

Saskatchewan Library Trustees Association

Executive Meeting

April 11, 2003

MINUTES

1. Call to Order

The meeting was held in Saskatoon and was called to order by the Chair at approximately 4:00 p.m. on April 11, 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..

2. Lobbying

Several persons expressed an interest in volunteering to serve on a sub-committee on lobbying.

It was moved by Brian Suetta that the question of establishing a sub-committee on lobbying be tabled to the September 2003 meeting. Carried.

It was moved by Charlotte Thies, seconded by Karen Basky, that a Vote of Thanks be extended to last year's Executive and to those who have taken on these responsibilities for the coming year. Carried.

It was moved by Charlotte Thies, seconded by Brian Suetta, that the payment of \$400 for 2003 and \$400 for 2004 be provided to the History Book Committee to defray some of the expenses of travel. Carried.

It was moved by Charlotte Thies, seconded by Brian Suetta, that Kae Campbell be nominated as a representative to the Multitype Board to represent library trustees. Carried.

It was moved by Brian Suetta, seconded by Karen Basky, that Kathy Evans and Louise Cochran, as President and Treasurer respectively, be also authorized to sign cheques on behalf of the Association, in addition to the

Vice President, Karen Basky, and the Secretary, Merrilee Rasmussen, so that the signing officers will include all officers, any two of which may sign cheques on behalf of the Association. Carried.

The issue of the SLTA covering PNLs travel expenses for attendance at the SLTA Executive Meeting was raised and by consensus the matter was tabled to the next meeting in September.

Brief to the Minister

The meeting engaged in a general discussion of issues to be included in the annual brief to the Minister.

Address from the Minister

The meeting was recessed briefly so members could attend to hear the Minister's remarks to conference delegates.

Next Meeting

There was tentative agreement to hold the next meeting in Saskatoon, being a more central location, on September 12/13, 2003.

Adjournment

Cindy Smith moved adjournment. Carried.