

Saskatchewan Library Trustees Association

Executive Meeting

April 10, 2003

MINUTES

1. Call to Order

The meeting was held in Saskatoon and was called to order by the Chair at approximately 6:30 p.m. on April 10, 2003.

Members Present: Kae Campbell, Wheatland, Brian Suetta, PNLs, Karen Basky (Treasurer), Palliser, Louise Cochran, Lakeland, Charlotte Thies, Parkland, Jean Nelson, Southeast, Kathy Evans (Vice President), Saskatoon, Cindy Smith, Regina..

Also present: Merrilee Rasmussen (Secretary), Judy Chuey.

Regrets: Isabelle Butters (President), Etienne Binette, Chinook.

2. Minutes

It was moved by Louise Cochran, seconded by Kae Campbell, that the Minutes of the February 8, 2003 meeting of the Executive be approved as circulated.

3. Business arising from the Minutes

(i) Orientation booklet. The Vice President commented that the draft Executive Handbook will be finalized at the post AGM meeting and will be published thereafter.

(ii) Part-time Secretary Manager. The Vice President circulated some information further to the resolution from the 2002 AGM directing the Executive to explore the possibility of a part-time position for the Association. The Executive agreed to put forward a resolution to the AGM to engage a person to act in a part-time capacity.

(iii) How the Department of Learning can help libraries: Aboriginal cultural awareness training for trustees; becoming an effective board member
SIAST Tabled until tomorrow under other business

(iv) Pay equity: The Executive agreed to put forward the proposed resolution relating to pay equity to the AGM.

4. History Book Project

Don Kerr reported on his work so far on the library history book project. Target is to complete the manuscript by October with publication in February 2004. Judy Chuey reported on increased funding for the project and requested the SLTA to cover the travel expenses of the SLTA representative on the History Book Project Committee.

5. President's Report

President Kathy Evans presented a brief verbal report.

6. Treasurer's Report and Financial Statement

The financial statement to March 31, 2003 was presented by the Treasurer.

It was moved by Kathy Evans, seconded by Cindy Smith, that the financial statement to December 31, 2002 be received. Carried.

7. Communications

University of Saskatchewan Senate - It was moved by Brian Suetta, seconded by Charlotte Thiess, that Karen Basky be nominated as the SLTA representative on the University of Saskatchewan Senate. Carried.

Multitype Library Board appointment - Tabled to tomorrow.

New Business

Review of AGM agenda

Next Meeting

April 11, 2003 after the Annual General Meeting.

Adjournment

It was moved by Cindy Smith that the meeting adjourn. The meeting then adjourned at approximately 8:30 pm on April 10, 2003.