

113th ANNUAL GENERAL MEETING of the ONTARIO LIBRARY ASSOCIATION

Oakham House, Ryerson University
55 Gould St., Toronto

June 6, 2014, 1:30 pm

Draft Minutes

Presiding: Susanna Hubbard Krimmer, OLA President, 2013.

1. Welcome

Susanna Hubbard Krimmer, OLA President, 2013 welcomed members to the 113th Annual General Meeting of the Ontario Library Association including those joining via teleconference.

2. Establishment of a Quorum

Quorum is established.

3. Adoption of the Agenda.

Motion 113 – 1: That the agenda for the 113th Annual General Meeting of the Ontario Library Association be approved.

Moved: Joanna Aegard Seconded: Dan Scott

Carried

4. Approval of the Minutes of the 112th Annual General Meeting, June 7, 2013.

Motion 113-2: That the minutes of the 112th OLA Annual General Meeting be approved.

Moved: Courtney Lundrigan Seconded: Jane Hilton

Carried

4.1. Business Arising.

There is no business arising.

5. Financial status of the Association: Lita Barrie, Treasurer, OLA

5.1. Report of OLA 2013 Treasurer Lita Barrie

5.2. Audited statements for 2013.

Motion 113-3: That the audited statements for 2013 as provided by Clarke Henning LLP

be accepted.

Moved: Lita Barrie Seconded: Jacqueline Whyte Appleby

Carried

Motion 113-4: That the firm of Clarke Henning LLP be engaged to prepare the 2014 audited statements of the Ontario Library Association

Moved: Lita Barrie Seconded: Joanna Aegard

Carried

6. Reports of the Presidents of the Ontario Library Association.
 - 6.1. OLA 2013 President Susanna Hubbard Krimmer.
 - 6.2. OCULA 2013 President Kristin Hoffmann (teleconference)
 - 6.3. OLBA 2013 President Kim Vares (teleconference)
 - 6.4. OLITA 2013 President Steve Marks
 - 6.5. OPLA 2013 President Joanna Aegard
 - 6.6. OSLA 2013 President Isabelle Hobbs (teleconference)
 - 6.7. ABO-Franco 2013 Présidente Claire Dionne (teleconference)

7. Report of the Executive Director Shelagh Paterson.

Motion 113-5: That the reports of the officers of the Ontario Library Association be received.

Moved: Sandi Lopenon Seconded: Alison Hitchens

Carried

8. Resolutions.

There were no constitutional changes or resolutions put forth.

9. Report of the OLA Elections Action Group.

On behalf of Tanis Fink, chair, 2013 OLA nominations committee, Susanna Hubbard Krimmer reports that Jane Hilton was acclaimed OLA Vice-President 2014/President-Elect 2015.

Motion 113-6: That the report of the OLA Nominations Committee be accepted and all ballots cast in the elections of 2013 be destroyed.

Moved: Joanna Aegard Seconded: Lita Barrie

Carried

10. A look forward by 2014 President Anita Brooks Kirkland

Ms Brooks Kirkland presented the OLA presidential pyramid to Ms Hubbard Krimmer and extended thanks and appreciation for a productive year as the OLA president.

Ms. Brooks Kirkland reported on the following:

2013 was an exciting year and a year of growth for the association. The renewal of the Strategic Plan provided OLA with an opportunity to consider new contexts and input from members as we considered our path for the next three years.

OLA is working very hard to extend libraries' strategic voice, focusing on value, influence and positioning - our *VIP* strategy. Our approach is to find a common voice across library sectors, and to leverage connections within our own divisions as well as with other library organizations.

The Ontario Library Association is dedicated to working strategically with other library organizations to maximize influence, reduce duplication of services, and to serve the needs of our members most effectively. Our continued involvement with The Partnership is a wonderful example of library associations working together. We are very pleased this year to have received a Cultural Development Fund Grant from the Ontario Government, with the Federation of Ontario Public Libraries. Our two associations will be developing a comprehensive resource to strengthen public library board performance.

We are very excited to be taking Super Conference in new directions, responding to member feedback and implementing ideas from our Innovation Boot Camp. The Super Conference 2015 theme, Think It, Do It, captures our approach. True innovation translates ideas into action.

I am so pleased to be involved in OLA's extensive leadership team – the board, divisional councils, committees and staff. I would like to recognize 2013 president Susanna Hubbard Krimmer and the 2013 board, and thank them for setting us on such a positive path for 2014.

11. Adjournment.

Motion 113–7: Motion to adjourn the 2013 OLA Annual General Meeting.

Moved: Lynn Humfress-Trute