



114th ANNUAL GENERAL MEETING of the ONTARIO LIBRARY ASSOCIATION

George Brown College, Waterfront Campus, 51 Dockside Drive, Toronto

June 12, 2015, 12:30 pm

DRAFT MINUTES

Presiding: Anita Brooks Kirkland, OLA President, 2014.

1. Welcome

Anita Brooks Kirkland, OLA President, 2014, welcomed members to the 114th Annual General Meeting of the Ontario Library Association including those joining via Adobe Connect.

2. Establishment of a Quorum

Quorum is established.

3. Adoption of the Agenda.

Motion 114 – 1: That the agenda for the 114th Annual General Meeting of the Ontario Library Association be approved.

Moved: Stephen Abram Seconded: Joanne Plante

Carried

4. Approval of the Minutes of the 113th Annual General Meeting, June 6, 2014.

4.1. Business Arising.

Motion 114-2: That the minutes of the 113th OLA Annual General Meeting be approved.

Moved: Alexandra Yarrow Seconded: Dan Scott

Carried

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.

Motion 114-3: That the audited statements for 2014 as provided by Clarke Henning LLP

be accepted.

Moved: Lita Barrie Seconded: May Yan

Carried

Motion 114-4: That the firm of Clarke Henning LLP be engaged to prepare the 2015 audited statements of the Ontario Library Association

Moved: Lita Barrie Seconded: Susan Kun

Carried

6. OLA 2014 in review: an Audio Visual Report from the officers of the Ontario Library Association including and with thanks to:
- 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.

Motion 114-5: That the reports of the officers of the Ontario Library Association be received.

Moved: Jane Hilton Seconded: Jeanne Conte

Carried

7. Resolutions.

Anita Brooks Kirkland reported that there were no constitutional changes or resolutions put forth.

8. Report of the OLA Nominations Committee.

Anita Brooks Kirkland reported on behalf of Karen McGrath, chair, 2014 OLA nominations committee, that Todd Kyle was acclaimed OLA Vice-President 2015/President-Elect 2016 and Lesa Balch was acclaimed OLA Treasurer 2015 - 2016.

Motion 114-6: That the report of the OLA Nominations Committee be accepted and all ballots cast in the elections of 2014 be destroyed.

Moved: Kate Johnson-McGregor Seconded: Anna Dundas

Carried

9. A look forward by 2015 President Jane Hilton

Ms. Hilton presented the OLA presidential pyramid to Ms Brooks Kirkland and extended thanks and appreciation for a successful year as the OLA president.

Ms. Hilton remarked on the importance of the values upheld by the work of the Ontario Library Association as supporting free and equitable access to information and libraries supporting a democratic society. The dedication, diversity and collective energy of our volunteers is the greatest strength of the Ontario Library Association.

10. Adjournment.

Motion 114 – 7: Motion to adjourn the 114th Annual General Meeting of the Ontario Library Association.

Moved: Sophia Apostol