Minutes recorded by Maureen McGrath

Council Members Present: Kate Johnson-MacGregor, Johanna Gibson-Lawler, Lisa Elchuk, Melissa Jensen, Darren Pamayah, Maureen McGrath

Regrets:

1. Call to Order and welcome – Kate Johnson-McGregor

2. Approval of the Agenda - Kate
   Motion: Johanna Gibson-Lawler
   Passed

3. Adoption/approval of Minutes from the last AGM – Kate
   Motion: Diana Maliszewski
   Second:
   3.1 Business arising from the Minutes

4. Treasurer’s Report – Jeanne/Melissa
   4.1 Change in fiscal year in effect this year
      ● Under budget due to transportation that was not spent
      ● Two fiscal periods in 2017. Fiscal year will begin in September 2017
   Motion: Johanna Lawler-Gibson
   Second: Lauren Flattery

5. Annual Report – Kate
   Link:

6. Advocacy report- Johanna Lawler
   - overview of Library Standing Committee journey working towards advocacy for TL’s in unions across Ontario
   Link:

7. New Business – Kate
   - No new business

8. Elections Report - Introduction of the new and returning OSLA Council – Kate

   New Members:
   Jennifer Cooke – Central East Region
   Library Technician, St Francis of Assisi Elementary School in Newcastle ON
   Kelly Maggirias – Vice President/President Elect
   Teacher-Librarian - Fred Varley Public School - York Region District SB

   Returning Members:
   Melissa Jensen – President
   Kate Johnson-McGregor – Past President/Treasurer
Joel Facca - Northern Region
Alanna King – Central West Region
Johanna Lawler – South Western Region
Darren Pamaya - Mid-Central Region
Diana Maliszewski - Editor, Teaching Librarian - Toronto DSB
Maureen McGrath - Eastern Region
Lisa Elchuk - Toronto

7. Thank You to Members Leaving
   Jeanne Conte – Past President/Treasurer
   Lauren Flattery – OSLA Council

8. Welcome from the New President – Melissa Jensen
   - Brief and lovely greeting from Melissa

9. Adjournment (motion to adjourn)– Anita Brooks Kirkland
   To Follow… Awards Presentations