Agenda
OPLA 2017 Annual General Meeting
Metro Toronto Convention Centre
Thursday, February 1, 2018, 7:45a.m.-9:00 a.m.

Presiding: Jennifer La Chapelle, OPLA 2017 President

1. Welcome

2. Adoption of the agenda
   Moved       Sarah Hart        Seconded  Katherine Drury

3. Approval of the Minutes of the 2016 OPLA Annual General Meeting
   Moved       Gillian Byrne    Seconded  Cameron Ray

4. Acceptance of the treasurer’s report on divisional budget
   Moved       Katherine Drury  Seconded  Amber McNair
   In 2017 there was a change in fiscal year so the numbers reflected are for an 8-month year. Revenues amounted to $19,000. Expenditures were for Communications, Marketing for Best Bets, CYS Survey and data. The Children’ and Youth Blowout will be in the 2018 budget. The 2018 budget was approved at the OLA Board Meeting.

5. Annual Report
   Moved       Elizabeth Malak  Seconded  Alexandra Yarrow
   An update on meeting with the Ministry was provided. There were three roundtables on library leadership. The Ministry is exploring the idea of having a digital public library for all of Ontario. Members of OPLA are encouraged to advocate for libraries with their local MPPs.

6. Committee Reports
   Moved       Cameron Ray      Seconded  Sarah Hart
   a. Readers’ Advisory Committee  Andrea Dunn
   There are three new members on the committee. The RA in a Day conference was moved from Fall to Spring. There were 88 attendees at the conference in April. The core competencies of committee members were updated.
b. Child and Youth Services Committee Cameron Ray
There are three new members on the committee. 2017 focus has been the teen survey which currently has a 25% completion rate. Results will be provided at the Child and Youth Expo in 2018.

c. Best Bets Committee Faith Roebuck Shergold
400 Canadian titles were read and reviewed before the finalizing of a top ten list which will be presented at Super Conference 2018. Efforts have been made to increase the profile of the list and the group will continue to work with social media staff from OLA in order to increase the online profile of the list. More members are needed.

d. Community-Led Libraries Committee Kim Silk
The committee currently needs a new chair. The workshop held at the end of May was attended by 160 attendees and focused on evaluation with speakers Bill Irwin and Kim Silk. The practical application of concepts will continue to be worked on.

7. Introduction of new council Cortney LeGros, OPLA 2018 President
Moved Alexandra Yarrow Seconded Andrea Dunn
New Council Members for 2018-2020 are as follows:
Vice-President/President Elect Elizabeth Malak
Mid-Central Region Douglas Davey
Metropolitan Toronto Region Gillian Byrne

Members leaving the Council are as follows:
Vice-President/Past President Treasurer Alexandra Yarrow
Mid-Central Region Monika Machacek
Metropolitan Toronto Region Elizabeth Sutter

8. Adjournment
Moved Gillian Byrne Seconded Erika Heesen