

**OCULA Council Meeting**  
**June 6<sup>th</sup>, 2016**  
**OLA Office Board Room**  
**9:40 a.m. to 3:10 p.m.**

**Present:**

President: Denise Smith  
Vice President: Sarah Shujah  
Past President: Shanna Pearson  
OCULA SC Planner: Jennifer Peters  
OCULA SC Planner: Courtney Lundrigan  
Councillor-at-Large: Andrew Colgoni  
Councillor-at-Large: Fiona Inglis  
Councillor-at-Large: Jack Young  
Councillor-at-Large: Jaclyn Chambers-Page  
Councillor-at-Large: Jennifer Browning  
Editor-in-Chief: Elizabeth Yates  
OCULA New Librarian in Residence: Chris Landry

**OLA staff:**

OLA Executive Director: Shelagh Paterson  
Manager, Member Services: Beckie MacDonald  
Manager, Education Programs: Michelle Arbuckle

**Minutes by:** Jaclyn Chambers Page

The following are items of business discussed at the OCULA Council meeting on June 6<sup>th</sup>, 2016.

**Welcome and declaration of conflict of interest:**

Denise welcomed everyone to the OCULA Council meeting and asked if anyone present had a conflict of interest. No conflicts of interest were brought forward.

**Consent Agenda:**

Consent agenda regarding changes to the rubric and website Information for the OCULA Lifetime and Special Achievement Awards was approved by Jaclyn Chambers Page, seconded by Jack Young.

**Business Arising/Updates:**

Denise gave an update on the President's Message to Membership, which was sent out in March. Another President's message will go out in fall 2016.

**New Librarian Residency Award:**

Chris Landry gave a final report on his experience as the New Librarian in Residence at OCAD University.

**OCULA Spring Conference:**

The Spring Conference was held on April 29, 2016 at Inn on the Twenty in Jordan, ON. The event received positive feedback, but fell short of expected attendance numbers. Suggestions were made for improvements to next year's Spring Conference. Relocating the Spring Conference was discussed at length and will be followed up on by next year's planning committee.

**OCULA Spring Dinner:**

The Spring Dinner was held on May 19, 2016 at Hot House Restaurant and Bar in Toronto. Attendance was lower than expected for this event. Improvements for next year's dinner were discussed, especially regarding the timing of the event and the venue. Next year's planning committee will follow up on these suggestions.

**OCULA Fall Event:**

The Fall Event will be held as a virtual conference for another year. Planning for the OCULA Fall Event is currently underway.

**Information Briefs:**

One new information brief is near completion and the existing information briefs will be reviewed for required updates.

**Lightning Strikes session:**

The scoring rubric for Lightning Strikes is being revised.

**InsideOCULA:**

The next issue of *InsideOCULA* will be published in July; this will be a theme issue on academic job searching.

**OLA Mentoring Committee:**

The Mentoring Committee is currently testing software to match mentors with mentees.

**OLA Super Conference:**

Planners currently in the process of choosing sessions for Superconference. Rosie Redfield has been confirmed as the OCULA Spotlight Speaker.

**Treasurer's Report and 2016 Budget Update:**

The 2016 budget was approved at the OLA board meeting and accepted by OCULA Council.

**OCULA New Librarian Residency Award Fundraising Committee:**

A number of new approaches to raising funds for the New Librarian Residency Award were brought forward. A formal plan will be in place by fall 2016.

**OCULA Ambassador Communications and Volunteer Coordination:**

The OCULA ambassador program is working well. Andrew and Jack brought forward a draft plan for an OCULA Communications strategy that will include more social media.

**OCULA Governance Review Committee:**

The OCULA manual will be reviewed by the end of the year.

**OLA Governance Review Committee:**

The OLA Governance Committee officially been disbanded.

**OCULA Awards:**

Discussions about OCULA awards will resume in the fall.

**OLA Board Update:**

An Indigenous Task Group has been created. OLA is now a member of the CFLA, a confederation of provincial library associations that has taken over for the now-defunct CLA. CFLA is particularly interested in connecting colleges across Canada. OLA membership fees will be updated. Library Day at Queen's Park will now be held every other year.

**OLA Revenue Development Committee:**

No new updates.

**OCULA Strategic Voice Committee:**

No calls for action have been submitted to OCULA since the February 24<sup>th</sup> council meeting.

**OLA Advocacy Committee:**

This committee will go forward with their first meeting now that a college representative has been found.

**OCULA Survey of Members**

OCULA included a survey to members in the spring President's Message. The survey will be sent out independently during summer 2016 to encourage more responses.

**Terms of Reference for OCULA Publications:**

Terms of reference for OCULA publications have been updated.

**Committee Evaluation Tool:**

OLA has distributed a template to help divisions evaluate their committees. A schedule for reviewing OCULA committees will be established by Denise.

**Syrian refugees:**

OLA is looking for insight to pass on to the MTCU regarding how the Syrian refugee program has affected

post-secondary education.

The OCULA Council meeting adjourned at 3:10 p.m.