PROPOSED AGENDA

Presiding: Todd Kyle, OLA President, 2016

1. Welcome

2. Establishment of a Quorum

3. Adoption of the Agenda.


5. Financial status of the Association: Lesa Balch, Treasurer, OLA
   5.1. Report of OLA 2016 Treasurer Lesa Balch

6. OLA 2016 in review: the following officers of the Ontario Library Association provided a report:
   • OLA 2016 President Todd Kyle,
   • OCULA 2016 President Denise Smith
   • OLBA 2016 President Pierre Mercier
   • OLITA 2016 President Sarah Simpkin
   • OPLA 2016 President Alexandra Yarrow
   • OSLA 2016 President Kate Johnson MacGregor
   • ABO-Franco 2016 Présidente Donna-Marie MacLeod
   • Executive Director Shelagh Paterson.

7. Resolutions.
   7.1 Amendment to By-Law 1: E-Voting
   7.2 Amendment to By-Law 5: (OLBA)
   7.3 Modification au règlement no. 7 (ABO-Franco)
   7.4 Endorsement of the CFLA-FCAB Truth and Reconciliation Report and Recommendations


9. A look forward by 2017 President Leslie Weir

10. Adjournment.