

112th ANNUAL GENERAL MEETING of the ONTARIO LIBRARY ASSOCIATION

June 7, 2013, 12:00 lunch is served, for teleconference participants, formal agenda commences at 12:30

Bram and Bluma Appel Salon, Toronto Reference Library, 2nd Level.

789 Yonge Street (1 street north of Bloor), Toronto ON M4W 2G8

AGENDA

Presiding: Karen McGrath, OLA President, 2012.

1. Welcome
2. Establishment of a Quorum
3. Adoption of the Agenda.
4. Approval of the Minutes of the 111th Annual General Meeting, June 18, 2012.
 - 4.1. Business Arising.
5. Financial status of the Association: Paul Takala, Treasurer, OLA
 - 5.1. Report of OLA 2012 Treasurer Paul Takala
 - 5.2. Audited statements for 2012.
6. Reports of the Presidents of the Ontario Library Association.
 - 6.1. OLA 2012 President Karen McGrath.
 - 6.2. OCULA 2012 President Jennifer Peters (presented by Kristen Hoffman, 2013 OCULA President)
 - 6.3. OLBA 2012 President Frances Ryan
 - 6.4. OLITA 2012 President Nick Ruest
 - 6.5. OPLA 2012 President Lila Saab
 - 6.6. OSLA 2012 President Elizabeth Gordon
 - 6.7. ABO-Franco 2012 Présidente Catherine Seaman
7. Report of the Executive Director Shelagh Paterson.
8. Constitutional Changes and Resolutions.
9. Report of the OLA Elections Action Group.
10. A look forward by 2013 President Susanna Hubbard Krimmer
11. Adjournment.