

# OLITA Annual General Meeting Agenda 2020

**Date: Wednesday, January 29 2020, 12pm**

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

**Room number: MTCC 204**

1. Welcome (Susanna Galbraith)
2. Approval of the Agenda
3. Approval of Minutes from the last AGM
  - a. Business arising from the Minutes
4. Treasurer's Report (John Fink)
5. Annual Report (Susanna Galbraith)
6. New Business (Susanna Galbraith)
  - a. Library Carpentry Workshop
  - b. Webinar Series
  - c. Makerspace Research
7. OLITA Technology Advancing Libraries Award (Jennifer Brown & Susanna Galbraith)
8. Thanking outgoing councillors & introduction of 2020 President (Susanna Galbraith)
9. Introduction of the new council (Sarah Macintyre)
10. Digital Odyssey 2020 Announcements (Sarah Macintyre)
11. Spotlight speaker Justin Ling (Sarah Macintyre)
12. Adjournment