

## 2021 ANNUAL GENERAL MEETING of the ONTARIO COLLEGE AND UNIVERSITY LIBRARY ASSOCIATION

Tuesday, February 1, 2022

1:30 pm – 2:00 pm

Location: Zoom (online)

### Agenda

Presiding: Angela Henshilwood, President (outgoing)

#### 1. Welcome

- All are welcome at the OCULA AGM
- Only members can vote
- Voting on each item will be done by poll

#### 2. Adoption of the agenda

Moved: Cyndi Smith

Seconded: Jan Guise

Approved (with 86%, 14% abstained)

#### 3. Approval of the [Minutes of the 2021 OCULA Annual General Meeting](#)

Moved: Abeer Siddiqui

Seconded: Stephen Spong

Approved (with 77%, 23% abstained)

- Thank you to all council members, and OCULA members attending today's meeting and this year's Super Conference
- Please take note of this year's OCULA Spotlight Speaker, Daniel Dale (Friday, February 4th at 11am), and thank you to this year's OCULA Super Conference planners Mikayla Redden and Andrew Colgoni for organizing such an engaging line-up of speakers and presentations

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

(Presented by Natalie Colaiacovo, Treasurer)

- Report is for fiscal year running from Sept 1, 2020 - August 31, 2021
- Some highlights:
  - Expenses: budgeted \$300 for support services, no expenses were incurred as council worked remotely

- OCULA Education (Spring Conference) was held virtually on July 7, 2022 with 56 attendees. Total revenue \$3435, total expenses \$1163 = net income \$2272

Moved: Stephen Spong

Seconded: Jan Guise

Approved (with 83%, 17% abstained)

## 5. President's Report

- Refer to [full report](#)
- Highlights this year included the OCULA Conference in July, which was a wonderful respite for the year
  - Stress and strain from the pandemic was the impetus. Keynote speaker: Mela Swayze
  - Special thanks to Aliya Dalfen for the idea and took on much of the organization, and to Michelle Arbuckle, Destiny Laldeo and all the OLA staff who made the day possible

Moved: Shanna Peters

Seconded: Jan Guise

Approved (with 81%, 19% abstained)

## 6. EDI Committee (Group) Report (Heather Buchansky and Melanie Mills)

- "OCULA EDI" leaning towards more of an informal advocacy group
- Group met 7 times over the year (approx. every 6 weeks)
- 3 things highlighted the work over the past year:
  - Formalized the Terms of References
  - Established a Reading Series (each group member is charged with selecting a reading and leading a discussion)
  - Established formal liaison with OLA's Cultural Diversity and Inclusion Committee

Moved: Tiffany Miller

Seconded: Natalie Colaiacovo

Approved (with 89%, 11% abstained)

## 7. New Business/Resolutions

- No submissions received for OCULA awards this year (Lifetime and Special Achievement)
- Please consider putting together a nomination package in the future

*[there were no resolutions put forth by the membership]*

## 8. Election Report

- Thank you Cyndi Smith, Abeer Siddiqi, Jace Harrison, Aliya Dalfen, Rob Makinson for serving on OCULA Council

### Introduction of OCULA Council 2022-23:

Zack Osborne, President  
Graham Lavender, Vice-President / President-Elect  
Angela Henshilwood, Past-President  
Natalie Colaiacovo, Councillor-at-large, Treasurer  
Melanie Mills, Councillor-at-large  
Heather Buchansky, Councillor-at-large  
Jordan Bulbrook, Councillor-at-large  
Savannah Li, Councillor-at-large  
Tiffany Miller, Councillor-at-large

### OLA Super Conference Planners:

Mikalya Redden, Co-planner  
TBA

### InsideOCULA Editorial Team:

Melanie Parlette-Stewart, Editor-in-Chief  
Susan Bond, Digital Editor  
Maria Ruiz, Digital Editor  
Nicole Doro, Digital Editor

Moved: Tiffany Miller  
Seconded: Rob Makinson  
Approved (with 89%, 11% abstained)

## 9. Open Discussion: Any questions? What would you like to see from OCULA this year?

- Graham Lavender highlighted the Career Centre is available during the conference, please drop by!
- Idea (from Jan Guise): virtual coffee chats, unstructured times for people to connect; session on positionality statements (who we are, how we're approaching our research)
- Please contact [OCULA Council](#) with any further ideas or questions

## 10. Adjournment

Moved: Tiffany Miller