



## **OHSLA Spring 2022 Business Meeting Agenda**

Friday, May 20, 10 a.m. – 11:30 a.m. via OhioNet's Zoom

(Meeting Room opens at 9:30 am for informal networking)

1. Call to Order and Welcome – Ximena Chrisagis
2. Update - Kent State University Medical Librarianship Concentration
3. Approval of Minutes from Fall 2021 Business Meeting– Marilia Antunez
4. Bylaws - Vote on Proposed Changes
5. Officer Reports/Committee Reports
  - Past President's Report / Election Results - Ximena Chrisagis (for Don Pearson)
  - President's Report – Ximena Chrisagis
  - President Elect/Program Committee Report – Mandy Neudecker
  - Membership and Treasurer's Reports – Elizabeth Lyman
  - Web Administrator's Report – Leslie Lindsey
  - Communications Committee Report– Catherine King / Loren Hackett
  - Archives Report – Ximena Chrisagis (for Diane De Luco)
  - Sydelko Scholarship Report – Ellen Franks
  - Midwest Chapter MLA Report – Mary Pat Harnegie
  - NNLM Region 6 Update – Neil Nero
6. Results of informal review of peer organizations; how can OHSLA respond to ongoing challenges? – Mandy Neudecker and Ximena Chrisagis
  - Floor open for suggestions and discussion
7. Certificate Presentations / Thanks to 2021-2022 Committee Members – Ximena Chrisagis
8. Call for motion to adjourn