OPLA 2018 Annual General Meeting Metro Toronto Convention Centre Thursday, January 31 2020, 7:45am-9:00am

Agenda

Presiding: Cortney LeGros, OPLA 2018 President

1. Welcome

2. Adoption of the agenda
   
   Moved   Sarah Hart   Seconded   Douglas Davey

3. Approval of the Minutes of the 2017 OPLA Annual General Meeting
   
   Moved   Gillian Byrne   Seconded   Elizabeth Malak

4. Acceptance of the treasurer’s report (divisional budget)
   Jennifer reviewed the year’s financials.
   
   Moved   Erika Heeson   Seconded   Douglas Davey

5. President’s Report
   Cortney provided highlights from the previous year. The Child and Youth Services Committee completed the Teen Services Benchmarking and Statistical Report. A Survey Committee will be struck to identify target areas of research for the years to come. There will be a call out for members. This was the first year the Child and Youth Services Expo was expanded from a one day, to a two day event in Scarborough. The Readers Advisory Committee once again held their RA in a Day event which moved away from a genre specific event, and focused on social media and taking reading online. Best Bets Committee continued to promote their yearly recommended Canadian book choices of the year. OLA and OPLA council have been hard at work with the Minister of Tourism Culture and Sport. A group from the OLA board met with the Deputy Minister Nancy Matthews in September to welcome her to the role and advocate on behalf of public libraries in Ontario. OLA was also in contact with Minster the Honorable Michael Tibollo to ensure a continued voice for our libraries. OPLA is working on an information brief containing helpful advocacy tools that will assist local needs and municipal advocacy.
   
   Moved   Elizabeth Malak   Seconded   Gillian Byrne
6. Committee Reports
OPLA received committee reports from Reader’s Advisory, Best Bets, Community-Led, and Child and Youth Services.

Moved Vivien Keiling    Seconded Cameron Ray

7. Introduction of new council and thank you to outgoing council members by Elizabeth Malak, 2019 OPLA President

Elizabeth welcomed new members of council

Erika Heeson, Vice-President/President Elect
Elaine Bird, Councillor-Central East
Ardis Proulx-Chedore, Councillor – Northeastern
Kelly Thompson, Councillor – Eastern

Members leaving council

Jennifer Lachapelle, Past President + Treasurer
Karen Bisschop, Councillor-Central East Region
Karina Douglas-Takayesu, Councillor - Northeastern Region

Moved Erika Heeson    Seconded Gilliam Byrne

8. Adjournment

Moved Elizabeth Malak