

# Agenda OLITA Annual General Meeting 2018

**Date: Wednesday, January 31 2018, 12pm**

**Location: Metro Toronto Convention Centre in Toronto, Ontario**

**Room number:**

1. Call to Order and welcome by 2017 OLITA President Mita Williams

2. Approval of the Agenda

- Moved by
- Seconded by

3. Adoption/approval of Minutes from the last AGM (mover/seconded)

- Moved by
- Seconded by

4. Business arising from the Minutes

- No new business

5. [Treasurer's Report](#) by OLITA Treasurer Sarah Simpkin

- Motion to accept treasurer's report
  - Moved by
  - Seconded by
  - Motion carried

6. [Annual Report](#) by 2017 OLITA President Mita Williams

Highlights of the Annual Report:

- Digital Odyssey recap
- Update on the Lending Library
- Open Shelf column, "Library IT Crowd"
- No OLITA Project Award given out this year
  
- Motion to accept the annual report

- moved by
- seconded by

#### 7. New Business - Mailing list for OLITA members

- [OLITA-L Code of Conduct](#)
  - moved by
  - seconded by

#### 9. 2017 OLITA President Mita Williams thanked the outgoing OLITA council members.

- Sarah Simpkin (University of Ottawa), Treasurer / Past President
- Jeffrey Toste (Toronto Public Library), Councillor, 2015-2017
- Kathryn Lee (CBC), 2015-2017

#### 10. Introduction of the new council by 2018 OLITA President John Fink

- Susanna Galbraith (McMaster University), Vice-President
- Sarah Macintyre (St. Thomas Public Library), Councillor, 2016-2018
- Rebecca Larocque (North Bay Public Library), Councillor, 2017-2020
- Laura Warner (Saskatoon Public Library), Councillor, 2017-2020
- Alex Carruthers (Toronto Public Library), Councillor, 2018-2021
- Sandy Li (Toronto Public Library), Councillor, 2018-2021
- Pamela Saliba (Markham Public Library), Councillor, 2018-2021
  
- Super Conference Program Chairs:
  - Graham Lavender (Michener Institute)
  - Michelle Goodridge (Laurier)
  
- Motion to accept the election report was
  - moved by
  - seconded by
  - Motion carried.

#### 11. 2018 OLITA President John Fink announced the theme of the upcoming Digital Odyssey.

- Digital Odyssey will be held at
- The theme will be .. makerspaces

#### 13. Adjournment

- Motion to adjourn was moved by