



AGENDA

Ontario Courthouse Libraries Association Meeting - AGM

November 9, 2021 @ 12:00 PM Eastern Time (US and Canada) - Via Zoom

Join Zoom Meeting

OCLA AGM Meeting

<https://us02web.zoom.us/j/89897563999?pwd=V1hZdTl4Vni3NGVaS2dWNFZEMzRrUT09>

Meeting ID: 898 9756 3999

Passcode: 480473

Find your local number: <https://us02web.zoom.us/u/kAP7uv6a6>

	Agenda Item	Item Leader(s)	Time	Action
1	Call to Order	J. Walker	2	
2	Membership Changes Since Last Meeting <u>Members on the Move</u> Sarah Huie (formerly Bittle - Perth) (now at Waterloo) <u>Goodbye</u> Denise Lorti (Stormont, Dundas & Glengarry)	J. Walker	1	
3	A Call for Additional Items to be Added to the Agenda	J. Walker	1	
3.1	Motion to Approve the Agenda	J. Walker	1	Moved by: Seconded By:
4	Review of Meeting Minutes - Discussion / Changes Required	J. Walker	1	
4.1	Motion to Approve of the Minutes of May 19, 2021	J. Walker	1	Moved by: Seconded By:
5	Update from LiRN Managing Director	T. Leitch	20	
6	Business Arising from Minutes <ul style="list-style-type: none"> ▪ Professional Development Training Sessions – Update ▪ Privacy Policy - Update ▪ Communications Directive – Update 	J. Walker H. Heerema, P. Williams H. Heerema, C. Ward		
7	Chair’s Report	J. Walker	5	
8	Member-at-Large Report	M.J. Petsche	3	
9	Internal Audit Committee Report	B. Dykstra, C. Simpson	3	
9.1	Treasurer’s Report - Financial Statements September 30, 2021	M. Gerrits	5	
9.2	Motion to Approve the Treasurer’s Report and Financial Statements	M. Gerrits	1	Moved by: Seconded by:
10	Committee Reports - Updates		20	
10.1	Best Practices Committee	B. Dykstra, J. Kerr		
10.2	Core Titles Committee	K. Elliot, J. Kerr, M. Strain		

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Mary-Jo Petsche (Member-at-Large) Chris Wyskiel (Secretary), Pia Williams (Past Chair)

10.3	FOLA LiRN Committee	J. Walker, C. Ward		
10.4	OCLA Bursary Committee ➤ For Discussion: Number of OCLA Bursaries for 2022	M. Gerrits, P. Williams		
10.5	Website Committee	H. Heerema		
11	New Business ➤ Professional Development (PD) Committee Resolution	J. Walker	3	
12	OCLA Elections			
12.1	Best Practices Committee - Standing Representatives ➤ Motion to endorse standing representatives	B. Dykstra, J. Kerr	2	Moved by: Seconded by:
12.2	Core Titles Committee – Standing Representatives ➤ Motion to endorse standing representatives	K. Elliot, J. Kerr, M. Strain	2	Moved by: Seconded by:
12.3	FOLA LiRN Committee – Standing Representatives ➤ Motion to endorse standing representatives	J. Walker, C. Ward	2	Moved by: Seconded by:
12.4	Internal Audit Committee – Standing Representatives ➤ Motion to endorse standing representatives	B. Dykstra, C. Simpson	2	Moved by: Seconded by:
12.5	OCLA Bursary Committee – Standing Representatives ➤ Motion to endorse standing representatives	M. Gerrits, P. Williams	2	Moved by: Seconded by:
12.6	Website Committee – Standing Representative ➤ Motion to endorse standing representative	H. Heerema	2	Moved by: Seconded by:
12.7	Motion for Adjournment	J. Walker	1	Moved by: Seconded By:
12.8	Date of Next Meeting – CALL Conference – Montreal - May 28 - June 2, 2022			

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