

Saskatchewan Library Trustees Association
Meeting Minutes
Tuesday, August 25, 2020
Conference Call
7:00 pm

Present: Acting President Steven Allen (Wheatland), Sharon Armstrong (Parkland), John Thronberg (SPL), Dennis Taylor (Lakeland), Nancy Kennedy (Executive Director), Kathryn Foley (Chinook).

Regrets/Absent: Darlene Morin (PNLS), Sandra McArthur (Multitype Library Board).

Call to Order

Acting President Steven Allen (Wheatland) called the meeting to order at 7:05 pm Tuesday, August 25, 2020.

1. Adoption of the Agenda

Motion: Moved by John Thronberg (SPL) to adopt the agenda.
Motion carried.

2. Minutes of Previous Meeting

Motion: Moved by John Thronberg (SPL) that the minutes of the previous meeting be adopted.
Motion carried.

3. Business Arising from the Minutes

None.

4. New Business

4.1 Minister's Brief

The meeting with the Minister was an excellent meeting with frank dialogue.

To date there has been no response to the follow-up letter sent to Alison Hopkins and copied to the Minister.

4.2 Member Training

Member training is an area, along with promotion, identified by systems as an area for SLTA to focus. There was discussion around the type of training to offer.

Nancy Kennedy, Executive Director, will contact directors and board chairs, and include a reference to the training modules on the SLTA website requesting feedback on the interest in training.

Motion: Moved by John Thronberg (SPL) that SLTA explore what systems require for trustee training.

Motion carried.

4.3 Promotion

There was discussion around how SLTA can assist systems with library promotion. People need to know that libraries are here for them, especially in these trying times.

4.4 Annual General Meeting and Annual Report

A doodle poll will be sent to board members regarding a date and time for the AGM. The AGM was postponed due to the COVID pandemic and the cancellation of the 2020 SLA Conference.

Board chairs, directors and trustees will be invited to attend via Zoom.

4.5 Report Submission with SLTA Board Meetings

Board members were asked if report submission is required from systems at SLTA regular board meetings. The consensus was that a yearend report is sufficient.

Motion: Moved by Sharon Armstrong (Parkland) that each region provide an annual report for the AGM.

Motion carried.

4.6 Resolutions Committee

Sharon Armstrong (Parkland) will chair the Resolutions Committee.

4.7 Nominations Committee

Dennis Taylor (Lakeland) experienced technical difficulties on the conference call this evening. Acting President Steven Allen (Wheatland) will contact Dennis Taylor (Lakeland) to ask if he will chair the Nominations Committee.

5. Budget

The last income statement was provided to board members.

Motion: Moved by Sharon Armstrong (Parkland) to receive the income statement.

Motion carried.

6. Reports

6.1 System Reports and Provincial Library and Literacy Office/Multitype Library Board

***Motion: Moved by Sharon Armstrong (Parkland) to receive and file the system reports.
Motion carried.***

7. Correspondence

Correspondence was circulated via email prior to the meeting.

8. Trustee in Camera Session

No in-camera.

9. Next Meeting

A doodle poll will be sent to board members regarding a date for the AGM.

10. Other Business

None.

11. Adjournment

***Motion: Moved by Sharon Armstrong (Parkland) that the meeting adjourn at 8:24 pm.
Motion carried.***