

## **OLA Divisional AGM**

**Division: OSLA**

### **2023 Annual General Meeting**

Date/Time: Monday January 22, 2024, 4:00 – 4:30pm EST

Location: [Zoom](#)  
[AGM Zoom Recording](#)

#### **Agenda:**

Presiding: Johanna Gibson-Lawler, OSLA President 2023

#### **1. Welcome**

- Land acknowledgment for Windsor and Greater Essex County region.

#### **2. Adoption of the agenda**

Mover: Wendy Burch Jones  
Secunder: Don Telfer  
Approved unanimously.

#### **3. Approval of the Minutes of the 2022 OSLA Annual General Meeting**

Mover: Wendy Burch Jones  
Secunder: Richard Reid  
Approved unanimously.

#### **4. Acceptance of the OSLA Treasurer's Report (divisional budget)**

- Budget: \$6,950. Actual expenses: \$5,583 (80% of budget).
- Notable expense: Dr. Andrew B. Campbell's session.

Mover: Don Telfer.  
Secunder: Not specified.  
Approved unanimously.

#### **5. The 2023 President's Report**

- Key Focus: Advocacy for equitable GSN funding, media responses to book challenges, and collaboration on anti-racism initiatives.
- Notable Successes:
  - Launch of the *Guide to the Selection and Deselection of School Library Resources*.
  - Advocacy at Queen's Park for library funding accountability.
  - Introduction of the *School Library Professional of the Year* award.

Mover: Wendy Burch Jones  
Secunder: Lauren Bull  
Approved unanimously.

#### 6. **New Business/Resolutions**

- No new business was raised.

#### 7. **Election Report**

- Departing Members: Beth Lyons, Shelley Merton.
- Incoming Members:
  - President: Wendy Burch Jones.
  - Vice President: Jennifer Engel.
  - Vacancies: North and Central East regions.

Mover: Wendy Burch Jones  
Secunder: Melanie Mills  
Approved unanimously.

#### 8. **Awards Report**

- Winners:
  - *Administrator of the Year*: Peter Rewega (DDSB).
  - *School Library Professional of the Year*: Victoria Riddle (HWDSB).
  - *Teacher Librarian of the Year*: Amy Barber (OCDSB).
- New Award: *School Library Professional of the Year* to recognize library technicians

Mover: Wendy Burch Jones  
Secunder: Beth Lyons  
Approved unanimously.

#### 9. **Discussion with Members**

What would you like your division to consider for this year?  
Was there an initiative from your council that you would like to comment on?  
Do you have any questions for the council?

#### 10. **Adjournment**

Mover: Wendy Burch Jones  
Meeting adjourned.