



## Saskatchewan Library Trustees Association Annual General Meeting

May 5<sup>th</sup>, 2017  
Elk Ridge Lodge  
Elk Ridge, SK

### 1. Call to Order

The 2017 Annual General meeting was held at the Elk Ridge Resort in Elk Ridge and was called to order at 8:31 a.m. by President Lorna Black (PNLS).

#### 1.1 Welcoming Remarks

President Lorna Black (PNLS) welcomed everyone to the 2017 AGM.

#### 1.2 Approval of Agenda

***Motion: Moved by Dennis Taylor (Lakeland), seconded by Treasurer Donna Hartley (Southeast) that the agenda be adopted.  
Motion carried.***

#### 1.3 Appointment of Parliamentarian

***Motion: Moved by Treasurer Donna Hartley (Southeast), seconded by Elmer Brenner (RPL) that Brett Waytuck be appointed Parliamentarian.  
Motion carried.***

### 2. Approval of the Minutes of the 2016 AGM Held May 7<sup>th</sup>, 2016 in Saskatoon.

***Motion: Moved by Elmer Brenner (RPL), seconded by Treasurer Donna Hartley (Southeast) that the minutes be adopted.  
Motion carried.***

### 3. Business Arising From the Minutes

None.

### 4. Reports

#### 4.1 Library System Reports Question Period

The Library System Reports were presented in the Annual Report.

Chinook (Gail Beuhler)  
Lakeland (Dennis Taylor)  
Parkland (Sharon Armstrong)  
PNLS (Lorna Black)

Regina (Elmer Brenner)  
Saskatoon (Bev Brenna)  
Southeast (Donna Hartley)  
Wapiti (Sharon Cameron)  
Wheatland (Sandra MacArthur)

Treasurer Donna Hartley (Southeast) was pleased to announce Kate-Lee Nolin, Southeast's new director.

Elmer Brenner (RPL) reported that RPL has two new board members – Elaine Kivisto and Marj Gavigan. As well he also invited all to visit the new Mâdawêyatitân Centre when it opens.

#### **4.2 Multitype Library Board and Provincial Library & Literacy Office (Alison Hopkins, Provincial Library and Literacy Office)**

The Provincial Library & Literacy Office Report was presented in the Annual Report.

***Motion: Moved by Elmer Brenner (RPL), seconded by Dennis Taylor (Lakeland) to receive and file all reports.***

***Motion carried.***

#### **5. Financial Report (Donna Hartley, Treasurer, Southeast)**

Donna Hartley, Treasurer (Southeast) presented the Financial Report.

##### **5.1 Review Engagement Report and Financial Statements**

The Financial Statements were reviewed.

***Motion: Moved by Treasurer Donna Hartley (Southeast), seconded by Elmer Brenner (RPL) to receive the 2016 financial review.***

***Motion carried.***

##### **5.2 2017 Budget**

The 2017 budget was reviewed.

***Motion: Moved by Treasurer Donna Hartley (Southeast), seconded by Dennis Taylor (Lakeland) to receive the 2017 budget.***

***Motion carried.***

##### **5.3 Appointment of Accounting Firm for Financial Review for 2017**

***Motion: Moved by Treasurer Donna Hartley (Southeast), seconded by Dennis Taylor (Lakeland) that the SLTA appoint GWO Bookkeeping Service to complete the 2017 Financial Review.***

***Motion carried.***

Treasurer Donna Hartley (Southeast) thanked Executive Director Nancy Kennedy for all her hard work.

## **6. Resolutions Committee (Treasurer Donna Hartley, Southeast on behalf of Vice-President Sharon Armstrong, Parkland)**

The resolutions committee received no resolutions prior to the receipt deadline.

## **7. Nominations Committee (Treasurer Donna Hartley, Southeast)**

Lorna Black (PNLS) put her name forth for President. Sharon Armstrong (Parkland) put her name forth for Vice-President.

## **8. Election of President and Vice-President (Treasurer Donna Hartley, Southeast)**

### **8.1 President**

***Motion: Treasurer Donna Hartley (Southeast) nominated President Lorna Black (PNLS) for the position of President.***

***Motion: Moved by Dennis Taylor (Lakeland) seconded by Elmer Brenner (RPL) that nominations cease.***

***Motion carried.***

Lorna Black (PNLS) is elected President.

### **8.2 Vice-President**

***Motion: Treasurer Donna Hartley (Southeast) nominated Sharon Armstrong (Parkland) for the position of Vice-President.***

***Motion: Moved by Dennis Taylor (Lakeland), seconded by Elmer Brenner (RPL) that nominations cease.***

***Motion carried.***

Sharon Armstrong (Parkland) is elected Vice-President.

## **9. Other Business**

President Lorna Black (PNLS) spoke to the new trustee development modules that will soon be available on the website. A conflict of interest piece has been added to the Board Performance Module. As well there are two new modules: the Role of Libraries in Early Learning (which is complete) and the Official Treaty Commission and Reconciliation.

President Lorna Black (PNLS) noted that this year a brief to the Minister would not be presented. A meeting will be arranged to discuss a number of key points and concerns.

The SLTA sponsored conference session with Kitty Pope begins at 9:30 a.m. in the Whitetail room.

## **10. Adjournment**

***Motion: Moved by Elmer Brenner (RPL), seconded by Treasurer Donna Hartley (Southeast) that the AGM adjourn at 8:47 a.m.***

***Motion carried.***

**2017 AGM Attendees**

**Trustees:**

Dennis Taylor, Lakeland  
Lorna Black, PNLs  
Donna Hartley, Southeast  
Elmer Brenner, RPL  
Marriette McCallum, PNLs  
Mildred Ratt, PNLs  
Rebecca McCallum, PNLs

**Guests:**

Alison Hopkins, Provincial Library and Literacy Office  
Brett Waytuck, University of Regina  
Tony Murphy, Wapiti