

OHSLA Spring 2021 Business Meeting Agenda May 7, 2021, 10 a.m., via Zoom

- 1. Call to Order and Welcome Don Pearson
- 2. Kent State University iSchool, Report on new Medical Librarianship Concentration – Dr. Rebecca Meehan, Dr. Meghan Harper
- 3. Approval of minutes from Fall 2020 Meeting Marilia Antunez
- 4. Officer Reports/Committee Reports
  - President's Report Don Pearson
  - Past President's Report and Election Results (President-Elect, Treasurer, NNLM Rep.) – Alyssa Portwood
  - **President Elect's Report/Report on Spring Meeting** Ximena Chrisagis
  - Membership/Treasurer's Report, Vote on Dues Elizabeth Lyman
  - o Secretary's Report Marilia Antunez
  - Webmistress' Report Heidi Beke-Harrigan
  - o Communications Report Loren Hackett
  - Archives Report Introduce Diane DeLuco
  - NNLM Region 6, (formerly GMR) Updates Marilia Antunez
  - o Midwest MLA Report Mary Pat Harnegie
  - Sydelko Scholarship Report Ellen Franks
- 5. Certificate Presentations and Thanks Don Pearson & Ximena Chrisagis
- 6. Dates for Summer Transition Meeting and Fall Meeting Don Pearson
- 7. Adjournment Don Pearson