

114th ANNUAL GENERAL MEETING of the ONTARIO LIBRARY ASSOCIATION

George Brown College, Waterfront Campus, Toronto

June 12, 2015, 12:00 lunch is served, for teleconference participants, formal agenda commences at 12:30

PROPOSED AGENDA

Presiding: Anita Brooks Kirkland, OLA President, 2014.

1. Welcome
2. Establishment of a Quorum
3. Adoption of the Agenda.
4. Approval of the Minutes of the 113th Annual General Meeting, June 6, 2014.
 - 4.1. Business Arising.
5. Financial status of the Association: Lita Barrie, Treasurer, OLA
 - 5.1. Report of OLA 2014 Treasurer Lita Barrie
 - 5.2. Audited statements for 2014.
6. OLA 2014 in review: an Audio Visual Report from the officers of the Ontario Library Association including:
 - OLA 2014 President Anita Brooks Kirkland,
 - OCULA 2014 President Sophia Apostol
 - OLBA 2014 President Don Lynch
 - OLITA 2014 President May Yan
 - OPLA 2014 President Lisa Moran
 - OSLA 2014 President Deb Kitchener
 - ABO-Franco 2013 Présidente Julie Desmarais
 - Executive Director Shelagh Paterson.
7. Resolutions.
8. Report of the OLA Nominations Committee.
9. A look forward by 2015 President Jane Hilton
10. Adjournment.