

Zoom Meeting Minutes
November 7, 2024
6:00 PM-7:00 PM

Roll Names: Brad Race, Christine S., Dawn Watts, Debbie B., Angie P., Chuck W., Jenny J., Juanita Hall, Danny L.

Absentees. Marsha M Bryan G., Nancy Levin, Chris C., Regis W.,

Excused: Lilian, Mike H.

President started to call at 6:12 PM

Debbie Brown moved a motion to accept the reading minutes of August 3, 2024. PASSED

President's report: Dawn Watts

Thanked Angie P. to take over her President's duty while she was in the hospital for her shoulder surgery. It has been off and on, causing Dawn's exhaustion from the different kinds of pills.

The ODFL needs to keep in touch with the State Librarian of Ohio.

We must prepare for the Ohio Deaf History of the Month from March 15 to April 15, 2025. Also, The Columbus Art Museum for the Deaf Theme Art Contest on Sunday, March 30, 2025.

Juanita Hall wants to to return to work as Director of The Deaf Reader Newsletter. The Deaf Reader Newsletter by the Ohio Secretary of State for the certification and will be in good standing for 4 years. The ODFL Debit card, 35.00, paid it?

Dawn Watts announced this will be her last year term 2025 as ODFL President. She is willing to continue to be on the OSDFL Board members.

Vice President: Angie Potosky

We need to add a case about "Hearsay" to our Code of Conduct forms. We must be aware of this. We need to respect the board and members' personal lives. One of the lawyers said it needs to be written in the Code of Conduct.

Marsha discussed signing a charter from the governor's office with President Dawn and Angie Potosky. Again, Angie will discuss with Marsha for a short discussion. We will discuss to provide what ODA needs to do. 'Mission'.

I checked with ODFL Board members to see if it is okay for Angie's email to Marsha. Agreed.

For Deaf Awareness Month, we need to follow up with each representative to see if they need any help with their local libraries to display Ohio Deaf History Month. Please do it now.

Liliana, ASL storyteller, did a great job at the Coventry Public Library, Cleveland Heights, Ohio. She will do it every once a month.

Indigenous Deaf Panels at Gallaudet University by virtual. Danny Lucero will be a moderator for the deaf panel on November 12th at 7 to pm. I encourage you all to register and sign up[to come to the virtual panel and learn about their culture and panel.

Secretary: Christine Stepien

My contact and chatted with Deaf Author Karlie Waldrip of her book "I Deaf-Initately Can" Rhett the Reeler, was wonderful. We would like to discuss having the author Karlie join Zoom meetings at the libraries during Ohio Deaf History of the Month, whichever date is chosen, from March 15 to April 15, 2025. She accepted it; however, I checked and emailed it to three of the ODFL Boards. See note from Brad Race's messages. After Brad's message- President Dawn offered for Ohio School for the Deaf to have, if they are willing to accept, invite Deaf Author Karlie to join a virtual Zoom meeting with available of the students there. Perhaps of which date and time?

Treasurer: Debbie Brown

See Note/copy of bank balance statements.

Chuck (Brad R.) moved to accept 3rd quarter of the Treasurer's report. PASSED

Region Representatives:

Brad Race, Region Rep of Columbus, was at the Columbus Library Festival. He was willing to ask Deaf Author Karlie to sign her name and her Deaf dog's paw print on the book, that someone whom buy it. But they do not accept virtual zoom meeting.

Danny L. of Dayton said that he is willing to tell a story about his Native American at Dayton Public Library, and he will wear his beautiful outfits. Native American Month will be this November 2024.

Juanita Hall, south of Ohio, is going to the Academic Library Association of Ohio in Dublin, Ohio, on Friday,

November 8th, because she will give her presentation, "Many hands: Leveraging strategies of engagement to celebrate d/Deaf identities in the library.

Abstract: Libraries have a long tradition of celebrating identities and cultures, often collaborating with campus partners on special events, exhibits, or lectures. In recognition of National Deaf History Month, the library engaged in a year-long partnership with the university's American Sign Language & Deaf Studies (ASLDS) department. The collaboration culminated in three exhibits: a materials selection framework, a student-selected library acquisitions project, and an ASL storytime. This presentation will detail the successful library-department partnership and highlight the project's diverse contributors, ranging from a facility and a student organization to the Center for

Inclusive Excellence and the University's preschool. Inherent in the project's structure and outcomes, too, is a strategic, all-hands approach to engagement beyond the confines of liaison librarianship. Presenters from the library and the ASLDS department faculty will discuss the project components, share strategy, ,and reflect on outcomes.

Additionally, presenters will lead session participants through an interactive exercise to draft an outreach project engagement strategy.

DEAF Mentor Program/ASL Storyteller: Chairperson Danny L.

Danny discussed the Ohio Deaf Mentor Program and ASL Storyteller. He will meet with Mike Repas, Margot Repas: Deaf Advocate for Kids, and Hands and Voices. Brad Race is one of the committee. Lilian P. needs to be added to the committee. Share his report documents.

(Attachment) share to the board members.

The next meeting will be next month.

Old Business: No Report**New Business:**

1. Debbie B. (Juanita Hall) makes a motion to accept pay \$150.00 to Deaf Author Karlie Waldrup for Ohio School

for the Deaf during Ohio Deaf History Month. (Christine will follow up with Anthony Roy regarding planning.)

PASSED.

2. Angie Potosky (Debbie B) motioned for a "Hersey" addition to the Code of Conduct. And Allowed ODFL

President contacted to ODFL members who didn't attend for one more chance warning. PASSED

Announcements:

Franklin County Board of Elections is committed to providing information and tools for disabled voters to engage as meaningfully as possible in elections and to ensure that everyone has a smooth voting experience. Vote on Tuesday, Nov. 5, 2024.

Danny L. Said that he and Native American tribes will present at Gallaudet University on Nov 12th.

Zoom meeting adjoined at 7:45 PM.

President asked Danny how to say words for Native Americans. He said "Happy Fest Day" like HAPPY THANKSGIVING!

Submitted Yours,
Christine Stepien

NOTE: 2025 ODFL BOARD MEETING AT 6 PM TO 7:30 PM

JANUARY 16TH

FEBRUARY 13TH (SPECIAL COMMITTEE FOR OHIO DEAF HISTORY MONTH AND ART

CONTEST)

APRIL 17TH

THE ODFL RETREAT MEETING: SATURDAY, AUGUST 2

NOVEMBER 13TH: ELECTION DAY FOR THE NEW ODFL OFFICERS.