

OSLA AGM Agenda

Presiding: Maureen McGrath

1. Welcome -Maureen McGrath

2. Adoption of the agenda

Moved Seconded

3. Approval of the [Minutes of the 2021](#) 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

7. Election Report:

New member roles:

Dawn Telfer–South Western Region

Johanna Lawler -VP and President Elect

Thanks to members leaving: Jennifer Brown, Emma-Leigh Fox

Your 2022 Council:

Beth Lyons – President

Johanna Lawler -VP and President Elect

Maureen McGrath - Past President/Treasurer

Ruth Gretsinger - Central West Region

Dawn Telfer–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

Kasey Whalley- acting Editor Teaching Librarian

Vacancy-Northern Region - Algoma, Cochrane, Nipissing, Parry Sound, Sudbury, Timiskaming, Kenora, Rainy River, Thunder Bay, North of Superior

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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?
- What are you most excited about in today's schedule??

9. Adjournment

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