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

1. Welcome

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 2012 Treasurer Paul Takala
   5.2. Audited statements for 2012.

   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


8. Constitutional Changes and Resolutions.


10. A look forward by 2013 President Susanna Hubbard Krimmer

11. Adjournment.