

118th ANNUAL GENERAL MEETING of the ONTARIO LIBRARY ASSOCIATION

Metro Toronto Convention Centre, Room 105

January 31, 2019, 9:00 a.m.

PROPOSED AGENDA

Presiding: Kerry Badgley, OLA President, 2018

1. Welcome
2. Establishment of a Quorum
3. Adoption of the Agenda.
4. Approval of the Minutes of the 117th Annual General Meeting, January 30, 2018.
 - 4.1. Business Arising.
5. Financial status of the Association: Susan Kun, Treasurer, OLA
 - 5.1. Report of OLA 2018 Treasurer Susan Kun
 - 5.2. Audited statements for 2018.
6. OLA 2018 in review: the following officers of the Ontario Library Association provided a report to the membership in advance:
 - OLA 2018 President Kerry Badgley,
 - OCULA 2018 President Melanie Parlette-Stewart
 - OLBA 2018 President Mariam Hamou
 - OLITA 2018 President John Fink
 - OPLA 2018 President Cortney LeGros
 - OSLA 2018 President Kelly Maggiras
 - ABO-Franco 2018 Véronique Dupuis
 - Executive Director Shelagh Paterson.
7. Resolutions
8. Report of the OLA Nominations Committee.
9. A look forward by 2019 President Richard Reid
10. Adjournment.