



Ontario Health Libraries Association

◆ Leadership ◆ Advocacy ◆ Education ◆ Communication

2019 Annual General Meeting

Thursday, 30 January 2020

17:30

Haliburton Room, Intercontinental Hotel, Metro Toronto Convention Centre

Toronto, Ontario

#	Item	Presenter	Outcomes/Action
1.0	Welcome and Call to Order. Establish quorum.	Sarah Bonato	
2.0	Approval and additions to the agenda	All	
3.0	Minutes of 30 January 2019	Approved by email	None required
4.0	Reports		
4.1	President's report	Sarah Bonato	Merger <ul style="list-style-type: none"> The priority for the President this past year was to continue the work of the Past-President and past executive members to have OHLA merge as a division of OLA. The goal for this next year is to expand the mission of the division to enable library workers across all library divisions to access and use high-quality health information.
4.2	Past-President's report	Natalia Tukhareli	Merger History <ul style="list-style-type: none"> Three years ago executive members began exploring the option of OHLA dissolving and becoming a formal division of OLA. Governance Cycle <ul style="list-style-type: none"> It was on a strong recommendation from OLA that we continue with the current executive in order to make this merger as seamless as possible. Elections will take place at the same time as other divisions.
4.3	President-Elect's report	Julie Waddick	Consumer Health Email Campaign <ul style="list-style-type: none"> This past year, an effort has been made to create a thoughtful list of resources in the consumer health field in order to share with our members. A big goal for the next year is to work with OLA on a needs assessment to figure out what OLA member's needs are in regards to health information.
4.4	Continuing Education Coordinator's report	Caitlin Carter	Update <ul style="list-style-type: none"> This year OHLA offered four webinars and one as a two-part webinar. The most popular webinar was <i>Copyright for Health Information Professionals</i> with 50 participants signed up for part one and 45 for part two. OHLA's total revenue for CE was \$572.50

			<ul style="list-style-type: none"> On March 24, OHLA will be hosting a webinar on Developing Library Leaders. In the summer there will be a webinar on navigating legal resources and OHLA is working on one in regards to finding evidence-based resources on cannabis.
4.5	Conference Planner and Assistant's report	Amanda Caputo Carolyn Pecoskie	Update <ul style="list-style-type: none"> This past year the planners attended ten meetings. At this year's conference there were nine health related presentations and one spotlight speaker. The collaboration with the Career Centre was a success. Amanda will be leaving as Head Conference Planner and Carolyn will step into her role.
4.6	Treasurer's report	Orien Duda	Update <ul style="list-style-type: none"> We currently have 67 members as of early January. We have had no issues with the listserv to date and we thank CHLA for their ongoing support.
4.7	Provincial Licensing	Sandra Kendall	Update <ul style="list-style-type: none"> The past year has been a challenge but we continue to navigate the difficult political situation and work with our RxTx representative.
4.8	Discussion and approval of reports		
5.0	New Business/Questions/Comments		
6.0	Resolution to Dissolve OHLA	Sarah Bonato	
7.0	Vote	Sarah Bonato	Quorum met and an overwhelming support to join OLA as a division. Online voting will occur to give the rest of the membership their say.
8.0	Presentation of new Slate of Executive Committee Officers for 2020	Sarah Bonato	Assistant Conference Planner
8.1	Introduction of slate of Executive Committee		
9.0	Adjournment		

Adjournment of the business meeting will be followed by dinner and a brief presentation by our sponsor, OVID.