



**AGENDA**

CALL Conference

Edmonton Convention Centre (ECC), Edmonton, AB

**Sunday, May 26, 2019**

**13:00-15:00, Salon 15 ECC**

	AGENDA ITEM		TIME	ACTION
1.	Call to Order		2	
2.	<p>Membership Changes</p> <p><i>Welcome to new members</i></p> <p>Simcoe: Rhea Smith joined the staff in March 2019            Middlesex: Shabira Tamachi joined the staff in March 2019            Oxford: Carolyn Alsop joined the staff in April 2019            Peel: Lily Duong is covering a maternity leave contract            Durham: Lee Holstead joined the staff May 21 2019</p> <p><i>Staff on the Move:</i></p> <p>Shabira Tamachi left Oxford to join the staff at Middlesex            Carolyn Alsop left Elgin to take the position in Oxford</p> <p><i>Good-bye:</i></p> <p>Simcoe: Pat Henry retired in December 2018            Dufferin: Diane Lawson resigned in February 2019            Frontenac: Emmanuel Mandez left in February 2019            Middlesex: Gail Brown retired in March 2019            Oxford: Shabira Tamachi left to go to Middlesex in March 2019            Elgin: Carolyn Alsop left to go to Oxford in April 2019            Peel: Maida de Vera went on maternity leave this spring            Durham: Shanna Giguere left May 2019            Renfrew: Grace Mick will retire May 25 2019</p> <p><i>New Staff</i></p> <p>Simcoe: Rhea Smith joined the staff in March 2019            Middlesex: Shabira Tamachi joined the staff in March 2019            Oxford: Carolyn Alsop joined the staff in April 2019            Peel: Lily Duong is covering a maternity leave contract            Durham: Lee Holstead joined the staff May 21 2019</p> <p><i>Vacancies:</i> Elgin, Dufferin, Renfrew</p>		5	

3.	Approval of Additional Agenda Items		1	X
4.	Approval of Meeting Minutes 4.1. Approval of the Minutes for the October 25, 2018 as circulated		2	X
5.	Business Arising from the Minutes		5	x
6.	Chair's Report		3	
7.	Approval of Treasurer's Financial Statements for April 2019		5	x
8.	Items for Action/Decision/Discussion 8.1. OCLA App (M. Gerrits) 8.2. OCLA Newsletter (J. Marchment)		15	x
9	Committee Reports 9.1. Internal Audit Report (B. Dykstra) 9.2. Core/Essential Committee (J. Kerr, K. Elliot, L. Dobbie, J. Walker) 9.3. FOLA PRC Committee (C. Ward, B. Dykstra, J. Walker) 9.4. Member at Large (C. Ward) 9.5. Website Committee (J. Clarke, H. Heerema)		15	
10.	New Business 10.1 Best Practices 10.2 COLAL Conference Workshops (P. Williams)		15	X
11.	Adjournment Next meeting: COLAL Conference 2019, October 3-4, 2019			