



∴ ontario health library and information association

◆ Leadership ◆ Advocacy ◆ Education ◆ Communication

2020 Annual General Meeting
Tuesday, February 2nd, 2021
3.30pm
Zoom – virtual online meeting

#	Item	Presenter	Outcomes/Action
1.0	Welcome and Call to Order. Establish quorum.	Julie Waddick	
2.0	Approval and additions to the agenda	Sarah Bonato	Moved and approved
3.0	Minutes of 30 January 2020	Sarah Bonato	Moved and approved
4.0	Reports		
	President's report	Sarah Bonato	Moved and approved <ul style="list-style-type: none"> • Challenging yet eventful year • Appreciation to previous leadership to move to fully affiliated division with the OLA • OHLA and OLA = changed name to OHLIA with the Board's consultation to creating partnerships that would merge the past and future • OHLIA Council – drafting by-laws, website migration, mapping to prepare for the Open Shelf publication, engagement with other members • Acknowledgement of the OLA and OHLIA teams to work together • Acknowledgment of loyalty to past members during the Covid-19 pandemic
4.3	Treasurer's report	Sarah Bonato	Report was accepted and approved
4.3	Election report	Julie Waddick	Moved and approved <ul style="list-style-type: none"> • Acknowledged and appreciated "all of us" to support the Association • "strange year" – no nominations for OHLIA Awards • OHLIA – <u>Council Changes</u>: Sarah – Past President Julie – President Kimberley – President-Elect / VP Orien Duda is continuing his role as Treasurer Caitlin Carter – ex CE Coordinator Amanda – new CE Coordinator Stephanie – outgoing Secretary Iveta – new Secretary Stephanie C is extending her role as webmaster with new title, Communications/Online and Social Media Carolyn Pecoskie is extending her term as Conference Planner

			<p>Jo-Anne Petropoulos is extending her role as Assistant Conference Planner</p> <ul style="list-style-type: none"> • Sad to see Stephanie and Caitlin go and wishing them all the best; as well as a round of appreciations and thank yous to all of the council: those who are leaving, those who are continuing and a special welcome to new council. Also thank you to the entire membership. • 2021 – need to focus on enhancing of communication partnerships and needs assessments • Running theme – <i>“how do we best serve a larger library community?”</i> • Comment from Shelagh Patterson: Excited that OHLIA is the newest division and officially joining
4.5	Discussion	<p>Julie</p> <p>Sarah</p> <p>Natalia</p> <p>Julie</p>	<ul style="list-style-type: none"> • Posed a question – <i>“What would you like more of and less of in 2021?”</i>; <i>“What’s our priority?”</i> • Goal of 2021 - communication - Presence in Open Shelf – can we introduce other divisionS to see people’s accomplishments? • Thank yous to the exec team and members for the support, expansion and collaboration - <i>“Can we collaborate with public libraries and identify opportunities for joint efforts?”</i> • Strategy – we can invite public libraries leaders and generate / share ideas for collaboration
	Presentation – special guest	Shelley Singh	<ul style="list-style-type: none"> • Presenting new products from Ovid (ADA Journals, Psychotherapy, Slack journals, Gideon, ACC CardioSource Plus) • Sponsoring virtual meals – sending gift cards
9.0	Adjournment	Shelagh	<ul style="list-style-type: none"> • Adjournment of the meeting was moved and approved