

Minutes of OLITA Annual General Meeting 2019

Date: Wednesday, January 30 2019, 12pm

Location: Metro Toronto Convention Centre in Toronto, Ontario

Room number: MTCC-204

1. Call to Order and welcome by 2018 OLITA President John Fink
2. Approval of the Agenda
 - Moved by Rebecca Laroque
 - Seconded by Pam Saliba
 - Motion carried
3. Adoption/approval of [Minutes from the last AGM](#) (mover/seconded)
 - Moved by Mita Williams
 - Seconded by David Fiander
 - Motion carried
4. Business arising from the Minutes
 - No new business
5. [Treasurer's Report](#) by 2018 OLITA Treasurer Mita Williams
6. [Annual Report](#) by 2018 OLITA President John Fink
Highlights of Annual Report:
 - Digital Odyssey Recap
 - Lending Library
 - OLITA Technology Advancing Libraries Award
7. OLITA Technology Advancing Libraries Award for TPL Tor Browsers
 - John Fink announced this year's Technology Advancing Libraries Award to Jonathan Hodge for his work installing Tor Browsers at the Toronto Public Library.
8. OLA Champion's Award
 - Michelle Arbuckle presented the OLA Champion's Award to Brian Pichman, the Strategic Director of the Evolve Project for his contributions to the introduction of technologies at OLA Superconference.

9. New Business

- No new business

10. 2018 OLITA President John Fink thanked the outgoing OLITA council members.

- Mita Williams (University of Windsor), 2018 Treasurer / Past President
- Sarah Macintyre (St. Thomas Public Library), Councillor, 2016-2018

11. Introduction of 2019 OLITA President Susanna Galbraith

12. Introduction of the new council by 2019 OLITA President Susanna Galbraith

- Sarah Macintyre (St. Thomas Public Library), 2019 Vice-President, President-Elect
- John Fink (McMaster University) 2019 Treasurer/Past-President
- Rebecca Larocque (North Bay Public Library), Councillor, 2017-2019
- Laura Warner (Saskatoon Public Library), Councillor, 2017-2019
- Pam Saliba (Toronto Public Library), Councillor, 2018-2020
- Sandy Li (Toronto Public Library), Councillor, 2018-2020 (regrets)
- Alex Carruthers (Toronto Public Library), Councillor, 2018-2020
- Eva Stephanian (Brampton Public Library), Councillor, 2019- 2021

13. 2019 OLITA President Susanna Galbraith announcements about Digital Odyssey.

- June 3rd at North York Central Library
- The theme will be .. Digital Literacy

14. Adjournment

- Motion to adjourn was moved by Rebecca Laroque.