



:: ontario public library association

**OPLA 2016 Annual General Meeting
Metro Toronto Convention Centre
Thursday, February 2nd 2017, 8:00a.m.-9:00 a.m.**

Agenda

Presiding: Alexandra Yarrow, OPLA 2016 President

1. Welcome

The 2016 AGM was called to order at 8:00 am by President Alexandra Yarrow.

2. Adoption of the agenda

Moved by Vivien Keiling. Seconded by Katherine Drury. Carried.
All documentation and reports are posted on the OLA website.

3. Approval of the Minutes of the 2015 OPLA Annual General Meeting

Moved by Sarah Gautier. Seconded by Monika Machacek. Carried.

4. Acceptance of the treasurer's report on divisional budget

Moved by Mari Mannisto. Seconded by Susan Kun. Carried.

5. Annual Report

Moved by Erika Heessen. Seconded by Vivien Keiling. Carried.

6. Committee Reports

a. Readers' Advisory Committee [Melanie Kindrachuk]

Thank you to members. Highlights include creation of core competencies which are posted on the website. RA in a Day workshop will be moved from Fall to Spring of 2017.

b. Child and Youth Services Committee [Cameron Ray]

Findings from survey and report on the website. Committee is currently looking at results and why some didn't respond as there was only a 50% response rating. Committee will need four new members after 2017.

c. Best Bets Committee [Vivien Keiling]

The Committee's work focuses on Canadian titles published in the last year. They read about 400 titles last year. In order to be considered, the title has to have been read by at least 4 members. The list will be released on February 3rd at OLA SuperConference.

d. Community-Led Libraries Committee [Not in attendance]

7. Introduction of new council [Jennifer La Chapelle, OPLA 2017 President]



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New council members starting a 3 year term:

Vice President - Cortney LeGros

South-Western - Sarah Hart

West Central - Jill Nicholson

Kickstart to Participation Member – Holly Barclay

Moved by Becky Jones. Seconded by Shonna Fobel. Carried.

8. Adjournment

Moved by Beckie MacDonald. Seconded by Tracy Munusami. Carried.