

Annual General Meeting, May 8, 2004

MINUTES

Call to Order

The 2004 Annual General Meeting was held in the Regina Inn in Regina and was called to order at 10:35 a.m. by President, Kathy Evans of Saskatoon Public Library, who acted as Chair.

Agenda

A motion to approve the agenda was made by Louise Cochran, Lakeland, seconded by Art Battiste, Saskatoon. Carried

Parliamentarian

By consensus of the meeting Merrilee Rasmussen was appointed to act as Parliamentarian.

Minutes of 2002 Annual General Meeting

A motion to approve the Minutes was made by Allie Raycraft, Lakeland, and seconded by Donna Hartley, Southeast. Carried.

Business arising from Minutes

Kathy Evans, President, reported on the issue of a sub-committee on lobbying. The SLTA as a whole lobbies on behalf of libraries, primarily in the submission of a brief to the Minister each year and with respect to specific issues as they arise.

Correspondence

There was no correspondence.

Reports

Acceptance of the President's report, as printed in the AGM booklet, was moved by Janet Wilkinson, Chinook, and seconded by Brian Suetta, PNLs. Carried.

Acceptance of the report of the Provincial Librarian, Joylene Campbell, was moved by Karen Basky, Palliser, and seconded by Gordon Yarde, Lakeland. Carried.

Acceptance of the reports from the library systems was moved by Gordon Yarde, Lakeland, and seconded by Louise Cochran, Lakeland. Carried.

Auditor's Report and Financial Statements

The audit was presented and moved for adoption by Louise Cochran, Treasurer, Lakeland, and seconded by Linda Linnen, Chinook. Carried.

2004-2005 Budget

The budget for 2004-2005 was presented by Louise Cochran, Treasurer, Lakeland.

The motion to approve the budget was moved by Louise Cochran, Treasurer, Lakeland, and seconded by Art Battiste, Saskatoon. Carried.

Resolutions Committee Report

(Resolutions as proposed are attached to these Minutes as Appendix I.)

It was moved by Janet Wilkinson, Chinook, seconded by Karen Basky, Palliser, that the meeting consider Resolution 1. Carried.

Resolution 1 with respect to "Connecting Libraries Online – Funding" was moved by Janet Wilkinson, Chinook, and seconded by Donna Hartley, Southeast. Carried.

Nominations Committee Report

Kathy Evans, Saskatoon, Chair of the Nominations Committee, reported that Karen Basky, Palliser, had agreed to let her name stand for President. The Chair called three times for further nominations from the floor. It was moved by Art Battiste, Saskatoon, seconded by Allie Raycraft, Lakeland, that nominations cease. Carried.

Karen Basky was declared elected as President.

Kathy Evans, Saskatoon, Chair of the Nominations Committee, reported that Brian Suetta, PNLS, had agreed to let his name stand for Vice-President. The Chair called three times for further nominations from the floor. It was moved by Betty Leslie, Lakeland, seconded by Janet Wilkinson, Chinook, that nominations cease. Carried.

Brian Suetta was declared elected as Vice-President.

Other business

The Chair reported on the SLTA Library History Book project and that it is expected that the book will be launched at the 2005 conference.

A general discussion was held concerning the issue of elected library boards.

Adjournment

The meeting adjourned at approximately noon.

APPENDIX 1: RESOLUTIONS, May 2004

Resolution 1 - Connecting Libraries Online – Funding

Whereas Saskatchewan libraries continue to seek out funding for provision fo electronic access to services on-line and, through the Saskatchewan Library Trustees' Association application to the Canada-Saskatchewan Infrastructure Program, 162 of the over 300 public libraries were provided with broadband access and a few others have achieved this through joint locations with schools; and

Whereas a new program, just announced by the federal government, the Municipal Rural Infrastructure Fund, also a federal-provincial program is now available and may provide an opportunity to provide the remaining libraries with broadband (high speed) access; and

Whereas 45 libraries were not included in the original program simply because there was not enough money to include them; however, those 45 communities have high speed lines (broadband access); and

Whereas 63 libraries are located in communities where high speed lines are not an option, and the needs of those communities would be met by two-way satellite; and

Whereas Provincial Library is estimating that it would take about \$2M to extend broad band access yo all public libraries in the province;

Therefore, be it resolved, that the Saskatchewan Library Trustees' Association continue to lobby the federal and provincial governments for funding for all libraries to connect to CommunityNet.

SLTA Registrants AGM 2004

Allie Raycraft
Betty Leslie
Bill Wilke
Brian Suetta
C. Arthur Battiste
Caroll Hilderbrandt
Charlotte Thies
David Anderson
Dianne Sander
Donna Hartley
Elaine Kivisto
Faye Cameron
Gordon F. Yarde
Heather Shillingford
Ilene Lequyere
James Taylor
Jean Nelson
Joyce B. Vandell
Karen Basky
Kathy Evans
Lorraine Bucsis
Louise Cochran
M.Isabelle Butters
Maureen McGirr
Myrna Foster
Sharon Armstrong
Sharon Cowan
Shirley Lomheim
Janet Wilkinson
Kae Campbell
Linda Linnen