



**AGENDA**  
 OCLA AGM  
 Zoom Meeting  
 October 6, 2020

	<b>AGENDA ITEM</b>		<b>TIME</b>	<b>ACTION</b>
1.	<b>Call to Order</b>		2	
2.	<b>Membership Changes Since Last Meeting</b> <i>Welcome to new members</i> Brianna Storms, Peterborough Gena Lowe, Stratford Melissa Judd, Temiskaming <i>Goodbye</i> Laurie Stoddard, Renfrew Nina Nasedkin, Sudbury		3	
3.	<b>Approval of Additional Agenda Items</b>		1	X
4.	<b>Approval of Meeting Minutes</b> 4.1. Approval of the Minutes from the May 26, 2019 as circulated		1	X
5.	<b>Welcome and Update from New LIRN Managing Director</b> (Theresa Leitch)		20	
6.	<b>Business Arising from the Minutes</b> 6.1. Best Practices Committee (B. Dykstra, L. Richmond, & J. Kerr) 6.2 Privacy Policy for the website (H. Heerema)		20	x
7.	<b>Chair's Report</b>		3	
8.	<b>Approval of Treasurer's Financial Statements for October 2020</b>		5	x
9.	<b>Items for Action/Decision/Discussion</b> 9.1. 2020 Salary Survey (M. Firth & K. Elliot) 9.2 Amendments to Bylaws (H. Heerema) 9.3 Policies & Procedures (H. Heerema)		20	x
10	<b>Committee Reports</b> 10.1. Internal Audit Report (B. Dykstra) 10.2. Core/Essential Committee (J. Kerr, K. Elliot, L. Dobbie, J. Walker) 10.3. FOLA PRC Committee (C. Ward, J. Walker) 10.4. Member at Large (C. Ward) 10.5. Website Committee (H. Heerema) 10.6 OCLA Bursary Committee (C. Ward, M. Gerrits, H. Heerema, P. Williams)		15	
11.	<b>New Business</b> 11.1 Extension of Bursaries in 2021 Due to Pandemic 11.2 Cost of O'Brien's – J. Clarke		15	X
12.	<b>Elections</b>		20	X

	<p>12.1. FOLA PRC Committee – Standing Representatives</p> <ul style="list-style-type: none"> <li>• Rep 1 – Ciara Ward, Northumberland</li> <li>• Rep 2 – Jen Walker, Carleton</li> </ul> <p><b>Motion to endorse current representatives</b></p> <p>12.2. Core/Essential Committee – Standing Representatives</p> <ul style="list-style-type: none"> <li>• Local –</li> <li>• Area -</li> <li>• Regional -</li> </ul> <p><b>Motion to elect regional representative to committee</b></p> <p>12.3. Executive positions open for nominations:</p> <p>12.3.1. Standing for Chair: <b>Motion to elect a Chair to the Executive</b></p> <p>12.3.2. Standing for Vice Chair(s): <b>Motion to elect a Vice-Chair(s) to the Executive</b></p> <p>12.3.3. Standing for Secretary: <b>Motion to elect a Secretary to the Executive</b></p> <p>12.3.4. Standing for Treasurer: <b>Motion to elect a Treasurer to the Executive</b></p> <p>12.3.5. Standing for Member-at-Large: <b>Motion to elect a Member-at-Large to the Executive</b></p>			
13.	<p><b>Adjournment</b> Next meeting: CALL Conference, May 2021</p>			