125th Annual General Meeting of the Ontario Library Association

Wednesday, January 28, 2026
6:00pm ICTC Ballroom Toronto with virtual access

Agenda Posted December 19, 2025

1. **Call to Order, establish quorum**

   With 16 virtual members and 256 members in person, Board Secretary Michelle Arbuckle announced that quorum of no less than 100 members has been achieved.

2. **President's Welcome and Report**

   Moved by Wendy Burch Jones and seconded by Amir Feridooni to accept the President's circulated report and address as information. Carried.

3. **Approval of the 125th OLA Annual General Meeting Agenda**

   Moved by Lita Barrie and seconded by Ruth Gretsinger to approve the Agenda as circulated. Carried

4. **Approval of the Minutes of the 124th Annual General Meeting**

   Moved by Wendy Burch Jones and seconded by Matthew Corbett to approve the 124th Annual General Minutes of February 25, 2025. Carried

5. **Treasurer's Report**

   a. FY2025 Treasurers Report and Audited Financial Statements
   Moved by Matthew Corbett and seconded by Feather Maracle to receive the

Treasurer Report and Financial Statements of fiscal year 2025 as information. Carried.

b. **Appointment of the OLA Auditors**
Moved by Matthew Corbett and seconded by Feather Maracle for Norton McMullen to be appointed as the OLA Auditor for the period of Fiscal Years 2026, 2027, and 2028, with the option to renew for FY 2029 and 2030 if both parties choose to.

6. Resolutions

a. Special Resolution: By-Law No. 2 (Posted 12-19-25)
Moved Wendy Burch Jones and seconded by Amir Feridooni to approve the General Operating By-Law #2 as circulated. (by 2/3 vote) Carried.

b. Resolutions Proposed by Members
No resolutions were received from members.

7. Election of Directors

Moved by Amir Feridooni and seconded by Leslie Weir to accept the results of the duly qualified election of Directors to the Board. Carried.

8. The Year Ahead

A brief statement was provided by the 2026 President, Lita Barrie.

9. Adjournment

Having reached the end of the agenda, moved by Feather Maracle to adjourn the 125th Annual General Meeting of the members of the Ontario Library Association.

AGM 2026 Video