

# OLITA Annual General Meeting Minutes 2021

**Date:** Tuesday, February 2 2020, 2:30pm

**Location:** Virtual

**Members:** Alex Carruthers, Aaron DeVries, Michelle Goodridge, Susanna Galbraith, Sarah Macintyre, Tammy Moore, Jorge Rivera, Pam Saliba, Eva Stepanian

**Attendees:** Shelagh Paterson, Sarah MacIntyre, Michelle Goodridge, Matthew Rohweder, Jennifer Soutter, Ron, Tammy Morse, Stephanie Pimentel, Aaron Kimberley, Bellan, Larysa, Jessica Hymers, Nathan L, Thomas Guignard, Jessica, Sheilah, Aaron DeVries, David Kwasny, Erin Walker, Pam Saliba, R Nishimura, Krista, Liz Corbett-Nicholson, Michael Russell, Pat B, Carol, Susanna Galbraith, Jen Corrin, Carolyn Pecoskie, Sabrina Saunders, Karen Ellis, Jessica LeSouder, Amy Caughlin, Jason Ma, Chanda, Marni T, Jorge Rivera, mf, NPL Programmer, Crystal D, Permjit Mann, Alex Carruthers, Anah

## **Regrets:**

Presiding: Sarah Macintyre, President

### 1) Welcome

Reminder that only OLITA members can vote. Voting will be done by poll in Zoom. Movers and seconders will be done in the chat. Raise your hand using the reaction feature in the chat.

### 2) Approval of the Agenda

- a) Mover: Tammy Morse
- b) Seconder: Aaron DeVries
- c) Votes to approve agenda: 90%; abstained 10%

### 3) Approval of [Minutes from the last AGM](#)

- a) Mover: Pam Saliba
- b) Seconder: Jorge Rivera
- c) Votes to approve minutes: 81%; abstained 19%

### 4) Treasurer's Report & [Financial Statement](#) (Susan Galbraith)

Running at a small deficit. Revenues from the webinars run in 2020 went to the Education Institute

- a) Mover: Sheilah
- b) Seconder: Michelle Goodridge
- c) Votes to approve treasurer's report: 85%; abstain 15%

### 5) President's Annual Report

Full report is available on the OLITA webpage. Thanks to the OLA executive and OLITA council for responding to a difficult year. Justin Ling OLITA spotlight speaker. Instead of Digital Odyssey

OLITA moved forward with a three part webinar series on the theme of Artificial Intelligence in Libraries. Webinars were well attended. Virtual Library Carpentry held over the summer with positive feedback and good attendance. Plans to offer this again in 2021. Thanks to SuperConference planners.

- a) Mover: Tammy Morse
- b) Seconder: Jorge Rivera
- c) Votes to approve president's report: 86%; abstain 14%

6) Elections report

Pam Saliba is stepping down. All other members will be staying on an additional year in response to pandemic context.

7) Digital Odyssey 2021 Announcements

Online conference in development. Official date TBD. 2021 theme is Accessibility and Accessible Technology.

8) Spotlight speaker SC

eSolutions redesigned the Halton Hills website, they will be the OLITA spotlight speaker Thurs Feb 4 at 1:30.

9) Adjournment

- a) Moved by: Pam Saliba
- b) Votes to adjourn: 95%; abstain 5%