

Thursday, January 31, 2019

5:30 p.m., MTCC 204

Toronto, Ontario

DRAFT MINUTES

Presiding: Sarah Shujah, Ocula Past President and Cyndi Smith, OCULA
Vice President / President Elect

1. Welcome

- Meeting called to order at 5:40pm - presiding for Melanie Parlette Stewart is Sarah Shujah
- Thank you to GALE for sponsorship of AGM

2. Adoption of agenda

- Motion to adopt - 1st moved Cynthia Williamson
- 2nd Joy Mueller
- Motion carried

3. Approval of Minutes of the 2019 AGM

- Motion to approve: Andrew Cologni
- 2nd: Jennifer Peters
- Motion carried

4. New Business / Resolutions

5. President Message / Annual Report (Cyndi Smith / Sarah Shujah for Melanie Parlette-Stewart)

Message from Melanie (audio)

- Early arrival of baby :) Supported by Sarah and Cyndi
- Thanks to OCULA council and volunteers

- Reprioritizing in 2018
 - Spring conference
 - Free webinar series
 - Virtual Journal Club
 - Review of our ambassadors list and shift of how to provide updates
 - Two new free webinars and a spring conference upcoming

Focusing Member Services across diverse career paths

- Spring Conference - building better libraries via equity, diversity and inclusion. Thank you to Mintel for sponsorship.
- New Librarian Residency Selection Committee
 - Money raised \$6054
 - Moving forward even though we didn't reach our max
 - Call for proposals for the New Librarian Residence coming soon
- Inside OCULA
 - Graham - last year as OCULA editor
 - Webinar and Virtual Journal Series

Advocacy Committee: influencing policy and demonstrating value

Building evaluation and research capacity

Virtual Journal Club

Research Liaison

- Creating a library advocacy toolkit

Addressing the unique needs of the rural and remote Indigenous communities

Free webinar series

Enablers: People, Technology and Fundraising

Communities of practice environmental scan

6. Acceptance of Treasurer Report (Monique Flaccavento)

Everything good!

Motion to accept: Tomaas Guinard

2nd: Katherine Klages

Report approved

7. Thank you to the 2018 Council Members

8. A look forward (Cyndi Smith)

9. Introduction to new council

10. Awards

a. Lightning Strikes Student Award

i. Alyssa Drug

ii. Amy Doren

iii. Carrie Bell

iv. Nicole Doroa

b. OCULA Lifetime Achievement Award

i. Tanis Fink

Motion to adjourn: Jason Byrd