



OHSLA Fall 2021 Business Meeting Agenda

Friday, November 12, 2021, 10 a.m. – 12 p.m. via OhioNet's Zoom
(Meeting Room opens at 9:30 am for informal networking)

1. Call to Order and Welcome – Ximena Chrisagis
2. Kent State University Medical Librarianship Concentration Update – KSU Guests: Director of the School of Information Dr. Meghan Harper and Associate Professor Dr. Rebecca Meehan
3. Approval of Minutes from Spring 2021 Business Meeting– Marilia Antunez
4. Welcome Newly Elected/Re-Elected Officers – Ximena Chrisagis
 - President Elect – Mandy Neudecker
 - Treasurer/Membership Chair – Liz Lyman
 - Region 6 Rep – Neil Nero
5. Recognition of Executive Committee and Committee Members
6. Officer Reports/Committee Reports
 - President's Report – Ximena Chrisagis
 - President Elect/Program Committee Report – Mandy Neudecker
 - Past President's Report – Don Pearson
 - Membership/Treasurer's Report – Elizabeth Lyman
 - Secretary's Report – Marilia Antunez
 - Webmaster's Report – Leslie Lindsey
 - Communications Committee Report– Loren Hackett
 - Archives Report – Diane DeLuco
 - Sydelko Scholarship Report – Ellen Franks
 - Midwest Chapter MLA Report – Mary Pat Harnegie and/or Loren Hackett
 - Region 6 Representative's Report – Neil Nero
7. Region 6 Update – Guests Region 6 Associate Director Derek Johnson and Region 6 Medical and Academic Library Outreach Coordinator Erica Lake
8. New Business
 - Any motions or discussion? - OHSLA Officers page and online newsletters behind member firewall
 - Any motions or discussion? – Is exploring structure and composition of the Executive Committee warranted?
 - Other?
9. Old Business (Supporting documents are linked below – OHSLA member login required, except for Midwest Chapter MLA letter)
 - OHSLA's PubMed letter to NLM – any next steps? If so, when and what? Motions?
 - [NAHSL letter](#)
 - [OHSLA letter](#)
 - [NLM Director Dr. Patricia Brennan's response to OHSLA](#)
 - [Midwest Chapter MLA's letter](#) (Midwest Chapter MLA's blog)
10. Call for motions to adjourn – Ximena Chrisagis