



Northeast Ohio Regional Library System

1580 Georgetown Road

Hudson, OH 44236

330.655.0531

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BOARD OF TRUSTEES

Tuesday, March 18, 2014

Sheba Marcus-Bey, President; Nancy Currie, Vice President/President-Elect; Jane Carle, Secretary

10:00 a.m. BOARD MEETING

1580 Georgetown Road, Hudson, OH 44236

MEETING AGENDA

- I. Call to Order
 - a. Roll Call
 - b. Introduction of Guests
 - c. Approval of Agenda*

- II. Approval of December 17, 2013 Minutes (Enclosure #1)*

- III. Correspondence (Enclosure #2)

- IV. Reports
 - a. Financials (Enclosure #3)* Audit Report & February financials to follow under separate cover
 - b. Director (Enclosure #4)
 - c. Technology (Enclosure #5)
 - d. Continuing Education (Enclosure #6)
 - e. Emerging Technologies (Enclosure #7)
 - f. Youth Services (Enclosure #8)
 - g. Board Officers
 - h. Committee Chairs
 - i. Board President

- V. New Business
 - a. Resolution 2014-28: Updated Employee Handbook (Enclosure #9)*
 - b. Resolution 2014-29: Technology Fund Appropriation Amendment (Enclosure #10)*
 - c. Resolution 2014-30: Acceptance of Audit Report (Enclosure #11)*
 - d. Resolution 2014-31: Appropriation Amendment (Enclosure #12)*

- VI. Items Too Late For the Agenda

- VII. Public Comments

- VIII. Upcoming Meetings

SPRING SHOWCASE

Please plan to attend this all day event!

Wednesday, April 16, 2014, 9:30 a.m. – 3:30 p.m.

**Spring Showcase Morning Workshop:
The Possibilities of Libraries in Civic Engagement
9:30 – 11:30 a.m.**

In 1990, Douglas County Libraries was the worst public library in the state. By 2006, by following a simple model of library development, it was ranked as number one in the nation for its population size. But then it made a surprising discovery, one that required a much deeper understanding of the ingredients of excellence. And that discovery goes to the latest research in how our brains work.

Come learn about the power of story.

**Spring Showcase Afternoon Only:
Luncheon Featuring Jamie LaRue: The Big Picture!
12:00 p.m. – 3:30 p.m.**

Jamie LaRue is author of “The New Inquisition: Understanding the Managing Intellectual Freedom Challenges” (Libraries Unlimited, 2007). He has won various awards: Colorado Librarian of the Year, Castle Rock Businessperson of the Year, the Julie Boucher (boo-SHAY) Intellectual Freedom Award, and Colorado Association of Libraries’ Career Achievement Award. Director of the Douglas County (Colo.) Libraries for 23 years, he is now a full-time thought leader.

Hilton Garden Inn
8971 Wilcox Dr
Twinsburg OH, 44087

BOARD OF TRUSTEES MEETING

Tuesday, May 20, 2014, 10:00 a.m.

NEO-RLS, 1580 Georgetown Road, Hudson, OH 44236 330-655-0531

IX. Adjournment