Agenda OLITA Annual General Meeting 2018

Date: Wednesday, January 31 2018, 12pm
Location: Metro Toronto Convention Centre in Toronto, Ontario
Room number:

1. Call to Order and welcome by 2017 OLITA President Mita Williams

2. Approval of the Agenda
   ● Moved by
   ● Seconded by

3. Adoption/approval of Minutes from the last AGM (mover/seconder)
   ● Moved by
   ● Seconded by

4. Business arising from the Minutes
   ● No new business

5. Treasurer's Report by OLITA Treasurer Sarah Simpkin
   ● Motion to accept treasurer’s report
     ○ Moved by
     ○ Seconded by
     ○ Motion carried

6. Annual Report by 2017 OLITA President Mita Williams

Highlights of the Annual Report:

● Digital Odyssey recap
● Update on the Lending Library
● Open Shelf column, “Library IT Crowd”
● No OLITA Project Award given out this year

● Motion to accept the annual report
7. New Business - Mailing list for OLITA members

- OLITA-L Code of Conduct
  - moved by
  - seconded by

9. 2017 OLITA President Mita Williams thanked the outgoing OLITA council members.

- Sarah Simpkin (University of Ottawa), Treasurer / Past President
- Jeffrey Toste (Toronto Public Library), Councillor, 2015-2017
- Kathryn Lee (CBC), 2015-2017

10. Introduction of the new council by 2018 OLITA President John Fink

- Susanna Galbraith (McMaster University), Vice-President
- Sarah Macintyre (St. Thomas Public Library), Councillor, 2016-2018
- Rebecca Larocque (North Bay Public Library), Councillor, 2017-2020
- Laura Warner (Saskatoon Public Library), Councillor, 2017-2020
- Alex Carruthers (Toronto Public Library), Councillor, 2018-2021
- Sandy Li (Toronto Public Library), Councillor, 2018-2021
- Pamela Saliba (Markham Public Library), Councillor, 2018-2021

- Super Conference Program Chairs:
  - Graham Lavender (Michener Institute)
  - Michelle Goodridge (Laurier)

- Motion to accept the election report was
  - moved by
  - seconded by
  - Motion carried.

11. 2018 OLITA President John Fink announced the theme of the upcoming Digital Odyssey.

- Digital Odyssey will be held at
- The theme will be .. makerspaces

13. Adjournment

- Motion to adjourn was moved by