

OCULA 2013 Annual General Meeting

Sponsored by Gale Cengage
Thursday, January 30th, 2014.
5:15 p.m., MTCC 204
Toronto, Ontario

MINUTES

1. Call to Order

President Kristin Hoffmann called the meeting to order at 5:30 p.m.

2. Approval of the Agenda

Motion: to approve the agenda.

Moved by: Peter Duerr

Seconded by: Martie Grof-Iannelli

Carried.

3. Introduction of the 2013 Council Members by the Chair:

Kristin Hoffmann introduced the 2013 Council Members:

Council:

Kristin Hoffmann (President)

Sophia Apostol (VP/President-Elect)

Jennifer Peters (Past President)

Courtney Lundrigan (Treasurer)

Sharon Munro (Secretary)

Sarah Forbes (Councillor-at-Large)

Mindy Thuna (Councillor-at-Large)

Peter Duerr (Councillor-at-Large)

Super Conference Coordinators:

Jane Schmidt
Jaclyn Chambers-Page

Editorial Team:

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

New Librarian Resident:

Lydia Tsai (from August 2012 to August 2013)

4. Approval of the Minutes from the [Annual General Meeting 2012](#)

Motion: to approve the Minutes from the [Annual General Meeting 2012](#)

Moved by: Karen McGrath

Seconded by: Jason Bird

Carried.

5. Business arising from the Minutes

There was no business arising from the Minutes

6. President's Message / Annual Report for OCULA (Kristin Hoffmann)

President Kristin Hoffmann delivered the following report:

2013 was another successful year for OCULA, and I am pleased to report on our achievements.

Growing Career Paths

OCULA has continued to excel in the area of providing professional development for our members. Our regular events—the spring conference, spring dinner, and fall event—were all received very positively by

participants, and provided opportunities for our members to engage with and learn from each other. The spring conference, Forward-Facing Library: The Future of Reference and Instruction in Academic Libraries, was focused around poster sessions, and it was one of the most interactive conferences I have ever participated in. In the fall we hosted a one-day Start-Up Library workshop with M.J. D’Elia, and attendees joined us from across the OLA divisions.

Our Super Conference planners, Jaclyn Chambers-Page and Jane Schmidt, were both new to planning and they have done an excellent job of gathering input from Council, planning the OCULA sessions, and coordinating session conveners.

The New Librarian Resident program was on hold this year as we created a Funding Task Force to investigate alternate funding sources for this initiative. The New Librarian Resident program was created in part for OCULA to contribute to the development of recent graduates. We hope to be able to share more news about the Task Force’s recommendations in spring of 2014, and we anticipate that this will be another chance for our members to give back to librarianship.

Collaborating to Extend Libraries’ Strategic Voice

We worked with OLITA this year on several advocacy issues. Following up on the resolutions from last year’s AGMs in opposition to the current Access Copyright license agreements, we sent a copy of the resolution to those universities who had licenses with Access Copyright. In the fall, we worked together to write responses to the Tri-Agencies’ consultations on their Draft Open Access Policy and their initiatives with respect to big data.

OCULA also submitted a statement to the Ontario Ministry of Education emphasizing the value of school libraries for lifelong learning and the ways in which school libraries can help students succeed in postsecondary education.

This fall, we spoke with representatives from the new Canadian Association for Professional Academic Librarians and extended an open invitation to collaborate on areas of mutual interest.

Strengthening the Organization

This was the first year for our new online *InsideOCULA* newsletter. Our editorial team—Martha Attridge-Buften, Carey Toane, Jenaya Webb and Elizabeth Yates—has done a wonderful job of re-imagining the newsletter to make it even more engaging and informative.

This was also the inaugural year for our OCULA Ambassadors initiative. We now have an Ambassador in every Ontario college and university library who can help us communicate more effectively with everyone who works in Ontario's academic libraries.

Finally, I am pleased to report that OCULA's membership for 2013 numbered 720 individuals, a significant increase from 548 in 2012.

All of this could only have been achieved with hard work from OCULA's many volunteers. Thank you to everyone on OCULA Council for your commitment, creativity, and enthusiasm; thank you to the OLA staff for your ongoing support; and thank you to all our members for your participation in OCULA.

Respectfully submitted,
Kristin Hoffmann,
OCULA President 2013

Motion: to receive the President's report.

Moved by: Kristin Hoffmann

Seconded by: Cynthia Williamson

Carried.

7. Treasurer's Report (Courtney Lundrigan)

The following budget is for the year ending 2013. Please note that some 2013 invoices are yet to be booked and 2013 year-end numbers are preliminary and have not yet been audited.

OCULA Treasurer's Report, Year Ending 2013

Submitted by Courtney Lundrigan

EXPENSES FOR OCULA COUNCIL

1/21/2014

*Some 2013 invoices are yet to be booked.

*2013 year-end numbers are preliminary and have not been audited.

EXPENSE	Budget	Actual	Difference (\$)	Difference (%)
Professional Development	\$ 50.00	\$ 50.00	\$ 50.00	100.0%
Professional Memberships			\$ -	
Space Rental			\$ -	
Telephone	\$ 150.00	\$ 398.00	\$ (248.00)	-165.3%
Catering	\$ 650.00	\$ 479.00	\$ 171.00	26.3%
Travel, etc.: OLA	\$ 3,500.00	\$ 3,397.00	\$ 103.00	2.9%
Travel, etc.: Non-OLA			\$ -	
Awards	\$ 500.00	\$ 137.00	\$ 363.00	72.6%
Equipment Rental			\$ -	
Printing	\$ 150.00	\$ 107.00	\$ 43.00	28.7%
Supplies		\$ 99.00	\$ (99.00)	
Delivery	\$ 50.00	\$ 50.00	\$ 50.00	100.0%
Support Services			\$ -	
Electronic License: Purchases			\$ -	
Electronic License: Maintenance			\$ -	
Special Projects	\$ 500.00	\$ 500.00	\$ 500.00	100.0%
Total Expenses	\$ 5,550.00	\$ 4,617.00	\$ 933.00	16.8%

OCULA Treasurer's Report, Year Ending 2013
Submitted by Courtney Lundrigan

EXPENSES FOR OCULA EDUCATION

1/21/2014

*Some 2013 invoices are yet to be booked.

*2013 year-end numbers are preliminary and have not been audited.

REVENUE	Budget	Actual	Difference (\$)	Difference (%)
Grants				
Revenue: Registration	\$ 12,515.00	\$ 10,668.00	\$ 1,847.00	14.8%
Revenue: Sponsorship		\$ 1,250.00		
Revenue: Miscellaneous				
Total Revenue	\$ 12,515.00	\$ 11,918.00	\$ 597.00	4.8%

EXPENSE	Budget	Actual	Difference (\$)	Difference (%)
Space Rental			\$ -	
Telephone			\$ -	
Catering	\$ 8,400.00	\$ 5,758.00	\$ 2,642.00	31.5%
Travel, etc.: OLA	\$ 1,400.00	\$ 1,161.00	\$ 239.00	17.1%
Travel, etc.: Non-OLA			\$ -	
Awards		\$ (150.00)	\$ 150.00	
Commission			\$ -	
Equipment Rental		\$ 50.00	\$ (50.00)	
Printing	\$ 50.00	\$ -	\$ 50.00	100.0%
Supplies	\$ 50.00	\$ 152.00	\$ (102.00)	-204.0%
Delivery			\$ -	
Support Services			\$ -	
Electronic License: Purchases			\$ -	
Electronic License: Maintenance			\$ -	
Special Projects			\$ -	
Total Expenses	\$ 9,900.00	\$ 6,971.00	\$ 2,929.00	70.4%
Net Income	\$ 2,615.00	\$ 4,947.00	\$ (2,332.00)	189.2%
Division Total	\$ (2,935.00)	\$ 330.00	\$ (3,265.00)	-11.2%

Motion: to accept the Treasurer's report.

Moved by: Courtney Lundrigan

Seconded by: Marni Harrington

Carried.

8. Resolutions

No resolutions were put forward.

9. A look forward by 2014 President Sophia Apostol

Thank you all for the opportunity to serve as the OCULA President in 2014. I am very much looking forward to working with Council on several exciting initiatives we have in the works.

Please join me in welcoming Shanna Pearson to Council as the President-Elect. Shanna works at Seneca Colleges as a User Services and Information Literacy Librarian, and she has already jumped into her OCULA role by presenting a strategic planning session with Kristin and me at the OLA Super Conference.

Working with Kristin Hoffman this past year has been a pleasure. Kristin's deep knowledge of the academic library sphere was always evident, and her advocacy efforts this past year have benefited the library community. I am grateful that Kristin will continue to serve OCULA as Past-President, and I look forward to continuing to learn from her this coming year.

I would like to take this opportunity to welcome our new Councillor, Denise Smith, who works as a Special Projects/Liaison Librarian at Brock University. We are also welcoming a new Super Conference planner, Jeannie An, who is a Research Services Librarian at McMaster University.

This year OCULA will be focusing on updating our strategic plan, which is reflective of the broader OLA strategic planning work that has been undertaken this past year. In order to solicit input from our membership, Kristin, Shanna, and I will be presenting a session on Friday, January 31st at 2:10pm called "Designing a Blueprint for Libraries with OCULA." The session will use OCULA's strategic plan as a framework for discussing strategic planning, thinking, and implementing.

In addition OCULA will continue to host several events throughout the year. The first two happen this spring, and I would like to invite you to join us. The first is the OCULA Spring Conference held in lovely Jordan Station. Rhonda Roth and Lynne Serviss are the conference planners and have been working on what promises to be a great day. The second event is the OCULA Spring Dinner, which this year will be held at Seneca College. Meghan Ecclestone has been our volunteer coordinator and is working with Adele Magowan from Seneca to plan the dinner. We hope to see many of you at these two events, as well as joining us in the other activities we have planned for the rest of the year.

If you are interested in getting involved with OCULA, such as helping plan one of our events, please contact me or any member of the OCULA Council.

I am very excited for 2014 and look forward to working with you as your 2014 OCULA President. Thank you for attending the OCULA AGM, and I hope you enjoy the rest of the OLA Super Conference.

Respectfully Submitted,
Sophia Apostol
OCULA President-Elect 2013/President 2014

10. Introduction of the 2014 OCULA Council

Sophia Apostol introduced the 2014 OCULA Council Members:

Council:

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

Super Conference Coordinators:

Jaclyn Chambers-Page

Jeannie An

Editorial Team:

Martha Attridge-Buften (Editor-in-Chief)

Carey Toane (Deputy Editor)

Elizabeth Yates (Editor-at-Large)

Jenaya Webb (Editor-at-Large)

11. Other Reports

Members were directed to the hand-outs and website for the [other reports](#) from Council.

12. New Business

There was no new business.

13. Adjournment

Nathalie Soini moved to adjourn at 6:15 p.m. with the awards reception to follow.

Award presentations immediately following the AGM:

1. “Lightning Strikes” Student Award (presented by Sophia Apostol)

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

Lisa Glandon – University of Ottawa

Chris Landry - University of Western Ontario

Kyra Folk-Farber - University of Toronto

Yayo Umetsuba - University of Western Ontario

Jamila Ghaddar - University of Toronto

Ashley Yurek - University of Western Ontario

The winner was Yayo Umetsuba, University of Western Ontario.

2. 2013 OCULA Award for Special Achievement (presented by Mindy Thuna)

There was a tie for this year's 2013 Award for Special Achievement.

The winners were:

SPARK Student Papers & Academic Resource Kit Steering Committee – project leads were Sarah Coysh, Mark Robertson and Adam Taves

Ontario College's Copyright Literacy Development Team – consisting of Meaghan Shannon, Patricia Buckley, Jennifer Peters, Joy Muller, Joanna Blair, Michael Craven, Kathy Bouma, Steve Torrens, Shelley Woods, Wanda Noel and Jordan Snel.

3. OCULA Lifetime Achievement Award (presented by Jennifer Peters)
Jennifer Peters presented the OCULA Lifetime Achievement Award to Mary Ann Mavrinac, Vice Provost and Andrew H. and Janet Dayton Neilly Dean of River Campus Libraries at the University of Rochester.