



AGENDA

Ontario Courthouse Libraries Association Spring Meeting

May 18, 2022 @ 12:00 PM Eastern Time (US and Canada) - Via Zoom

Join Zoom Meeting

Time: May 18, 2022 12:00 PM Eastern Time (US and Canada)

<https://us02web.zoom.us/j/87512690418?pwd=SUZhRGY5L1g5TW9wdkpkTUdUOGlzQT09>

Meeting ID: 875 1269 0418

Passcode: 743663

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>New Members</u> <ul style="list-style-type: none"> ▪ Jenny Wong (Cochrane – Timmins) ▪ Jennifer Bickley (Hamilton) ▪ Jo-Ann McQuillan (Peel) ▪ Justin Ball (Stormont, Dundas & Glengarry) ▪ Kelsi-Ann Weist (Sudbury) <u>Welcome Back</u> <ul style="list-style-type: none"> ▪ Amanda Ward-Pereira (Algoma) ▪ Laura Dobbie (Peterborough) <u>Goodbye</u> <ul style="list-style-type: none"> ▪ Amanda Adams (Nipissing) ▪ Kimberly Cadieux (Stormont, Dundas & Glengarry) ▪ Marie-Josée Filo (Cochrane - Timmins) ▪ Melissa Firth (Peel) ▪ Roxanne Toth-Rissanen (Algoma) ▪ Brianna Storms (Peterborough) ▪ Stacey Zip (Simcoe County) 	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 November 9, 2021	J. Walker	1	Moved by: Seconded By:
5	Update from LiRN Managing Director	T. Leitch	20	
6	Business Arising from Minutes - None		1	

2021 OCLA Executive

Jen Walker (Chair), Stacey Zip (Vice-Chair), Michelle Gerrits (Treasurer)
Mary-Jo Petsche (Member-at-Large) Chris Wyskiel (Secretary), Pia Williams (Past Chair)

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 2022	M. Gerrits	3	
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	D. Drake, K. Elliot, J. Kerr, M. Strain		
10.3	FOLA LiRN Committee	J. Walker, C. Ward, H. Heerema		
10.4	OCLA Bursary Committee	M. Gerrits, M.J. Petsche, P. Williams		
10.5	Professional Development Committee	S. Proulx, J. Walker, C. Ward, P. Williams		
10.6	Website Committee	H. Heerema, S. Huie, P. Williams		
11	New Business <ul style="list-style-type: none"> ▪ OCLA Access Point - Newsletter Distribution - Quick Poll Results 	J. Walker	5	
12.0	Motion for Adjournment	J. Walker	1	Moved by: Seconded By:
13.0	Date of Next Meeting - TBD			

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