

**Saskatchewan Library Trustees Association
Annual General Meeting
Friday, May 7, 2010
Queensbury Convention Centre, Regina**

1. Call to Order

The 2009 Annual General Meeting was held at Queensbury Convention Centre and was called to order at 9:55 am by President, Councillor Bev Dubois (SPL), who acted as chair.

1.1 Welcoming Remarks

Councillor Bev Dubois introduced the head table including Vice-President Dennis Taylor, Treasurer Kae Campbell and Executive Director Wendy Thienes. She welcomed new Regina Public Library representative to the SLTA, Gerald Kleisinger.

1.1 Acceptance of Agenda

Gail Beuhler (Chinook) moved acceptance of the agenda. Seconded by Allie Raycraft (Lakeland). Carried.

1.2 Appointment of Parliamentarian

Lorna Black (PNLS) moved the acceptance of Ray Biberdorf (PNLS) as Parliamentarian. Seconded by Donna Hartley (Southeast). Carried.

2. Minutes of 2009 AGM Held May 1, 2009

Gerald Kleisinger (RPL) 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 (Councillor Bev Dubois, SPL)

President Dubois shared highlights from her report contained in the Annual Report. She extended a special thank you to Joylene Campbell, Provincial Librarian for the support given to the SLTA from the Provincial Library.

4.2 System Reports

Question from John Murray, Library Director for Wapiti, regarding the Brief to the Minister and the inclusion of results from the Salary Study that was conducted. The President and Vice President explained that the study was addressed with the Minister

and that he acknowledged it as an issue and was sympathetic to our cause, but was not forthcoming with dollars to address that issue.

Allie Raycraft provided a verbal update from Lakeland Region as the report was not submitted in time for printing in the Annual Report.

Allie Raycraft (Lakeland) moved acceptance of the Library System Reports. Seconded by Faye Charles (PNLS). Carried.

4.3 Multitype Library Board

Karen Basky is the representative to the Multitype Library Board. A report was included in the Annual Report

4.4 Provincial Library & Literacy Office

Joylene Campbell, Provincial Librarian was in attendance. A full report was included in the Annual Report.

5. Auditor's Report and Financial Statements (Treasurer Kae Campbell, Wheatland)

5.1 Review Engagement Report and Financial Statements

Kae Campbell presented the 2009 financial review engagement report by Ross Johnston, Accountant from Wilkie, SK. Cash on hand at December 31, 2009 at the Royal Bank of Canada in Ogema was \$9,291. The Statement of Revenues and Expenditures showed a loss of \$3,361. GIC Investments total \$20,000.

Gerald Kleisinger (RPL) moved acceptance of the financial package as presented. Seconded by Gail Beuhler (Chinook). Carried.

5.2 2010 Budget

Treasurer Kae Campbell presented the 2010 budget to the membership, as approved by the Executive.

5.3 Fee Structure

A fee structure comparison for 2008, 2009 and 2010 was included in the Annual Report. No further increases are planned for 2011.

5.4 Appointment of Accounting Firm for 2010 Financial Review

Linda Linnen (Chinook) moved to waive an audit in favour of a financial review for 2010. Seconded by Lorna Black (PNLS). Carried.

Faye Charles (PNLS) moved to appoint Ross Johnston to review our 2010 financial statements. Seconded by Gail Beuhler (Chinook). Carried.

6. Resolutions (Sharon Armstrong-Parkland, Chairperson)

No resolutions were received.

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

Kae Campbell reported that Bev Dubois has agreed to let her name stand for re-election as President and that Dennis Taylor has agreed to let his name stand for re-election as Vice President.

8. Election of President and Vice-President

8.1 The Chair called three times for nominations from the floor. *Gail Beuhler moved nominations cease. Seconded by Lorna Black. Carried.*

Bev Dubois was declared elected as President.

8.2 The Chair called three times for nominations from the floor. *Donna Hartley moved nominations cease. Seconded by Allie Raycraft. Carried.*

Dennis Taylor was declared elected as Vice President.

9. Other Business

Marilyn Jenkins will provide the SLTA with a copy of the report on Staffing Levels for use by the SLTA in future briefs to the Minister.

President Dubois acknowledged Marilyn Jenkins and thanked her for her years of service at the Provincial Library. Marilyn will be retiring in 2010.

10. Adjournment

Mary Lou Lavallee (PNLS) moved that the meeting be adjourned. Seconded by Gail Beuhler (Chinook). Carried. The meeting adjourned at 10:40 am.

SLTA Registrants AGM-2009

Dennis Taylor	Lakeland
Kae Campbell	Wheatland
Gerald Kleisinger	Regina Public Library
Donna Hartley	Southeast
Gail Beuhler	Chinook
Ray Biberdorf	PNLS
Bev Dubois	Saskatoon Public Library
Faye Charles	PNLS
Linda Linnen	Chinook
Marilyn Rovensky	Wapiti
Lorna Black	PNLS
Mary Lou Lavallee	PNLS
Bill Wilke	Southeast
Allie Raycraft	Lakeland
Myrna Foster	Wheatland

Guests

Marilyn Jenkins	Provincial Library
John Murray	Wapiti
Allan Johnson	Southeast
Audrey Mark	PNLS
Wendy Thienes	Executive Director, SLTA
Karen Basky	SLTA Rep. To Multitype Library Board
Joylene Campbell	Provincial Library