

**ANNUAL GENERAL MEETING of the
ONTARIO COLLEGE AND UNIVERSITY LIBRARY ASSOCIATION**

Thursday, January 30, 2014
5:15pm, MTCC 204

AGENDA

- 1. Call to Order**
- 2. Adoption of the Agenda**
- 3. Introduction of the 2013 Council Members**

Kristin Hoffmann (President)
Sophia Apostol (VP/President-Elect)
Jennifer Peters (Past President)
Courtney Lundrigan (Treasurer)
Sharon Munro (Secretary)
Peter Duerr (Councillor-at-Large)
Sarah Forbes (Councillor-at-Large)
Mindy Thuna (Councillor-at-Large)

Super Conference Coordinators:
Jaclyn Chambers-Page
Jane Schmidt

Editorial Team:
Martha Attridge-Buften (Editor-in-Chief)
Carey Toane (Deputy Editor)
Elizabeth Yates
Jenaya Webb

New Librarian Resident:
Lydia Tsai (from August 2012 – August 2013)

- 4. Approval of the Minutes of the 2012 Annual General Meeting, January 31, 2013**
- 5. Business Arising**
- 6. President's Report / Annual Report for OCULA (Kristin Hoffmann)**
- 7. Treasurer's Report (Courtney Lundrigan)**

8. Resolutions

9. A look forward by 2014 President Sophia Apostol

10. Introduction of the 2014 OCULA Council (Sophia Apostol)

Sophia Apostol (President)
Shanna Pearson (VP/President-Elect)
Kristin Hoffmann (Past President)
Courtney Lundrigan (Treasurer)
Sharon Munro (Secretary)
Peter Duerr (Councillor-at-Large)
Denise Smith (Councillor-at-Large)
Mindy Thuna (Councillor-at-Large)

Super Conference Coordinators:

Jeannie An
Jaclyn Chambers-Page

Editorial Team:

Martha Attridge-Buften (Editor-in-Chief)
Carey Toane (Deputy Editor)
Elizabeth Yates
Jenaya Webb

New Librarian Resident:
not awarded 2013-14

11. New Business

12. Adjournment

Award presentations immediately following the AGM:

Lightning Strikes Student Award (presented by Sophia Apostol)
OCULA Special Achievement Award (presented by Mindy Thuna)
OCULA Lifetime Achievement Award (presented by Jennifer Peters)