

# 111<sup>th</sup> 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.
4. Approval of the Minutes of the 110th Annual General Meeting, June 10, 2011.
  - 4.1. Business Arising.
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. Reports of the Presidents of the Ontario Library Association.
  - 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. Présidente de ABO-Franco, 2011 Monique Brûlé
7. Report of the Executive Director Shelagh Paterson.
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
9. Report of the OLA Elections Action Group.
10. A look forward by 2012 President Karen McGrath.
11. Adjournment.