

OPLA 2023 Annual General Meeting

Location: Zoom

Monday, January 22, 2024, 12:00-12:45 pm

[AGM Zoom Recording](#)

Agenda

Presiding: Ryan Moniz, OPLA President 2023

1. Welcome

- Quorum declared; meeting called to order.

2. Adoption of the agenda

Moved: Megan Garza

Seconded: Kathryn Drury

Approved by vote.

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

Moved: Jan Dawson

Seconded: Megan Garza

Approved by vote.

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

- Presented by: Douglas Davey, Past President
- Financially positive year; total net income: \$56,669.
- Highlights:
 - Reduced council expenses due to limited in-person meetings.
 - All education programs exceeded revenue expectations.

Moved: Kathryn Drury

Seconded: Jan Dawson

Approved by vote.

5. President's Report

- Presented by: Ryan Moniz
- Recap of 2023 highlights:
 - Successful events: Super Conference, Child & Youth Expo, RA in a Day, and Community-Led Think Tank.
 - Advocacy efforts, including Library Day at Queen's Park and anti-racism initiatives.
 - New governance model approved and initiatives like the Libraries for Life campaign.

- Acknowledgment of outgoing council members and collaboration with the OPLA team.

Moved: Jan Dawson
Seconded: Steven Abram
Approved by vote.

6. Committee Reports

- Departing Members:
 - Douglas Davey
 - Natalie Marlowe
 - Kia Frasier
- New Members:
 - Elizabeth Cameron (Hamilton Public Library)
 - Grant Monroe (Essex County Library)
 - Megan Garza (President)
 - Leia Rochetto (Vice President).
- Vacancy: Northeastern region representative.

Moved: Megan Garza
Seconded: Jan Dawson
Approved by vote.

7. New Business/Resolutions

- Discussion led by Megan Garza on survey topics for 2024, including:
 - Employee safety and well-being.
 - Library usage trends.
 - Intellectual freedom challenges.
 - Municipal relationships.
 - Artificial intelligence applications.

8. Adjournment

Moved: Kathryn Drury
Meeting adjourned.