



Open Library Foundation Board Meeting Minutes

March 25, 2024, 9am - 11am EDT

Present: Tom Cramer (P), Nancy Kirkpatrick (D), Keven Liu (D), Donna Bacon (D), Sam Brooks (D), Thorsten Meyer (D), Scott Anderson (O), Stephanie Buck (O), Christopher Spalding (O)

Regrets: Agnese Galeffi (D), Jesse Koennecke (O)

P=President, D=Director, O=Officer

The meeting came to order at 9:10 EST.

Welcome:

- Board President, Tom Cramer, opened the virtual meeting by calling out regrets and noting quorum had been met as per the Bylaws.
- Introductions and welcome to the new Open Library Foundation Board Director, Thorsten Meyer.

Business:

- Meeting minutes were unanimously accepted into record for the Board meeting held on [January 17th, 2024](#).
- A financials update was given by Treasurer, Scott Anderson, for the time period July 1, 2023 - Feb 29, 2024:
 - 2022-2023 Tax return filed. Submission was done with financials that had previously been reported to the Board.
 - [Consolidated](#) financials for the OLF and projects
 - [Board D&O insurance](#) had been executed. The policy went into effect on 3/14/2024.
- Membership updates
 - FOLIO - council voting is about to kick off. FOLIO is also in need of a new treasurer. One candidate has already asked to be considered.

- ARC - No word or replies to inquiries.
- OpenRS - A website has launched, and momentum continues to build as the community watches the first implementation of OpenRS at MOBIUS.
- LDP/MetaDB - Has asked to join as a full project, but has not yet applied or noted governance and community in place.
- ReShare - Has applied to be an affiliated project.
- WOLFcon 2024 update - Senate House - London - September 23-27
 - A call for proposals has been issued.
 - This year will include a day of workshops.
 - A budget for the event was discussed and approved as well as a discussion regarding the Board Travel Fund. The process regarding the travel fund will remain the same.
- A discussion started regarding hosts for WOLFcon 2025. Potential interest came in from a handful of sites. Discussion was shelved for the next Board meeting. A new host prospectus was in the works.
- It was decided to hold a meeting before the September Board meeting in London, so as to gauge if all was in place for WOLFcon24.

Upcoming Board meetings:

- June 11, 2024, virtual 9am - 11am ET
- Sunday, September 22, 2024 In person dinner, London, 6pm
- Monday, September 23, 2024 In person, London, 10am to 3pm

Meeting concluded at 10:15 EST.

Submitted for consideration and recording by Open Library Secretary:

Christopher Spalding