



AGENDA

Ontario Courthouse Libraries Association Annual Meeting

Eaton Centre Marriott Hotel

October 13, 2022 @ 4:00 PM Eastern Time (US and Canada)

	Agenda Item	Item Leader(s)	Time	Action
1	Call to Order	J. Walker	1	
2	A Call for Additional Items to be Added to the Agenda	J. Walker	1	
2.1	Motion to Approve the Agenda	J. Walker	1	Moved by: Seconded By:
3	Review of Meeting Minutes - Discussion / Changes Required	J. Walker	1	
3.1	Motion to Approve of the Minutes of May 18, 2022	J. Walker	1	Moved by: Seconded By:
4	Business Arising from Minutes <ul style="list-style-type: none"> ▪ The OCLA Executive are to discuss whether a report should be produced updating the library staff qualifications. ▪ OCLA Access Point 2nd Quick Poll Results 	J. Walker	3	
5	Chair's Report	J. Walker	5	
6	Member-at-Large Report / Membership Changes Since Last Meeting	M.J. Petsche	2	
7	Internal Audit Committee Report	B. Dykstra, C. Simpson	2	
7.1	Treasurer's Report - Financial Statements 2022	M. Gerrits	2	
7.2	Motion to Approve the Treasurer's Report and Financial Statements	M. Gerrits	1	Moved by: Seconded by:
8	Committee Reports - Updates		15	
8.1	Best Practices Committee	B. Dykstra, J. Kerr		
8.2	Core Titles Committee	D. Drake, K. Elliot, J. Kerr, M. Strain		
8.3	FOLA Practice Resource Centre Committee	J. Walker, C. Ward, H. Heerema		
8.4	OCLA Bursary Committee	M. Gerrits, P. Williams		
8.5	Professional Development Committee	S. Proulx, J. Walker, C. Ward, P. Williams		
8.6	Website Committee	H. Heerema, S. Huie, P. Williams		
9	New Business	J. Walker	5	
10	Report of the Nominating Committee - OCLA Election	Pia Williams, Chris Wyskiel	5	



11	Motion for Adjournment	J. Walker	1	Moved by: Seconded by:
	Date of Next Meeting TBD			