

## **OCULA 2012 Annual General Meeting and Awards Reception**

**Sponsored by**

**Thursday, January 31, 2013**

**5:15pm, MTCC 204**

**Toronto, Ontario**

### **Agenda**

1. Call to Order
2. Approval of Agenda
3. Introduction of the 2012 Council Members:

#### **Council:**

Jennifer Peters (President)  
Kristin Hoffmann (VP/President-Elect)  
Janice Mutz (Past President)  
Courtney Lundrigan (Treasurer)  
Jennifer Horwath (Secretary)  
Cory Laverty (Councillor-at-Large)  
Sarah Forbes (Councillor-at-Large)  
Mindy Thuna (Councillor-at-Large)

#### **Super Conference Coordinators:**

Cyndi Smith and Monica Rettig

#### **Editorial Team:**

Brian Cameron (editor-in-chief)  
Martha Attridge-Buften (deputy editor)  
Carey Toane  
Elizabeth Yates  
Jenaya Webb

#### **New Librarian Resident:**

Lydia Tsai (from Aug 2012 - Aug. 2013)

4. Approval of the [minutes from the Annual General Meeting 2011](#)
5. Business arising from the minutes
6. President's Message/Annual Report (Jennifer Peters)
7. Treasurer's Report (Courtney Lundrigan)

## 8. Resolutions

### 8.1 OCULA Resolution on Access Copyright License

## 8. President-Elect (Kristin Hoffmann)

## 9. Introduction of 2013 OCULA Council:

### **Council:**

Kristin Hoffmann (President)

Sophia Apostol (VP/President-Elect)

Jennifer Peters (Past President)

Courtney Lundrigan (Treasurer)

Sarah Forbes (Councillor-at-Large)

Mindy Thuna (Councillor-at-Large)

Peter Duerr (Councillor-at-Large)

Sharon Munro (Councillor-at-Large)

*(secretary position will be assigned to a councillor at first council meeting of 2013)*

### **Super Conference Coordinators:**

Patricia Buckley and Jane Schmidt

### **Editorial Team:**

Martha Attridge-Buften (editor-in-chief)

Carey Toane (deputy editor)

Elizabeth Yates

Jenaya Webb

### **New Librarian Resident:**

Lydia Tsai (from Aug 2012 - Aug. 2013)

## 10. New Business

## 11. Adjournment

### ***Award presentations immediately following the AGM:***

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- “Lightning Strikes” Student Award (presented by Kristin Hoffmann)
- OCULA Lifetime Achievement Award (presented by Jennifer Peters)