



:: ontario public library association

Agenda
OPLA 2017 Annual General Meeting
Metro Toronto Convention Centre
Thursday, February 1, 2018, 7:45a.m.-9:00 a.m.

Presiding: Jennifer La Chapelle, OPLA 2017 President

1. Welcome

2. Adoption of the agenda

Moved Sarah Hart Seconded Katherine Drury

3. Approval of the Minutes of the 2016 OPLA Annual General Meeting

Moved Gillian Byrne Seconded Cameron Ray

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

Moved Katherine Drury Seconded Amber McNair

In 2017 there was a change in fiscal year so the numbers reflected are for an 8-month year. Revenues amounted to \$19,000. Expenditures were for Communications, Marketing for Best Bets, CYS Survey and data. The Children' and Youth Blowout will be in the 2018 budget. The 2018 budget was approved at the OLA Board Meeting.

5. Annual Report

Moved Elizabeth Malak Seconded Alexandra Yarrow

An update on meeting with the Ministry was provided. There were three roundtables on library leadership. The Ministry is exploring the idea of having a digital public library for all of Ontario. Members of OPLA are encouraged to advocate for libraries with their local MPPs.

6. Committee Reports

Moved Cameron Ray Seconded Sarah Hart

a. Readers' Advisory Committee Andrea Dunn

There are three new members on the committee. The RA in a Day conference was moved from Fall to Spring. There were 88 attendees at the conference in April. The core competencies of committee members were updated.

b. Child and Youth Services Committee Cameron Ray

There are three new members on the committee. 2017 focus has been the teen survey which currently has a 25% completion rate. Results will be provided at the Child and Youth Expo in 2018.

c. Best Bets Committee Faith Roebuck Shergold

400 Canadian titles were read and reviewed before the finalizing of a top ten list which will be presented at Super Conference 2018. Efforts have been made to increase the profile of the list and the group will continue to work with social media staff from OLA in order to increase the online profile of the list. More members are needed.

d. Community-Led Libraries Committee Kim Silk

The committee currently needs a new chair. The workshop held at the end of May was attended by 160 attendees and focused on evaluation with speakers Bill Irwin and Kim Silk. The practical application of concepts will continue to be worked on.

7. Introduction of new council Cortney LeGros, OPLA 2018 President

Moved Alexandra Yarrow Seconded Andrea Dunn

New Council Members for 2018-2020 are as follows:

Vice-President/President Elect Elizabeth Malak

Mid-Central Region Douglas Davey

Metropolitan Toronto Region Gillian Byrne

Members leaving the Council are as follows:

Vice-President/Past President Treasurer Alexandra Yarrow

Mid-Central Region Monika Machacek

Metropolitan Toronto Region Elizabeth Sutter

8. Adjournment

Moved Gillian Byrne Seconded Erika Heesen