

**OCULA Council Meeting**  
**September 9<sup>th</sup>, 2016**  
**Teleconference**  
**9:41 a.m. to 12:11 p.m.**

**Present (by teleconference):**

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  
InsideOCULA Editor-in-Chief: Elizabeth Yates

**OLA staff (by teleconference):**

OLA Executive Director: Shelagh Paterson  
Manager, Education Programs: Michelle Arbuckle

**Minutes by:** Jaclyn Chambers Page

The following are items of business discussed at the OCULA Council meeting on September 9<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.

**Approval of Agenda:**

The agenda was approved with one item added under New Business at the request of Michelle Arbuckle: the Marketing Libraries Think Tank.

**Consent Agenda:**

There were no consent agenda items for this meeting.

**Business Arising/Updates:**

There was no new business arising from the June 6, 2016 meeting.

**New Librarian Residency Award:**

Chris Landry has submitted a final written report on his experience as the New Librarian in Residence at OCAD University to Council.

**OCULA Spring Conference:**

The planning committee will start preparations earlier than usual to accommodate a venue change for the 2017 Spring Conference.

**OCULA Spring Dinner:**

No new items to report.

**OCULA Fall Event:**

The Fall Conference will be online with satellite viewing areas hosted by OCULA ambassadors throughout Ontario. The conference will consist of a keynote talk followed by an online activity. Keynote speaker has been confirmed. Currently working with OLA to get promotional materials online and planning team is working out the details of the satellite locations.

**Information Briefs:**

Existing information briefs are currently under review to determine which are in immediate need of updating. Two new information briefs are near completion.

**Lightning Strikes session:**

Council reviewed changes to the Lightning Strikes scoring rubric and gave feedback for further refinements.

**OCULA Awards:**

The Awards committee will be reviewing submissions and report their recommendations back to council during the November council meeting.

**InsideOCULA:**

The next issue of *InsideOCULA* will be published in November. July's guest editor issue on academic job searching was well received.

**OLA Mentoring Committee:**

The Mentoring Committee is currently refining their new software to match mentors with mentees. They hope to launch the platform by Superconference 2017.

**OLA Super Conference:**

Planners have completed selection sessions. OCULA will have 28 sessions on the program. The call for convenors will be coming out in November.

**Treasurer's Report:**

Treasurer will be confirming the latest numbers with OCULA event planners.

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

A new fundraising plan was presented; this plan will rely on "crowdsourcing" the funds from the library community. OLA's web platform will be used to collect donations. The new fundraising initiative will be

launched at Superconference 2017 during the OCULA AGM. The award will not be offered until 2018 in order to establish the funds using this sustainable method.

**OCULA Ambassador Communications and Volunteer Coordination:**

The OCULA twitter feed is now live (@OCULA\_OLA). Updates to the terms of reference for the OCULA Communications Committee were reviewed and approved.

**OCULA Governance Review Committee:**

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

**OCULA Editorial Team:**

Succession plan is in place; a junior editor position opening will be posted in December 2016.

**OLA Board Update:**

Shelagh Paterson gave an update about what the Board will be discussing at their next meeting.

**OCULA Strategic Voice Committee:**

No new calls for action have been submitted to OCULA.

**OLA Advocacy Committee:**

A new university representative, Jesse Carliner, has joined this committee.

**OLA Revenue Development Committee:**

Next meeting will take place on September 15, 2016.

**OCULA Survey of Members**

The survey was sent out to members again in summer 2016. More responses were received than during the spring attempt. Further discussion of this survey will take place at the November council meeting.

**Marketing Libraries Think Tank:**

A one day conference took place on August 19, 2016. The event was well attended with representation from public and academic libraries. Future host institutions and committee members are required.

The OCULA Council meeting adjourned at 12:11 p.m.