

## **OPC Membership Meeting**

**September 14, 2023**

**In Person at State Library of Ohio with Virtual Participants via Google Meet**

### **Attendees**

#### Leadership:

Amber Bales (Education & Programming), Digitization Services Specialist, Miami University

Jim DaMico (Chair) – Archivist, Cincinnati Children’s Hospital

Virginia Dressler (Chair-Elect) – Digital Projects Librarian, Kent State University (virtual)

Eric Harrelson (Education & Programming), Preservation and Conservation Librarian, Miami University

Jamye Jamison (Secretary) – Paper Conservator/Owner, Jamison Art Conservation

Andrew Mancuso (Marketing & Outreach) – Preservation Officer, Kelvin Smith Library, Case Western Reserve University

Kristen Muenz (Membership) – Archivist, The Wexner Center for the Arts

Miriam Nelson (Treasurer) – Director of the Mahn Center for Archives and Special Collections, Preservation & Digital Initiatives, Ohio University

Gena Reynolds (Marketing & Outreach) – Special Collections and Preservation Assistant, Oberlin College

#### In Person:

Penelope Shumaker, Librarian, State Library of Ohio

Evan Struble, Associate State Librarian for Library Development, State Library of Ohio

Matt Carissimi, Digitization Specialist, The Ohio State University Libraries

Sarah Casto, Photograph and Paper Conservator, The Ohio State University Libraries

Ashlyn Oprescu, Book and Paper Conservator, The Ohio State University Libraries

Marcela Estevez, Head of Conservation, The Ohio State University Libraries

Victoria Schmitz, Collections Care Manager, The Ohio State University Libraries

Jeff Regensburger, LSTA Coordinator, State Library of Ohio

Elizabeth Williams-Clymer, Special Collections Librarian, Kenyon College

#### Virtual:

Janet Carleton, Digital Initiatives Coordinator, Ohio University Libraries

Hydy Cates, Electronic Resources Librarian, Columbus State Community College

Stacy Chaney-Blankenship, Reference Librarian, Ohio Wesleyan University

Madeleine Fix, Digitization and Conservation Project Manager, The Ohio State University Libraries

Sandra Gekosky, Library Support Associate, Ohio University Libraries

Sarah Hartzell, AV Digitization and Preservation Specialist, The Ohio State University Libraries

Beverly Lane, Director of Library Services, Pontifical College Josephinum

Tim Lanza, AV Digitization and Preservation Specialist, The Ohio State University Libraries

Kate Passannante, Paper Conservator, ICA Art Conservation

Nick Pavlik, Manuscripts and Digital Initiatives Archivist, Center for Archival Collections, Bowling Green State University

Kieth Peppers, University Archivist, Baldwin Wallace University

Emily R

Lisa Smilnak, Digital Content & Special Collections Librarian, Cleveland-Marshall College of Law

Marisha Sullivan, Head Librarian, Holden Forrest and Botanical Garden

Ed Vermue, Special Collections and Preservation Librarian, Oberlin College Libraries

Meridith

## **Meeting Minutes**

**Call to order: 10:01AM**

Agenda Review and Round Robin Introductions

### **Chair Report (Jim DaMico)**

Revisions to the bylaws were passed at the May 11<sup>th</sup> Membership meeting. Community liaisons were added to strengthen community networks. The first partner under that umbrella is OH Dig and we hope to add other orgs to the mix to broaden OPC's reach.

OPC is working with the State Library to revise the LSTA grant process and make it more accessible.

Jim and Jamye will be presenting at the Ohio Local History Alliance. Jim will give an overview of OPC, the benefits of membership, and available grants. Jamye will present the treatment, digitization, and rehousing of a historic document.

We will be looking for two positions in Nov – Assistant Chair, Secretary

### **Chair Elect Report (Ginnie Dressler)**

Working with OH Dig to finalize the MOU for partnership. Completed some updates to Wild Apricot.

### **Approval of Minutes (Jamye Jamison)**

Minutes for the March 2023 Membership meeting were distributed to members over email.

Jamye asked if there were any changes. None noted.

**Eric proposed to accept the May Meeting minutes as written. Miriam second. All in favor.**

Jim brought paper copies of minutes from the past 3 years to the State Library for the OPC archives which are housed here.

The issue was raised about what should be done with born digital records – leadership will discuss this further and present possible options to the State Library and membership.

### **Finance Report (Miriam Nelson)**

Not a lot of activity in the OPC account. \$17149.96 is the current balance. There were a few expenditures for new swag, but we need to spend down more in the account. Apply for grants! We could start doing more in person workshops as well.

### **Membership Report (Kristen Muenz)**

The results of the survey indicated that people were interested in hybrid meetings so this is our first one. Another suggestion was to have round robins on specific topics at meetings so more people can participate and problem solve together.

### **Education Report (Amber Bales & Eric Harrelson)**

Education plans for rest of year are set. As per the previously mentioned survey results, November will be a round robin with 6-7 small presentations. They will be sending out a google form to recruit participants. The next meeting will be virtual.

### **Outreach Report (Andrew Mancuso & Gena Reynolds)**

The new OPC bookmarks have been designed – Jim will have 150 printed. The website has been updated with member map. The Walter listserv has been acting strangely – many people have been getting the emails but some have not. Next Updating resources/vendor list on website.

### **LSTA Update (Evan Struble from The State Library of Ohio)**

The revised LSTA 5 Year plan starts Oct 1<sup>st</sup> with a first draft due by 17<sup>th</sup> and final draft due on 31<sup>st</sup>

3 areas of focus:

- Library as Community Anchor
- Literacy
- Outreach and Engagement

It was noted that DPLA/ODN speakers discussed the Oklahoma Prison Library digitization program where people could send yearbooks to be digitized by prisoners. Obvious ethical issues surrounding this program but it was interesting to hear about it.

Round Robin of institutions until 11:00AM.

15 minute break

**11:15AM Meeting resumed with presentations by 2022/23 LSTA Preservation/Conservation Grant recipients: Elizabeth Williams-Clymer (Kenyon College), Beverly Lane (Pontifical College Josephinum), and Kieth A. Peppers (Baldwin Wallace University).**

**12:02PM Meeting Adjourned**