

116th ANNUAL GENERAL MEETING of the ONTARIO LIBRARY ASSOCIATION

OCAD University, 100 McCaul Street, Toronto, Ontario

June 9, 2017, 12:00 lunch is served, for teleconference participants, formal agenda commences at 12:30

PROPOSED AGENDA

Presiding: Todd Kyle, OLA President, 2016

1. Welcome
2. Establishment of a Quorum
3. Adoption of the Agenda.
4. Approval of the Minutes of the 115th Annual General Meeting, June 10 2016.
 - 4.1. Business Arising.
5. Financial status of the Association: Lesa Balch, Treasurer, OLA
 - 5.1. Report of OLA 2016 Treasurer Lesa Balch
 - 5.2. Audited statements for 2016.
6. OLA 2016 in review: the following officers of the Ontario Library Association provided a report:
 - OLA 2016 President Todd Kyle,
 - OCULA 2016 President Denise Smith
 - OLBA 2016 President Pierre Mercier
 - OLITA 2016 President Sarah Simpkin
 - OPLA 2016 President Alexandra Yarrow
 - OSLA 2016 President Kate Johnson MacGregor
 - ABO-Franco 2016 Présidente Donna-Marie MacLeod
 - Executive Director Shelagh Paterson.
7. Resolutions.
 - 7.1 Amendment to By-Law 1: E-Voting
 - 7.2 Amendment to By-Law 5: (OLBA)
 - 7.3 Modification au règlement no. 7 (ABO-Franco)
 - 7.4 Endorsement of the CFLA-FCAB Truth and Reconciliation Report and Recommendations
8. Report of the OLA Nominations Committee.
9. A look forward by 2017 President Leslie Weir
10. Adjournment.