

123rd ANNUAL GENERAL MEETING of the ONTARIO LIBRARY ASSOCIATION

Virtual Meeting
February 29, 2024, 4:30pm ET

AGENDA

Presiding: Melanie Mills, OLA President 2023

1. Welcome
2. Establishment of Quorum
3. Adoption of the Agenda
4. Approval of the [Minutes of the 122nd Annual General Meeting](#)
 - a. Business arising
5. Financial status of the Association: Lori Hallahan, Treasurer, OLA
 - a. [Report of the OLA 2023 Treasurer](#)
 - b. [Audited statements for 2023](#)
6. OLA 2023 in review: the following officers of the Ontario Library Association provided a report to the membership in advance:
 - a. [OCULA 2023 President Graham Lavender](#)
 - b. [OLBA 2023 President Marj Poirier](#)
 - c. [OLITA 2023 President Max Lupo](#)
 - d. [OPLA 2023 President Ryan Moniz](#)
 - e. [OSLA 2023 President Johanna Lawler](#)
 - f. [ABO-Franco 2023 President Joel Rivard](#)
 - g. [OHLIA 2023 President Orien Duda](#)
 - h. OLA President 2023 Melanie Mills
 - i. [Executive Director, Michelle Arbuckle](#)
7. OLA Resolutions
 - a. [By-Law](#)
 - b. [Membership Fees](#)
8. Report of the OLA Nominations Committee
9. The Year Ahead – Caroline Goulding, 2024 OLA President
10. Adjournment