

**Saskatchewan Library Trustees Association**  
**Annual General Meeting**  
May 5, 2007  
Saskatoon Inn, Saskatoon, Saskatchewan

**1.0 Call to Order**

The 2007 Annual General Meeting was held at the Saskatoon Inn and was called to order at 1:30 p.m. by President, Elaine Kivisto (RPL), who acted as chair.

**1.1 Agenda**

Bev Dubois (SPL) moved the acceptance of the agenda. Seconded by Jeanne Langhorne (PNLS). Carried

**1.2 Parliamentarian**

Bev Dubois moved acceptance of Merrilee Rasmussen as Parliamentarian. Seconded by Maureen McGirr (Wapiti). Carried

**2.0 Minutes of 2006 Annual General Meeting**

Faye Charles (PNLS) moved that the minutes as circulated be adopted. Seconded by Gail Beuhler (Chinook). Carried.

**3.0 Business Arising**

Donna Hartley (Southeast) noted that the financial review for 2005 was not completed and moved that it be brought to the 2008 AGM. Seconded by Ken Sutherland (Southeast). Carried.

**4.1 President's Report**

President Elaine Kivisto introduced the SLTA executive members and welcomed new executive members - Faye Charles from PNLs and Colleen Christopherson-Cote from Palliser Regional Library. Elaine highlighted some items found in her written report and moved acceptance of her report as printed in the AGM booklet. Seconded by Faye Charles. Carried.

**4.2 Library System Reports**

Sharon Armstrong (Parkland) moved acceptance of Library System Reports. Seconded by Colleen Christopherson-Cote . Carried

**4.3 Multitype SLTA Representative Report**

Faye Charles moved acceptance of the report from the SLTA Multitype Library Board representative as printed in the AGM booklet.

**4.4 Provincial Library Report**

Joylene Campbell (Provincial Librarian) brought greetings from Provincial Library and highlighted some items from her report in the AGM booklet.

Kae Campbell (Wheatland) moved acceptance of the Provincial Library Report. Seconded by Bev Dubois. Carried

### **5.0 Auditor's Report and Financial Statement**

Donna Hartley (Treasurer) presented the Financial Statements from the AGM booklet and moved their acceptance. Seconded by Lee Atkinson (Wapiti). Carried.

The 2007 budget, approved by the Executive, was presented for the information of the meeting.

### **6.0 Resolutions**

Whereas the membership fees have not been increased for more than 20 years, it was moved by Sharon Armstrong, seconded by Bev Dubois, that the institutional membership fees paid by the library systems to the SLTA be increased:

(a) by one-half cent per capita with effect from each of January 1, 2008, January 1, 2009 and January 1, 2010; and

(b) from \$5 to \$10 per trustee with effect from January 1, 2008.

Carried.

The issue of hiring a person to serve in some type of paid position with the SLTA so as to allow the SLTA to more effectively advocate for and advance the interests of public libraries on an on-going strategic basis was referred by consensus to the Executive for further development.

### **9.0 Nominations Committee Report**

Gail Beuhler nominated Elaine Kivisto for President. The Chair called three times for nominations from the floor. Sharon Armstrong moved nominations cease, seconded by Gerald Kleisinger (RPL). Carried.

Elaine Kivisto was declared elected as President.

Darlene Hincks (RPL) nominated Bev Dubois for Vice-President. The Chair called three times for nominations from the floor. Ken Sutherland moved nominations cease, seconded by Faye Charles. Carried

Bev Dubois was declared elected as Vice-President.

### **10.0 Other Business**

No other business was identified.

### **11.0 Adjournment**

Gerald Kleisinger moved adjournment.

## SLTA Registrants AGM - 2007

Sharon Armstrong	Parkland
Lee Atkinson	Wapiti
Gail Beuhler	Chinook
Sonja Bush	Southeast
Kae Campbell	Wheatland
Faye Charles	PNLS
Colleen Chrisopherson-Cote	Palliser
Bev Dubois	SPL
Myrna Fister	Rosetown
Donna Hartley	Southeast
Darlene Hincks	RPL
Elaine Kivisto	RPL
Gerald Kleisinger	RPL
Jeanne Langhorne	PNLS
Shirley Lomheim	SPL
Sandra MacArthu	Wheatland
Maureen McGirr	Wapiti
Arlene Pederson	Wheatland
Ken Sutherland	Southeast

### Guests

Eleanor Acorn, Wapiti (JMCPL)  
Jeff Barber, RPL  
Joylene Campbell, Provincial Library  
Allan Johnson, Southeast  
Audrey Mark, PNLS  
Christina Petrisor, Wapiti  
Jan Smith, Palliser

Merrilee Rasmussen. SLTA Secretary