

119th ANNUAL GENERAL MEETING of the ONTARIO LIBRARY ASSOCIATION

Metro Toronto Convention Centre, Room 105

January 30, 2020, 1:00 – 2:00 p.m.

AGENDA

Presiding: Richard Reid, OLA President, 2019

Parliamentarian: Michael Mouritsen

1. Welcome
2. Establishment of a Quorum
3. Adoption of the Agenda.
4. Approval of the Minutes of the 118th Annual General Meeting, January 31, 2019.
 - 4.1. Business Arising.
5. Financial status of the Association: Janneka Guise, Treasurer, OLA
 - 5.1. Report of OLA 2019 Treasurer
 - 5.2. Audited statements for 2019
 - 5.3. Appointment of the Auditing firm for 2019/20
6. OLA 2019 in review: the following officers of the Ontario Library Association provided a report to the membership in advance:
 - OCULA 2019 President Cyndi Smith
 - OLBA 2019 Co-Presidents Ben Hendriks and Mariam Hamou
 - OLITA 2019 President Susanna Galbraith
 - OPLA 2019 President Elizabeth Malak
 - OSLA 2019 President Jennifer Brown
 - ABO-Franco 2019 Presidenté France Séguin
 - Executive Director Shelagh Paterson
7. Resolutions:
 - 7.1 Resolution #1: Change to OLA By-Law 2 (Ontario School Library Association By-Law).
 - 7.2 Resolution #2: Motion for the Addition of a New OLA Division—the Ontario Health Library Association.
 - 7.3 Resolution #3: Motion to update the Ontario Library Association Statement on the Intellectual Rights of the Individual
8. Report of the OLA Nominations Committee.
9. A look forward from 2020 President Andrea Cecchetto.
10. Adjournment.