

OLA Divisional AGM's

Division - OHLIA

2023 Annual General Meeting

Date/Time: January 22, 2024, at 11:00 AM

Location: [Zoom](#)

[AGM Zoom Recording](#)

Agenda

Presiding: Orien Duda

1. Welcome

- Michelle Arbuckle and Orien Duda welcomed attendees.
- Housekeeping rules were outlined, including muting, voting procedures, and use of chat features.

2. Adoption of the agenda

Moved: Zach Osbourne

Seconded: Karen

Approved by majority.

3. Approval of the Minutes of the 2022 (OHLIA) Annual General Meeting

Moved: Steph Sanger

Seconded: Karen

Approved by majority.

4. Acceptance of the Treasurer's Report (divisional)

- Presented by Orien Duda, covering September 2022–August 2023.
- Budget: \$4,400.
- Expenses included OLA travel and support.
- No funds used for awards or special projects.
- \$1,913.29 from the dissolved Ontario Health Library Association was allocated to OHLIA's special projects fund for 2024.

Moved: Julie Waddick

Seconded: Iveta Lewis

Approved by majority.

5. President's Report

- Reviewed challenges, accomplishments, and deferred projects.

- Key achievements: Drafted advocacy letters, boosted membership engagement, and explored partnerships.

Moved: Iveta Lewis

Seconded: Steph Sanger

Approved by majority.

6. New Business/Resolutions

- Special Projects Fund to focus on cross-association programming, social media engagement, and continuing education initiatives. Membership will be consulted for ideas.

7. Awards

- Issues raised regarding lack of communication, membership renewal notices, and visibility of OHLIA-specific information.
- Commitment to review and improve email outreach and create dedicated OHLIA communication channels.

8. Election Report

- New Council members: Zach Osborne and Celeste Ramarine.
- Outgoing members acknowledged: Yveta Lewis, David Lightfoot, Srey Glaser, Kimberly Aslet.

Moved: Iveta Lewis

Seconded: Rachel Couban

Approved by majority.

9. Discussion

- Highlights from OLA events: 2023 Super Conference, Forest of Reading Festival, and Libraries for Life campaign.
- Anti-racism strategy developments and advocacy efforts discussed.
- Questions about communication gaps and membership statistics (current count: ~38).
- Agreement to prioritize better communication and outreach.

10. Adjournment

Moved: Iveta Lewis

Seconded: Julie Waddick