

- 1. Welcome
- 2. Adoption of the agenda
- Approval of the Minutes of the 2017 Annual General Meeting February 1, 2018
- 4. President's Message / Annual Report for OCULA (Cyndi Smith and Sarah Shujah for Melanie Parlette-Stewart)
- 5. Acceptance of the Treasurer's Report (divisional budget) (Monique Flaccavento)
- 6. New Business/Resolutions
- 7. Thank you to the 2018 Council Members
- 8. A look forward by 2019 President Cyndi Smith
- Introduction of new council (Cyndi Smith)
- 10. Adjournment

2018 OCULA AGM: Council Activities

A Note From 2018 OCULA President:

It's been an adventure over the past year and I've learned a great deal not only about our membership but also about myself as a professional. I'm very proud of the accomplishments of Council this year. As we spent time re-prioritizing and focusing our attention to create a strong Spring Conference and reimagine opportunities for our members in the form of a free webinar series and exploring engagement opportunities through the virtual journal club.. In addition, we've made great progress in streamlining our communication by conducting a review of our ambassadors list and shifting how we provide updates.

As I began to wrap up my presidential responsibilities this month alife threw me a curve ball and I've had to lean increasingly on my vice-president/president elect, Cyndi Smith, and Sarah Shujah, our past-president. I'm grateful for their support and willingness to jump in. I'd also like to thank every council member for their thoughtful contributions and dedication to the work of OCULA.

In addition, a huge thank you to the OLA staff as the work we do would not be possible without their continued support. I'm looking forward to 2019, as we welcome our new council members and prepare a variety of events for our membership, including 2 new free webinars and our Spring Conference, it's going to be a great year.

Melanie Parlette-Stewart

2018 OCULA Council



Melanie Parlette-Stewart President 2018 University of Guelph



Cyndi Smith Vice-President / President-Elect 2018 Georgian College



Sarah Shujah
Past OCULA President 2018
University of Toronto
Scarborough



Aliya Dalfen Councillor-at-large 2018-2020 Humber College



Jennifer Browning Councillor-at-large 2016-2018 University of Toronto



Monique Flaccavento
Councillor-at-large
2017-2019
University of Toronto



Andrew Colgoni Councillor-at-large 2016-2018 McMaster University



Abeer Siddiqui Councillor-at-large 2018-2020 McMaster University

Super Conference Planners



Matthew Rohweder Super Conference Co-Planner Wilfrid Laurier University



Zack MacDonald Super Conference Co-Planner St. Jerome's University

InsideOCULA Editorial Team



Graeme Campbell Editor-in-Chief 2017-2019 Joseph S. Stauffer Library Queen's University



Thomas Guignard
Editor - InsideOCULA 2017-2019
Ontario Colleges Library Service OCLS



Jennifer Robinson Editor - InsideOCULA 2017-2019 Western University



Rob Makinson Editor - InsideOCULA 2017-2019 Centennial College



Focusing member services across diverse career paths

- OCULA Spring Conference
- OCULA Awards
- InsideOCULA
- Super Conference
- Joint event planning with OSLA
- New Librarian Residency
 Selection Committee





Photo credit: Catherine Fournier-Boulianne @cfboulianne 4 May 2018

Thank you to our Spring Conference Sponsor.



New Librarian Residency Selection Committee



HOME ABOUT OLA ABOUT OPEN SHELF WHAT'S NEW IN OPEN SHELF? INSIDE OCULA Q

OPEN SHELF

InsideOCULA

Home Homesage





THE RESULTS ARE IN

Thanks for participating in our holiday movies poll. Here are your favourite flicks for the holidays!

SUBSCRIBE TO WHAT'S NEW IN OPEN SHELF



Influencing policy and demonstrating value

OCULA Advocacy Committee



Building evaluation and research capacity

- Virtual Journal Club
- Research liaison

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In response to members that expressed concern regarding Ontario College Libraries in 2017, a committee was created to explore how we can support Ontario College Libraries with an advocacy toolkit. The group is in the early stages of researching the landscape, and hopes to establish an advocacy toolkit that library staff, librarians, and managers can use to advocate for Ontario College Libraries



Addressing the unique needs of rural, and remote Indigenous communities

Free webinar series



2018

October 25:

Exploring Open Educational Resources (OER)

November 27:

Working Towards
Reconciliation:
Engagement and
Relationship
Building to Shape
Access and
Knowledge
Organization

2019

February 28:

Critical Librarianship

June 12:

Intellectual Freedom

Enablers: People, Technology, and Fundraising

- Communities of practice environmental scan
- Communications committee
- Secretary
- Treasurer



2018 Fiscal (Sept. 1, 2017 - Aug. 31, 2018)	Budget	Actual	Difference (Budget vs. Actual)
Revenues: OCULA Education (Spring Conference)	\$7425	\$6710	\$715 (90.4%)
Expenses: OCULA Council	\$3550	\$2548	\$1002 (71.8%)
Expenses: OCULA Education (Spring Conference & Fall Webinars)	\$3250	\$2030	\$1220 (62.5%)
Division total	\$625	\$2132	\$1507 (341.1%)





Algonquin College Collège Boréal La Cité collégiale Loyalist College

Algoma University
University of
Guelph-Humber

Want to volunteer? Email mparlett@uoguelph.ca

Thank you to our committee volunteers:

OLA Advocacy Committee

Jesse Carliner, Jason Bird

OLA Finance Committee

Monique Flaccavento

OLA Mentoring Committee

Julie Hannaford, Alex Howes, Jenn Peters, Desmond Wong

OLA Board

Melanie Parlette-Stewart, Cyndi Smith



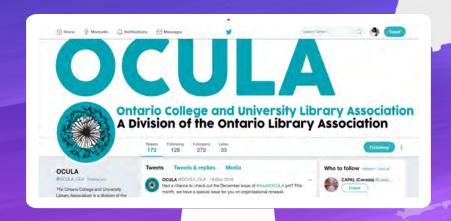
Thank you!

Connect with us on Twitter

@OCULA_OLA

Email

info@accessola.com





2019 OCULA Council



Cyndi Smith President 2019 Georgian College

Heather Buchansky

Councillor-at-large

2019-2021

University of Toronto



Angela Henshilwood Vice-President / President-Elect 2019 University of Toronto



Monique Flaccavento Councillor-at-large 2017-2019 University of Toronto



Melanie
Parlette-Stewart
Past-President
University of Guelph



Natalie Colaiacovo Councillor-at-large 2019-2021 Centennial College



Aliya Dalfen Councillor-at-large 2018-2020 Humber College



Abeer Siddiqui Councillor-at-large 2018-2020 McMaster University

Super Conference Planners



Andrew Colgoni Super Conference Co-Planner aster University



Zack MacDonald Super Conference Co-Planner St. Jerome's University

InsideOCULA Editorial Team



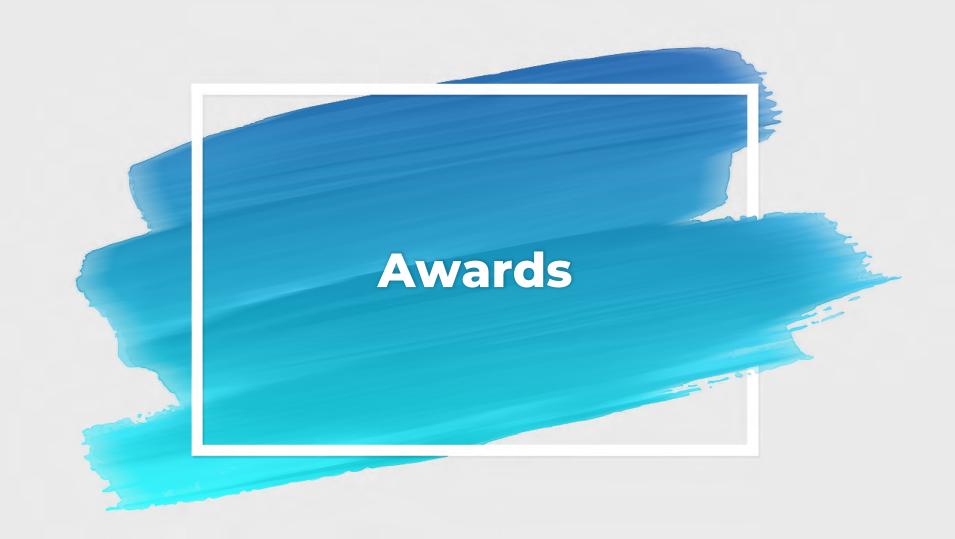
Thomas Guignard
Editor InsideOCULA
Ontario Colleges Library Service OCLS



Jennifer Robinson
Co Editor-in Chief- InsideOCULA
Western University



Rob Makinson
Co Editor-in Chief- InsideOCULA
Centennial College



OCULA Lifetime Achievement Award

Tanis Fink

OCULA Lightning Strikes Student Award (OLA SC)



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OCULA Annual General Meeting Reports, 2018

The following reports will be delivered or referred to at the OCULA 2018 Annual General Meeting on Thursday February 1, 2019.

Thank you to the 2018 OCULA Council and our Members-at-Large for all your hard work and support in making this year's OCULA activities a success. Below is a comprehensive overview of the full range of activities undertaken by OCULA in 2018. As of December 31, 2018, we had 627 OCULA members.

2018 Council

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)
Abeer Siddiqui (Councillor-at-Large)
Aliya Dalfen (Councillor-at-Large)

Super Conference Co-Planners

Matthew Rohweder Zack MacDonald

Editorial Team

Graeme Campbell (Editor-in-Chief) Thomas Guignard (Junior Editor) Rob Makinson (Junior Editor) Jennifer Robinson (Junior Editor)



Strategic Initiative: Focusing member services across diverse career paths

The goal of OLA is to engage with library and information specialists who work outside traditional libraries; to engage with those new to the library and information sector and early career librarians; and last, expand and nurture communities of practice and develop improved platforms to support communities of practice.

OCULA Spring Conference

The OCULA Spring Conference discussed "Building Better Libraries Through Diversity, Equity & Inclusion". Keynote speaker Nadia Caidi (University of Toronto) delivered a thoughtful session that expanded on the idea of diversity as integral and structural while encouraging that libraries, archives and museums could become sites of disruption and therefore make space for other ways of knowing and learning. Sandra Carnegie Douglas also provided an engaging workshop on unconscious bias and systematic racism. This event was well attended with 60 individuals joining us for the day at the University of Toronto's OISE Library.

Thank you to the OCULA Spring Conference planners, Monique Flaccavento, Helen Tang, and Catherine Fournier Boulianne.

New Librarian Residency Award & New Librarian Residency Award Fundraising Committee

In 2018, we completed the fundraising campaign for the New Librarian Residency Award (NLRA). While we didn't meet our goal of \$20,000 by OLA Super Conference 2018, we are pleased to be moving forward with offering this career changing award for the final time. We'll be sharing a call for institutions interested in offering a New Librarian Residency in 2019.

OCULA Lifetime Achievement Award

Tanis Fink, Director of Seneca College Libraries is awarded the OCULA Award for the Lifetime Achievement. The award is in recognition of Tanis' career that has been dedicated to leadership, collaboration, and innovation to college libraries across Ontario and beyond. Her strategic mindset has impacted library services in academic libraries through provincial initiatives such as AskON and The Learning Portal. It is evident that her strong record of professionalism, service to the library community, and presentations of more than three decades is instrumental in developing models for innovative library designs and spaces across Canada.



OCULA Lightning Strikes Student Award (OLA SC)

Students from Ontario library programs are presenting their best 10-minute lightning talks. Cast your ballots to select the best presentation for the 2019 OCULA Lightning Student Award. This year we had 4 Candidates for this award:

- 1. Kari Bell, Western University: "Hate speech, intellectual freedom and right to access: A call for academic librarians to re-evaluate how they serve their communities"
- 2. Nicole Doro, Western University: " Attitudes and Perspectives Towards the Institutional Repository at Western University"
- 3. Alissa Droog, Western University: "Putting Theory into Practice: 5 Practices that Create Effective Instruction in Academic Libraries"
- 4. Amylea Doiron, University of Toronto: "The Great Untapped Resource: Scholarly Communications and Copyright Librarians"

These four MLIS students are presenting for 2019 OCULA Student Award which brings an honorarium and complimentary one-year OLA membership.

OCULA Super Conference Planning

We would like to thank and Zack MacDonald and Matthew Rohweder for their dedication and thoughtful work as our OCULA Super Conference Planners. Please refer to their report below for more information. We would also like to welcome Andrew Colgoni, Services Librarian, Thode Library at McMaster University Library, who will be joining us as an incoming Super Conference Planner for Super Conference 2019/2020.

OCULA Super Conference Report

The theme of OLA Super Conference 2019 is "Powered by the People." A number of potential Spotlight Speakers were proposed by OCULA Council and the Super Conference Planners. We are very pleased that Pamela Robinson, Pam Ryan and Linda Hazzan will be our Spotlight Speakers as part of the panel: Shaping Smart Cities. All three speakers are are actively engaged in thinking critically about the city, its citizens and technology. Robinson is the Associate Dean of Graduate Studies in the Faculty of Community Services at Ryerson University and is actively engaged with urban sustainability and the Waterfront Toronto project. Both Ryan and Hazzman are both leaders at the Toronto Public Library and are active in community engagement and innovation.

There are twenty-one OCULA sessions in the final program, including the popular Lightning Strikes Student Award session and the Spotlight Speaker. The OCULA schedule promises to be a diverse and thought provoking program that highlights many of the issues and concerns affecting college and university libraries across Canada. OCULA's Annual General Meeting is also in the program. OCULA received over 120 session proposals, which made for some difficult choices. Several strong proposals were traded to other divisions or forwarded to the Poster Committee for consideration. The OCULA sessions presented at the 2019 conference included:



resilience and open access, mental health, predatory publishers, academic integrity, open education, and ebook platforms, among many others.

Respectfully submitted, Matt Rohweder and Zack MacDonald, OCULA Super Conference Planners, 2018/19.

New Librarian Residence Award Selection Committee

We are happy to report that we have raised \$6,054 as of January 2018. The committee decided that though we did not reach our goal of \$10,000 we would still continue with awarding the NLRA in 2019 as an 8 month term minimum. Research will be a new component to the resident as it meets OLA Strategic Plan and adds to the scholarly conversation in librarianship. This is will be the last year this award will be offered. A call for proposals was sent out in early 2019. We look forward to seeing the proposals and offering this vital award that supports new librarians and libraries in creating innovative positions one more time!

Thank you to Sarah Shujah, Abeer Siddiqui, Kristin Hoffman, and Natalie Colaiacovo of the OCULA NLRA Selection Committee, as well as OLA staff Rachelle DesRochers and Stephanie Pimental for your knowledge, motivation, and commitment to this very special award.

InsideOCULA

InsideOCULA is the official publication of the Ontario College and University Library Association. We aim to foster an engaged academic library community by showcasing the programs, activities, and research happening in university and college libraries across Ontario. *InsideOCULA* is normally published five times a year via *Open Shelf*.

This year, *InsideOCULA* published issues in February, April, July, October and December, with a total of 28 articles from 32 contributors. Our 2018 articles highlighted a variety of projects, research, events and issues from college and university libraries and library-related organizations across Ontario. *InsideOCULA* helped to strengthen communications between the OCULA Council and the membership through articles promoting participation in the OCULA Spring Conference, recognizing the contributions of participants in the OCULA Lightning Strikes session from the OLA Super Conference, and highlighting the newly established OCULA Free Webinar Series and Journal Club. Other events and issues relevant to our membership were also featured as part of our regular OCULA President's Column.

The integration of *InsideOCULA* into the greater *Open Shelf* publication workflow was expanded by the regular attendance of one or more members of our editorial team at monthly *Open Shelf* team meetings. At the same time, we gained increased control over the publishing process within the *Open Shelf* platform, allowing both the *Open Shelf* and *InsideOCULA* teams to more flexibly coordinate their respective publication schedules while leveraging the benefits flowing from publishing issues together. The *InsideOCULA* team also continued to provide feedback and help troubleshoot problems related to last year's *Open Shelf* redesign project, and while some technical issues are still present, we are optimistic that they will be resolved in 2019.

One highlight of the past year was a collaboration between the *Open Shelf* and *InsideOCULA* teams on a content generation workshop run as a session at the 2019 OLA Super Conference.



Another highlight was the December 2018 issue of *InsideOCULA*—a special issue centered on the theme of organizational renewal. It included articles reporting on different aspects and stages of organizational change initiatives at several Ontario academic libraries. We look forward to the possibility of other themed issues in the future.

Lastly, there are important changes ahead for the *InsideOCULA* editorial team in 2019. My term as Editor-in-chief will come to a close with the February 2019 issue. Following that, *InsideOCULA* Editors Jennifer Robinson and Rob Makinson will become the new Co-editors-in-chief, Thomas Guignard will continue as Editor, and it is expected that the team will bring a fourth Editor on board early in the new year.

It has been a pleasure collaborating with the current and previous *InsideOCULA*, *Open Shelf*, OCULA Council and OLA head office teams over the past four years. I look forward to keeping up with what's going on in the Ontario academic library community through future issues of *InsideOCULA*.

Graeme Campbell
Outgoing Editor-in-chief, *InsideOCULA*

OCULA/OSLA Collaboration

This year we explored how the academic and school sectors can collaborate on a shared interest in developing information literacy (IL) skills in our students. Specifically focusing on the transition from secondary to post-secondary education when it comes to research. The grassroots committee formed of members from OCULA, OSLA, OTELA (http://www.otela.ca/), and CiS (https://www.cisontario.ca/) is planning the OCULA Spring Conference, April 26, 2019 that will discuss the "Bridge Between: information Literacy Challenges, Needs, and Opportunities for Students' Transition from High School to University/College".

Thank you to Sarah Shujah, Cyndi Smith, Kate Johnson-McGregor (OSLA), Christopher Tomasini (OTELA), Samita Gupta (CiS), and Sophie Buy (YorkU) for your creativity, expertise, and dedication to developing an exciting opportunity for our colleagues.

Strategic Initiative: Influencing policy and demonstrating value

The goal of OLA is to grow and focus OLA's advocacy and government relations strategy on targeted goals and define measures for assessing progress and success; to grow and inspire a network of library advocates at local and provincial levels; to expand the development and sharing of advocacy resources, tools, and strategies for member use at the local community level.



OCULA Advocacy Committee

The Advocacy Committee coordinates responses to various advocacy issues that arise or are submitted by our members. Issues can be submitted to OCULA council through our "Call for Action" form located on the OCULA website.

Strategic Initiative: Building evaluation and research capacity

The goal of OLA is to develop an evaluation and research strategy that supports best practices and assesses the value of libraries; to build member capacity in areas of measurement and performance evaluation; to integrate evaluation and research across all of OLA services.

OCULA Research Liaison

This new position was developed as a response to the OLA Strategic Plan and OCULA strategic planning. The purpose of the position is to identify direction for OCULA's future advocacy and research priorities, including:

- Identify potential benchmarks that OLA should be tracking to support advocacy efforts
- Identify the gaps in sector analysis

In response to members that expressed concern regarding Ontario College Libraries in 2017, a committee was created to explore how we can support Ontario College Libraries with an advocacy toolkit. The group is in the early stages of researching the landscape, and hopes to establish an advocacy toolkit that library staff, librarians, and managers can use to advocate for Ontario College Libraries.

Thank you Sarah Shujah, Jane Foo (Seneca College), and Sarah Roberts (OLA) for exploring this important aspect of research and advocacy. Also, thank you to Melanie Parlette-Stewart and Aliya Dalfen from the Advocacy Committee for providing the research team with additional support.

Strategic Initiative: Addressing the unique needs of rural, and remote indigenous communities

The goal of OLA is to identify the needs and requirements of rural, and remote communities; to strengthen and maximize partnerships with other organizations and associations to minimize duplication of effort and maximize resources to these communities; to create a plan to focus greater support and service access for libraries of all types in smaller, rural, or remote communities, including Ontario's Indigenous communities.



Free Webinar Series and Virtual Journal Club

The year, OCULA shifted focus from the fall conference to create a series of free webinars. This shift recognized that within such a diverse sector, it can be difficult to keep up to date on all of the issues that arise. In response to the challenges faced by those working in libraries, and in an effort to share knowledge and increase awareness on current topics in academic libraries, we developed a series of free webinars.

This fall we offered two free webinars. On October 25, we offered "Exploring Open Educational Resources (OER)". In this webinar, Jennifer Peters (Seneca Libraries), David Porter (eCampusOntario) and Stephanie Orfano and Graeme Slaght (University of Toronto Libraries) explored some of the current trends, issues, and projects happening in the open educational resources landscape. On November 27, we offered "Working towards reconciliation: Engagement and relationship building to shape access and knowledge organization." This webinar featured three Indigenous professionals, a reference librarian; a teacher and doctoral student; and an iSchool student and library intern; sharing their perspectives and experiences (Kim Lawson, Xwi7xwa Library at UBC; Ryan Neepin, Toronto District School Board and OISE; Jamie Lee Morin, University of Toronto). These webinars were very well attended with 125 registrants for the OER webinar and 176 registrants for the webinar on issues related to reconciliation. In 2019, we'll continue the series, offering webinars on critical librarianship and intellectual freedom.

Thank you to our webinar planners: Melanie Parlette-Stewart, Monique Flaccavento, Andrew Colgoni and Kailey Brisbin. In addition, thank you to our Virtual Journal Club organizers Abeer Siddiqui and Aliya Dalfen.

Strategic Initiative: Enablers: People, Technology, and Fundraising

The goal of OLA is that it will have the staff/volunteer expertise and competency and resources and systems in place to continue to provide pro-active programs and services that will continually strengthen the profession and library sector.

OCULA Communications

The OCULA Communications Committee facilitates communication between OCULA council and our membership by distributing relevant information about events, initiatives, and volunteer opportunities through the OCULA Ambassador network and the OCULA Twitter account (@OCULA_OLA).

In 2018, our Twitter account grew to 270 followers (up from 72 at this time last year). Our OCULA Ambassador network remains strong with 31 dedicated Ambassadors at Ontario



Universities and Colleges. We are currently seeking Ambassadors for the following institutions. If you are interested in volunteering, please contact OCULA Council:

Algonquin College Collège Boréal (fr) La Cité collégiale Loyalist College Algoma University University of Guelph-Humber

In the interest of not overwhelming our Ambassadors with emails to send to their colleagues, we have decided to move to a digest-style approach to communications, bundling multiple communications together.

OLA Committees

We would like to thank all of our OCULA Council members and Members-at-Large who represent OCULA on several OLA Committees, including:

- OLA Advocacy Committee (Jesse Carliner and Jason Bird)
- OLA Finance Committee (Monique Flaccavento)
- OLA Mentoring Committee (Julie Hannaford, Alex Howes, Jenn Peters, Desmond Wong)
- OLA Board (Melanie Parlette-Stewart and Cyndi Smith)

OCULA Treasurer Report

Financial Report, September 1, 2017 - August 31, 2018

Revenues: OCULA Education

(Spring Conference)

Revenue	Budget	Actual	Difference
Registration	\$6625	\$6110	\$515
Sponsorship	\$800	\$600	\$200

TOTAL REVENUE	\$7425	\$6710	\$715
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Expenses: OCULA Council

Expenses	Budget	Actual	Difference
Telephone	\$75	\$244	(\$169)

Catering	\$450	\$424	\$26
Travel, etc.: OLA	\$1200	\$1317	(\$117)
Awards	\$475	\$562	(\$87)
Printing	\$150	\$0	\$150
Supplies	\$700	\$0	\$700
Special Projects (New Librarian Symposium)	\$500	\$0	\$500
TOTAL Council Expenses	\$3550	\$2548	\$1002

Expenses: OCULA Education

Expenses	Budget	Actual	Difference
Catering	\$2400	\$1374	\$1026
Travel: non-OLA	\$300	\$0	\$300
Awards	\$425	\$600	(\$175)
Supplies	\$125	\$56	\$69
TOTAL Education Expenses	\$3250	\$2030	\$1220

TOTAL EXPENSES	\$6800	\$4578	\$2222

DIVISION TOTAL	\$2132
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Respectfully submitted,

Monique Flaccavento OCULA Treasurer



OCULA President-Elect Report

I was a SuperConference co-planner for OCULA council in 2012 and I thoroughly enjoyed those two years. After a 7 year absence, while I explored other associations and pursuits, I returned to OCULA, to an association that was both very much the same and quite changed. Over the past few months, I've noticed many things are still constant: the passion, the professionalism and the vision of the people serving on council. Some processes and perceptions have evolved or adapted but the essential core of what OCULA remains unchanged. Whatever has remained the same is very good and whatever has become different is just as excellent.

This past year, OCULA council streamlined and refined some commitments and commitments that were no longer sustainable to continue, or that were no longer producing the anticipated results. These simplifications have allowed for better alignment with both OLA's and our own council's Strategic Plan, and have permitted council to make better use of their best resources: people, and time and energy.

I've spent most of this year observing and learning; not just from Melanie Parlette-Stewart, President, and Sarah Shujah, Past-President but from the entire council. It's been a satisfying journey to watch council members with different strengths, career paths and experience meet together with thoughtfulness and achieve results. Everyone on this council has given me some knowledge that I didn't know before and I'm appreciative.

I'm not yet certain what contributions I may be able to make in 2019 but I don't think I can go far wrong; I will be walking in the footsteps of some very good people from many years previous and alongside a positive, forward thinking and experienced council.

Cyndi Smith

Introduction of 2019 OCULA Council

Cyndi Smith (President)
Angela Henshilwood (President-Elect)
Melanie Parlette-Stewart (Past President)
Monique Flaccavento (Councillor-at-Large)
Aliya Dalfen (Councillor-at-Large)
Abeer Siddiqui (Councillor-at-Large)
Natalie Colaiacovo (Councillor-at-Large)
Heather Buchansky (Councillor-at-Large)

Super Conference Co-Planners:

Andrew Colgoni (2019/2020) Zack McDonald (2018/2019)

Editorial Team:

Rob Makinson (Co Editor-in Chief) Jennifer Robinson (Co Editor-in Chief)



Thomas Guignard (Editor)