

Saskatchewan Library Trustees Association

Executive Meeting

April 21, 2001

MINUTES

Call to Order

The meeting was held in the Bessborough Hotel, Saskatoon and was called to order by the President who acted as Chair at approximately 3:10 p.m..

Members Present: Myra Sutter, Chinook, Allard Merasty (President), PNLs, Regina, Karen Basky (Treasurer), Palliser, Mavis Bellisle, Wapiti, Louise Cochrane, Lakeland, Isabelle Butters (Past President), Southeast, Judith Chuey, Saskatoon, Faye Cameron, Regina.

Regrets: Merrilee Rasmussen (Secretary)

Minute notes taken by Faye Cameron

The Chair advised that confirmation of paid-up membership in SLTA and notification of each library system's appointees to the Executive have been received as follows:

- Southeast Region appointed Isabelle Butters
- Regina Public Library appointed Faye Cameron
- Saskatoon Public Library appointed Judith Chuey.

Other regional representatives are requested to ask their respective Boards to send letters of appointment to the Secretary.

Nomination Committee Report

3.1 Mavis Bellisle reported that the following persons are willing to serve:

Treasurer, Karen Baske:, Secretary, Merrilee Rasmussen.

Elections

4.1 Mavis Bellisle nominated Karen Basky for Treasurer. M/S Judy Chuey/Myra Sutter that nominations cease. Carried.

4.2 M/S Myra Sutter/Louise Cochrane that the executive appoint Merrilee Rasmussen to act as Secretary, under By-Law 2.5, as a non-voting member. Carried

4.3 M/S Judy Chuey/Louise Cochrane that minutes be prepared and distributed to members within two weeks of meetings. Carried.

4.4 CLTA representative: Appointment changes after the CLTA meeting in June. Myra Sutter nominated Allard Merasty. M/S Louise Cochrane/Isabelle Butters that nominations cease. Carried.

4.5 Karen Basky will complete membership forms.

SLTA appointment to Multi-Type Library Board

5.1 Louise Cochrane nominated Merrilee Rasmussen. M/S Isabelle Butters/Judy Chuey that nominations cease. Carried

Appointment of Auditor

6.1 M/S Karen Basky/Myra Sutter that Carolyn Swanson be named as auditor for the year 2001-2002. Carried.

Meeting with SLA Executive

7.1 It was agreed that the Executive ask the Secretary to draft a letter to the SLA Executive requesting a meeting at a date convenient to the SLA to discuss the 2002 Conference and ongoing relationships between the two organizations.

Brief to the Minister

8. 1 Merrilee Rasmussen was appointed to draft this year=s brief to the minister. Isabelle Butters and Joylene Campbell are available to consult regarding issues and directions developed at the meeting of Library Directors and Board Chairs. A draft will be sent to members of the Executive for feedback. Each system is requested to forward any thought regarding contact directly to Merrilee Rasmussen.

Other Business

9.1 Louise Cochrane agreed to accept an appointment to the Minister=s Advisory Committee on Library Services to Aboriginal Peoples.

9.2 Correspondence:

9.2a letter regarding SLA website, referred to next meeting

9.2b letter of invitation for President of SLTA to attend luncheon with Prince Charles. Isabelle Butters explained that she had notified protocol office of change in president and that Allard Merasty should receive an new invitation in the mail.

9.3 Newsletter: Brian Suetta and Allard Merasty will co-ordinate through e-mail. Please e-mail regional reports to Allard by mid-June. ab.h.f@sk.sympatico.ca

9.4 Signing Authority. Karen Basky will arrange to have forms sent to appropriate persons for change of signature. M/S Isabelle Butters/Myra Sutter that signatures required be any two of President, Secretary, Treasurer. Carried.

Next meeting

10. First choice; September 15, Saturday, 9:00 am, Provincial Library, Regina

Second Choice: September 22, Same place and time

The Secretary is requested to confirm with Joylene Campbell and notify SLTA executive.

Adjournment

11. The meeting was adjourned at approximately 4:30 p.m.