

# 112<sup>th</sup> ANNUAL GENERAL MEETING of the ONTARIO LIBRARY ASSOCIATION

June 7, 2013, 12:30 pm

**Bram and Bluma Appel Salon, Toronto Reference Library, 2nd Level.**  
789 Yonge Street, Toronto ON M4W 2G8

## **Approved Minutes**

Presiding: Karen McGrath, OLA President.

### **1. Welcome**

Karen McGrath, president, Ontario Library Association, 2012, welcomed members to the AGM including those joining by teleconference.

### **2. Establishment of a Quorum**

Quorum is established.

### **3. Adoption of the Agenda.**

**Motion** 112 – 1: That the agenda for the 112<sup>th</sup> Annual General Meeting of the Ontario Library Association be approved.

Moved: Peter Rogers    Seconded: Dan Scott

Carried

### **4. Approval of the Minutes of the 111th Annual General Meeting, June 8, 2012.**

**Motion** 112-2: That the minutes of the 111<sup>th</sup> OLA Annual General Meeting be approved.

Moved: Courtney Lundrigan    Seconded: Tanis Fink

Carried

#### **4.1. Business Arising.**

There is no business arising.

### **5. Financial status of the Association: Paul Takala**

#### **5.1. Report of OLA 2012 Treasurer Paul Takala**

#### **5.2. Audited statements for 2012.**

**Motion 112-3:** That the audited statements for 2012 as provided by Harris and Chong LLP be accepted.

Moved: Paul Takala                      Seconded: Diane Bédard

From the floor, a question was asked about the adjustment referred to in Note 8 in the audit. The auditor had advised that this is a requirement of the first adoption of the Canadian Accounting Standards for not for profit associations.

Carried

**Motion 112-4:** That the firm of Harris and Chong LLP be engaged to prepare the 2013 audited statements of the Ontario Library Association

Moved: Paul Takala                      Seconded: Susanna Hubbard Krimmer

Carried

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

- 6.1. OLA 2012 President Karen McGrath.
- 6.2. OCULA 2012 President Jennifer Peters (presented by Kristin Hoffman, 2013 OCULA President)
- 6.3. OLBA 2012 President Frances Ryan
- 6.4. OLITA 2012 President Nick Ruest
- 6.5. OPLA 2012 President Lila Saab [teleconference]
- 6.6. OSLA 2012 President Elizabeth Gordon [teleconference]
- 6.7. ABO-Franco 2012 Présidente Catherine Seaman [teleconference]

**7. Report of the Executive Director Shelagh Paterson.**

**Motion 112-5:** That the reports of the officers of the Ontario Library Association be received.

Moved: Frances Ryan                      Seconded: Sophia Apostol

Carried

**8. Constitutional Changes and Resolutions**

There were no constitutional changes or resolutions put forth.

**9. Report of the OLA Nominations Committee.**

Ms. McGrath reported on behalf of Mary Ann Mavrinnac, 2010 OLA president, and chair of the 2013 OLA Nominations Committee, that Anita Brooks Kirkland was acclaimed OLA Vice-President 2013/President-Elect 2014, and Lita Barrie

was elected OLA Treasurer 2013 - 2014 (a two year term).

**Motion** 112-6: That the report of the OLA Nominations Committee be accepted and all ballots cast in the elections of 2012 be destroyed.

Moved: Stephen Marks      Seconded: Peter Rogers

Carried

**10. A look forward by 2013 President Susanna Hubbard Krimmer.**

Ms. Hubbard Krimmer presented the OLA presidential pyramid to Ms. McGrath and extended thanks and appreciation to Ms. McGrath for her successful and productive year as the OLA president. Ms. Hubbard Krimmer announced the theme for the 2014 OLA Super Conference as "A Universe of Possibilities".

**11. Adjournment.**

**Motion** 112-7: Motion to adjourn the 2012 OLA Annual General Meeting.

Moved: Nick Ruest

Carried