

**2017 ANNUAL GENERAL MEETING of the  
ONTARIO COLLEGE AND UNIVERSITY LIBRARY ASSOCIATION**

Thursday February 1, 2018

5:30pm, ICTC Ontario

**AGENDA**

Presiding: Sarah Shujah, OCULA President

- 1. Welcome**
- 2. Adoption of the agenda**
- 3. Approval of the Minutes of the 2016 Annual General Meeting February 2, 2017**
- 4. Business Arising from the Minutes of the 2016 Annual General meeting**
- 5. Introduction of the 2017 Council Members**

Sarah Shujah (President)  
Melanie Stewart-Parlett (VP/President Elect)  
Denise Smith (Past President)  
Jennifer Browning (Councillor-at-Large, Secretary)  
Fiona Inglis (Councillor-at-Large, Treasurer)  
Andrew Colgoni (Councillor-at-Large)  
Monique Flaccavento (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 (Editor-in-Chief)

Thomas Guignard (Junior Editor)  
Rob Makinson (Junior Editor)  
Jennifer Robinson (Junior Editor)

**6. President's Message / Annual Report for OCULA (Sarah Shujah)**

**7. Treasurer's Report (Fiona Inglis)**

**8. New Business/Resolutions**

**9. A look forward by 2018 President Melanie Parlette-Stewart**

**10. Introduction of new council (Melanie Parlette-Stewart)**

Melanie Parlette-Stewart (President)  
Cyndi Smith (VP/President Elect)  
Sarah Shujah (Past President)  
Jennifer Browning (Councillor-at-Large)  
Andrew Colgoni (Councillor-at-Large)  
Monique Flaccavento (Councillor-at-Large)  
Aliya Dalfen (Councillor-at-Large)  
Abeer Siddiqui (Councillor-at-Large)

Super Conference Co-Planners:  
Stephen Spong (2017/2018)  
Zack McDonald (2018/2019)

Editorial Team:  
Graeme Campbell (Editor-in-Chief)  
Thomas Guignard (Editor)  
Rob Makinson (Editor)  
Jennifer Robinson (Editor)

**11. Adjournment**

**Award presentations immediately following the AGM:**

OLA Archival and Preservation Achievement Award (presented by Mark Robertson)

OCULA Lightning Strikes Student Award (presented by Melanie Parlette-Stewart)  
OCULA Special Achievement Award (presented by Gordana Vitez & Catherine Davidson)  
OCULA Lifetime Achievement Award (presented by Tanis Fink, Emily Tufts, and Nicole DeSouza)