2017-2018 AGM Minutes February 2, 2018

1. Call to Order and welcome – Kelly Maggirias
2. Approval of the Agenda - Adoption/Approval of Minutes
   a. Motion: Kate Johnson-McGregor
   b. Motion: Jess Longthorne
3. Treasurer’s Report– Kate Johnson-MacGregor
   a. Financials are in good standing
   b. Motion: Johanna Gibson-Lawler
   c. Motion: Alanna King
4. Annual Report – Kelly Maggirias
   a. Describe achievements and advocacy for 2018
   b. Motion: Melanie Mulcaster
   c. Motion: Dawn Tefler
5. ETFO Resolution-Johanna Lawler
   - overview of Library Standing Committee journey working towards advocacy for TL’s in unions across Ontario
6. New Business – Kelly
   None
   a. New Members:
      i. Cynthia Gozzard – Central West Region
      ii. Jennifer Brown-Vice-President/President-Elect
      iii. Caroline Freibauer- Editor, Teaching Librarian
   b. Returning Members:
      i. Kelly Maggirias –President
      ii. Jennifer Cooke –Central East Region Library Technician in Newcastle ON
      iii. Kate Johnson-McGregor– Past President/Treasurer
      iv. Johanna Lawler –South Western Region
      v. Darren Pamayah - Mid-Central Region
      vi. Maureen McGrath- Eastern Region
         1. Vacancies
            a. Vacancy- Northern Region
            b. Vacancy- Toronto
8. Thank You to Members Leaving
   a. Melissa Jensen
   b. Alanna King
   c. Diana Maliszewski
d. Joel Facca
e. Lisa Elchuk

9. Adjournment (motion to adjourn)
a. Motion: Amanda Williams

10. Awards Presentations