

OSLA Annual AGM

January 29, 2015 5:15pm - Metro Toronto Convention Centre

1. Call to Order and welcome –Deb Kitchener
2. Approval of the Agenda (mover/seconded)- ask for data projector and screen, some paper copies -
3. Adoption/approval of Minutes from the last AGM (mover/seconded) - will make copies
NOTE: please ensure you have these draft minutes from your AGM last year (the OLA office does not receive these)

3.1 Business arising from the Minutes

4. Treasurers Report (mover/seconded: motion to accept the Treasurers report) Isabelle Hobbs or Deb Kitchener(**Stephanie will be sending the report and treasurers will need to speak to questions at the agm**)
5. Annual Report (the year in review, key accomplishments, etc) (mover/seconded: motion to accept the annual report) Deb Kitchener
6. New Business (i.e. resolutions) (mover/seconded for each resolution if there are any: vote:carried/defeated) – Deb Kitchener
- 7.0 Elections Report - Introduction of the new council (essentially this is the elections report - mover/seconded: motion to accept the election report) and welcome from the new president (this can include a summary of initiatives for the year ahead, call for vols if you have opportunities open, etc). – Deb and Heather (ask Heather to give elections report) - Heather Yearwood

New Members:

Kate Johnson-McGregor, VP – Grand Erie DSB

Allana King, Councillor Central West Region - Upper Grand DSB

Johanna Gibson-Lawlor – Councillor Southwestern Region – Grand Erie DSB

Returning Members:

Jeanne Conte - President

Deb Kitchener – Past President/Treasurer

Melissa Jensen, Mid - Central Region - Simcoe County DSB

Heather Yearwood - Eastern Region - Hasting Prince Edward DSB

Anna Szumilas - Metro Toronto - Toronto Catholic DSB

Joel Facca - Northern Region - Thunder Bay Catholic DSB
Diana Maliszewski - Editor, Teaching Librarian - Toronto DSB
Joanne Plante – Francophone liaison OSLA

7.1 Thank council members leaving – Deb (gifts)
Isabelle Hobbs – Past President
Barb White – Councillor South Western Region
Michelle Campbell – Councillor Central West Region

8. Welcome from the new President – Jeanne Conte

9. Adjournment (motion to adjourn)- Jeanne Conte

Presentation of Awards:

Deb will convene this and Jeanne will pick up the awards prior

Teacher-Librarian Award – Rachel Kerr will introduce Judith Anderson – Durham DSB
Administrator of the Year Award – Sharon Seslija will introduce Dr. Clara Howitt –
Greater Essex DSB

OLA Technical Service Award – Richard Reid to introduce Connie Mitchell - Durham
DSB

Thank OSLA Co-Planners Richard Reid and Sarah Oesch. - Deb

Thank Saunders for sponsoring the AGM - Deb

Have a wonderful evening and enjoy the rest of your conference!