

**Saskatchewan Library Trustees Association
Annual General Meeting
Friday, May 1, 2009
TCU Place, Saskatoon**

1. Call to Order

The 2009 Annual General Meeting was held at TCU Place and was called to order at 9:35 am by President Bev Dubois (SPL), who acted as chair.

1.1 Acceptance of Agenda

Dennis Taylor (Lakeland) moved acceptance of the agenda. Seconded by Darryl Lucke (RPL). Carried.

1.2 Parliamentarian

Kae Campbell (Wheatland) moved the acceptance of Ray Biberdorf (PNLS) as Parliamentarian. Seconded by Gail Beuhler (Chinook). Carried.

2. Minutes of 2008 AGM Held May 3, 2008

Darryl Lucke moved that the minutes as circulated be adopted. Seconded by Dennis Taylor. Carried.

3. Business Arising from Minutes

None.

4. Reports

4.1 President (Bev Dubois, SPL)

President Bev Dubois welcomed everyone to the meeting and welcomed recently hired Executive Director, Wendy Thienes. Bev highlighted some items from her written report, in particular the positive meeting with Mr. Krawetz, Minister of Education in November. The SLTA is sponsoring three sessions on Library Advocacy at this year's SLA Conference, which will be conducted by Pat Cavill.

4.2 System Reports

Jean Layhorne (PNLS) moved acceptance of the Library System Reports. Seconded by Faye Charles (PNLS). Carried.

4.3 Multitype Library Board

Karen Basky is the new representative to the Multitype Library Board. No report was available.

4.4 Provincial Library

Joylene Campbell, Provincial Librarian was not in attendance. Phil Jeffreys attended as a representative from the Provincial Library. Information was distributed regarding the Government and Libraries Forum scheduled for October 19 & 20, 2009 in Regina. Regions were strongly encouraged to send representation. The agenda will include workshops and focus groups. Additional details will be forthcoming. John Murray (Wapiti) stressed the importance of having a broad range of attendees including rural, urban, staff, trustees and aboriginal.

Darryl Lucke moved acceptance of the report from Provincial Library. Seconded by Kae Campbell. Carried.

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

Donna Hartley highlighted some items on the financial statement. Donna then presented the review from Cogent Business Consulting (Weyburn). She noted that the restricted fund is the profit from the sales of the history book and that the Executive had decided to hold that money for education purposes. The year to year comparison shows an increase in institutional membership due to the ½ cent increase in levy and the \$5.00 increase in membership fees. Another ½ cent increase to the levy will occur in 2010. Expenses exceeded income for the fiscal year. Cash flow statement shows a balance of \$13, 642 on deposit at the Royal Bank in Ogema as of December 31, 2008.

Donna Hartley (Southeast) moved acceptance of the auditor's report and financial statements. Seconded by Ken Sutherland (Southeast). Carried.

6. 2009 Budget (Treasurer, Donna Hartley, Southeast)

Treasurer Donna Hartley then presented the 2009 budget.

Donna Hartley moved acceptance of the 2009 budget as presented. Seconded by Dennis Taylor. Carried.

Dennis Taylor addressed the group to encourage members to promote individual memberships as a mini-fundraising campaign to get more people involved in libraries. Discussion ensued regarding the inability of some regions to solicit this type of support. Benefits of membership are outlined in the new SLTA brochure available for distribution to all regions. Contact the Executive Director for copies.

Donna Hartley moved that the membership allow the SLTA Executive to research potential auditors and nominate an auditor for 2009 who will be convenient to the new Treasurer and cost-efficient. Seconded by Gail Beuhler. Carried.

7. Resolutions (Sharon Armstrong-Parkland and Bev Dubois-SPL)

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

Sharon Armstrong moved the following resolution be accepted:

Be it resolved that a thank you be sent to the Ministry of Education, expressing our appreciation for the support given to the Saskatchewan Regional Library System, specifically the support for the SILS project and for hosting the upcoming Government and Libraries Forum.

Seconded by Dennis Taylor. Carried.

Sharon Armstrong moved acceptance of her report as presented. Seconded by Dennis Taylor. Carried.

8. Nominations (Kae Campbell-Wheatland and Maureen McGirr-Wapiti)

Kae reported that Bev Dubois has agreed to let her name stand for re-election as President and that Darryl Lucke, Vice President will not be seeking re-election. Dennis Taylor has agreed to let his name stand for election as Vice President.

9. Election of President and Vice-President

9.1 Dennis Taylor nominated Bev Dubois for President. The Chair called three times for nominations from the floor. *Ken Sutherland moved nominations cease. Seconded by Dennis Taylor. Carried.*

Bev Dubois was declared elected as President.

9.2 Darryl Lucke nominated Dennis Taylor for Vice-President. The Chair called three times for nominations from the floor. *Darryl Lucke moved nominations cease. Seconded by Ken Sutherland. Carried.*

Dennis Taylor was declared elected as Vice President.

10. Other Business

Sharon Armstrong updated the membership on the Bylaw Review Report. The committee has met once and will meet again. Their recommendations will be brought to the Executive and proposed bylaw changes will be brought to the membership at the 2010 AGM.

11. Adjournment

Gail Beuhler (Chinook) moved that the meeting be adjourned. Seconded by Linda Linnen (Chinook). Carried. The meeting adjourned at 10:30 am.

SLTA Registrants AGM-2009

Dennis Taylor	Lakeland
Kae Campbell	Wheatland
Darryl Lucke	Regina Public Library
Donna Hartley	Southeast
Gail Beuhler	Chinook
Ray Biberdorf	PNLS
Myrna Foster	Wheatland
Bev Dubois	Saskatoon Public Library
Dianne Sander	Southeast
Freddie Peet	Wapiti
Lee Atkinson	Wapiti
Ken Sutherland	Southeast
Norm Poirier	Southeast
Faye Charles	PNLS
Jeanne Layhorne	PNLS
Sharon Armstrong	Parkland
Linda Linnen	Chinook

Guests

Phil Jeffreys	Provincial Library
John Murray	Wapiti
Audrey Mark	PNLS
Wendy Thienes	Executive Director, SLTA