

OCULA 2012 Annual General Meeting and Awards Reception
Sponsored by Gale Cengage
Thursday, January 31, 2013
5:15pm, MTCC 204
Toronto, Ontario

Minutes

1. Call to Order

President Jennifer Peters called the meeting to order at 5:37pm.

2. Approval of Agenda

Motion: to approve the agenda.

Moved by: Cynthia Williamson

Seconded by: Peter Duerr

Carried.

3. Introduction of the 2012 Council Members

Jennifer Peters introduced 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

Motion: to approve the minutes from the Annual General Meeting 2011

Moved by: Paul Laverder

Seconded by: Joy Muller

Carried.

5. Business arising from the minutes

There was no business arising from the minutes.

6. President's Message/Annual Report (Jennifer Peters)

President Jennifer Peters delivered the following report:

I'd like to begin by thanking the present board for their support and hard work over the past year. Working with this OCULA council has been a real pleasure and even though this year saw the birth of what feels like a million initiatives for OCULA, I never heard one complaint.

New initiatives included creating information briefs, of which you will see some examples at your tables. These are quick two-pagers that get you up-to-speed on hot topics in our field. We will be creating more throughout the year so watch your inbox for more information.

We have also created the OCULA Ambassador program where we invite a library staff member from each college and university library in Ontario to be a liaison with OCULA. They will serve as your voice in OCULA. If you are interested you can contact anyone on council for more information.

We are now in the 4th year of the OCULA Resident Librarian program, which gives a recent graduate a chance to obtain experience in an academic setting. This year the winning submission was from Seneca College for an exciting dual User Experience/eLearning librarian position. Lydia Tsai was the successful candidate and has been working on some very innovative projects with Seneca.

Last April we held our second annual spring conference (co-hosted by the WNY/O/ chapter of the ACRL) in beautiful Jordan Village. Our theme was "Bring it ON! Shaping the Future of Academic Libraries". We had a fantastic time delving into uncomfortable topics like "why does the world still need librarians?" Kristin will tell you about the "creative" spring conference we have lined up for this year.

Ryerson hosted the spring dinner in May with an inspiring talk from Valerie Fox, the executive director of their business incubator, the *Digital Media Zone*. In the Fall, Western hosted a mentoring themed event guided by the brilliant Jim Brett, Laurie Morrison and Tanis Fink. It was equally valuable for mentors and mentees alike!

InsideOCULA published their last three print issues and have now migrated to a more dynamic online version. Please do check it out and we happily welcome any contributions, text or video based!

We also spoke up this year. In August we sent a letter to the Confederation College President expressing our disappointment at their decision to eliminate the library director role and instead have the library report to someone with no formal library training or background. We also released a statement encouraging colleges and universities to consider alternate options to re-signing with Access Copyright. We were very pleased to hear from our members that they were hoping for a stronger opposition statement from us. Next time we will feel strengthened to speak up more firmly and definitively.

So we had a crazy busy year and I'd personally like to thank all of the staff at the OLA office for their support and hard work. We wouldn't be able to do our work without them.

I look forward to being past president. Kristin Hoffmann will be taking over as president in about 20 minutes and I know she will be amazing.

Being president was far more challenging than I expected but also far more rewarding than I could have hoped for and I would urge anyone to get involved in OCULA Council.

Thanks and enjoy the rest of the conference!
 Respectfully submitted,
 Jennifer Peters, OCULA President 2012

Motion: to receive the President's report.
 Moved by: Martha Attridge-Buften
 Seconded by: Sophia Apostol
 Carried.

7. Treasurer's Report (Courtney Lundrigan)

Treasurer Courtney Lundrigan reported the following as the budget for year ending 2012. She noted that some 2012 invoices are yet to be booked and 2012 year-end numbers are preliminary and have not yet been audited.

EXPENSE	Budget	Actual	Difference (\$)	Difference (%)
Professional Development	\$ 50.00	\$ 50.00	\$ 50.00	100.0%
Professional Memberships		\$ -	\$ -	
Space Rental		\$ -	\$ -	
Telephone	\$ 100.00	\$ 319.00	\$ (219.00)	-219.0%
Catering	\$ 900.00	\$ 550.00	\$ 350.00	38.9%
Travel, etc.: OLA	\$ 4,750.00	\$ 3,211.00	\$ 1,539.00	32.4%
Travel, etc.: Non-OLA		\$ -	\$ -	
Awards	\$ 400.00	\$ 684.00	\$ (284.00)	-71.0%
Equipment Rental		\$ -	\$ -	
Printing	\$ 50.00	\$ 125.00	\$ (75.00)	-150.0%
Supplies	\$ 50.00	\$ 50.00	\$ 50.00	100.0%
Delivery		\$ 7.00	\$ (7.00)	
Support Services		\$ -	\$ -	
Electronic License: Purchases		\$ -	\$ -	
Electronic License: Maintenance		\$ -	\$ -	
Special Projects	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	100.0%
Total Expenses	\$ 7,300.00	\$ 4,896.00	\$ 2,404.00	32.9%

Respectfully submitted,
 Courtney Lundrigan, OCULA Treasurer

Motion: to accept the Treasurer's report.

Moved by: Courtney Lundrigan

Seconded by: Adam Taves

Carried.

8. President-Elect (Kristin Hoffmann)

President-Elect Kristin Hoffmann delivered the following report:

I am very excited about the year ahead for OCULA, especially because of the great team that will be leading our division! I am pleased to welcome Sophia Apostol to Council as our incoming Vice-President/President-Elect. Sophia's experience in academic libraries and vendors will bring a valuable perspective to Council, and I look forward to her ideas and enthusiasm.

I have really enjoyed working with Jenn Peters over the past year. She is a fount of OCULA-related knowledge and a thoughtful and passionate advocate for libraries and library workers. She has been a great example as President, and I am very glad that we will continue to benefit from her expertise during her past-presidency year.

I also want to take this opportunity to welcome our new Councillors, Peter Duerr and Sharon Munro, our new Super Conference planners, Patricia Buckley and Jane Schmidt, and our new InsideOCULA editorial team members, Deputy Editor Carey Toane, Jenaya Webb, and Elizabeth Yates.

Our editorial team, under the leadership of our new Editor-in-Chief Martha Attridge Bufton, has been working since the fall on our migration to an online newsletter. This is an exciting development for OCULA and a great opportunity for us to improve our collaboration and communication across the province.

I hope you will join us for the third annual OCULA Spring Conference in charming Jordan Station. The theme is "Forward-Facing Library: The Future of Reference and Instruction in Academic Libraries," and you can find more information at <http://oculaspring.wordpress.com>. Sarah Forbes and Jenn Peters have been working on a wonderfully interactive and engaging day, which promises to inspire us all!

This is just a sample of what we have planned so far for the year ahead! I hope to have many opportunities for the general OCULA membership to become involved, and I look forward to working with you all as your 2013 OCULA President.

Respectfully submitted,

Kristin Hoffmann, OCULA President-Elect 2012/President 2013

9. Introduction of 2013 OCULA Council

Kristin Hoffmann introduced the 2013 OCULA Council Members:

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. Other Reports

Members were directed to the hand-outs and website for the other reports from Council.

11. Resolutions

OCULA Resolution on Opposition to Access Copyright License Agreements

WHEREAS there exist model license agreements between Access Copyright and the Association of Universities and Colleges of Canada (AUCC) and between Access Copyright and the Association of Canadian Community Colleges (ACCC), and

WHEREAS there exist agreements between Access Copyright and the University of Toronto and between Access Copyright and the University of Western Ontario, and

WHEREAS the Canadian Association of University Teachers (CAUT), the British Columbia Library Association (BCLA), the Atlantic Provinces Library Association (APLA), the Manitoba Library Association (MLA), the Newfoundland Labrador Library Association (NLLA), the Progressive Librarians' Guild (PLG) as well as many leading copyright scholars in Canada have taken strong positions against the Access Copyright licenses, and

WHEREAS the addition of “education” to the fair dealing categories, and the broad support for fair dealing in the Supreme Court’s pentalogy rulings of July 2012 provide further support for the position that the Access Copyright license does not provide any additional value to institutions beyond their existing rights, and

WHEREAS the fee structure is inequitable to students on whom the costs are imposed, and

WHEREAS several provisions in the license agreements limit the use of emerging technologies and increase the potential for monitoring and surveillance,

BE IT RESOLVED THAT the Ontario College and University Library Association (OCULA):

1. Stands opposed to the Access Copyright license agreements, including the AUCC and ACCC Model Licenses and the separate licenses with the University of Toronto and the University of Western Ontario,
2. Urges Canadian post-secondary institutions not to enter into this licensing agreement,
3. Encourages those who have already signed to exercise their termination options as soon as possible, and
4. Recommends that institutions move toward the construction of systems of knowledge creation and sharing based on fair dealing, open access, site licensing as well as transactional licenses where they are needed.

Moved with the following amendment: add the words “as they currently stand” to point number one so that it reads as follows:

1. Stands opposed to the Access Copyright license agreements as they currently stand, including the AUCC and ACCC Model Licenses and the separate licenses with the University of Toronto and the University of Western Ontario

Moved by: Marni Harrington

Seconded by: Kristin Hoffmann

Carried with 1 opposed and 6 absentians.

12. New Business

There was no new business.

13. Adjournment

Sarah Forbes moved to adjourn at 6:04pm with awards reception to follow.

Award presentations immediately following the AGM

1) “Lightning Strikes” Student Award (presented by Kristin Hoffmann)

The following students participated in the “Lightning Strikes” contest:

Mark Weiler, Western University
Brittany Coulter, Western University
Elizabeth Butler, Western University
Wendy Traas, University of Toronto
David Hum, Seneca College

The winner was Wendy Traas, University of Toronto.

2) OCULA Lifetime Achievement Award (presented by Janice Mutz)

Janice Mutz presented the OCULA Lifetime Achievement Award to Cory Laverty, Queen’s University.