

107th ANNUAL GENERAL MEETING
of the ONTARIO LIBRARY ASSOCIATION
May 29, 2008, 7 pm

AGENDA

Presiding: Esther Rosenfeld, 2007 OLA President.

Parliamentarian: David Thornley

1. Call to order.
2. Adoption of the Agenda.
3. Approval of the Minutes of the 106th Annual General Meeting, May 4, 2007
 - 3.1 Business Arising.
4. Constitutional changes.
 - 4.1 By-Law no. 7, L'Association des bibliothécaires francophones de l'Ontario (ABFO)
5. Financial status of the Association.
 - 5.1 Report of OLA 2007 Treasurer Sonia Lewis
 - 5.2 Audited statements for 2007.
6. Reports of the Presidents of the Ontario Library Association.
 - 6.1 OLA 2007 President Esther Rosenfeld.
 - 6.2 OCUA 2007 President Don Kinder
 - 6.3 OLBA 2007 President Catherine Dowd
 - 6.4 OLITA 2007 President Catherine Steeves
 - 6.5 OPLA 2007 President Darcy Glidden
 - 6.6 OSLA 2006 President Peggy Thomas
 - 6.7 Présidente de l'ABFO Céline Marcoux-Hamade
7. Report of the Executive Director.
8. Resolutions.
9. Report of the OLA Elections Action Group.
10. A look forward by 2008 President Sam Coghlan.
11. Adjournment.