119th ANNUAL GENERAL MEETING of the ONTARIO LIBRARY ASSOCIATION

Metro Toronto Convention Centre, Room 105

January 30, 2020, 1:00 – 2:00 p.m.

AGENDA

Presiding: Richard Reid, OLA President, 2019
Parliamentarian: Michael Mouritsen

1. Welcome
2. Establishment of a Quorum
3. Adoption of the Agenda.
5. Financial status of the Association: Janneka Guise, Treasurer, OLA
   5.1. Report of OLA 2019 Treasurer
   5.2. Audited statements for 2019
   5.3. Appointment of the Auditing firm for 2019/20
6. OLA 2019 in review: the following officers of the Ontario Library Association provided a report to the membership in advance:
   • OCULA 2019 President Cyndi Smith
   • OLBA 2019 Co-Presidents Ben Hendriks and Mariam Hamou
   • OLITA 2019 President Susanna Galbraith
   • OPLA 2019 President Elizabeth Malak
   • OSLA 2019 President Jennifer Brown
   • ABO-Franco 2019 President Franois Séguin
   • Executive Director Shelagh Paterson
7. Resolutions:
   7.1 Resolution #1: Change to OLA By-Law 2 (Ontario School Library Association By-Law).
   7.2 Resolution #2: Motion for the Addition of a New OLA Division—the Ontario Health Library Association.
   7.3 Resolution #3: Motion to update the Ontario Library Association Statement on the Intellectual Rights of the Individual
9. A look forward from 2020 President Andrea Cecchetto.
10. Adjournment.