

**2022 ANNUAL GENERAL MEETING of the
ONTARIO COLLEGE AND UNIVERSITY LIBRARY ASSOCIATION**

Monday, January 30, 2023

1:00pm – 1:45pm

Location: Zoom (online)

Agenda

Presiding: Zack Osborne, President (outgoing)

1. Welcome

- [Slides](#)
- Use Zoom polls to approve decisions
- AGM will be recorded
- OCULA AGM resources are [available online](#)

2. Adoption of the [agenda](#)

Moved: Angela Henshilwood

Seconded: Graham Lavender

Approved (with 91%, 9% abstained)

3. Approval of the [Minutes of the 2022 OCULA Annual General Meeting](#)

Moved: Natalie Colaiacovo

Seconded: Jordan Bulbrook

Approved (with 77%, 23% abstained)

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

(Presented by Natalie Colaiacovo, Treasurer)

- Refer to [full report](#)
- Report is for fiscal year running from Sept 1, 2021 - August 31, 2022
- Special thanks to Stephanie Pimmentel for creating slides
- Some highlights:
 - OCULA Spring Conference 2022 exceeded revenues!
 - Net income of \$27,743 (88% increase from previous year)
 - OCULA Council budget incurred no fees. All meetings remained virtual, so no expenditures
 - 5-year trend re: conference/events: increase in # of attendees (in-person conference were limited by space), huge increase with virtual conference - 2018 (in-person) = 59 attendees vs. 2022 (virtual) = 222 attendees

Moved: Angela Henshilwood
Seconded: Heather Buchansky
Approved (with 91%, 9% abstained)

5. President's Report

- Refer to [full report](#)
- Some highlights:
 - Highly successful 2022 Spring Conference re: Neurodiversity in Libraries, largest # of attendees to date (n=222) and positive feedback from speakers and attendees
 - Maintaining and identifying improvements for OCULA's web presence,
 - Reviewing member engagement
 - Reviewing equity of awards processes
 - Developing a community of practice for EDI initiatives

Moved: Jordan Bulbrook
Seconded: Tiffany Miller
Approved (with 91%, 9% abstained)

6. EDI Community of Practice (CoP) Report

(Presented by Heather Buchansky)

- OCULA EDI Advocacy Group met 8 times since last AGM in 2022
- Main achievement over this past year includes:
 - Restructuring meetings and moving towards a working group model. In doing so, members select and sign up for small group projects that we work on during meeting times. Other group members are present to be sounding boards or offer advice.
- This year's working group projects included:
 - Creating a dedicated [OCULA EDI Advocacy Group webpage](#), for members to keep up to date with the group's past, present and future activities, and join if they are interested
 - Organizing an open meeting for all to participate in on Tuesday, March 7 from 2:00pm - 3:30pm
 - Topic of discussion will be Women and Leadership in Libraries, which coincides with International Women's Day the following day, on March 8

Moved: Tiffany Miller
Seconded: Angela Henshilwood
Approved with 100%

7. Awards Report

- Updated awards procedures and rubric, using an equity lens to assess where barriers to access exist, and made changes to processes for fairness, equity, and to enable higher volume and greater diversity of award nominations
- Led by Angela Henshilwood, along with Graham Lavender, Jordan Bulbrook, and Zack Osborne
- OCULA Special Achievement and Lifetime Achievement awards will be announced at the OCULA Spotlight on Friday, February 3

Moved: Natalie Colaiacovo

Seconded: Heather Buchansky

Approved (with 100%)

8. Election Report

- Thanks to outgoing council members: Angela Henshilwood, Natalie Colaiacovo, and Heather Buchansky
- Welcome to incoming council members: Matthew Rohweder (U of Waterloo) Vice-President/President-Elect and Shelby Thaysen (Centennial College) Councillor-at-Large

Introduction of OCULA Council 2023-24:

Graham Lavender, President

Matthew Rohweder, Vice-President / President-Elect

Zack Osborne, Past-President

Jordan Bulbrook, Councillor-at-large

Savannah Li, Councillor-at-large

Tiffany Miller, Councillor-at-large

Shelby Thaysen, Councillor-at-large

TBA, Councillor-at-large (3-year term)

TBA, Councillor-at-large (1 year term)

OLA Super Conference Planners:

Gouthami Vigneswaran, Co-planner

TBA, Co-Planner

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: Jordan Bulbrook
Approved (with 100%)

10. Adjournment

Moved: Angela Henshilwood
Approved (with 92%, 8% abstained)

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

- Upcoming OLA Super Conference, from February 1-3 (hybrid event)
- [I Read Canadian Fund](#) - please consider donating, and/or visit the booth at OLA Super Conference
- Seeking another OCULA Super Conference planner for 2024. Please get in contact with OCULA Council if interested