



Open Library Foundation Board Meeting Minutes October 2, 2023, Virtual

Present: Tom Cramer (P), Sam Brooks (D), Keven Liu (D), Scott Anderson (O), Stephanie Buck (O), Christopher Spalding (O), Jesse Koennecke (O)

Regrets: Agnese Galeffi (D), Nancy S. Kirkpatrick (D)

P=President, D=Director, O=Officer

The meeting came to order at 9:07 EDT.

Welcome:

- Board President, Tom Cramer, opened the virtual meeting by calling out regrets and noting quorum had not been met as per the Bylaws.
- An introduction to Jesse Koennecke, Program Officer, was given to the Board.

Business:

- Meeting minutes were pushed out to an email vote or carried over to the next OLF Board meeting because of lack of quorum. Meeting minutes:
 - [OLF Meeting Minutes for June 21, 2023 Board Meeting](#)
- A financials update was given by Treasurer, Scott Anderson:
 - IRS laying penalties for not filing electronically for FY 2021, after the IRS specifically instructed the OLF to file via paper -
 - 2022 was filed electronically;
 - 2021 was filed on time;
 - 2021 was NOT filed electronically because of the 6-month FY 2020 which the IRS had not yet recognized, causing the issue with filing the 2021 return.
 - Finances:
 - [OLF Consolidated Financials through Sept 30, 2023](#)
 - [OLF Financials through Sept 30, 2023](#)
 - [FOLIO Financials through Sept 30, 2023](#)
 - [VuFIND Financials through Sept 30, 2023](#)

- D&O insurance application is ready to go once taxes are cleared. Inquiring if the insurance will cascade into SMLLC subsidiaries.
- Membership
 - OpenRS is affiliated but not full project yet. Waiting for new language from attorneys regarding project IP.
- WOLFcon '23 Report - WOLFcon [slides](#)
 - Added questions regarding this year's approach on virtual attendance (interest, how much would you pay, support for virtual attendance).
 - Next time: more help with social activities, better work on shoulder meetings, needed walkthrough of spaces, track definitions).
 - Discussion on regional WOLFcons or FOLIO only meetings in other areas of the world (China)?
- WOLFcon '24 Hosting
 - Splitting host and finding a place to host as part of a new strategy to find an event place.
- Agenda for the coming year (Tom)
 - Projects to look at for the OLF...AI in libraries, Linked Data, digital accessibility and open source

Upcoming Board meetings:

- Next Board Meetings (9 AM-11 AM ET)
 - January 17, 2024
 - March 25, 2024
 - August 21, 2024

Meeting concluded at 9:50 EDT.

Submitted for consideration and recording by Open Library Secretary:

Christopher Spalding