

OPLA Annual General Meeting

Date/Time: February 2, 2021 12:30 pm

Location: Zoom Call

Agenda

Presiding: Erika Heesen, OPLA President 2021

1. Welcome

2. Adoption of the agenda

Moved Margie Singleton Seconded Ben Shaw

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

Moved Thomas Sandor Seconded Jessica Mole

4. Acceptance of the treasurer's report (divisional budget)

Moved Jessica Mole Seconded Dayna DeBenedet

5. President's Report

Moved Cindy Weir Seconded Douglas Davey

6. Committee Reports

a. Child and Youth

b. Readers Advisory

c. Best Bets

d. Research and Evaluation

Moved Ben Shaw Seconded Kimberly Silk

7. New Business/Resolutions

[there were no resolutions put forth by the membership]

8. 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.

Moved Sabrina Saunders Seconded Beckie Mac

9. Adjournment

Moved Kimberly Silk Seconded Natalie Marlowe