

**Society of Ohio Archivists Council Meeting**

**Telephone Conference Call**

**Friday, September 25, 2009**

Members Participating: Judy Cobb, President; Louise Jones, Vice-President; Gillian Hill, Secretary; Steve Paschen, Treasurer; Kim Brownlee, Judy Wiener, Christine Engels, and Beth Kattelman, Council Members.

President, Judy Cobb, called the meeting to order at 10:10 A.M.

**Between Meeting Council Action**

There was a motion proposed by Gillian Hill to accept the price of \$463.83 quoted for 2000 Archives Month posters and for the Society to pay the additional funds involved for the postage, envelopes and labels over and above the \$500.00 received from OHRAB for the cost of the posters. The motion was seconded and carried.

**Agreement with the Ohio Historical Society**

Judy said that this meeting would be limited to a discussion of how we should proceed with the proposed agreement with the Ohio Historical Society following yesterday's cancellation of the Fall Workshop and general business meeting owing to very low registration numbers. It was agreed that Council had resolved to its satisfaction the question regarding the handling of money that had been brought up at the Spring Meeting. Other voiced concerns have also been dealt with in the current draft agreement. Judy said that she has had private conversations with a couple of people who had objected to the original agreement as it was presented in the spring and they have withdrawn their objections. However, Council felt that the full membership should be contacted again before an agreement was signed. It was therefore decided that Judy would send notice of another council meeting that would be held at OCLC. SOA members would be invited to attend in person, should they wish to do so, or attend by phone conference or e-mail their input to Judy prior to the meeting. Council would vote on the agreement at the meeting.

**Next Meeting**

It was agreed that the meeting at OCLC would be scheduled for Monday, October 26 at 10:00 A.M. Arrangements would be made for people to phone in should they wish to, if they could not attend in person.

There being no further business, the meeting was adjourned at 10:35 A.M.

Respectfully submitted,

Gillian Hill, Secretary.