

**Ontario Library Association
109th Annual General Meeting**

June 11, 2010, 11:30 am
Oakham House Conference Centre, Room SCC115
Ryerson University
55 Gould Street, Toronto

Notice of Motions;

Agenda Item 8: Constitutional Change to Divisional By-Laws

That the following changes be made to by-law No. 4 (OCULA's By-law) to ensure OCULA editorial and Super Conference representation at OCULA council meetings.

Present Wording:	Proposed Change (underlined/strikethrough)
<p>COUNCIL</p> <p>The affairs of the Division shall be managed by the duly elected Council in a manner consistent with By-Law No. 1.</p> <p>(a) The composition of the Council shall be:</p> <ul style="list-style-type: none"> • The Past-President • The President • The Vice-President (President Elect) • The Secretary • The Treasurer • Five Councilors-at-Large (one who shall serve as Treasurer and one who shall serve as Secretary) • Executive Director (non-voting) • Editor-in-Chief of OCULA Online Publications • Deputy Editor of OCULA Online Publications <p>provided that each of the foregoing, except for the Executive Director, are personal members in good standing of OCULA at the time of their election and throughout their term of office.</p> <p>(b) Councilors-at-large shall serve for three years.</p>	<p>COUNCIL</p> <p>The affairs of the Division shall be managed by the duly elected Council in a manner consistent with By-Law No. 1.</p> <p>(a) The composition of the Council shall be:</p> <ul style="list-style-type: none"> • The Past-President • The President • The Vice-President (President Elect) • The Secretary • The Treasurer • Five Councilors-at-Large (one who shall serve as Treasurer and one who shall serve as Secretary) • Executive Director (non-voting) • Editor-in-Chief of OCULA Online Publications (<u>ex-officio</u>) • Deputy Editor of OCULA Online Publications (<u>ex-officio</u>) • <u>Two Super Conference planners (ex-officio)</u> <p>provided that each of the foregoing, except for the Executive Director, are personal members in good standing of OCULA at the time of their election and throughout their term of office.</p> <p>(b) Councilors-at-large shall serve for three</p>

<p>(c) The Vice-President (President-Elect) shall serve the first year after his election as Vice-President (President-Elect), the second year as President, the third year as Past-President</p> <p>(d) No councilor shall serve as a councilor for more than two consecutive terms in the same position.</p> <p>(e) There shall be representation on Council from the college and university sectors. Council shall seek nomination or appointment from either sector as required.</p>	<p>years.</p> <p>(c) The Vice-President (President-Elect) shall serve the first year after his election as Vice-President (President-Elect), the second year as President, the third year as Past-President</p> <p>(d) No councilor shall serve as a councilor for more than two consecutive terms in the same position.</p> <p>(e) There shall be representation on Council from the college and university sectors. Council shall seek nomination or appointment from either sector as required.</p>
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Moved By:
 Seconded By:

Agenda Item 9: Resolutions

Re: Open letters on OCULA's website

Motion: Whereas, OCULA council recognizes the importance of proactively addressing issues relating to academic libraries and librarians; and

Whereas, OCULA members have from time to time requested OCULA Council’s action on issues,

Be It Resolved, that OCULA Council will post its positions on issues relevant to academic librarians and libraries as open letters on the OCULA website.

Moved by:
 Seconded by:

RE: Teen Rights

Motion: WHEREAS teens are a valuable part of society and

WHEREAS teen’s services are an integral part of public library service and

WHEREAS the OLA has previously adopted the Children's Rights in the Public Library document.

BE IT RESOLVED THAT the OLA adopt the Teen’s Rights in the Public Library

document created by the Child and Youth Advisory Committee of the OPLA. (attached)

Moved by:

Seconded: