



∴ ontario health library and information association

◆ Leadership ◆ Advocacy ◆ Education ◆ Communication

**2022 Annual General Meeting**  
**Tuesday, February 1<sup>st</sup>, 2022**  
**Zoom – the virtual online meeting**

#	Item	Presenter	Outcomes/Action
1.0	<b>Welcome and Call to Order.</b> <b>Establish quorum.</b>	Julie Waddick	
2.0	<b>Approval and additions to the agenda</b>	Julie Waddick	- Agenda moved and seconded
3.0	<b>Minutes of February 2<sup>nd</sup>, 2021</b>	Julie Waddick	- Minutes moved and seconded
	New Business / Resolutions		- No resolution to put forth by memberships
4.0	<b>Reports</b>		
4.1	President's report	Julie Waddick	<ul style="list-style-type: none"><li>- Continuing to land on our feet as OLA newest Division</li><li>- Special thank you to Sarah Bonato and Natalia Tukhareli to establish OHLIA</li><li>- OHLIA council established new workflows, web presence on OLA site, arranged for disbursement of funds, Open Shelf, Continuing Ed, Super Conference Events</li><li>- Grateful to OLA's support</li><li>- Theme of the year "Getting to Know Each Other" to find a place in the new OLA environment (new workflows, new admin support, centralized support, place on the OLA Board, partnerships with public sector)</li><li>- Thank you to the whole OHLIA team</li></ul>
4.2	Treasurer's report	Julie Waddick	- Report moved and seconded
4.3	Election report	Kimberley Aslett	<ul style="list-style-type: none"><li>- Welcome by the new President</li><li>- Orien Duda finished his term as Treasurer; Sabine Calleja is new Treasurer</li><li>- President-Elect David Lightfoot</li><li>- Stephanie Commisso finished her term as Communications/Social Media Council Member; Sarit Glaizer is new Councillor-at-Large in this position</li><li>- Report accepted and seconded</li></ul>
5.0	<b>Awards</b>	Julie	- An awards ceremony was previously recorded where Natalia Tukhareli was presented with the OHLIA "Lifetime Achievement Award"
6.0	<b>Welcome by the new President</b>	Kimberley Aslett	<ul style="list-style-type: none"><li>- Discussion facilitated by Kimberley</li><li>- Welcome and to the new Council and thanks to the outgoing Council member</li><li>- Focus will be on communication aspect and joining associations and being active</li><li>- Is there anything that as a group we should focus and emphasize in the year-to-come,</li></ul>

			what do you need, what skills, etc. – send a message to Kimberley and share
<b>7.0</b>	<b>Presentation</b>	Shelley Singh	<ul style="list-style-type: none"><li>- Presentation to follow the OHLIA AGM</li><li>- Presenting new products from Ovid</li><li>- Sponsoring virtual meals – sending gift cards</li></ul>
<b>8.0</b>	<b>Adjournment</b>	Julie Waddick	<ul style="list-style-type: none"><li>- Adjournment of the meeting was moved and approved</li></ul>