

OLA Divisional AGM

Division: OLITA

2023 Annual General Meeting

Date/Time: January 22, 2023 at 2:00 - 2:45 pm EST

Location: [Zoom](#)

[AGM Zoom Recording](#)

Agenda

Presiding: Max Lupo

1. Welcome

- Meeting called to order with quorum declared

2. Adoption of the agenda

Moved: Melanie Mills

Seconded: Ashley Prince

Approved by vote.

3. Approval of the Minutes of the 2022 OLITA Annual General Meeting

Moved: Max Lupo

Seconded: Ashley Prince

Approved by vote.

4. Acceptance of the treasurer's report

- 31% of the annual budget was spent due to virtual meetings.
- Digital Odyssey 2023 saw a 41% revenue drop compared to 2022, attributed to niche topics.
- Presented by: Ashley Prince

Moved: Max Lupo

Seconded: Melanie Mills

Approved after discussion.

5. President's Report

- Successful Digital Odyssey event focusing on data visualization.
- Updates to the Technology Lending Library.
- Acknowledgment of contributions from outgoing council members.

Moved: Max Lupo

Seconded: Melanie Mills

Approved by vote.

6. New Business/Resolutions

- New Members:
 - Ashley Prince (Vice President)
 - Tommy Sumethorn
 - Katherine Arthur
- Vacancy: One seat remains open.

Moved: Max Lupo

Seconded: Melanie Mills

7. Election Report:

- Awardee: Halton Hills Public Library for their Short Story Dispenser project.

Moved: Melanie Mills

Seconded: Ashley Prince

Approved by vote.

8. Adjournment

Meeting adjourned with thanks to attendees.