**OLA Divisional AGM**

**Division: OCULA**

**2023 Annual General Meeting**

Date/Time: Monday, January 22, 2024 – 1:00-1:30 PM

Location: [Zoom](https://accessola.zoom.us/j/83298321476?from=addon)

[AGM Zoom Recording](https://accessola.zoom.us/rec/share/4Q-iMHEBE_078v6XMHU6anBiXJ6hhtVUA1vtlquETvN-yOgDpq3GbSuorx7udJwx.XLm1p8onIzk4CFYX?startTime=1705946498000)

**Agenda:**

Presiding: Graham Lavender, President (outgoing)

1. **Welcome**
2. **Adoption of the agenda**
3. **Approval of the Minutes of the 2022 OCULA Annual General Meeting**

Moved: Zach Osbourne

Seconder: Melanie Mills

Approved by vote.

1. **Acceptance of the treasurer’s report (divisional budget)**
* Report is for fiscal year running Sept 1, 2023 - August 31, 2024.
* Some highlights:
* 2023 budget: $3,620; $184 spent (minimal due to virtual meetings).
* Spring Conference revenue: $16,036 (exceeded forecast).

Mover: Mariana Jardim

Seconder: Jordan Bulbrook

Approved by vote.

1. **President’s Report**
* Highlights included:
* Student engagement initiatives
* Spring Conference ("Decentering Whiteness in Academic Libraries")
* OLA updates (e.g., hybrid conferences, anti-racism strategy development)

Mover: Zach Osbourne

Seconder: Matthew Rohweder

Approved by vote.

1. **EDI Community of Practice (CoP) Report**
* Organized four meetings and learning series on censorship, toolkits, and political conflicts.

Mover: Mariana Jardim

Seconder: Jordan Bulbrook

Approved by vote.

1. **Awards Report**
* Lifetime Achievement Award: Cynthia McKechnie.
* Special Achievement: Indian Residential School Survivors Story Base team.

Mover: Matthew Rohweder

Seconder: Jordan Bulbrook

Approved by vote.

1. **Election Report**
* *Outgoing Members:* Zach Osborne (Past President), Jessica Hymers (Student Rep).
* *Incoming Members:* Michaela Redden (VP-Elect), Marianna Jardine, Tina Lu, and Usman Malik (Councillors).

Mover: Mariana Jardim

Seconder: Matthew Rohweder

Approved by vote.

1. **Open Discussion: Any questions?**
* Poll - What issues are most important in your current academic library work?
* Spring Conference 2024 Preview: Focus on allyship in academic libraries. Input gathered via poll.
* Informal discussion followed on increasing member engagement and planning.
1. **Adjournment**