

Saskatchewan Library Trustees Association
Annual General Meeting
May 3, 2008
Queensbury Centre, Regina, Saskatchewan

1. Call to Order

The 2008 Annual General Meeting was held at the Queensbury Centre and was called to order at 1:30p.m. by President, Bev Dubois (SPL), who acted as chair.

1.1 Agenda

Dennis Taylor (Lakeland) moved the acceptance of the agenda. Seconded by Ken Sutherland (Southeast). Carried.

1.2 Parliamentarian

Bev Dubois (SPL) moved the acceptance of Merrilee Rasmussen as Parliamentarian. Seconded by Dennis Taylor (Lakeland). Carried.

2. Minutes of 2007 AGM held May 5, 2007

Maureen McGirr (Wapiti) moved that the Minutes as circulated be adopted. Seconded by Faye Charles (PNLS). Carried.

3. Business arising from Minutes

None

4. Reports

4.1 President (Bev Dubois, SPL)

President Bev Dubois introduced the SLTA executive members and welcomed new executive members - Dennis Taylor (Lakeland), Darryl Lucke (RPL), and Carmen Pauls-Orthner (PNLS) as well as the SLTA's new Executive Director, Ciara McIlwaine. Bev highlighted some items from her written report, in particular the use of the grant from Provincial Library to purchase a professional expo system and to develop content for it. Bev thanked Joylene Campbell and Provincial Library for providing the grant. Kae Campbell (Wheatland) noted that Bev's written report should be amended to state that Ciara McIlwaine has been contracted for one year ending January 31, 2009. Bev moved to accept her written report as amended. Seconded by Darryl Lucke (RPL). Carried.

4.2 Library System Reports

President Bev Dubois (SPL) noted that due to a printing error, Kae Campbell's system report for Wheatland has regrettably been left out of the meeting package. Bev apologized for this error. Bev also noted that Colleen Christopherson-Cote's system report for Palliser did not make it into the meeting package and was available at the door of the meeting room. Darryl Lucke (RPL) moved acceptance of the Library System Reports. Seconded by Carmen Pauls-Orthner (PNLS). Carried.

4.3 Multitype Library Board (Isabelle Butters)

Faye Charles (PNLS) moved acceptance of the report from the SLTA Multitype Library Board representative as printed in the AGM meeting package. Seconded by Dennis Taylor (Lakeland). Carried.

4.4 Provincial Library (Joylene Campbell, Provincial Librarian)

Joylene Campbell highlighted some items from her written report found in the AGM meeting package. There was a general discussion of the SILS project.

John Murray moved acceptance of the report from the Provincial Library. Seconded by Faye Charles (PNLS). Carried.

5. Auditor's Report and Financial Statements (Treasurer, Donna Hartley, Southeast)

2005 Review

Treasurer Donna Hartley (Southeast) reported that the review of the 2005 books had been completed and that a copy of the letter from Cogent Business Consulting was included in the meeting package. The merits of a review versus an audit were discussed. Merrilee Rasmussen advised that a motion must be made at each AGM if an audit or review is desired. Alan Johnson reported that Saskatchewan Libraries are empowered to have a review in place of an audit if their operating expenditures are less than \$50,000.

Carmen Pauls-Orthner (PNLS) moved acceptance of the letter from Cogent Business Consulting reporting on the 2005 review. Seconded by Darryl Lucke (RPL). Carried.

2007 Financial Statement

Treasurer Donna Hartley (Southeast) highlighted some items on the financial statement. The members asked that the following changes be made:

1. Change the word 'audit' to 'review'
2. The \$1,000 in funding from the Provincial Library should be considered membership fees instead of newsletter funding.

Donna then presented the review from Cogent Business Consulting. She noted that the restricted fund is the profit from the sales of the history book (A Book in Every Hand) and that the Executive had decided to hold that money for education purposes.

Alan Johnson questioned why Community Net Funding was still mentioned in note 3 page 7 as he thought that these funds were now finished. Donna reported that this is not needed in the notes. Donna Hartley (Southeast) moved that the Community Net Funding be removed from the notes in the report. Seconded by Jean Garrett (Southeast). Carried.

6. 2008 Budget (Treasurer, Donna Hartley, Southeast)

Treasurer Donna Hartley (Southeast) then presented the 2008 budget and answered questions related to it.

Sharon Armstrong (Parkland) moved to include the Provincial Library grant in the budget. Seconded by Carmen Pauls-Orthner (PNLS).

7. Resolutions (Resolutions Committee, Sharon Armstrong, Parkland & Bev Dubois, SPL)

Resolutions Committee Chair, Sharon Armstrong (Parkland) reported that she has received no resolutions.

Sharon Armstrong (Parkland) moved acceptance of her verbal report. Seconded by Faye Charles (PNLS). Carried.

8. Nominations (Nominations Committee, Maureen McGirr, Wapiti & Kae Campbell, Wheatland)

9. Election of President and Vice-President

9.1 President

Dennis Taylor (Lakeland) nominated Bev Dubois (SPL) for President. The Chair called three times for nominations from the floor. Sharon Armstrong (Parkland) moved nominations cease. Seconded by Faye Charles (PNLS). Carried.

Bev Dubois (SPL) was declared elected as President.

9.2 Vice President

Gail Beuhler (Chinook) nominated Darryl Lucke for Vice-President. The Chair

called three times for nominations from the floor. Dennis Taylor moved nominations cease. Seconded by Faye Charles (PNLS). Carried.

Darryl Lucke (RPL) was declared elected as Vice-President.

10. Other Business

There was a general discussion of the SILS project and the SLTA's position on the project. Bev Dubois noted that the SLTA Executive will be discussing this at the post AGM meeting.

11. Adjournment

Kae Campbell (Wheatland) moved adjournment. Seconded by Dennis Taylor (Lakeland). Carried.

SLTA Registrants AGM - 2008

Dianne Sander	Southeast
Jean Garratt	Southeast
Dennis Taylor	Lakeland
Bev Dubois	SPL
Donna Hartley	Southeast
Maureen McGirr	Wapiti
Gail Beuhler	Chinook
Arlene Pederson	Wheatland
Kae Campbell	Wheatland
Ken Sutherland	Southeast
Myrna Foster	Wheatland
Sharon Armstrong	Parkland
Lee Atkinson	Wapiti
Darryl Lucke	RPL
Brenda Heaslip	Palliser
James Taylor	Palliser
Carmen Pauls-Orthner	PNLS
Colleen Christopherson-Cote	Palliser
Linda Linnen	Chinook
Faye Charles	PNLS

Guests

J. Fudge (Manitobe Library Trustees Association)
Jeff Barber (RPL)
Allan Johnson (Southeast)
Joylene Campbell (Provincial Library)
Rena Bartsch (Wheatland)
Jan Smith (Palliser)
Audrey Mark (PNLS)
John Murray (Wapiti)
Eleanor Acorn (Wapiti)

Ciara McIlwaine, Executive Director
Merrilee Rasmussen, Parliamentarian