

**Ontario Public Library Association  
2014 Annual General Meeting  
Metro Toronto Convention Centre  
January 29, 2015 9:00 a.m.**

**1. Call to order**

The 2014 AGM was called to order at 9:00am by Lisa Moran.

**2. Approval of the Agenda**

Moved by Sam Coghlan. Seconded by Lindsey Long. Carried.

**3. Thank you to outgoing Council members**

Joanna Aegard, Past President

Jesse Roberts, Northwestern Ontario & Community-Led Libraries liaison

Eda Conte Pitcher, Toronto

Chantale Boileau, Mid-Central & Publications liaison

Jeffrey Bennet, Kickstart Participant

- A special note of thanks to Jessica Chapman of Vaughan Public Libraries for her role as the outgoing Super Conference Co-Planner

**4. Introduction of OPLA Council 2015 and**

Sandi Burgess, President: Elgin County Library

Alexandra Yarrow, Vice President/President Elect: Ottawa PL

Lisa Moran, Past-President: Toronto PL

Ambe McNair, Central East Region : Huntsville PL

Elizabeth Goldman, Eastern Region : Perth & District Union PL

Maureen Johnson, Member-at-large : Toronto PL

Rosanne Rissanen, Northeast region: Sault Ste. Marie PL

Monika Conduit, Mid-Central Region: Brampton PL

Sydney Lane, Southwestern Region: Oxford County Library

Elizabeth Sutter, Toronto region, Toronto PL

Alicia Subnaik Kilgour, Northwestern Region: Fort Frances PB

Sarah McDonald, Kickstart to Participation: Oxford PL

A special note to welcome Justine Gerrior of Oakville and Alexandra Eisenblicher of Vaughan Public Libraries, Conference planners for 2016. As well a note to welcome Vanessa Holm of Bancroft Public Library as the editor of HoOPLA

**5. Approval of the Minutes of OPLA AGM of January 31, 2014**

Moved by Roxanne Toth-Rissanen. Seconded by Sandi Burgess. Carried.

**6. Business arising from the Minutes**

None

**7. New Business**

None

**8. Annual Reports:**

- a. President Lisa Moran  
OPLA Council launched several new initiatives in 2014, including a video contest aimed at teens; the creation of a Children's & Youth Blow-Out event; the development of various learning opportunities for members, participation in the Library Day @ Queen's Park; and the development of regional networking meetings (to be further planned in 2015)
- b. Readers Advisory Committee Diane Krawczyk  
Diane introduced new committee members, reported that the 3<sup>rd</sup> Core Competency (the RA Conversation) is now complete, along with a brief overview of the 2014 RA in a Day event and the Best Bets List.
- c. Children's and Youth Services Douglas Davey  
Douglas reported a great deal of change in the C&YS committee in 2014. A student position has been added to rotate on an annual basis. Co-chairs will now have overlapping terms. 121 people attended the 2014 C&YS Blow-Out event in November. C&YS awards will be awarded at the 2015 C&YS Blow-Out event instead of at Super Conference.
- d. Community Led Libraries Committee Jesse Roberts  
Jesse reported on the further development of this relatively new committee. Terms of Reference and a page on the OLA website were finalized in 2014. The first Community-Led Think Tank was held in June at the Hamilton Public Library and was received well.

**9. Public Library Award Winners**

**OPLA Advocacy in Action: Excellence in Children's or Teen services Award:** The Staff of the Atikokan Public Library

**OPLA Children's or Youth Services Librarian of the Year Award:** Nadia Danyluk of the Owen Sound & North Grey Union Public Library

**OPLA Award for Leadership in Adult Readers' Advisory:** Sharron Smith, Kitchener Public Library  
**OPLA Lifetime Achievement Award:** Susan Warren of the Rideau Lakes Public Library.

**10. Adjournment**

Moved by Jesse Roberts. Seconded by Beverly King. Meeting adjourned at 9:15am.