

Minutes of OLITA Annual General Meeting 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

- Moved by Pam Saliba
- Seconded by Eva Stephanian
- Motion carried

3. Adoption/approval of [Minutes from the last AGM](#) (mover/seconded)

- Moved by Alex Carruthers
- Seconded by Krista Godfrey
- Motion carried

4. Business arising from the Minutes

- No new business

5. Treasurer's Report by 2019 OLITA Treasurer John Fink

6. Annual Report by 2019 OLITA President Susanna Galbraith

Highlights of Annual Report:

- Webinar series featured at OLA 2020
- Expansion of Digital Odyssey
- OLITA lending library
- Influencing policy and makerspace research

9. New Business

- Library Carpentry Series
- Webinar Series
- Makerspace Research

7. OLITA Technology Advancing Libraries Award

- Susanna Galbraith announced that this year's Technology Advancing Libraries Award goes to Tim Boudreau for his work leading a podcasting project at Loughheed Middle school

10. 2019 OLITA President Susanna Galbraith thanked the outgoing OLITA council members

- John Fink (McMaster University) 2019 Treasurer/Past-President
- Sandy Li (Toronto Public Library), Councillor, 2018-2019
- Laura Warner (Saskatoon Public Library), Councillor, 2017-2019
- Rebecca Larocque (North Bay Public Library), Councillor, 2017-2019

11. Introduction of 2020 OLITA President Sarah Macintyre

12. Introduction of the new council by 2020 OLITA President Sarah Macintyre

- Michelle Goodridge (Wilfrid Laurier University), Vice President / President-Elect
- Susanna Galbraith (McMaster University), Past President / OLITA Treasurer
- Pam Saliba (Toronto Public Library), Councilor-at-Large 2018-2020
- Alex Carruthers (Toronto Public Library), Councilor-at-Large 2018-2020
- Eva Stepanian (Brampton Public Library), Councilor-at-Large 2019-2021
- Aaron Devries (St. Thomas Public Library), Councilor-at-Large 2020-2022
- Tammy Moorse (Hamilton Public Library), Councilor-at-Large 2020-2022
- Jorge Rivera (Toronto Public Library), Councilor-at-Large 2020-2022

13. 2020 OLITA President Sarah Macintyre announcements about Digital Odyssey.

- Hosted at the London Public Library on June 8, 2020
- The theme will be on artificial intelligence

14. Spotlight speaker Justin Ling (Sarah Macintyre)

- Spotlight discussion hosted in MTCC 203 B

14. Adjournment

- Motion to adjourn was moved by David Harvie (Woodstock Public Library)