

WELCOME TO THE ANNUAL GENERAL MEETING OF THE ONTARIO LIBRARY BOARDS' ASSOCIATION

REPORTING TO ITS MEMBERSHIP FOR THE YEAR 2014

WELCOME AND CALL TO ORDER	- Don Lynch, 2014 President	ITEM 1
ESTABLISH QUORUM	- Recording Secretary	ITEM 2
ADOPTION OF AGENDA	- Membership	ITEM 3
INTRODUCTION OF 2014 OLBA COUNCIL	- Don Lynch	ITEM 4
APPROVAL OF THE MINUTES TAKEN AGM 2014	- Don Lynch	ITEM 5
TREASURER'S REPORT	- Elspeth Belair	ITEM 6
OUTGOING PRESIDENT'S REPORT	- Don Lynch	ITEM 7
BUSINESS FROM THE FLOOR	- Membership	ITEM 8
INCOMING PRESIDENT'S ADDRESS	- Lynn Humfress-Trute	ITEM 9
ADJOURNMENT	- Lynn Humfress-Trute	ITEM 10

YOUR OLBA COUNCIL 2014



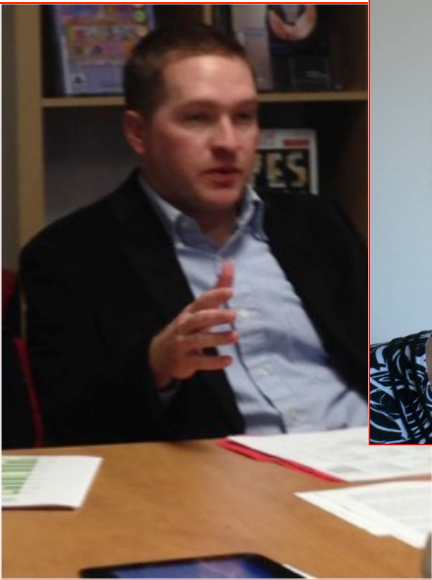
**Don and
Lynn**



Kim



**Elspeth and
Pierre**



Josh



Carol



Donna



**Ann and
Beth**



OLBA COUNCIL 2014

OLBA President	-	Don Lynch, Six Nations PL
Past President	-	Kim Vares, Dryden PL
Vice President	-	Lynn Humfress-Trute, Middlesex County PL
Secretary & NE Region Rep	-	Carol Grieve, Thunder Bay PL
Treasurer & NW Region Rep	-	Elsbeth Belair, Sault Ste Marie PL
South West Region Rep	-	Josh Morgan, London PL
Central West Rep	-	Ann McLaughlin, Fort Erie PL
Mid Central Rep	-	Donna Cragg, Caledon PL
Central East Rep	-	Pierre Mercier, Leeds & Thousand Islands PL

TREASURER'S REPORT ... *ELSPETH BELAIR*

- **OLBA is one of the Divisions of OLA, whose operating budget and expenditures are audited with those of OLA.**
- **OLA's audit calendar commences March 2015, at which time all the Divisions are audited.**
- **Therefore, OLBA's audited financial statements will be available to the Membership on June 30, 2015.**
- **OLBA council operates within its mandate.**

OPERATING BUDGET - EXPENDITURES 2014

OLBA Council	A/C #	FISCAL YEAR 2014			FISCAL YEAR 2013		
		Annual Budget	YTD Actual	Actual vs. Budget %	Annual YTD Budget	YTD Actual	Annual Actual
EXPENSE							
Professional Development	5050	\$ ---	\$ ---	---	\$ ---	\$ ---	\$ ---
Professional Memberships	5060	\$ 500	\$ 1,000	200.0%	\$ 500	\$ 500	\$ 500
Space Rental	5110	\$ ---	\$ ---	---	\$ ---	\$ ---	\$ ---
Telephone	5130	\$ 50	\$ ---	---	\$ 150	\$ 50	\$ 50
Catering	5210	\$ 1,700	\$ 1,991	117.1%	\$ 2,000	\$ 1,832	\$ 1,832
Travel, etc.: OLA	5220	\$ 13,000	\$ 16,008	123.1%	\$ 15,400	\$ 12,801	\$ 12,896
Travel, etc.: Non---OLA	5225	\$ 1,000	\$ ---	---	\$ 750	\$ 498	\$ 498
Awards	5240	\$ 3,000	\$ 2,394	79.8%	\$ 5,000	\$ 4,463	\$ 4,463
Equipment Rental	5310	\$ ---	\$ ---	---	\$ ---	\$ ---	\$ ---
Printing	5410	\$ 150	\$ 357	238.1%	\$ 300	\$ 1	\$ 1
Supplies	5420	\$ ---	\$ ---	---	\$ ---	\$ ---	\$ ---
Delivery	5510	\$ 100	\$ ---	---	\$ 50	\$ 60	\$ 60
Support Services	5610	\$ ---	\$ ---	---	\$ 1,400	\$ ---	\$ ---
Electronic License: Purchases	5640	\$ ---	\$ ---	---	\$ ---	\$ ---	\$ ---
Electronic License: Maintenance	5645	\$ ---	\$ ---	---	\$ ---	\$ ---	\$ ---
Special Projects	5710	\$ ---	\$ ---	---	\$ ---	\$ ---	\$ ---
TOTAL EXPENSE		\$ 19,500	\$ 21,750	111.5%	\$ 25,550	\$ 20,205	\$ 20,300

REVENUE AND EXPENDITURES

OLBA Council	A/C #	Annual Budget	FISCAL YEAR 2014 YTD vs. Actual	Actual Budget %	Annual Budget	FISCAL YEAR 3 201 YTD Actual	Annual Actual	Remarks
OLBA Education			FISCAL YEAR 2014			FISCAL YEAR 2013		
REVENUE								
Grants	4590	\$ 25,363	\$ 25,363	100.0%	\$ ---	\$ ---	\$ ---	CDF Grant, Has been adjusted Revenue for Year 1 We are reviewing the Grant with our Project Officer, in terms of the contributions from FOPL/OLA
Revenue: Registration	4610	\$ ---	\$ ---	---	\$ ---	\$ ---	\$ ---	
Revenue: Exhibits	4612	\$ ---	\$ ---	---	\$ ---	\$ ---	\$ ---	
Revenue: Sponsorship	4614	\$ ---	\$ ---	---	\$ ---	\$ ---	\$ ---	
Revenue: Miscellaneous	4920	\$ ---	\$ ---	---	\$ ---	\$ ---	\$ ---	
TOTAL REVENUE		\$ 25,363	\$ 25,363	100.0%	\$ ---	\$ ---	\$ ---	
EXPENSE								
Space Rental	5110	\$ ---	\$ ---	---	\$ ---	\$ ---	\$ ---	Retainer Fee for Lawyer "Carters"
Telephone	5130	\$ ---	\$ ---	---	\$ ---	\$ ---	\$ ---	
Catering	5210	\$ ---	\$ ---	---	\$ ---	\$ ---	\$ ---	
Travel, etc.: OLA	5220	\$ ---	\$ ---	---	\$ ---	\$ ---	\$ ---	
Travel, etc.: Non---OLA	5225	\$ ---	\$ ---	---	\$ ---	\$ ---	\$ ---	
Awards	5240	\$ ---	\$ ---	---	\$ ---	\$ ---	\$ ---	
Commission	5245	\$ ---	\$ ---	---	\$ ---	\$ ---	\$ ---	
Equipment Rental	5310	\$ ---	\$ ---	---	\$ ---	\$ ---	\$ ---	
Printing	5410	\$ ---	\$ ---	---	\$ ---	\$ 0	\$ 0	
Supplies	5420	\$ ---	\$ ---	---	\$ ---	\$ ---	\$ ---	
Delivery	5510	\$ ---	\$ ---	---	\$ ---	\$ ---	\$ ---	
Support Services	5610	\$ 6,000	\$ 2,000	33.3%	\$ 6,000	\$ ---	\$ 400	
Electronic License: Purchases	5640	\$ ---	\$ ---	---	\$ ---	\$ ---	\$ ---	
Electronic License: Maintenance	5645	\$ ---	\$ ---	---	\$ ---	\$ ---	\$ ---	
Special Projects	5710	\$ 25,363	\$ 7,338	28.9%	\$ 800	\$ ---	\$ ---	CDF Grant, will be adjusted, as year 1 only 28% was spent
TOTAL EXPENSE		\$ 31,363	\$ 9,338	29.8%	\$ 6,800	\$ 0	\$ 400	
NET INCOME		\$ (6,000)	\$ 16,025	(267.1%)	\$ (6,800)	\$ (0)	\$ (400)	
DIVISION TOTAL		\$ (25,500)	\$ (5,725)	22.4%	\$ (32,350)	\$ (20,205)	\$ (20,701)	

2014 PRESIDENT'S REPORT...*DON LYNCH*

COMMUNICATIONS/Collaborating to Extend Libraries' Strategic Voice

- Website and listserv
- Trustee Council meetings / OLA-North
- OLA Education Institute
- InsideOLBA

POSITIONING, PRESENCE & PROFILE/Growing Career Paths & Potential

- Maintaining the membership
- Membership and recruitment

PARTNERSHIPS/Strengthening Our Organization

- Ontario Public Library Association (OPLA)
- Federation of Public Libraries (FOPL)

SUPER CONFERENCE/Transforming Ideas into Solutions

- Membership recognition
- Saturday Boot Camp
- Bursaries

QUESTIONS,
COMMENTS OR
THOUGHTS
ON THE EVENTS
OF 2014?

INCOMING PRESIDENT'S ADDRESS....

LYNN HUMFRESS-TRUTE

- **Appreciation**
- **Vacancies on OLBA Council – Representatives needed for:**
 - **South West Region**
 - **Central West Region**
 - **Eastern Region; and**
 - **North West Region.**
- **OLBA Super Conference Co-Planner Needed**
- **Transformation of Leadership by Design**
 - **Grant from the Cultural Development Fund**
 - **OLA and FOPL Partnership**
 - **Development of programs to address the training needs of Board Members throughout their 4-year appointments**
- **Thanks to Don Lynch, Six Nations PL**
 - **Outgoing 2014 OLBA President**

ADJOURNMENT

THANK YOU!

**TO THE
MEMBERS OF THE ONTARIO LIBRARY
BOARDS'
ASSOCIATION
FOR YOUR CONTINUED SUPPORT.**

**WE'LL SEE YOU AGAIN AT
SUPER CONFERENCE
2016**

SINCERE APPRECIATION

**Sponsorship of OLBA's AGM and
Reception is Provided by
Mr. Frank Biss
of**

Counting Opinions

... committed to your excellence

CONTINUOUS IMPROVEMENT for LIBRARIES ...

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in support of customer insight,
operational improvements and advocacy efforts.**

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