111th ANNUAL GENERAL MEETING of the ONTARIO LIBRARY ASSOCIATION

June 8, 2012, 11:30 lunch is served, for teleconference participants (teleconference number on OLA’s web site), formal agenda commences at 12:00

Bram and Bluma Appel Salon, Toronto Reference Library, 2nd Level.
789 Yonge Street (1 street north of Bloor), Toronto ON M4W 2G8

AGENDA
Presiding: Tanis Fink, OLA President, 2011.

1. Welcome and Introduction of the Parliamentarian

2. Establishment of a Quorum

3. Adoption of the Agenda.


5. Financial status of the Association: Paul Takala, Treasurer, OLA
   5.1. Report of OLA 2011 Treasurer Paul Takala
   5.2. Audited statements for 2011.

   6.1. OLA 2011 President Tanis Fink.
   6.2. OCULA 2011 President Janice Mutz
   6.3. OLBA 2011 President Joyce Cunningham
   6.4. OLITA 2011 President Krista Godfrey
   6.5. OPLA 2011 President Tammy Robinson
   6.6. OSLA 2011 President Roger Nevin [Elizabeth Gordon, OSLA President 2012 will present]
   6.7. Président de ABO-Franco, 2011 Monique Brûlé


8. Constitutional Changes and Resolutions
   8.1 Motion to revise OLA By-Law 1
   8.2 Motion to revise OLA By-Law 5
   8.3 Resolution to support the development of a National Network for Equitable Library Service
   8.4 Resolution to endorse the principles of the Rethinking Resource Sharing Manifesto


10. A look forward by 2012 President Karen McGrath.

11. Adjournment.