

LOHANIA NEWS SPECIAL Edition

Volume 15, No. 4 February, 1999

Hello again.

This note is to let everybody know about our upcoming Annual Business Meeting of the LOHANIA Region. I'm also including Minutes of the Meeting held on February 13, 1999.

This meeting takes place at FAXON Canada's office and coincides with the official launch of the OALT/ABO LISTSERV

As part of the ABM there will be an election of officers for the upcoming year.

If you are interested in running for any of these positions please contact Esther Spicer by:

**Email : esthers@connectisp.com
or telephone 519-455-6385**

From the Editor

If anybody would like to contribute to the future editions of the LOHANIA News please feel free to contact me, in any of the following ways.

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Home Fax: 519-686-8900

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London, Ontario

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If you are submitting an article, e-mail is

probably the easiest way. You can send attachments in most formats. MS Word 97 is the text editor that I currently use, but I can open files from most other programs. If you have questions about this please contact me.

Your editor,

Dave MacGee



This meeting also marks the final meeting of the membership year. Please come out and meet the other members.

The LOHANIA Annual Meeting will be held Saturday March 6, starting at 10:00 a.m. at Faxon Canada, 1540 North Routledge Park, London.

Faxon has offered to supply coffee and light refreshments, so please R.S.V.P. to Jill Anderson by March 3. I will also co-ordinate transportation since Faxon is not on a bus route.

Faxon Canada, Ltd.
Head Office
1540 North Routledge Park
London, Ontario. N6H 5M9

Located in the North West of London near Oxford Street and Hyde Park Road. Turn north on Hyde Park Road. Travel north for 5 minutes until you cross Gainsborough. Take the first left after crossing Gainsborough. This is North Routledge Park. Faxon Canada is located at 1540 North Routledge Park

Lohania Region

Annual Business Meeting

AGENDA

Saturday March 6, 1999

FAXON CANADA LTD.

10 a.m. - 1 p.m.

*****RSVP required to Jill Anderson 519-473-3695 or jilldunc@execulink.com

1. OALT/ABO listserv.
2. Approval of minutes from February 13, 1999 meeting.
3. President's report.
4. Director's report.
5. Treasurer's report.
6. Other reports.
7. Approval of Lohania Region constitution.
8. Perspectives '99.
9. Proposed changes to OALT/ABO membership procedures.
10. Election of officers. Election of officers.
11. Other business.
12. Adjournment.

LOHANIA Region
Minutes of the Meeting held on February 13, 1999
Chapters, Masonville

Attendees: Jill Anderson, Liz Aldrey, Dave MacGee, Esther Spicer, Jan McClelland, and Sharon Engel

1. Esther welcomed everyone.
2. Remember to check the OALT/ABO website, and to subscribe to the Listserv. Instructions for both of these have been posted in the Newsletter.
3. Information on the cost to present a Windows 95 workshop are as follows.
Fanshawe College - lab with 16 workstations
6 hours training @ \$75.00 hr = \$510.00
10 textbooks = \$250.00
Total Cost = \$760.00

Huron College - lab with 16 workstations (could double up 4-6 extra)
1 day = \$450.00
1 evening = \$200.00
(1 staff member on duty to troubleshoot and for security reasons - we provide instructor.)
4. Check Halton/Peel's Web Site for Continuing Education. Would LOHANIA be interested in co-sponsoring a workshop in the future?
5. Director's Report of Meeting on February 6, 1999 in Toronto. COLT (Council on Library Technicians) will be held April 7-10 in Detroit, Michigan. Pam Casey, Vice President and Gislaine Janveaux, Public Relations Coordinator, will be attending.

The Display at OLA was very successful. We had 20 new members join and 85 people entered our draw for a free membership or a golf shirt. I made a list of suggestions for improvements to the next display. We are planning to enter a similar booth at CLA, which will be held at the Metro Toronto Convention Centre in June.

We voted NO to the suggestion that OALT/ABO join OLA as a subcommittee. This would increase our fees, we would lose our annual conference and it was felt that we would get lost in the bureaucracy of OLA.

A provincial Vice-President is needed. All other positions on the executive have an incumbent. If you are interested, please let Jill Anderson know.

Perspectives 99 - Sudbury, May 13-16

The full conference will cost \$240.00. This includes 3 workshops, 2 lunches and the Saturday night banquet. Hotel accommodation at the Four Points Sheridan is \$70/night single or double. No topics of the workshops were given at this time.

Nanci Abbondanza looked into different methods of transportation to Sudbury from Toronto. Some regions want to make their own transportation arrangements. How many people are thinking of going to Sudbury?

Lohania is still receiving good feedback for Fulcrum '98.

It has been suggested that we centralize memberships. The provincial treasurer would receive all membership forms and return them with the regional fees to the regional treasurers. We want a standardized fee structure.

Golf shirts are still available.

The next director's meeting is March 27th in North York. We will be working on a mission statement for the association. General members are welcome to come but please let Jill Anderson know by the middle of March. A lunch will be provided.

Please also let Jill Anderson know if you are attending the Lohania annual meeting at Faxon on March 6.

6. Treasurer's Report

There is \$2,180.17 in the chequing account, and \$6,000 in term deposit. There are now 31 members.

7. We have to indicate to Faxon Canada, Ltd. the number of people attending the March 6th meeting as they are providing light refreshments. It was felt that the Provincial President, Nanci Abbondanza and the executive, and Ron Cheney as the listserv moderator should be invited as this will be the official launch of

the listserv.

8. Send any information to Dave for the Newsletter ASAP.
9. Information on this years recipients of the Awards of Excellence are to be sent to the OALT Newsletter.
10. Discussion of the Constitution, Bylaws II - VII occurred.
11. The minutes of the last meeting were approved.
12. The next meeting will be Saturday March 6, 10:00 a.m. - 1:00 p.m. There will be the official launch of the Listserv. The election officers will take place. Approval of the newly proposed constitution will be agreed upon.