

**Ohio Preservation Council  
Membership Meeting  
November 9, 2023  
Via Googlemeet**

**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  
Jamy Jamison (Secretary) – Paper Conservator/Owner, Jamison Art Conservation  
Andrew Mancuso (Marketing & Outreach) – Preservation Officer, Kelvin Smith Library, Case Western Reserve University  
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

Membership:

Ashlyn Opreescu, Book and Paper Conservator, The Ohio State University Libraries  
Brenda Vasquez, The Ohio State University Libraries  
Janet Carleton, Digital Initiatives Coordinator, Ohio University Libraries  
Dyani Feige, Director of Preservation Services, Conservation Center for Art & Historic Artifacts  
Ed Vermue, Special Collections and Preservation Librarian, Oberlin College Libraries  
Elizabeth Williams-Clymer, Special Collections Librarian, Kenyon College  
Hydy Cates, Electronic Resources Librarian, Columbus State Community College  
Jill Clever, Manager Local History and Genealogy, Toledo Lucas County Public Library  
Kate Montlack, Registrar, ICA Art Conservation  
Kate Passannante, Paper Conservator, ICA Art Conservation  
Marcela Estevez, Head of Conservation, The Ohio State University Libraries  
Marisha Sullivan, Head Librarian, Holden Forrest and Botanical Garden  
Matt Carissimi, Digitization Specialist, The Ohio State University Libraries  
Penelope Shumaker, Librarian, State Library of Ohio  
Sarah Casto, Photograph and Paper Conservator, The Ohio State University Libraries  
Victoria Schmitz, Collections Care Manager, The Ohio State University Libraries

Presentation only:

Daniella Fish, Student/Intern, Kelvin Smith Library, Case Western Reserve University  
Victor Fleischer, University Archivist and Head, Archives & Special Collections, University of Akron  
Sandra Gekosky, Library Support Associate, Ohio University Libraries  
Ashleigh Schieszer, Co-Lab Manager and Conservator, Cincinnati and Hamilton County Public Library

## **Meeting Minutes**

**Call to order 10:05AM**

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

Quarterly meetings going forward will be two hybrid (May/Sept) and two virtual (Mar/Nov). There has been better attendance and good opportunities for interactions with the current meeting format.

As always, please apply for OPC grants. We have options for giving away money.

LSTA has been on hold for 2023 - working with State Library to revive it for relaunch in 2024.

### **Chair-Elect Report (Virginia Dressler, OPC Chair Elect)**

Finishing up paperwork for grant recipients

As per the MOU with OHDig, Adam Winter will join the OPC leadership group in Jan 2024 their liaison.

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

We will ask for people to put their names in the chat for all virtual and hybrid meetings going forward to capture that information for the minutes.

Minutes for the September 2023 Membership meeting were distributed to members over email. Jamye asked if there were any changes. None noted.

**No objections to minutes. Approved.**

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

In general, the finances are good with a balance of \$15450.69. Wild Apricot cost has gone up a lot this year. We will continue to look into other options but there were not any options to which we could easily transfer our data. Wild Apricot is how we generate invoices and manage member contacts. It can also can do event registrations.

### **Membership (Jim for Kristen Muenz, Membership)**

There are a lot of boxes that need help in the OPC archives at the State Library. Kristen and Amber will be helping to sort through and organize those.

### **Marketing & Outreach Committee (Andrew Mancuso & Gena Reynolds)**

They are keeping updates on website. Everyone should continue to send things for sharing on instagram to Gena. The resources list is pretty old and out of date so it will be getting an update. OPC member organization map is great!

### **Education & Programming Committee report (Eric Harrelson & Amber Bales)**

Nathan Tallman will be focusing on Digital preservation. Education is working on LSTA and how the education component will factor into the revised program.

Today's presentation will be about environmental controls with two presenters and then round robin

### **Leadership Nominations:**

**Marcela Estevez**, Chair Elect

**Eric Harrelson**, Education and Programs

**Catarina Figueirinhas**, Finance

**Holly Prochaska**, Secretary

**No nominations from the floor. Miriam moved to accept the slate of nominees. Andrew seconded. No dissents. New slate approved.**

Round Robin with news from membership

10:50AM Adjourn business meeting

Break (11 - 11:15am)

**Education and Programming (11:15 - 12PM)**

Daniella Fish Student at CRWU/Intern at ICA – Presentation on the Medieval Girdle Book course she took at the Morgan thanks to an OPC professional development grant.

Panel Talk: Current Approaches to Environmental Controls

Kate Montlack and Kate Passannante – Humidification System, ICA Art Conservation

Victor Fleischer – Storage of Nitrate and Acetate Negatives/Film, University of Akron