ANNUAL GENERAL MEETING of the
ONTARIO COLLEGE AND UNIVERSITY LIBRARY ASSOCIATION

Thursday, January 28, 2016
5:30pm, MTCC 105/106

AGENDA

1. Call to Order

2. Approval of the Agenda

3. Approval of the Minutes of the 2014 Annual General Meeting, January 29, 2015

4. Business Arising from the Minutes

5. Introduction of the 2015 Council Members

   Shanna Pearson (President)
   Denise Smith (VP/President Elect)
   Sophia Apostol (Past President)
   Sharon Munro (Councillor-at-Large)
   Peter Duerr (Councillor-at-Large)
   Fiona Inglis (Councillor-at-Large)
   Jack Young (Councillor-at-Large)
   Jessica Samuels (Councillor-at-Large)

   Super Conference Co-Planners:
   Jeannie An
   Paula Cardozo

   Editorial Team:
   Elizabeth Yates (Editor-in-Chief [as of November 2015])
   Jenaya Webb (Co-Editor-in-Chief [to October 2015])
   Graeme Campbell (Deputy Editor)
   Michel Castagne (Junior Editor)

   New Librarian Resident:
   Caleb Domsy (January - August 2015)
   Chris Landry (September - December 2015)
6. President’s Message / Annual Report for OCULA (Shanna Pearson)

7. Treasurer’s Report (Fiona Inglis)

8. New Business / Resolutions

9. A look forward by 2016 President Denise Smith

10. Introduction of the 2016 OCULA Council

    Denise Smith (President)
    Sarah Shujah (VP/President Elect)
    Shanna Pearson (Past President)
    Fiona Inglis (Councillor-at-Large)
    Jack Young (Councillor-at-Large)
    Jessica Samuels (Councillor-at-Large)
    Jennifer Browning (Councillor-at-Large)
    Andrew Colgoni (Councillor-at-Large)

    Super Conference Co-Planners:
    Jennifer Peters
    Courtney Lundrigan

    Editorial Team:
    Elizabeth Yates (Editor-in-Chief)
    Graeme Campbell (Deputy Editor)
    Michel Castagne (Junior Editor)

    New Librarian Resident:
    Chris Landry (January - August 2016)

11. Adjournment

Award presentations immediately following the AGM:

OCULA Lightning Strikes Student Award (Presented by Fiona Inglis)

OCULA Special Achievement Award (Presented by Peter Duerr)

OCULA Lifetime Achievement Award (Presented by Tanis Fink)