

Annual General Meeting, April 21, 2001

MINUTES

Call to Order

The 2001 Annual General Meeting was held in the Bessborough Hotel, Saskatoon and was called to order by the President, Isabelle Butters of Southeast Regional Library, who acted as Chair, at approximately 1:30 p.m.

Agenda

A motion to approve the agenda was made by Brian Suetta of PNLs, seconded by Karen Basky of Palliser. Carried

Parliamentarian

The Chair appointed Past President, Dorothy Saunderson of Chinook, to act as Parliamentarian.

Minutes of 2000 Annual General Executive Meeting

A motion to approve the Minutes as corrected (corrections were noted to the spelling of several names) was made by Linda Linnen of Chinook and seconded by Allie Raycraft of Lakeland. Carried.

Business arising from Minutes

As a result of the discussion relating to the matter of joint conferences between the SLTA and SLA, it was moved by Merrilee Rasmussen of Regina, and seconded by Karen Basky of Palliser, that the new executive of the SLTA meet with the new executive of the SLA to work out an arrangement for a joint conference in 2002 if possible. Carried.

Correspondence

There was no correspondence.

Reports

Acceptance of the President's report was moved by Barb Saylor of Regina and seconded by Brian Suetta of PNL. Carried.

Acceptance of the report of the A/Provincial Librarian, Joylene Campbell, was moved by Dale Kohlenberg of Saskatoon and seconded by Linda Linnen of Chinook. Carried.

Acceptance of the reports from the library systems was moved by Judy Chuey of Saskatoon and seconded by Louise Cochrane of Lakeland. Carried.

The President gave a short report on the upcoming meetings of Canadian Library Trustees Association.

Auditor's Report and Financial Statements

The audit was presented and moved for adoption by Karen Basky, Treasurer, of Palliser and seconded by Myra Sutter of Chinook. Carried.

2001-2002 Budget

The budget for 2001-2001 was presented and moved for adoption by Karen Basky, Treasurer, of Palliser and seconded by Allie Raycraft of Lakeland. Carried.

Resolutions Committee Report

Allard Merasty of PNL reported that no resolutions were received.

Nominations Committee Report

Mavis Bellisle of Wapiti reported that Allard Merasty had agreed to let his name stand for President. The Chair called three times for further nominations from the floor. Hearing none, the Chair declared Allard Merasty elected as President. Mavis Bellisle of Wapiti reported that she had agreed to let her name stand for Vice-President. The Chair called three times for further nominations from the floor. Hearing none, the Chair declared Mavis Bellisle elected as Vice President.

Other appointees to the Executive Committee

Other members of the Executive as appointed by their library systems include: Kae Campbell, Wheatland, Myra Sutter, Chinook, Karen Basky, Palliser, Louise Cochrane, Lakeland, Charlotte Thies, Parkland, Isabelle Butters, Southeast, Judith Chuey, Saskatoon.

Other Business

The Chair awarded a certificate of appreciation to Merrilee Rasmussen of Regina who was retiring from the Executive.

Merrilee Rasmussen moved a motion of thanks and appreciation to Isabelle Butters, who retired as President after three years, for her dedication and hard work on behalf of the SLTA. Unanimously carried.

Adjournment

A motion to adjourn was moved by Louise Cochrane of Lakeland and seconded by Judy Chuey of Saskatoon. Carried. The meeting then adjourned at approximately 3:30 p.m.

Library Trustees attending 2001 SLTA AGM

Sharon Armstrong Parkland
Karen Basky Palliser
Mavis Bellisle Wapiti
Isabelle Butters Southeast
Faye Cameron Regina
Judy Chuey Saskatoon
Louise Cochran Lakeland
Arnold Cornea Palliser
? Desrochs PNLs
Dale Kohlenberg Saskatoon
Louis Kolla Wapiti
Linda Linnen Chinook
Allard Merasty PNLs
Ann Morgan Southeast
W.S. Peet Wapiti
Allie Raycraft Lakeland
Dorothy Saunderson Chinook
Barb Saylor Regina
Sigrid Scherjel Palliser

Brian Suetta PNLs
Myra Sutter Chinook
Joyce B. Vandall Regina

Visitors

Allan Johnson Southeast
Kevin Phillips Wapiti
Joylene Campbell Provincial Library