OLITA Annual General Meeting Agenda 2020

Date: Wednesday, January 29 2020, 12pm
Location: Metro Toronto Convention Centre in Toronto, Ontario
Room number: MTCC 204

1. Welcome (Susanna Galbraith)
2. Approval of the Agenda
3. Approval of Minutes from the last AGM
   a. Business arising from the Minutes
4. Treasurer’s Report (John Fink)
5. Annual Report (Susanna Galbraith)
6. New Business (Susanna Galbraith)
   a. Library Carpentry Workshop
   b. Webinar Series
   c. Makerspace Research
7. OLITA Technology Advancing Libraries Award (Jennifer Brown & Susanna Galbraith)
8. Thanking outgoing councillors & introduction of 2020 President (Susanna Galbraith)
9. Introduction of the new council (Sarah Macintyre)
10. Digital Odyssey 2020 Announcements (Sarah Macintyre)
11. Spotlight speaker Justin Ling (Sarah Macintyre)
12. Adjournment