

Stacel, Lori

From: Kristi Hale <hale@wrightlibrary.org>
Sent: Friday, June 18, 2021 12:57 PM
To: Jeremy Newport
Cc: Klopsch, Norbert S.; Judy Cook
Subject: Expenses for non-profit filings
Attachments: 20210618122748939.pdf; 20210618124809469.pdf

Jeremy,

See attached invoice and supporting documentation from Coolidge Wall/Merle Wilberding in the amount of \$1,374. Their services were valued at much higher.

To offset the expenses, Merle enclosed a personal check for \$1,000 to cover all but the filing fees (\$99 + \$275). So generous! I have attached the LCNB deposit receipt.

Can you please issue payment using the attached remittance invoice?

Thank you,
Kristi



Kristi J. Hale *Director*
Wright Memorial Public Library

1776 Far Hills Avenue,
Oakwood, OH 45419-2531
Office phone: 937 250-6824 F 937 294-8578
hale@wrightlibrary.org | wrightlibrary.org

LCNB National Bank
OAKWOOD

Drawer	34003	Trans #	22
06/18/21		12:45 PM	
Credit to Account		xxxxxxxxxxxx	5937
Transaction Amount		1000.00	
Cash Back		.00	
Current Balance		N/A	

Thank you for Banking
With LCNB

See LCNB For All Your Lending Needs



COOLIDGE WALL

A Legal Professional Association

Jonas J. Gruenberg
Merle F. Wilberding
J. Stephen Herbert
R. Scott Blackburn
Sam Warvar
Terence L. Fague
Richard A. Talda
David C. Korte
Stephen M. McHugh
Douglas M. Ventura
Kristin A. Finch
David P. Pierce
Shannon L. Costello
Christopher R. Conard
Marc L. Fleischauer
Michelle D. Bach
Gregory M. Ewers
Daniel J. Gentry
Chad D. Hansen
R. Michael Osborn
Patricia J. Friesinger
Joshua R. Lounsbury
Michael G. Leesman
W. Chip Herin III
Jeffrey A. Winwood
Lu Ann Stanley
Tino M. Monaldo
Edio E. Crump
Erica L. Glass
Patrick Martin
Benjamin A. Mazer
Thomas W. Langevin
Robert D. Ballinger
Zachary B. White
Ashley E. Warvar

Richard A. Schwartz
William H. Seall
Of Counsel

J. Bradford Coolidge
1886-1965

Hugh E. Wall, Jr.
1912-2001

Ronald S. Pretekin
1942-2011

C. Mark Kingseed
1954-2018

Suite 200
33 West First Street
Dayton, Ohio 45402-1289
937-223-8177
Fax: 937-223-6705
www.coollaw.com

Direct Dial Number
937-449-5772

E-mail Address:
wilberding@coollaw.com

June 15, 2021

Oakwood Inclusion Coalition
Attn: Kristi Hale
1776 Far Hills Avenue
Oakwood, Ohio 45419-2531

Re: [REDACTED]

Dear Kristi:

[REDACTED]

R3

Sincerely yours,

Merle

Merle F. Wilberding

MFW/sll
Enclosure

017423-00100
w:\wdox\client\017423\00100\01206657.docx
version: 3
6/15/21 4:37 PM



COOLIDGE WALL
A Legal Professional Association

33 West First Street
Dayton, Ohio 45402-1289
Phone: 937.223.8177
Fax: 937.223.6705

June 11, 2021

Oakwood Inclusion Coalition
Kristi Hale, Contact Person
1776 Far Hills Avenue
Oakwood, OH USA 45419-2531

Invoice: 3378808
Client: 17423
Billing Atty: MFW

INVOICE SUMMARY

For Services Rendered Through May 31, 2021

Total Fees	8,647.50
Courtesy Discount	<u>-7,647.50</u>
Net Fees	1,000.00
Total Costs	<u>374.00</u>

BALANCE DUE THIS INVOICE	<u>1,374.00</u>
---------------------------------	------------------------

Client: 17423
 Matter: 100

June 11, 2021
 Invoice: 3378808

RE: General

Fees

23

Date	Atty	Description	Hours
12/01/20	SMB	Review [redacted] prepare [redacted] and [redacted] Inclusion Coalition; communications with [redacted]	.70
12/04/20	MFW	Work on [redacted]	5.00
12/29/20	MFW	Work on [redacted]	3.00
1/07/21	MFW	Research on [redacted] and [redacted]	3.00
1/22/21	MFW	Review [redacted]	1.00
1/25/21	MFW	Conference with [redacted] review of [redacted] work on [redacted]	1.00
1/25/21	DEA	Submit Articles of Incorporation to the Ohio Secretary of State; draft [redacted]; draft [redacted]; draft [redacted] and draft [redacted]	2.50
1/28/21	MFW	Work on [redacted]	2.00
1/29/21	DEA	E-mail to [redacted] with [redacted] and [redacted]	.30
2/01/21	DEA	Send [redacted]	.20
2/02/21	DEA	Obtain Employer Identification Number; review [redacted] and [redacted]; e-mail to [redacted]	.70
2/08/21	DEA	Send [redacted] draft [redacted]; e-mail to [redacted]	1.15
2/18/21	DEA	Complete [redacted]	1.20
2/22/21	DEA	Begin drafting [redacted]	3.50
2/23/21	DEA	Continue reviewing and revising [redacted]	3.00
4/02/21	DEA	Telephone call to [redacted]; draft [redacted]; e-mail to [redacted]	.65
4/07/21	DEA	Draft [redacted] and e-mail to [redacted]	.25
4/08/21	KTR	Prepare [redacted] and [redacted]	.30
4/09/21	KTR	Prepare [redacted] and call [redacted]	.50
4/12/21	KTR	Conversations with [redacted]	.25
4/16/21	DEA	Draft [redacted]; review and revise [redacted]	.70
5/06/21	KTR	Correspondence with [redacted]	.30
5/27/21	DEA	Draft [redacted]; e-mail to [redacted]	.45

Client: 17423
 Matter: 100

June 11, 2021
 Invoice: 3378808

Total Fees	8,647.50
Courtesy Discount	<u>-7,647.50</u>
Net Fees	1,000.00

Matter Fee Recap

Name		Hours	Rate	Total
Kara T. Ruffolo	Associate	1.35	190.00	256.50
Sheena M. Bronson	Paralegal	.70	150.00	105.00
Debra E. Aldred	Paralegal	14.60	185.00	2,701.00
Merle F. Wilberding	Attorney at Law	15.00	372.33	5,585.00
Totals		31.65		8,647.50

Costs

Date	Description	Amount
1/21/21	Filing Fee(s) - MFW	99.00
1/21/21	Filing Fee(s) - MFW Void Check # - 000176445	-99.00
1/27/21	Filing Fee(s) - DEA	99.00
2/18/21	Filing Fee(s) - DEA	275.00
	Total Costs	374.00

Current Total This Matter **1,374.00**



COOLIDGE WALL

A Legal Professional Association

33 West First Street
Dayton, Ohio 45402-1289
Phone: 937.223.8177
Fax: 937.223.6705

Oakwood Inclusion Coalition
Kristi Hale, Contact Person
1776 Far Hills Avenue
Oakwood, OH USA 45419-2531

June 11, 2021
Invoice: 3378808
Client: 17423
Billing Atty: MFW

REMITTANCE ADVICE

PLEASE RETURN THIS PAGE WITH YOUR PAYMENT

BALANCE DUE THIS INVOICE **1,374.00**

Please identify invoices being paid. Otherwise, payment will be applied starting with the oldest invoice.

Invoice(s) #: _____

Electronic payments sent to:

Bank Name: Fifth Third Bank
Bank Address: 38 Fountain Square Plaza
Cincinnati, OH 45263
ACH Routing No.: 042202196
Wire Routing No.: 042000314
Account No.: 76047008
Account Name: Coolidge Wall Primary
Operating Account

Checks can be mailed to:

Coolidge Wall Co., LPA
Attn: Accounting Department
33 West First Street, Ste 200
Dayton, OH 45402-1289

CREDIT CARD PAYMENTS CAN BE MAILED WITH THE REMITTANCE OR FAXED TO 937-223-6705.

___ Visa ___ MC ___ AMEX ___ Discover **Payment Amount \$** _____

Cardholder: _____ Phone: _____
(Print Name as on Card)

Billing Address: _____ ZIP: _____

Card#: _____ Expiration Date: ____ / ____ Security Code: _____

Signature: _____

OR
Contact Accounting at 937-223-8177 or moreland@coollaw.com

INVOICES ARE PAYABLE UPON RECEIPT
TAX I.D. NUMBER 31-0872613

Stacel, Lori

From: Kristi Hale <hale@wrightlibrary.org>
Sent: Friday, June 18, 2021 1:02 PM
To: Klopsch, Norbert S.
Cc: Stacel, Lori
Subject: RE: OIC Leadership Meeting

Very good – thank you Lori.

I will cancel my Zoom link and send out yours.

Kristi

From: Klopsch, Norbert S. [mailto:Klopsch@oakwood.oh.us]
Sent: Friday, June 18, 2021 12:55 PM
To: Kristi Hale <hale@wrightlibrary.org>
Cc: Stacel, Lori <stacel@oakwood.oh.us>
Subject: FW: OIC Leadership Meeting

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Kristi,

Please see below. Lori will contact you to discuss details.

Norb

Norbert S. Klopsch
Oakwood City Manager
(937) 298-0600

From: Stacel, Lori
Sent: Friday, June 18, 2021 12:49 PM
To: Klopsch, Norbert S. <Klopsch@oakwood.oh.us>
Subject: RE: OIC Leadership Meeting

I suggest that we set up the meeting versus Kristi. This will give us full access to host with our Zoom Room controls and settings. This will also allow for me to have everything set up before the meeting. I created a zoom meeting for this day/time if you would like to share it with Kristi.

OIC Leadership is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/98576703175?pwd=UFMydEdhNDU5R2tmaXJrVXVJZWkzdz09>

Meeting ID: 985 7670 3175

Passcode: 039741

-----Original Appointment-----

From: Klopsch, Norbert S. **On Behalf Of** Kristi Hale

Sent: Friday, June 18, 2021 12:14 PM

To: Stacel, Lori

Subject: FW: OIC Leadership Meeting

When: Thursday, July 1, 2021 3:00 PM-4:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where: Oakwood City Council Chambers and virtual

Lori, Should we have Kristi set up the Zoom, or is it better for us to do it?

Norb

-----Original Appointment-----

From: Kristi Hale <hale@wrightlibrary.org>

Sent: Friday, June 18, 2021 8:36 AM

To: Kristi Hale; healyjackson@gmail.com; Iseli, Madeline; Jeremy Newport; Judy Cook; Klopsch, Norbert S.; Kyle Ramey; LAD; Roger Crum; sdorf1@udayton.edu; Turben, D; Joshua D. Green; Smith, Susan

Cc: Newport, Jeremy

Subject: OIC Leadership Meeting

When: Thursday, July 1, 2021 3:00 PM-4:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where: Oakwood City Council Chambers and virtual

We can meet in person! We'll be at the City of Oakwood Council Chambers. But if you prefer to join us virtually, you may do so with the link below.

Kristi Hale is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/88658701461?pwd=V01mdlQrN1d2WmFTMFZQd0pDNHdidz09>

Meeting ID: 886 5870 1461

Passcode: 794124

One tap mobile

+13017158592,,88658701461#,,,,*794124# US (Washington DC)

+13126266799,,88658701461#,,,,*794124# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 886 5870 1461

Passcode: 794124

Find your local number: <https://us02web.zoom.us/j/kdz7fN6CBs>

Stacel, Lori

From: Leigh Ann Fulford <ladfulford@gmail.com>
Sent: Wednesday, June 23, 2021 7:44 PM
To: Kristan Levy;Most Beautiful And Loving Wife;Healy Jackson;Jodi Kulka;JK;Kyle Ramey;Amy Hayde;Melanie Tullis;Laura End rennet;Judy Cook;Samuel N Dorf;Iseli, Madeline;Klopsch, Norbert S.;Joshua D. Green;Roger Crum;Michele Schoen;skulka1@udayton.edu
Cc: Kristi Hale
Subject: Diversity 101 Training
Attachments: NCCJ July Workplace Programs With Dates.pdf

Hi All
You are receiving this email because I have you on a list of those who are interested in diversity training. I have just received information about another Diversity 101 training series offered by NCCJ this summer. Dates and details are included in the attached flyer. The cost is \$100 for all four sessions or \$30 for individual sessions. [Note: Unlike the training in April, this one will not be exclusively for Oakwood residents.] Thank you for all you do in our community and for considering this opportunity.
My best,
Leigh Ann Fulford
Programs and Events Chair
Oakwood Inclusion Coalition

--
Leigh Ann Fulford

*For there is always light,
if only we're brave enough to see it.
If only we're brave enough to be it.
--Amanda Gorman, "The Hill We Climb"*



nccj
THE NATIONAL CONFERENCE
FOR COMMUNITY & JUSTICE
OF GREATER DAYTON

DIVERSITY 101 SERIES

The mission of NCCJ is to build a community dedicated to eliminating bias, bigotry and all forms of discrimination. To accomplish this NCCJ focuses on three strategic pillars to empower current and future leaders for community transformation:

Workplace Diversity and Inclusion

Youth Leadership Development

Community Advocacy and Action

NCCJ provides quality, interactive diversity, equity, and inclusion training opportunities for your workplace. These sessions can be delivered in a virtual format via Zoom, or in-person (If social distancing is possible). Through these interactive sessions, we encourage small group engagement, which helps workplaces to begin having difficult conversations and sets individuals up to continue the conversation beyond the training series as they return to work.

Testimonial

"I cannot express how impressed I was with the workshop this morning. I have participated in many training sessions over the years, but this one was exceptional."

~Linda F.

Social Change: Where Do I Fit?

July 16, Noon - 2:00

What side of history do you want to be on? This interactive workshop will help prepare you to address the current social movement and push for racial equity.

Participants will:

- Participants will be able to identify 3 ways to bring about community change.
- Participants will be able to identify at least one leadership role that aligns with their skills.
- Participants will be able to identify 2 reasons that self-care is important.

Implicit Bias: Understanding Multicultural Diversity

July 23, Noon - 2:00

Where does implicit bias come from? Why do I have this bias? How do I expand my understanding of cultures other than my own? Our training will answer these questions and more about the paths we have taken and the personal experiences that have shaped us.

Participants will:

- Participants will be able to identify at least one cause of their implicit biases.
- Participants will be able to define implicit bias
- Participants will be able to identify 2 ways that institutional bias can affect oppressed groups.

Understanding Privilege and the Responsibility of Being an Ally

July 30, Noon - 2:00

What privilege do you carry in your backpack? This workshop will help participants identify how privilege may have unknowingly played a role in their life.

Participants will:

- Participants will be able to identify at least two privileges that they hold.
- Participants will be able to define privilege.
- Participants will be able to identify 2 ways to be an active ally.

Inclusive Leadership

August 6, Noon - 2:00

Are you an inclusive leader? Would you like to learn more about inclusive leadership to add to your toolbox? This lively and interactive program will provide an understanding of inclusive leadership.

Participants will:

- Participants will be able to identify at least two ways to create an inclusive and equitable work environment.
- Participants will be able to identify 6 traits of an inclusive leader.
- Participants will be able to identify 2 ways to respond to challenging conversations.

For more information on trainings or consulting, or to register for this series visit our website NCCJGREATERDAYTON.ORG/TRAINING or contact us at training@nccjgreaterdayton.org or 937-222-6225

Stacel, Lori

From: Iseli, Madeline <Madeline.Iseli@sinclair.edu>
Sent: Friday, June 25, 2021 4:32 PM
To: Klopsch, Norbert S.
Cc: Merle Wiberding (Wilberding@coollaw.com); Daniel H Turben (d.turben@icloud.com); Healy Jackson; Jeremy Newport (newporjd@yahoo.com); Judy G Cook; Kristi Hale (hale@wrightlibrary.org); Leigh Ann Fulford (ladfulford@gmail.com); ramey.kyle@oakwoodschoools.org; Roger Crum (rcrum1@udayton.edu); sdorf1@udayton.edu
Subject: Re: DBA President

Indeed! They couldn't have elected a nicer guy! 😊

—Madeline

Madeline J. Iseli | Senior Vice President | Advancement and Regional Strategy | Sinclair Community College madeline.iseli@sinclair.edu

Sent from my iPhone

> On Jun 25, 2021, at 4:21 PM, Klopsch, Norbert S. <Klopsch@oakwood.oh.us> wrote:
>
>
> <We sent you safe versions of your files> Mimecast Attachment
> Protection has deemed this file to be safe, but always exercise caution when opening files.
>
> Congratulations Merle!!!
>
> Now the fun starts... herding a bunch of lawyers! Ha Ha
>
> All the very best, Norb
>
> Norbert S. Klopsch
> Oakwood City Manager
> (937) 298-0600
> <20210625162858939.pdf>

Stacel, Lori

From: LAD <ladfulford@gmail.com>
Sent: Sunday, July 11, 2021 9:01 AM
To: Kristi Hale; Judy Cook; Healy Jackson; Klopsch, Norbert S.; Joshua D. Green; Madeline Iseli; Kyle Ramey; Roger Crum; Jeremy Newport; sdorf1@udayton.edu; D Turben; Samuel Dorf
Subject: Editorial in DDN Sunday July 11
Attachments: Scannable Document on Jul 11, 2021 at 8_55_18 AM.pdf

I am sharing the editorial in today's paper. Ray Marcano expresses exactly what we are trying to do with the OIC. I wonder if he could be involved in a future program? Or help us promote the OIC and what we are doing to the larger Dayton community?

Enjoy the rest of your weekend. It's a good day to relax, reflect, and/or read.

My best,
Leigh Ann

Leigh Ann Fulford

*There is always light,
if only we're brave enough to see it.
If only we're brave enough to be it.
—Amanda Gorman*

How important conversations start happening



Ray Marciano
interim Ideas & Voices editor

I get a fair amount of emails, more than I thought I ever would, and I do my best to respond

to all of them. Sometimes I succeed; sometimes I'm slow and on occasion, I let one slip through.

In all of those emails, I'm struck by this common thread – for the most part, these are people who want to engage in reasonable, rational debate. Of course, there are some angry nasty grams, and that's OK. Sometimes you just gotta empty the bag.

As much as I would like to share some of these emails, I won't because I see them as private conversations. But in each one, I have been encouraged that people want to debate, a departure from the anger and angst our discourse tends to take.

I consider myself a voter who doesn't want to see things move too far left

or right, and has no party that truly represents my values. I am socially liberal (I believe in a woman's right to choose) and fiscally conservative (we need a federal balanced budget amendment). As such, I see myself as being as far away from the "defund the police" far left and the "Trump won" far right. I've voted for Republicans and Democrats alike and focus more on ideas and positions instead of party.

Most of the people I hear from have a party identity, which is not surprising. About 34% of Americans identify as independent, 33% as Democrat, and 29% Republican, according to the Pew Research Center. I find that diversity of thought refreshing.

In exchanging Ideas on race, a couple of readers reminded me that nearly

seven out of 10 Black people grow up in single-parent households. I at first didn't believe it because I figured the number can't be that high. It is, according to the Rochester Area Community Foundation.

And no, the context of the exchange was not, "See, they're doing it to themselves!" Instead, readers wondered whether the single-parent issue has surpassed systematic racism as the biggest threat to Black families. I haven't done enough research to even offer a hypothesis, but I didn't dismiss the notion out of hand.

We engaged.

I've had interesting debates on Juneteenth. Most of the conservatives I've heard from don't object to Juneteenth being a federal holiday; they object to it being called "Juneteenth Inde-

pendence Day" because they think that somehow takes away from our July 4 Independence Day, which is just a few weeks later.

We've had back-and-forths on what might have been better, and several people – me included – thought "Juneteenth Emancipation Day" might have been a good alternative. I think so not because I'm worried about the confusion, but because I want Juneteenth to stand on its own. It doesn't matter the change in title won't happen.

We engaged.

Even on an issue as contentious as guns I've had terrific exchanges. I, for one, see no reason Americans need to own assault weapons. You can guess the retort – banning any weapon is a pretense to banning all. But while we have a constitution

ingrained with the right to bear arms (I recently passed my CCW course), the Supreme Court has repeatedly ruled that no right is absolute, and an assault weapons ban was in effect until 2004. So outside of an unfounded fear of confiscation, what are we fighting over? Most of the people I engage with believe in common sense over the extremes (guns for all vs. guns for none).

We engaged.

Voting's another one. I've asked several people if they agree with this statement: "We need two things – strong voter ID laws and the expansion of voting so it's easier for the populace to participate." That's an easy yes.

What am I saying? There are extremes and we have to pay close attention to them. We might dismiss them as kooks, but Portland, Oregon; QAnon;

and the Jan. 6 Capitol riot show how quickly things can go south.

But I'm beginning to hope there are far more reasonable people willing to engage. I'm not looking to change anyone's mind on any one subject; I'm just looking for a fair, factual exchange of views.

I did think that, given the yelling and screaming you get from some cable news shows and vitriol on social media, fair and factual was a pipe dream.

Then it occurred to me – you can't get ratings if people are reasonable and thoughtful, can you?

We can get that among ourselves. I'm hopeful that the emails I get are just a snapshot of a society that's overall more open and willing to have a discussion that, I think, most of us want to have. Without that conversation, we can't get better.

Let's engage.

Ray Marciano's column regularly appears on these pages. He can be reached at raymarcanodon@gmail.com

'I'm beginning to hope that there are far more reasonable people willing to engage. I'm not looking to change anyone's mind on any one subject; I'm just looking for a fair, factual exchange of views.'

Stacel, Lori

From: Kristi Hale <hale@wrightlibrary.org>
Sent: Monday, June 28, 2021 11:54 AM
To: Klopsch, Norbert S.; Judy Cook; ramey.kyle@oakwoodschoools.org
Subject: RE: Revised Establishing Document -- Quick Meeting?

I can do 4 p.m. on Wednesday.

From: Klopsch, Norbert S. [mailto:Klopsch@oakwood.oh.us]
Sent: Monday, June 28, 2021 11:13 AM
To: Kristi Hale <hale@wrightlibrary.org>; Judy Cook <judygcook@woh.rr.com>; ramey.kyle@oakwoodschoools.org
Subject: Revised Establishing Document -- Quick Meeting?

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Kristi, Judy and Kyle,

I think it is time to wrap this up...

Any chance the four of us can get together for 30 minutes or so before our Leadership Team meeting on Thursday? How about 4 pm tomorrow or 4 pm on Wednesday... here at the city building?

Norb

Norbert S. Klopsch
Oakwood City Manager
(937) 298-0600

From: Roger Crum <rcrum1@udayton.edu>
Sent: Thursday, June 10, 2021 7:26 PM
To: Klopsch, Norbert S. <Klopsch@oakwood.oh.us>
Cc: Daniel H Turben (d.turben@icloud.com) <d.turben@icloud.com>; Healy Jackson <healyjackson@gmail.com>; Iseli, Madeline <Madeline.Iseli@sinclair.edu>; Jeremy Newport (newporjd@yahoo.com) <newporjd@yahoo.com>; Judy G Cook <judygcook@woh.rr.com>; Kristi Hale (hale@wrightlibrary.org) <hale@wrightlibrary.org>; Leigh Ann Fulford (ladfulford@gmail.com) <ladfulford@gmail.com>; ramey.kyle@oakwoodschoools.org; sdorf1@udayton.edu
Subject: Re: Revised Establishing Document

norb

thanks for sending this along. you've done a good job of capturing what i think are the majority of the issues that have been raised to date. i still find, however, some matters that require attention:

1. clearing up the liaison status of individuals from the city, the schools, and the library
2. voting privileges as restricted to oakwood residents or not
3. the matter of the annual report. it states here that it is to be made to the city council, the schools, and the library. i think it should only be made to the city council, and perhaps we should indicate that this is an amicus report, so to speak, since the OIC is not actually a subsidiary of the city and is not constituted as an organization by the city of oakwood.

you'll see my suggestions on "cleaning these matters up" in the attached set of suggestions. thanks norb.

On Thu, Jun 10, 2021 at 6:15 PM Klopsch, Norbert S. <Klopsch@oakwood.oh.us> wrote:

Greetings...

Attached is the updated Establishing Document.

Given the plethora of previous redlining, I send this to you as a clean document.

The document includes acceptance of all the edits that were shown in the attachment to the May 18 email I sent you. It also includes changes to the Coalition Membership and Leadership Team sections consistent with discussion at our May 18 Leadership Team meeting.

I hope I captured everything correctly. Please let me know if otherwise. As always, zero pride in authorship here.

Take care, Norb

Norbert S. Klopsch

Oakwood City Manager

(937) 298-0600

Stacel, Lori

From: Kyle Ramey <ramey.kyle@oakwoodschoools.org>
Sent: Monday, June 28, 2021 1:40 PM
To: Klopsch, Norbert S.
Cc: Kristi Hale (hale@wrightlibrary.org); Judy Cook
Subject: Re: Revised Establishing Document -- Quick Meeting?

Yes, tomorrow at 4 can work for only until 4:30.

Dr. Kyle Ramey
Superintendent
Oakwood City Schools



On Mon, Jun 28, 2021 at 11:13 AM Klopsch, Norbert S. <Klopsch@oakwood.oh.us> wrote:

Kristi, Judy and Kyle,

I think it is time to wrap this up...

Any chance the four of us can get together for 30 minutes or so before our Leadership Team meeting on Thursday? How about 4 pm tomorrow or 4 pm on Wednesday... here at the city building?

Norb

Norbert S. Klopsch

Oakwood City Manager

(937) 298-0600

From: Roger Crum <rcrum1@udayton.edu>

Sent: Thursday, June 10, 2021 7:26 PM

To: Klopsch, Norbert S. <Klopsch@oakwood.oh.us>

Cc: Daniel H Turben (d.turben@icloud.com) <d.turben@icloud.com>; Healy Jackson <healyjackson@gmail.com>; Iseli, Madeline <Madeline.Iseli@sinclair.edu>; Jeremy Newport (newporjd@yahoo.com) <newporjd@yahoo.com>; Judy G Cook <judygcook@woh.rr.com>; Kristi Hale (hale@wrightlibrary.org) <hale@wrightlibrary.org>; Leigh Ann Fulford (ladfulford@gmail.com) <ladfulford@gmail.com>; ramey.kyle@oakwoodschoools.org; sdorf1@udayton.edu

Subject: Re: Revised Establishing Document

norb

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Take care, Norb

Norbert S. Klopsch

Oakwood City Manager

(937) 298-0600

Stacel, Lori

From: Kristi Hale <hale@wrightlibrary.org>
Sent: Monday, June 28, 2021 1:51 PM
To: Kyle Ramey;Klopsch, Norbert S.
Cc: Judy Cook
Subject: RE: Revised Establishing Document -- Quick Meeting?

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Sent: Monday, June 28, 2021 1:40 PM
To: Klopsch, Norbert S. <Klopsch@oakwood.oh.us>
Cc: Kristi Hale <hale@wrightlibrary.org>; Judy Cook <judygcook@woh.rr.com>
Subject: Re: Revised Establishing Document -- Quick Meeting?

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Dr. Kyle Ramey
Superintendent
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(937) 298-0600

From: Roger Crum <rcrum1@udayton.edu>

Sent: Thursday, June 10, 2021 7:26 PM

To: Klopsch, Norbert S. <Klopsch@oakwood.oh.us>

Cc: Daniel H Turben (d.turben@icloud.com) <d.turben@icloud.com>; Healy Jackson <healyjackson@gmail.com>; Iseli, Madeline <Madeline.Iseli@sinclair.edu>; Jeremy Newport (newporjd@yahoo.com) <newporjd@yahoo.com>; Judy G Cook <judygcook@woh.rr.com>; Kristi Hale (hale@wrightlibrary.org) <hale@wrightlibrary.org>; Leigh Ann Fulford (ladfulford@gmail.com) <ladfulford@gmail.com>; ramey.kyle@oakwoodschoools.org; sdorf1@udayton.edu

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To: Kristi Hale
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Subject: Re: Revised Establishing Document -- Quick Meeting?

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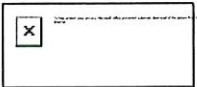
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From: Kristi Hale <hale@wrightlibrary.org>
Sent: Monday, June 28, 2021 3:07 PM
To: Kyle Ramey
Cc: Klopsch, Norbert S.; Judy Cook
Subject: RE: Revised Establishing Document -- Quick Meeting?

I could do anytime from 10:30 – 2.
Norb/Judy – would that work on your ends?

From: Kyle Ramey [mailto:ramey.kyle@oakwoodschoools.org]
Sent: Monday, June 28, 2021 2:39 PM
To: Kristi Hale <hale@wrightlibrary.org>
Cc: Klopsch, Norbert S. <Klopsch@oakwood.oh.us>; Judy Cook <judygcook@woh.rr.com>
Subject: Re: Revised Establishing Document -- Quick Meeting?

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|||

Stacel, Lori

From: Kristi Hale <hale@wrightlibrary.org>
Sent: Monday, June 28, 2021 3:08 PM
To: Klopsch, Norbert S.; Kyle Ramey
Cc: Judy Cook
Subject: RE: Revised Establishing Document -- Quick Meeting?

I can do 1 p.m. on Wednesday. Meet you at the City building?

From: Klopsch, Norbert S. [mailto:Klopsch@oakwood.oh.us]
Sent: Monday, June 28, 2021 2:44 PM
To: Kyle Ramey <ramey.kyle@oakwoodschoools.org>; Kristi Hale <hale@wrightlibrary.org>
Cc: Judy Cook <judygcook@woh.rr.com>
Subject: RE: Revised Establishing Document -- Quick Meeting?

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I spoke with Judy and Wednesday at 1 pm works for the two of us. Norb

Norbert S. Klopsch
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Stacel, Lori

From: Kristi Hale <hale@wrightlibrary.org>
Sent: Wednesday, June 30, 2021 3:23 PM
To: Joshua D. Green;healyjackson@gmail.com;Iseli, Madeline;Jeremy Newport;Judy Cook;Klopsch, Norbert S.;Kyle Ramey;LAD;Roger Crum;sdorf1@udayton.edu;Turben, D
Subject: Agenda and meeting minutes for tomorrow's meeting
Attachments: OICLeadership Team Meeting --07.01.2021 Agenda.docx; OICLeadership Team Meeting -- 18 May 2021 Minutes.docx; OICLeadership Team Meeting --06.07.2021 MINUTES.docx

OIC Leadership,

Please see the attached agenda and meeting minutes for May and June meetings.

Norb will be sending out the final version of the revised Establishing Document, which was reviewed by me, Judy, Norb, and Kyle this afternoon. The revisions incorporate questions Roger posed in his June 10th email, so it should be good to vote on at tomorrow's meeting.

Looking forward to seeing many of you in person tomorrow, but if you need to attend virtually, here's the link again:

Join Zoom Meeting

<https://zoom.us/j/98576703175?pwd=UFMydEdhNDU5R2tmaXJrVXVJZWkzdz09>

Meeting ID: 985 7670 3175

Passcode: 039741

Kristi



Kristi J. Hale *Director*
Wright Memorial Public Library

1776 Far Hills Avenue,
Oakwood, OH 45419-2531
Office phone: 937 250-6824 F 937 294-8578
hale@wrightlibrary.org | wrightlibrary.org

OIC Leadership Team Meeting
July 1, 2021
3 P.M. (Council Chambers and Virtual)

- **Call to Order**
- **Approval of Meeting Minutes**
 - May 18, 2021
 - June 7, 2021
- **Treasurer's Report**
- **Old Business**
 - Community Research Discussions (Madeline)
- **New Business**
 - Changes to Establishing Document (Norb)
 - Fundraising (Dan)
 - Community Events (Healy)
- **Committee Reports**
 - Programs and Events Committee (Leigh Ann/Kristi)
 - Next event: Food Truck Rally
 - Dayton Metro's "Undesign the Redline" exhibit (8/6 – 9/25)
 - Communications Committee (Josh/Kristi)
 - Current Issues Committee (Madeline)
 - Membership Committee (Healy)
- **Leadership Team Reports**
 - Chair/Vice Chair (Kristi/Judy)
 - Secretary (Sam)
 - City Liaison (Norb)
 - School Liaison (Kyle)
 - At Large Member (Dan)
 - At Large Member (Roger)
- Leadership Team Meeting Schedule
- Adjourn

Minutes
Oakwood Inclusion Coalition (OIC) Leadership Team Meeting
May 18, 2021
4:00 pm
Zoom meeting

Present: Kristi Hale (chair), Sam Dorf, Judy Cook, Healy Jackson, Leigh Ann Fulford, Norbert Klopsch, Jeremy Newport, Madeline Iseli, Kyle Ramey

Excused: Roger Crum, Dan Turben, Joshua Green

Meeting was called to order at 4:00 pm.

Approval of Meeting Minutes: Cook made a motion, seconded by Iseli to approve meeting minutes for meetings held on 22 March, 6 April, and 28 April 2021. All in favor, none opposed. Minutes will be posted to OIC Website.

Treasure's Report:

- Bank Account Access and Funds Disbursement Protocols. We are very close to getting that setup. Will update at next meeting.

Old Business

- 28 April Meeting Recap and Plus/Delta
 - Clarify website process of signing up
 - Action Item: HALE will follow up with the website.
 - WIX portal email list was not reliable for everyone who attended.
 - Some participants felt the breakout sessions were a waste of time. Some leaders may have not followed the protocols for small group discussion. Many had excellent breakout sessions. We may have some additional conversations or training for breakout room leaders. We should ensure that breakouts have introductions first.
 - There was a discussion on terminology in follow up communications.
 - Fulford will officially thank Michael Carter from OIC.
 - ACTION ITEM: Fulford will send thank you to Carter
 - Attendance was good (82 people).
 - Many people had a negative impression of Oakwood before moving here. All had their expectations shift once they moved to Oakwood. It illustrated the power of "The Single Story."
- Community Research Discussions (Iseli)
 - Current Issues had questions about the process. Iseli is bringing draft RFP for Community Climate Research. Iseli shared that this kind of data can help guide our organization. Cost for a different RFP from Burgess and Burgess was \$15,000.
 - How will we raise the money for the market study? How do we balance the requests and expectations of the community that donates the money for the study. Data will need to be shared.

- We need to build trust with the firm chosen to ensure the data is collected properly. The relationship between OIC and the firm will be critical going forward.
- We need to identify outcomes and plans for how we will use the data received.
 - Burgess and Burgess and Mary Taylor were suggested as potential individuals/groups with whom we can share the RFP.
- Motion "OIC will pursue an RFP for a Community Research Study" (unanimously approved).
 - ACTION ITEM: Hale will reach out to absent members to ensure they agree with the direction as well.
- OIC Logo/Branding Campaign (tabled)
 - TABLED

New Business

- Changes to Establishing Document (Norb)
 - Minor wording changes
 - Clarify that the city, schools and library liaisons may also serve in other capacities on the Leadership Team.
 - Specify that the Leadership Team determines by majority vote the replacement of Leadership Team members when needed.
 - ACTION ITEM: Klopsch will revise to include annual meeting voting rules and redistribute to the group.
 - Eliminate the number limit for committee members.
 - Establish the Communications Committee.
 - Require creation of the following two addenda to the Establishing Document:
 - Addendum A – Communications Protocol
 - Addendum B – Financial Management Protocol
- Communications Committee Meeting to be scheduled
 - ACTION ITEM: Hale will ask for the committee to convene.
- Future Events
 - Need to start planning MLK and Summer events for Summer 2021 and Winter and Summer of 2022.
- Quarterly meeting schedule (Kristi)
 - Tabled

Committee Reports: Tabled

Leadership Team Reports: Tabled

Leadership Team Meeting Schedule: Fulford will send some updates via email.

Adjourned at 5:02PM

Respectfully submitted, Sam Dorf

Minutes
Oakwood Inclusion Coalition (OIC) Leadership Team Meeting
June 7, 2021
11:00 am
Zoom meeting

Present: Kristi Hale (chair), Sam Dorf, Judy Cook, Roger Crum, Dan Turben, Healy Jackson, Leigh Ann Fulford, Norbert Klopsch, Madeline Iseli, Kyle Ramey

Excused: Joshua Green, Jeremy Newport

- Meeting Minutes from 18 May 2021 were Tabled.

- **Treasurer's Report**
 - Tabled

- **Old Business**
 - Community Research Discussions (Madeline)
 - A small committee of leadership team members and some other members from the Current Issues Committee will be pulled together to develop a rubric to help evaluate proposals. Their recommendations will be sent to the leadership team who will then determine which proposal to accept.
 - The RFP submitted was unanimously approved by email vote.
 - Dan Turben volunteered to help lead fundraising initiatives including donor development, grant opportunities, Oakwood business community, citizens, etc. (Madeline Iseli and Roger Crum will contribute).
 - Symposium "exploring the impact and legacy of Dayton's racial segregation and inequality, as well as imagining a more inclusive Dayton community" (Sam)
 - Suggestions include:
 - a roundtable of south suburbs of on the suburban phenomenon in American – past, present and future.
 - Sam will reach out to Centerville, Kettering, West Carrollton, Miamisburg, Bellbrook, and the First Suburbs Coalition.

- **New Business**
 - Changes to Establishing Document (Norb)
 - Tabled

- Quarterly meeting schedule
 - Some have suggested that Wednesday nights may be inconvenient to some key groups and individuals.
 - July meeting will be Thursday, 29 July.
 - There was a discussion about if the next meeting will be virtual or in person. Due to space limit considerations and construction at the Oakwood High School Auditorium the next meeting will remain virtual.
 - Future meetings will aim to offer some remote access.
- **Committee Reports**
 - Programs and Events Committee (Leigh Ann)
 - NCCJ Diversity 101 training will be offered again.
 - OIC Big Read will happen 22 June and 15 July. Summer Youth Big Read is TBD.
 - Seeking more ideas for next general meeting. (i.e. Cultural Humility, *The Dayton Book Guys* author, celebrating diversity through individualism, Dayton riots on the 1960s documentary, implicit bias and understanding privilege, a fun film to learn about the world, a block party/park meet-up/food truck rally)
 - Ensure we offer a range of activities for the whole community.
 - Current Issues Committee (Madeline)
 - No updates
 - Communications Strategy and Communications Committee (Josh/Kristi)
 - Kristi Hale will reach out to Lucy Baker and another new member who might be able to manage social media. More files will be added to website as well.
 - Membership Committee (Healy)
 - No updates
- **Leadership Team Reports**
 - Chair/Vice Chair (Kristi/Judy)
 - Youth Services Library team is developing new materials.
 - Secretary (Sam)
 - Committees should also take minutes.
 - City Liaison (Norb)
 - No updates

- School Liaison (Kyle)
 - New school resource pages shared
(<https://www.oakwoodschoools.org/district/diversity>)
- At Large Member (Dan)
 - Attended the opening of the Gem City Market
- At Large Member (Roger)
 - No updates
- Leadership Team Meeting Schedule (in a few weeks with Leigh Ann, Kristi, Judy, Sam and Norb)
- Adjourned 12:28pm

Respectfully submitted, Sam Dorf

Stacel, Lori

From: Iseli, Madeline <Madeline.Iseli@sinclair.edu>
Sent: Wednesday, June 30, 2021 5:33 PM
To: Klopsch, Norbert S.; Daniel H Turben (d.turben@icloud.com); Healy Jackson; Jeremy Newport (newporjd@yahoo.com); Judy G Cook; Kristi Hale (hale@wrightlibrary.org); Leigh Ann Fulford (ladfulford@gmail.com); ramey.kyle@oakwoodschoools.org; Roger Crum (rcrum1@udayton.edu); sdorf1@udayton.edu
Subject: RE: Dayton Daily News Article

Thanks for this, Norbert!

I know James, too, as he befriended my son, Kaes, when Kaes was a senior and James was only a freshman. James always asks about Kaes when Robb and I run into him on our frequent walks around town. In fact, I kind of consider him one of our "kids," as we all do of those in the friendship circles of our own kids. I was so happy to see this feature of James in the DDN. He's such a nice kid!

--Madeline

-----Original Message-----

From: Klopsch, Norbert S. <Klopsch@oakwood.oh.us>
Sent: Wednesday, June 30, 2021 5:19 PM
To: Daniel H Turben (d.turben@icloud.com) <d.turben@icloud.com>; Healy Jackson <healyjackson@gmail.com>; Iseli, Madeline <Madeline.Iseli@sinclair.edu>; Jeremy Newport (newporjd@yahoo.com) <newporjd@yahoo.com>; Judy G Cook <judygcook@woh.rr.com>; Kristi Hale (hale@wrightlibrary.org) <hale@wrightlibrary.org>; Leigh Ann Fulford (ladfulford@gmail.com) <ladfulford@gmail.com>; ramey.kyle@oakwoodschoools.org; Roger Crum (rcrum1@udayton.edu) <rcrum1@udayton.edu>; sdorf1@udayton.edu
Subject: Dayton Daily News Article

Mimecast Attachment Protection has deemed this file to be safe, but always exercise caution when opening files.

Attached is a nice article featuring Oakwood 2021 graduates James Fountain and Vivian Russell that was in the June 20 Dayton Daily News. I don't know Vivian... but do know James. I met him four or five years ago one day when I was walking around the Jr/Sr High and saw this kid wearing an Oakland Raiders T-shirt. At the time, I thought that Dave Requarth (some of you may know Dave... he is married to Nancy Jones. Nancy attended the Oakwood Citizen Police Academy last fall) and I were the only two true-blue Oakland Raiders fans in Oakwood. But, there was a third! 😊

Norbert S. Klopsch

Oakwood City Manager
(937) 298-0600

Stacel, Lori

From: Kyle Ramey <ramey.kyle@oakwoodschoools.org>
Sent: Wednesday, June 30, 2021 6:29 PM
To: Klopsch, Norbert S.
Subject: Re: Revised Establishing Document

Thanks born

Sent from my iPhone

On Jun 30, 2021, at 6:27 PM, Klopsch, Norbert S. <Klopsch@oakwood.oh.us> wrote:

Attached is the final draft of our first revision. I trust that it incorporates all that we need at this point... keeping in mind that we can always revisit things at a later date. The document incorporates all of the edits from Roger that were included with his June 10 email, except:

- The last sentence of paragraph 3 under VI. LEADERSHIP TEAM says that “The appointment of Leadership Team members shall be confirmed through a simple majority vote of the members present at the Annual Coalition Meeting.” This is a little different than what we had before, but keeps it simple, and we believe workable.
- It eliminates “One-third of the OIC membership shall constitute a quorum.” from the end of XI. COALITION MEETINGS. I don’t think this sentence is necessary, or means anything, given the current document language.
- It retains the language under XII. ANNUAL REPORT requiring that a public presentation about the work, programming, events and accomplishments of the OIC is given to the Oakwood City Council, the Oakwood School Board, and the Board of the Wright Memorial Public Library.

See you tomorrow.

Norb

Norbert S. Klopsch
Oakwood City Manager
(937) 298-0600

From: Kristi Hale <hale@wrightlibrary.org>

Sent: Wednesday, June 30, 2021 3:23 PM

To: Joshua D. Green <joshua@the-green-family.org>; healyjackson@gmail.com; Iseli, Madeline <Madeline.Iseli@sinclair.edu>; Jeremy Newport <newporjd@yahoo.com>; Judy Cook <judygcook@woh.rr.com>; Klopsch, Norbert S. <Klopsch@oakwood.oh.us>; Kyle Ramey <ramey.kyle@oakwoodschoools.org>; LAD <ladfulford@gmail.com>; Roger Crum <rcrum1@udayton.edu>; sdorf1@udayton.edu; Turben, D <dan.turben@parknationalbank.com>

Subject: Agenda and meeting minutes for tomorrow's meeting

OIC Leadership,

Please see the attached agenda and meeting minutes for May and June meetings.

Norb will be sending out the final version of the revised Establishing Document, which was reviewed by me, Judy, Norb, and Kyle this afternoon. The revisions incorporate questions Roger posed in his June 10th email, so it should be good to vote on at tomorrow's meeting.

Looking forward to seeing many of you in person tomorrow, but if you need to attend virtually, here's the link again:

Join Zoom Meeting

<https://zoom.us/j/98576703175?pwd=UFMydEdhNDU5R2tmaXJrVXVJZWkzdz09>

Meeting ID: 985 7670 3175

Passcode: 039741

Kristi

<image001.png>

Kristi J. Hale *Director*

Wright Memorial Public Library

1776 Far Hills Avenue,

Oakwood, OH 45419-2531

Office phone: 937 250-6824 F 937 294-8578

hale@wrightlibrary.org | wrightlibrary.org

<OIC Establishing Document Rev #2 (Final).docx>

Stacel, Lori

From: Stacel, Lori
Sent: Thursday, July 1, 2021 8:06 AM
To: Klopsch, Norbert S.
Subject: RE: Agenda and meeting minutes for tomorrow's meeting

Norb,

The documents are in your mailbox... and your toner cartridge has been replaced.

Thanks,
Lori

From: Klopsch, Norbert S.
Sent: Wednesday, June 30, 2021 6:11 PM
To: Stacel, Lori <stacel@oakwood.oh.us>
Subject: FW: Agenda and meeting minutes for tomorrow's meeting

Lori,

Please print attachments.

Thanks, Norb

Ps: My printer needs a new ink cartridge... thanks

Norbert S. Klopsch
Oakwood City Manager
(937) 298-0600

From: Kristi Hale <hale@wrightlibrary.org>
Sent: Wednesday, June 30, 2021 3:23 PM
To: Joshua D. Green <joshua@the-green-family.org>; healyjackson@gmail.com; Iseli, Madeline <Madeline.Iseli@sinclair.edu>; Jeremy Newport <newporjd@yahoo.com>; Judy Cook <judygcook@woh.rr.com>; Klopsch, Norbert S. <Klopsch@oakwood.oh.us>; Kyle Ramey <ramey.kyle@oakwoodschoools.org>; LAD <ladfulford@gmail.com>; Roger Crum <rcrum1@udayton.edu>; sdorf1@udayton.edu; Turben, D <dan.turben@parknationalbank.com>
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Passcode: 039741

Kristi



Kristi J. Hale *Director*
Wright Memorial Public Library

1776 Far Hills Avenue,
Oakwood, OH 45419-2531
Office phone: 937 250-6824 F 937 294-8578
hale@wrightlibrary.org | wrightlibrary.org

Stacel, Lori

From: Samuel N Dorf <sdorf1@udayton.edu>
Sent: Thursday, July 1, 2021 7:43 PM
To: Kristi Hale;Klopsch, Norbert S.;Judy Cook;Leigh Ann Fulford;Turben, D;Iseli, Madeline;Healy Jackson;Jeremy Newport;Kyle Ramey;Roger Crum;Joshua D. Green
Subject: Minute from 1 July OIC
Attachments: OICLeadership Team Meeting --07.01.2021 MINUTES.docx

--

Samuel N. Dorf, PhD
Academic Senate, President
Associate Director of Research, University Honors Program
Associate Professor of Music
University of Dayton
300 College Park
Dayton, Ohio 45469-0311

Performing Antiquity: Ancient Greek Music and Dance from Paris to Delphi, 1890-1930

Anthology to Accompany Gateways to Understanding Music

No one has to do everything. Everyone has to do something...What's your GREEN DOT?

OIC Leadership Team Meeting Minutes
July 1, 2021
3 P.M. (Council Chambers and Virtual)

Present: Kristi Hale (chair), Sam Dorf, Judy Cook, Healy Jackson, Norbert Klopsch, Jeremy Newport, Madeline Iseli, Kyle Ramey, Roger Crum, Dan Turben,

Excused: Joshua Green, Leigh Ann Fulford,

- Meeting was called to order at 3:00 pm.
- Meeting Minutes approved
 - May 18, 2021
 - June 7, 2021
- Treasurer's Report (Newport):
 - Newport is exploring PayPal to allow for online contributions and payments.
 - LCNB has committed to make some charitable donations to the organization.
 - Quarterly written statements from treasurer will be shared with the leadership team, an annual treasurer's report will be posted to the website and shared with community.
 - Treasurer's Report was unanimously approved.
 - ACTION ITEM: Iseli will explore what Sinclair does and if they use PayPal.
- Old Business
 - Community Research Discussions (Iseli)
 - RFP will be sent to the two firms. We are asking for them to send their proposals by the end of July using a rubric Iseli has drafted. Iseli is asking for a small proposal review task force (made up of members of the leadership and current issues committee) to review proposals and provide a recommendation to leadership team.
- New Business
 - Fundraising (Turben)
 - Turben reached out to local banks to solicit donations. Two grant applications were sent as well to Rotary as well as Oakwood Schools. A gift from Dayton Foundation will be forthcoming. Turben is exploring other grant opportunities.
 - ACTION ITEM: Turben will maintain a list of donors and potential donors for leadership team to reach out to and thank. Donors will also be acknowledged in annual report.
 - ACTION ITEM: Turben will send draft of thank you letter to Hale for signing and distribution to donors.
 - Changes to Establishing Document (Klopsch)
 - Membership: revisions to the document remove any distinction between affiliate and resident members of the OIC. Instead, membership is open to all.

- Leadership Team: the revisions do not require a specific number of members-at-large for the leadership team. There are no term limits for any position.
 - Quorum: Definitions and uses of quorum is clarified.
 - Annual Reporting: will take place at city, schools and library boards.
 - Revisions unanimously approved.
 - ACTION ITEM: Klopsch and Hale will send revised document to be posted to the website.
 - Community Events (Jackson)
 - Scarecrow Row: Jackson suggested we develop an exhibit for scarecrow row for the Fall 2021. Leadership team would need to be involved in development of project. Having the OIC sponsor or lend logo to a scarecrow will be important as well.
 - Discussions of developing a brochure and getting tables for events (i.e. Ice Cream Social). Some ideas for events include: stickers, book lists.
 - ACTION ITEM: Communications committee will develop a plan for events in place by Ice Cream Social.
 - Leadership team had a discussion regarding how to support local and minority-owned businesses.
- Committee Reports
 - Programs and Events Committee (Leigh Ann/Kristi/Sam)
 - Next event: Food Truck Rally
 - Tentatively scheduled for August. The program could be in collaboration with Tae Winston who has expressed willingness to help.
 - Venues suggested include Lang Field, Shafor Park, Park Dr.
 - ACTION ITEM: Dorf and Fulford will meet with Tae Winston. Dorf will write up proposal and share with leadership team.
 - Dayton Metro's "Undesign the Redline" exhibit (8/6 - 9/25)
 - Many opportunities for OIC to participate. Leadership can take docent tour.
 - ACTION ITEM: Hale will send Doodle Poll to find availability.
 - Communications Committee (Josh/Kristi)
 - Website update: there will be a secure portion of the website for leadership team.
 - Letterhead will be developed.
 - Current Issues Committee (Madeline): Iseli will ask group who will serve on task force
 - Membership Committee (Healy): developing a summary for liaison members, which can be shared to webpage as well. Membership form will have a box about liaison status.
- Leadership Team Reports
 - Chair/Vice Chair (Kristi/Judy): library developed a conservative views section on reading list.

- Secretary (Sam): none
- City Liaison (Norb): none
- School Liaison (Kyle): none
- At Large Member (Dan): none
- At Large Member (Roger): none
- Leadership Team Meeting Schedule: Doodle poll will be sent.
- Adjourn: 4pm

Respectfully submitted, Sam Dorf

Stacel, Lori

From: Samuel N Dorf <sdorf1@udayton.edu>
Sent: Friday, July 2, 2021 11:59 AM
To: Kristi Hale;Klopsch, Norbert S.;Judy Cook;Leigh Ann Fulford;Turben, D;Iseli, Madeline;Healy Jackson;Jeremy Newport;Kyle Ramey;Roger Crum;Joshua D. Green
Subject: Re: Minute from 1 July OIC
Attachments: OICLeadership Team Meeting --07.01.2021 MINUTES (corrected).docx

Corrected minutes (thanks to Roger).

S

On Thu, Jul 1, 2021 at 7:42 PM Samuel N Dorf <sdorf1@udayton.edu> wrote:

--

Samuel N. Dorf, PhD
Academic Senate, President
Associate Director of Research, University Honors Program
Associate Professor of Music
University of Dayton
300 College Park
Dayton, Ohio 45469-0311

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Present: Kristi Hale (Chair), Sam Dorf, Judy Cook, Healy Jackson, Norbert Klopsch, Jeremy Newport, Madeline Iseli, Kyle Ramey, Roger Crum, Dan Turben,

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 - Revisions unanimously approved.
 - ACTION ITEM: Klopsch and Hale will send revised document to be posted to the website.
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- Secretary (Sam): none
- City Liaison (Norb): none
- School Liaison (Kyle): none
- At Large Member (Dan): none
- At Large Member (Roger): none
- Leadership Team Meeting Schedule: Doodle poll will be sent.
- Adjourn: 4pm

Respectfully submitted, Sam Dorf

Stacel, Lori

From: Kristi Hale <hale@wrightlibrary.org>
Sent: Friday, July 9, 2021 12:37 PM
To: Joshua D. Green;healyjackson@gmail.com;lseli, Madeline;Jeremy Newport;Judy Cook;Klopsch, Norbert S.;Kyle Ramey;LAD;Roger Crum;sdorf1@udayton.edu;Turben, D
Subject: UnDesign the Redline tour

All,

Please don't forget to complete the Doodle poll I sent out earlier this week, so we can get something on the books at Dayton Metro Library.

I'll send out a Doodle poll next week to get the next Leadership Team meeting scheduled, and also for the Communications Committee.

Have a good weekend,
Kristi



Kristi J. Hale *Director*
Wright Memorial Public Library

1776 Far Hills Avenue,
Oakwood, OH 45419-2531
Office phone: 937 250-6824 F 937 294-8578
hale@wrightlibrary.org | wrightlibrary.org

Stacel, Lori

From: Kristi Hale <hale@wrightlibrary.org>
Sent: Monday, July 12, 2021 12:47 PM
To: Joshua D. Green;Victoria Hix;Victoria Hix;healyjackson@gmail.com;Iseli, Madeline;Jeremy Newport;Judy Cook;Klopsch, Norbert S.;Kyle Ramey;LAD;Roger Crum;sdorf1@udayton.edu;Turben, D
Subject: OIC Leadership at the UnDesign the Red Line exhibit

OIC Leadership,

It's clear that Saturday, August 14, is the best date for most of us for our docent tour of the Dayton Metro Exhibit. So far, 3:00 – 4:00 seems to be the best time for most. I'm going to try to reserve that date/time. Unfortunately, I will likely be unable to attend at that time, but I can get over to see the exhibit some other time that week.

I'll keep you posted,
Kristi



Kristi J. Hale *Director*
Wright Memorial Public Library

1776 Far Hills Avenue,
Oakwood, OH 45419-2531
Office phone: 937 250-6824 F 937 294-8578
hale@wrightlibrary.org | wrightlibrary.org

Stacel, Lori

From: Kristi Hale <hale@wrightlibrary.org>
Sent: Monday, July 12, 2021 2:52 PM
To: Joshua D. Green;healyjackson@gmail.com;lseli, Madeline;Jeremy Newport;Judy Cook;Klopsch, Norbert S.;Kyle Ramey;LAD;Roger Crum;sdorf1@udayton.edu;Turben, D
Cc: Victoria Hix;Victoria Hix
Subject: FW: UnDesign the Red Line Docent-Led Group Tours!

OIC Leadership,

Based on the poll results, we have scheduled the UnDesign the Redline Docent Tour for Saturday, August 14, at 3:00 – 4:00. Dayton Metro has also secured a meeting room from 4:00 – 5:30 for us, should we wish to have a meeting/discuss afterwards. I will donate the \$20 fee for the tour.

Unfortunately, it is unlikely that I'm going to be able to attend at this time. Judy cannot make it either. Would someone on the team like to take the lead that day in my stead? I will make a point to see the exhibit that week on my own.

Leigh Ann – it was Victoria's suggestion to invite the Program and Events Committee to participate in this as well, in case it inspires some way for them to tie an event in for our membership. I'm in support of that idea. What do you think?

Kristi

From: Kim Dellinger [mailto:KDellinger@daytonmetrolibrary.org]
Sent: Monday, July 12, 2021 2:36 PM
To: Kristi Hale <hale@wrightlibrary.org>
Cc: Victoria Hix <hix@wrightlibrary.org>
Subject: RE: UnDesign the Red Line Docent-Led Group Tours!

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hi....yes that works out perfectly.

I have your group booked on Sat. 8/14 from 3 – 4pm for the private tour.
I have also booked a meeting space for you from 4- 5:30pm in room Conference room 1A.
You should be receiving that confirmation soon via email.
There is a 20.00 fee for the private docent, but the meeting space is complimentary.
Thank you so much and please let me know if there is anything else I can assist you with.

Best,
KIM