

## 2017-2018 AGM Minutes February 2, 2018

1. Call to Order and welcome – Kelly Maggiras
2. Approval of the Agenda - [Adoption/Approval of Minutes](#)
  - a. Motion: Kate Johnson-McGregor
  - b. Motion: Jess Longthorne
3. Treasurer's Report– Kate Johnson-MacGregor
  - a. Financials are in good standing
  - b. Motion: Johanna Gibson-Lawler
  - c. Motion: Alanna King
4. [Annual Report](#) – Kelly Maggiras
  - a. Describe achievements and advocacy for 2018
  - b. Motion: Melanie Mulcaster
  - c. Motion: Dawn Tefler
5. ETFO Resolution-Johanna Lawler  
- overview of Library Standing Committee journey working towards advocacy for TL's in unions across Ontario
6. New Business – Kelly  
None
7. Elections Report - Introduction of the new and returning OSLA Council – Kelly Maggiras
  - a. New Members:
    - i. Cynthia Gozzard – Central West Region
    - ii. Jennifer Brown-Vice-President/President-Elect
    - iii. Caroline Freibauer- Editor, Teaching Librarian
  - b. Returning Members:
    - i. Kelly Maggiras –President
    - ii. Jennifer Cooke –Central East Region Library Technician in Newcastle ON
    - iii. Kate Johnson-McGregor– Past President/Treasurer
    - iv. Johanna Lawler –South Western Region
    - v. Darren Pamayah - Mid-Central Region
    - vi. Maureen McGrath- Eastern Region
      1. Vacancies
        - a. Vacancy- Northern Region
        - b. Vacancy- Toronto
8. Thank You to Members Leaving
  - a. Melissa Jensen
  - b. Alanna King
  - c. Diana Maliszewski

- d. Joel Facca
- e. Lisa Elchuk

- 9. Adjournment (motion to adjourn)
  - a. Motion: Amanda Williams

10. **Awards Presentations**



