

113th ANNUAL GENERAL MEETING of the ONTARIO LIBRARY ASSOCIATION

Oakham House, Ryerson University
55 Gould St., Toronto

June 6, 2014, 1:00 lunch is served, for teleconference participants, formal agenda commences at 1:30

PROPOSED AGENDA

Presiding: Susanna Hubbard Krimmer, OLA President, 2013.

1. Welcome
2. Establishment of a Quorum
3. Adoption of the Agenda.
4. Approval of the Minutes of the 112th Annual General Meeting, June 7, 2013.
 - 4.1. Business Arising.
5. Financial status of the Association: Lita Barrie, Treasurer, OLA
 - 5.1. Report of OLA 2013 Treasurer Lita Barrie
 - 5.2. Audited statements for 2013.
6. Reports of the Presidents of the Ontario Library Association.
 - 6.1. OLA 2013 President Susanna Hubbard Krimmer.
 - 6.2. OCULA 2013 President Kristin Hoffmann
 - 6.3. OLBA 2013 President Kim Vares
 - 6.4. OLITA 2013 President Steve Marks
 - 6.5. OPLA 2013 President Joanna Aegard
 - 6.6. OSLA 2013 President Isabelle Hobbs
 - 6.7. ABO-Franco 2013 Présidente Claire Dionne
7. Report of the Executive Director Shelagh Paterson.
8. Resolutions.
9. Report of the OLA Elections Action Group.
10. A look forward by 2014 President Anita Brooks Kirkland
11. Adjournment.