OLITA Annual General Meeting - Minutes
Friday January 31, 2014
Intercontinental Hotel - Humber Room

1. **Call to Order and Welcome - Steve**

President Steve Marks called the meeting to order and welcomed members to the 2014 OLITA AGM.

2. **Approval of the Agenda - Steve**

Steve called for approval of the agenda of the 2014 OLITA AGM. Approval was moved by Walter Lewis, seconded by Sarah Wiebe.

3. **Approval of <u>Minutes from the last AGM</u> - Steve**

Steve called for approval of the minutes from the 2013 OLITA AGM. Approval was moved by Sarah Wiebe, seconded by Karina Douglas.

4. **Treasurer's Report** - Nick

Nick Ruest, outgoing OLITA Treasurer provided the 2013-2014 treasurer's report. Noted was the fact that the numbers as provided are still waiting on final figures and approval from the OLA office.

5. **Annual Report - Steve**

Steve Marks provided the OLITA 2013-2014 Annual Report.

- There were 21 OLITA sessions at Super Conference this year. OLITA Council thanked Jacqueline Whyte Appleby and Andrew McAlorum for their efforts in Super Conference planning. Andrew McAlorum is stepping down after this conference and will be replaced by Stephanie Orfano, from UOIT.

- OLITA membership in 2013 totalled 2312 members, up from the previous year's total of 1912.

- OLITA hosted another successful Digital Odyssey this year, on the theme of Big Data, titled "Big Data, Small World". We had attendance comparable to last year, and as an offshoot of conversations with one of our speakers, Michelle Chibba from the Ontario Information Privacy Commissioner's Office, OLITA is working on a joint report with the IPC's office on the topic of Privacy by Design in library systems.

- Usage of the OLITA Lending Library was low this year. Council is interested in suggestions to revitalize the inventory, or for other ways to increase usage. In addition, OLITA is looking at ways to deal with devices "aging out" of their useful life. As a test project, a limited number of Sony eReaders are on offer for hacking projects by members. The only cost is that the member getting a device for this purpose must provide a blog post to the OLITA blog detailing the project.

- OLITA also collaborated with OCULA to offer a response to two draft reports issued by the Tri-Councils this year: the [Draft Open Access Policy](#) and the [Capitalizing on Big Data](#) report.

Approval of the Annual Report was moved by Jacqueline Whyte Appleby, and seconded by David Fiander.

6. **New Business/resolutions - Steve**

No resolutions this year. Steve directed everyone to add their thoughts on the OLA strategic directions to the poster at the back of the hall.

7. **Introduction of the new council and year ahead - May**

Steve Marks introduced and handed over chairship of the meeting to the new OLITA

president, May Yan.

May thanked the outgoing members of council: Aaron Lupton, Fiacre O'Duinn, and Nick Ruest. She went on to welcome the new members: Councillors Jan Dawson and Andrew McAlorum, and Vice President/President-Elect Dan Scott.

8. **OLITA Award for Technological Innovation - May**

The 2014 OLITA Award for Technological Innovation goes to the Ontario Legislative Library for their development of GALLOP, an online portal cataloguing government information resources. Accepting the award for the Legislative Library was Peter Ellinger. At the conclusion of the award ceremony, Daniel Boivin (OCLC) announced that the winner also receives an expenses-paid trip to the CLA conference to present their project at the OCLC Symposium.

9. **Other business - May**

No other business.

10. **Adjournment - May**

Adjournment was moved by Walter Lewis, seconded by Sarah Wiebe.