

121st ANNUAL GENERAL MEETING of the ONTARIO LIBRARY ASSOCIATION

Virtual Meeting
February 23, 2022, 3pm EST

AGENDA

Presiding: Andrea Cecchetto, OLA President, 2020-2021

1. Welcome
2. Establishment of a Quorum
3. Adoption of the Agenda.
4. Approval of the Minutes of the 120th Annual General Meeting, February 22, 2021.
 - 4.1. Business Arising.
5. Financial status of the Association: Janneka Guise, Treasurer, OLA
 - 5.1. Report of OLA 2021 Treasurer
 - 5.2. Audited statements for 2021.
 - 5.3. Appointment of the Auditing firm for 2021/22
6. OLA 2021 in review: the following officers of the Ontario Library Association provided a report to the membership in advance:
 - OCULA 2020-21 President Angela Henshilwood
 - OLBA 2021 President Caroline Goulding
 - OLITA 2020-21 President Sarah Macintyre
 - OPLA 2020-21 President Erika Heesen
 - OSLA 2020-21 President Maureen McGrath
 - ABO-Franco 2020-21 Présidente Hélène Carrier
 - OHLIA President 2021 Julie Waddick
 - Executive Director Shelagh Paterson
7. Report of the OLA Nominations Committee.
8. A look forward by Sabrina Saunders, OLA president, 2022.
9. Adjournment.