



AGENDA

Zoom Meeting - Monday, May 25, 2020 - 13:00-15:00

	AGENDA ITEM		TIME	ACTION
1.	Call to Order		2	
2.	Membership Changes <i>Welcome to new members</i> Waterloo: Duncan McCrie joined the staff in March 2020 Dufferin: Marilyn Elkin Cochrane: Marie-Josée Filio Nipissing: Amanda Adams Hamilton: Rachel Anderson <i>Good-bye:</i> Waterloo: Sara Faulhafer Cochrane: Tyler Roy & Robert Girard Nipissing: Peter Thompson		2	

3.	Approval of Additional Agenda Items		1	X
4.	Approval of Meeting Minutes 4.1. Approval of the Minutes for the October 3, 2019 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 2020		5	x
8.	Update from LIRN Chair - Johanne Blenkin		15	
9.	Items for Action/Decision/Discussion 1.1 Westlaw & Lexis trials for members 1.2 Working remotely from home 1.3 2020 COLAL Conference		20	
10.	Committee Reports 9.1. Internal Audit Report (B. Dykstra) 9.2. Core/Essential Committee (J. Kerr, K. Elliott, L. Dobbie, J. Walker) 9.3. FOIA PRC Committee (C. Ward, J. Walker) Area libraries are no longer represented 9.4. Member at Large (C. Ward) 9.5. Website Committee (H. Heerema) 9.6. Salary Survey Committee (K. Elliott & M. Firth)		15	
11.	New Business 10.1 Best Practices 10.2 Bylaws – draft of amendments 10.3 Policies & Procedures – draft of amendments		10	X
12.	Adjournment Next meeting:			