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124th Annual General Meeting of the Ontario Library Association

Virtual Meeting

Tuesday February 25, 2025, 4:00pm ET

Presiding: Caroline Goulding, OLA President 2024

1. Call to Order, establish quorum
2. Approval of Agenda – 2024 OLA Annual General Meeting of Members
Motion for the approval of the agenda of the 124th Annual General Meeting of the Ontario Library Association.
 - Moved - Susan Kun
 - Seconded – Amir Feridooni
 - Voted all in favour
3. Approval of the [Minutes of the 2023 OLA Annual General Meeting](#) held on February 29th, 2024.
A motion for the approval of the minutes of the 123rd OLA Annual General Meeting.
 - Moved – Nathan Etherington
 - Seconded – Julie Lane
 - Voted all in favour
4. President's Welcome and Report
5. Accept the Financial Statements and [Auditor's Report](#)
Motion that the audited financial statements for fiscal year 2024, as provided by Hilborn LLP and available for review in advance of the meeting, be accepted.
 - Moved Lita Barrie
 - Seconded Andrea Cecchetto
 - Voted all in favour
- d. [Treasurer's Report](#)
The motion to accept the report of the 2024 OLA Treasurer.



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- Moved Amir Feridooni
- Seconded Elizabeth Cameron
- Voted all in favour

e. Appointment of Auditors

Motion that Hilborn LLP be appointed as the auditors for the Ontario Library Association for the fiscal year 2025.

- Moved Sabrina Saunders
- Seconded Wendy Burch Jones
- Voted all in favour

6. Resolutions

[By-Law No.1 Amendment](#)

- Moved Lita Barrie
- Seconded Nick van Velzen
- Voted all in favour

7. Election of 2025 Directors

Motion to accept the report of the election of directors.

- Moved Halina Zaleski
- Seconded Susan Artymko
- Voted all in favour

2025 Executive Committee

President - Matthew Rohweder, Wilfrid Laurier University

Vice President - Lita Barrie, Burlington Public Library

Treasurer - Dr. Sabrina Saunders

2025 Board Members

Wendy Burch Jones, Toronto District School Board



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Orien Duda, Windsor Regional Hospital

Amir Feridooni, Markham Public Library

Megan Garza, Markham Public Library

Sarah Gauthier, Hamilton Public Library

Kanta Kapoor, Milton Public Library

Feather Maracle, Six Nations Public Library

Marj Poirier, Kenora Public Library Board

Shelby Thaysen, University of Toronto

Victoria Tsonos, Université Saint-Paul // Saint Paul University

8. The Year Ahead – Matthew Rohweder, 2025 OLA President
9. Adjournment - motion to adjourn at 4:29pm ET
 - a. Motion Sam Coghlan