

**2016 ANNUAL GENERAL MEETING of the
ONTARIO COLLEGE AND UNIVERSITY LIBRARY ASSOCIATION**

Thursday February 2, 2017
5:30pm, MTCC 104

AGENDA

Presiding: Denise Smith, OCULA President

- 1. Welcome**
- 2. Adoption of the agenda**
- 3. Approval of the Minutes of the 2015 Annual General Meeting January 28, 2016**
- 4. Business Arising from the Minutes of the 2015 Annual General meeting**
- 5. Introduction of the 2016 Council Members**

Denise Smith (President)
Sarah Shujah (VP/President Elect)
Shanna Pearson (Past President)
Jaclyn Chambers Page (Councillor-at-Large, Secretary)
Jennifer Browning (Councillor-at-Large)
Andrew Colgoni (Councillor-at-Large)
Fiona Inglis (Councillor-at-Large)
Jack Young (Councillor-at-Large)

Super Conference Co-Planners:
Courtney Lundrigran (2016-2018)
Jennifer Peters (2016-2017)

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

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

- 6. President's Message / Annual Report for OCULA (Denise Smith)**
- 7. Treasurer's Report (Fiona Inglis)**

8. New Business/Resolutions

9. A look forward by 2017 President Sarah Shujah

10. Introduction of new council (Sarah Shujah)

Sarah Shujah (President)
Melanie Parlette-Stewart (VP/President Elect)
Denise Smith (Past President)
Jennifer Browning (Councillor-at-Large, Secretary)
Andrew Colgoni (Councillor-at-Large)
Monique Flaccavento (Councillor-at-Large)
Fiona Inglis (Councillor-at-Large)
Jack Young (Councillor-at-Large)

Super Conference Co-Planners:
Courtney Lundrigan (2016-2018)
Stephen Spong (2017-2019)

InsideOCULA Editorial Team:
Graeme Campbell (Co-Editor-in-Chief)
Michel Castagné (Co-Editor-in-Chief)
Editor(s) (TBA)

11. Adjournment

Award presentations immediately following the AGM:

OCULA Lightning Strikes Student Award (presented by Sarah Shujah)
OCULA Special Achievement Award (presented by Kristin Hoffman)
OCULA Special Achievement Award (presented by Sophie Bury)
OCULA Lifetime Achievement Award (presented by Larry Alford)