

## OPLA 2021 Annual General Meeting via Zoom

Tuesday, February 1 2022, 12:30-1:00 pm

### Agenda

Presiding: Erika Heesen, OPLA President 2020

1. Welcome

2. Adoption of the agenda

Moved Douglas Davey      Seconded Jennifer La Chapelle

Carried

3. Approval of the Minutes of the 2021 OPLA Annual General Meeting

Moved Ardis Chedore      Seconded Linda Keenan

Carried

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

Moved Linda Keenan      Seconded Ardis Chedore

Carried

5. President's Report

Moved Jennifer La Chapelle      Seconded Ardis Chedore

Carried

6. Committee Reports

a. Best Bets

b. Child and Youth

c. Community-Led

d. Readers Advisory

e. Research and Evaluation

Moved Dayna DeBenedet      Seconded Douglas Davey

Carried

7. New Business/Resolutions

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

8. Election Report

Elizabeth Malak, Ben Shaw, and Gillian Byrne were thanked for their service on OPLA Council. New membership announced:

*OPLA Vice President: Ryan Moniz*  
*OPLA Mid-Central Region: Jennifer La Chapelle.*  
*OPLA Metro Toronto Region: Jan Dawson*  
*OPLA Northwestern Region: Tracey Sinclair*  
*Kickstart to Participation: Danielle Bettridge*

Moved Thomas Sandor Seconded Ardis Chedore

## 9. Adjournment

Moved Ardis Chedore