

**108th ANNUAL GENERAL MEETING
of the ONTARIO LIBRARY ASSOCIATION**

June 5, 11:30 am

University of Toronto, 140 St. George Street, Room 205, iSchool or via
Teleconference

AGENDA

Presiding: Sam Coghlan, 2008 OLA President.

Parliamentarian: David Thornley

1. Establishment of a Quorum

In anticipation of quorum not being reached, the stipulation of By-Law 1 will apply and quorum will be reached at 12:15. Motions will be held at this point.

2. Keynote: Michael Ridley, CIO and Chief Librarian, University of Guelph, and 2001 OLA President. "Do Libraries Matter? Moving from the Information Age to the Age of Imagination."

3. Adoption of the Agenda.

4. Approval of the Minutes of the 107th Annual General Meeting, May 29, 2008.

4.1 Business Arising.

5. Financial status of the Association.

5.1 Report of OLA 2008 Treasurer Sonia Lewis

5.2 Audited statements for 2008.

6. Reports of the Presidents of the Ontario Library Association.

6.1 OLA 2008 President Sam Coghlan.

6.2 OCULA 2008 President Cynthia Williamson

6.3 OLBA 2008 President Lynn Humfress-Trute

6.4 OLITA 2008 President Michael Vandenburg

6.5 OPLA 2008 President Cindy Weir

6.6 OSLA 2008 President Lisa Weaver

6.7 Présidente de ABO-Franco, 2008 Céline Marcoux-Hamade

7. Report of the Executive Director.

8. Resolutions.

8.1 Resolution 1. [attached separately]

9. Report of the OLA Elections Action Group.

10. A look forward by 2009 President Peggy Thomas.

11. Adjournment.