

**SLTA EXECUTIVE PRE AND POST CONFERENCE MEETING**  
**May 3 to 5, 2007**  
**Saskatoon Inn, Saskatoon**

**Pre-Conference Meeting May 3, 2007 at 2:00 pm**  
**AGM May 5, 2007 from 1:30 to 2:45 pm**  
**Post-Conference Meeting May 5, 2007 at 3:00 pm**

**MINUTES**

May 3, 2007

1. Call to Order

The meeting was called to order by the Chair.

2. Approval of Agenda

Moved/Seconded, Donna Hartley/Bev Dubois: that the agenda be approved as presented. Carried.

3. Minutes of February 9-10, 2007 Executive Meeting

Moved/Seconded, Donna Hartley/Bev Dubois: that the minutes be approved as presented. Carried.

4. Business Arising from Minutes:

None identified.

5. Correspondence:

- i. Letter from Provincial Librarian re \$10,000 Library Awareness Grant
- ii. SUMA Associate membership
- iii. Copies of letters sent by Southeast to RM Trustees and the Minister and Preliminary Survey results of library services

Moved/Seconded, Maurren McGirr/Donna Hartley: the above correspondence be received and filed. Carried

6. AGM Review

- i. Parliamentarian - *to be appointed by the Executive to serve at the AGM*
- ii. Nominating Committee - *president appoints the Chair, who is Maureen McGirr*
- iii. Resolutions - *Chair is Sharon Armstrong - Resolution No. 1 relating to membership fee increases over next three years*
- iv. Budget and Auditor - *The budget is approved by the Executive and presented to the AGM - no vote is required (Bylaws 6.5); Treasurer will*

*need to move motion to approve a firm of auditors to conduct a review engagement.*

Recess.

The meeting reconvened on May 5, 2007

7. New Business:

i. Appointment of Secretary and Treasurer

Moved/Seconded, Maureen McGirr/Sharon Armstrong: that Donna Hartley be appointed as Treasurer. Carried.

Moved/Seconded, Donna Hartley/Faye Charles: that Merrilee Rasmussen be appointed as Secretary and that she be paid an honorarium of \$5,000 annually. Carried.

ii. CLTA representative - *is traditionally our president*

8. Other

i. Newsletter

Kae Campbell agreed to assist Merrilee Rasmussen with the newsletter. A post-conference newsletter will be prepared describing the SLTA events at the conference, including a photo of our life member recipient, and announcing upcoming meetings of the Executive, for distribution in mid-June.

ii. Minister's Brief

It was agreed that Elaine Kivisto would provide Merrilee Rasmussen with the issues identified in the Directors/Chairs meeting on May 3 from which she can then prepare a draft brief to circulate by email to the Executive for feedback. Target date for submission of the brief and meeting with the Minister is late September or early October.

iii. 2008 Libraries Conference

Elaine Kivisto and Donna Hartley will work with the conference planning committee for next year in Regina, to be held either May 1 to 3 or 8 to 10. A number of ideas for the SLTA were mentioned:

- SLTA exhibit table to include a map of Saskatchewan with regions identified; information from each system; a draw of some kind; computer with the SLTA website
- meet as an executive pre-conference on Friday at lunch for the purpose of running through what needs to be done for/at the AGM
- have an informal trustee gathering, perhaps wine and cheese reception on Friday after the banquet? Before the banquet? Some other time?
- have a “law and you” session with issues of interest for trustees in particular and invite submissions of areas of interest via email; perhaps include information about various topics in the newsletter or on the website
- add reports from the U of S and U of R Senate representatives to the AGM package

- iv. Future of the SLTA sub-committee: Donna Hartley and Colleen Christopherson-Cote, will meet to develop suggestions for consideration by the Executive.

9. Next Meeting

- i. Fall Meeting September 21 and 22, 2007, in Saskatoon

Bev Dubois will make necessary arrangements. The Friday evening will focus on a discussion of how to use the \$10,000 grant from Provincial Library for promotion of libraries.

- ii. Winter Meeting February 1 and 2, 2008, in Regina

10. Adjourn

Faye Charles moved adjournment.