

OSLA AGM Minutes

February 5th, 2022

Presiding: Maureen McGrath

In attendance:

1. Welcome -Maureen McGrath

2. Adoption of the agenda

Motion	That the agenda be adopted.
Moved	Shelley Merton
Seconded	Ruth Gretsinger
Result	Carried

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

Motion	That the minutes of 2021 be accepted.
Moved	Jenn Brown
Seconded	Johanna Gibson-Lawler
Result	Carried

4. Acceptance of the OSLA **treasurer's report**
treasurer's report –
Read by Maureen McGrath

Motion	That the treasurer report be accepted.
Moved	Shelley Merton
Seconded	Alanna King
Result	Carried

5. [President's Report](#)

Motion	That the president's report be accepted.
Moved	Kasey Whalley
Seconded	Ruth Gretsinger
Result	Carried

6. New Business/Resolutions *[there were no resolutions put forth by the membership]*

7. Election Report:

New member roles:

Beth Lyons is our new President

Johanna Lawler who has been our representative for the Southwestern Region has been elected to VP and President Elect

We will be saying goodbye to Jennifer Brown who held the role of Past President/Treasurer with enthusiasm and vigour. She is a gift to the library profession, and we will miss her insight and passion! As current president, I will be moving into this role.

Ruth Gretsinger - Central West Region

Dawn Telfer is a new member of council elected into the South Western Region bringing with her a breadth of library experience, and you may know her as one of the Superconference planners!

Heather Webb-Makin-Toronto Region

Shelley Merton-Central East Region

Melanie Mulcaster - Mid Central

Cathy MacKechnie-Eastern Region

Caroline Freibauer- remains our Teaching Librarian Editor-in-Chief but we welcome and appreciate Kasey Whalley who is currently in the acting role as Editor of the Teaching Librarian

We are saying good bye to Emma-Leigh Fox, Keewatin Patricia District School Board who was only with us a short time, and we wish all the best.

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

Your 2022 Council:

Motion	That the updates regarding the 2022 council be accepted
Moved	Jennifer Brown
Seconded	Shelley Merton
Result	Carried

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

Motion	That the OSLA AGM be adjourned
Moved	Ruth Gretsinger
Result	Carried