

**109<sup>th</sup> ANNUAL GENERAL MEETING  
of the ONTARIO LIBRARY ASSOCIATION**

June 11, 2010, 11:30 am

Oakham House Conference Centre, Room SCC115  
Ryerson University  
55 Gould Street, Toronto

or

Teleconference (registration required)

**DRAFT AGENDA**

Presiding: Peggy Thomas 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 to this point.

Keynote: Beth Jefferson: **Thinking big – even as budgets get smaller.**

Ideas from the private sector about how to focus on sustaining innovation and risk-taking in tight times...and why it's critical to do so.

2. Adoption of the Agenda.

3. Approval of the Minutes of the 108th Annual General Meeting, June 5, 2009.

4.1 Business Arising.

4. Financial status of the Association.

4.1 Report of OLA 2009 Treasurer Paul Takala

4.2 Audited statements for 2009.

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

5.1 OLA 2009 President Peggy Thomas.

5.2 OCULA 2009 President Nathalie Soini

5.3 OLBA 2009 President Margaret Wicklum

- 5.4 OLITA 2009 President Peter Ellinger
- 5.5 OPLA 2009 President Bessie Sullivan
- 5.6 OSLA 2009 President Ruth Hall
- 5.7 Présidente de ABO-Franco, 2009 Pascal Lupien
  
- 6. Report of the Executive Director
  
- 7. Constitutional Changes
  
- 8. Resolutions.
  - 8.1 Re: Open letters on OCULA'S website
  - 8.2 Re: Teen's Rights
  
- 9. Report of the OLA Elections Action Group.
  
- 10. A look forward by 2010 President Mary Ann Mavrinac.
  
- 11. Adjournment.