

**110th ANNUAL GENERAL MEETING
of the ONTARIO LIBRARY ASSOCIATION**

June 10, 2010, 11:30 lunch is served, for teleconference participants, formal agenda commences at 12:00

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

AGENDA

Presiding: Mary Ann Mavrinac, OLA President.

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.

2. Adoption of the Agenda.

3. Approval of the Minutes of the 110th Annual General Meeting, June 11, 2010.

3.1. Business Arising.

4. Financial status of the Association: Paul Takala

4.1. Report of OLA 2010 Treasurer Paul Takala

4.2. Audited statements for 2010.

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

5.1. OLA 2010 President Mary Ann Mavrinac.

5.2. OCULA 2010 President Caroline Stewart [teleconference report]

5.3. OLBA 2010 President Jane Hilton [teleconference report]

5.4. OLITA 2010 President Krista Godfrey

5.5. OPLA 2010 President Jill Nicholson

5.6. OSLA 2010 President Ruth Hall

5.7. Présidente de ABO-Franco, 2010 Christine Labelle [teleconference report]

6. Report of the Executive Director Shelagh Paterson.

7. Constitutional Changes

8. Report of the OLA Elections Action Group.

9. A look forward by 2011 President Tanis Fink.

10. Adjournment.