



Open Library Foundation Board Meeting Minutes

June 15, 2022 Virtual, 9:00 am – 12:00 pm EST

Present: Agnese Galeffi, Nancy Kirkpatrick, Chris Keene, Liu Wei (Keven), Paula Sullenger, Tom Cramer, Sam Brooks, Christopher Spalding, Scott Anderson, Beth German, Stephanie Buck

Welcome

The meeting came to order at 9:08 am.

Regular business updates

- April 11, 2022 meeting minutes - *Approved unanimously*
- Treasurer's report
 - Full financial statements for the Open Library Foundation, OLF FOLIO, and OLF VuFind have been completed for the period ending May 31, 2022.
 - The treasurer reviewed the financial statements and gave a brief update of Foundation accounts.
 - It was noted that the Foundation needs another signatory for the accounts, which will be remedied by the Treasurer.
 - The Board decided that a financial review will be added to the Roundtable meeting agenda after the close of year reports are in.
- WOLFcon 2022 updates
 - A weekly registration update is being sent to the Executive Committee, and a separate weekly update on registration and planning is sent to the Roundtable email list.
 - Current registration numbers were reviewed and projected revenues were discussed. The conference budget was also reviewed.
 - Conference sessions were discussed with a focus on the need for opening sessions and keynote speakers.
 - There was discussion of potential travel stipends and honorariums for keynote speakers.
 - The Board noted the need to plan for future WOLFcon events soon.
 - The Board hopes to select dates and a location for WOLFcon 2023 soon.

- Future WOLFcon events will follow the same pattern for locations - North America one year and Europe the following. WOLFcon 2023 will be in North America and WOLFcon 2024 back in Europe.
- Liu Wei updated the Board on WOLFcon Asia. It was postponed due to COVID-19 restrictions and will likely be rescheduled for early July. Once selected, the dates will be shared widely.
- Foundation Board Fall 2022 meeting planning
 - The in-person fall meeting is scheduled for the day before WOLFcon begins, Tuesday, August 30, 9:30 am - 3:30 pm (GMT+2). Stephanie will send updated calendar invitations.
 - The reserved space, SUB Hamburg's rooftop room, is equipped for virtual attendance for the Board members unable to attend in person.
 - The Executive committee will work to organize dinner for the Board on Tuesday evening, after our meeting adjourns.
 - The Board discussed potential agenda items for the meeting.
- Objective review for the Foundation
 - Beth led a conversation with the Board regarding expanding the Foundation's volunteer base.
 - Moving away from a committee structure and towards an individual volunteer model was suggested.
 - The Executive committee agreed to continue working through the suggested changes and to prepare a recommendation for the Board at the August 2022 meeting.
 - It was agreed that this would be a good Roundtable agenda item.

Upcoming Board meetings:

- August 30, 2022, Hamburg, Germany
- Stephanie will send meeting invitations for 2023 meetings in the coming weeks.

Meeting adjourned 11:45 am

Respectfully submitted,

Stephanie Buck
Assistant Secretary