



122nd ANNUAL GENERAL MEETING of the ONTARIO LIBRARY ASSOCIATION

Virtual Meeting
February 23, 2023, 3 pm EST

AGENDA

Presiding: Sabrina Saunders, OLA President, 2022

1. Welcome
2. Establishment of a Quorum
3. Adoption of the Agenda.
4. Approval of the Minutes of the 121st Annual General Meeting, February 23, 2022.
 - 4.1. Business Arising.
5. Financial status of the Association: Lori Hallahan, Treasurer, OLA
 - 5.1. Report of OLA 2022 Treasurer
 - 5.2. Audited statements for 2022.
6. OLA 2022 in review: the following officers of the Ontario Library Association provided a report to the membership in advance:
 - OCULA 2022 President Zachary Osborne
 - OLBA 2022 President S.S. Ahmad
 - OLITA 2022 President Michelle Goodridge
 - OPLA 2022 President Douglas Davey
 - OSLA 2022 President Beth Lyons
 - ABO-Franco 2022 Présidente Catherine Lachaine
 - OHLIA President 2022 Kimberley Aslett
 - OLA President 2022 Sabrina Saunders
 - Executive Director Shelagh Paterson
7. OLA Resolution, By-Law 1
8. Report of the OLA Nominations Committee.
9. The Year Ahead, Looking Forward. Melanie Mills, OLA President, 2023
10. Adjournment.