

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

Thursday, January 28, 2016
5:30pm, MTCC 105/106

AGENDA

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Approval of the Minutes of the 2014 Annual General Meeting, January 29, 2015**
- 4. Business Arising from the Minutes**
- 5. Introduction of the 2015 Council Members**

Shanna Pearson (President)
Denise Smith (VP/President Elect)
Sophia Apostol (Past President)
Sharon Munro (Councillor-at-Large)
Peter Duerr (Councillor-at-Large)
Fiona Inglis (Councillor-at-Large)
Jack Young (Councillor-at-Large)
Jessica Samuels (Councillor-at-Large)

Super Conference Co-Planners:

Jeannie An
Paula Cardozo

Editorial Team:

Elizabeth Yates (Editor-in-Chief [as of November 2015])
Jenaya Webb (Co-Editor-in-Chief [to October 2015])
Graeme Campbell (Deputy Editor)
Michel Castagne (Junior Editor)

New Librarian Resident:

Caleb Domsy (January - August 2015)
Chris Landry (September - December 2015)

6. President's Message / Annual Report for OCULA (Shanna Pearson)

7. Treasurer's Report (Fiona Inglis)

8. New Business / Resolutions

9. A look forward by 2016 President Denise Smith

10. Introduction of the 2016 OCULA Council

Denise Smith (President)
Sarah Shujah (VP/President Elect)
Shanna Pearson (Past President)
Fiona Inglis (Councillor-at-Large)
Jack Young (Councillor-at-Large)
Jessica Samuels (Councillor-at-Large)
Jennifer Browning (Councillor-at-Large)
Andrew Colgoni (Councillor-at-Large)

Super Conference Co-Planners:
Jennifer Peters
Courtney Lundrigan

Editorial Team:
Elizabeth Yates (Editor-in-Chief)
Graeme Campbell (Deputy Editor)
Michel Castagne (Junior Editor)

New Librarian Resident:
Chris Landry (January - August 2016)

11. Adjournment

Award presentations immediately following the AGM:

OCULA Lightning Strikes Student Award (Presented by Fiona Inglis)

OCULA Special Achievement Award (Presented by Peter Duerr)

OCULA Lifetime Achievement Award (Presented by Tanis Fink)