OSLA Agenda

Presiding: Maureen McGrath

- 1. Welcome -Maureen McGrath
- 2. Adoption of the agenda

Moved Seconded

3. Approval of the Minutes of the 2020 OSLA Annual General Meeting

Moved Seconded

4. Acceptance of the OSLA treasurer's report

Moved Seconded

- 5. President's Report
- Moved Seconded
 - 6. New Business/Resolutions [there were no resolutions put forth by the membership]

Moved Seconded

 Election Report: OLA suspended the board and council elections for 2020 to maintain consistency and support to the association during the COVID-19 pandemic. Elections will resume for 2021.

Returning members are:

Maureen McGrath- President

Beth Lyons - VP and President Elect

Jennifer Brown- Past President/Treasurer

Ruth Gretsinger - Central West Region Johanna Lawler –South Western Region Heather Webb-Makin-Toronto Region Shelley Merton-Central East Region Melanie Mulcaster - Mid Central Cathy MacKechnie-Eastern Region Caroline Freibauer-Teaching Librarian Editor-in-Chief Vacancy-Northern Region - Algoma, Cochrane, Nipissing, Parry Sound, Sudbury, Timiskaming, Kenora, Rainy River, Thunder Bay, North of Superior Emma-Leigh Fox, Keewatin Patricia District School Board

Moved Seconded

- 8. Discussion with members
 - What would you like your division to consider for this year?
 - Was there an initiative from your council that you would like to comment on?
 - Do you have any questions of council?
- 9. Adjournment

Moved