



President's Report

1. 2015 survey – SWOT analysis suggested several “actionable items”. We picked 3 suggestions to implement.
 - Mentorship opportunities for members- Debi Orr took ownership of this item. Debi Orr will report on this opportunity in the Past President report.
 - Define OHSLA benefits-Don Pearson & Marilia Antunez took ownership. Don included in the latest issue of the OHSLA Voice.
 - Learning opportunities in new areas like Grant-writing for Non-profits, etc.- owned by Monique Mason, Don Pearson, Marilia Antunez, Judy Griggs and Mary Pat Harnegie. Monique Mason will present information as a “New Business” item.
2. New portable electric outlets are now available. Visible around the room.
3. By-law changes- (Actual language changes were published in the spring issue of the Voice.)
 - The Regional Advisory Council within the NNLM-GMR no longer exists. A new advisory group called the Health Sciences Librarians Focus Group replaced the RAC. The by-laws change updates the language where the “RAC representative” is being replaced by the “Health Sciences Librarians Focus Group representative”. This remains an elected position and the duties and term of office remain the same.
 - Membership effective date and renewal date – changes from a 7/1/yy-6/30/yy to a rolling date based upon when your membership dues were paid. This allows people who pay in December, 2016 to have an annual membership to December, 2017. Currently if you pay in December, 2016, your membership should expire on June 30, 2017.
4. Reactivation of the Scholarship Committee to promote professional development for members and exploration opportunities for prospective/ library students. Executive committee tabled this activity for discussion at the July, 2017 transition meeting.
5. Recognition of OHSLA officers/committee chairmen and committee members- Certificate presentation