



**AGENDA REVISED**

**Ontario Courthouse Libraries Association Meeting**

May 19, 2021 @ 12:00 PM Eastern Time (US and Canada) - Via Zoom

**Join Zoom Meeting**

OCLA May Meeting

<https://us02web.zoom.us/j/87816742199?pwd=aUx1dnhoWGhaTWJKQk4wczV1VG9QQT09>

Meeting ID: 878 1674 2199

Passcode: 337431

Find your local number: <https://us02web.zoom.us/j/kqkA1niP>

	Agenda Item	Item Leader(s)	Time	Action
1	Call to Order	J. Walker	2	
2	Membership Changes Since Last Meeting  <u>Welcome to New Members</u> <i>Curtis Elwood (Carleton)</i> <i>Nicole Strandholm (Hamilton)</i>  <u>Goodbye</u> <i>Duncan McCrie (Waterloo)</i> <i>Laura Richmond (Hamilton)</i>	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 October 6, 2020	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"> <li>▪ COLAL Training Sessions</li> <li>▪ By-Law Amendments</li> </ul>	M. Gerrits P. Williams	15	
7	Chair's Report  <ul style="list-style-type: none"> <li>▪ Member-at-Large</li> </ul>	J. Walker	10	
8	Treasurer's Report - Financial Statements 2020 & 2021	M. Gerrits	5	
8.1	Internal Audit Committee Report	B. Dykstra, C. Simpson	3	
8.2	Motion to Approve the Treasurer's Report and Financial Statements	M. Gerrits	1	Moved by: M. Gerrits Seconded by:
9	Committee Reports - Updates		20	
9.1	Best Practices Committee	B. Dykstra, J. Kerr		
9.2	Core Titles Committee	K. Elliot, J. Kerr, J. Walker		

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Jen Walker (Chair), Stacey Zip (Vice-Chair),  
Michelle Gerrits (Treasurer), Chris Wyskiel (Secretary), Pia Williams (Past Chair).

9.3	FOIA LiRN Committee	J. Walker, C. Ward		
9.4	Member-at-Large Report	S. Zip		
9.5	OCLA Bursary Committee	M. Gerrits, P. Williams		
9.6	Website Committee <ul style="list-style-type: none"> <li>▪ Privacy Policy</li> </ul>	H. Heerema, P. Williams		
10	New Business <ul style="list-style-type: none"> <li>▪ Advocacy Initiatives</li> </ul>	J. Walker	10	
11	Motion for Adjournment	J. Walker	1	Moved by: Seconded By:
12	Date of Next Meeting - TBD			

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