



**Saskatchewan Library Trustees Association
Pre and Post AGM Meeting Minutes
May 7th, 2016
Radisson Hotel, Saskatoon, SK**

Present: Treasurer Donna Hartley (Southeast), President Dennis Taylor (Lakeland), Vice-President Lorna Black (PNLS), Sharon Armstrong (Parkland), Gail Beuhler (Chinook), Alison Hopkins (Provincial Library and Literacy Office), Lukas Miller (SPL), Elmer Brenner (RPL), Sandra MacArthur (Wheatland), Sharon Cameron (Wapiti).

Regrets/Absent: Karen Bonesky (Multitype Library Board).

1. Call to Order

President Dennis Taylor (Lakeland) called the meeting to order at 9:00 a.m. Saturday, May 7th. Introductions were made around the table.

2. Adoption of the Agenda

Motion: Moved by Elmer Brenner (RPL), seconded by Treasurer Donna Hartley (Southeast) that the agenda is adopted with the addition of 5.6 Sheet, 5.10 Higher Profile, and 5.11 Appointment of Parliamentarian.

Motion carried.

3. Minutes of Previous Meeting

Motion: Moved by Sandra MacArthur (Wheatland), seconded Vice-President Lorna Black (PNLS) by that the minutes of the previous meeting be adopted.

Motion carried.

4. Business Arising From the Minutes

None.

5. New Business

5.1 Nominations Committee (Treasurer Donna Hartley, Southeast/Sandra MacArthur, Wheatland)

Vice-President Lorna Black (PNLS) will let her name stand for President and Sharon Armstrong (Parkland) will let her name stand for Vice-President.

5.2 Resolutions Committee (Sharon Armstrong, Parkland)

There were no resolutions received.

5.3 Budget & Financial Review (Treasurer Donna Hartley, Southeast)

The budget and financial review were approved at the February SLTA meeting. Both will be presented at the AGM. For 2016 the top line of budget will be changed to “Transfer from Surplus” from “carry over”.

Motion: Moved by Treasurer Donna Hartley (Southeast), seconded by Sharon Armstrong (Parkland) to receive the financial report.

Motion carried.

5.4 Appointment of Secretary and Treasurer

Motion: Moved by Sandra MacArthur (Wheatland), seconded by Sharon Armstrong (Parkland) that Treasurer Donna Hartley (Southeast) be reappointed Treasurer.

Motion carried.

Motion: Moved by Treasurer Donna Hartley (Southeast), seconded by Lukas Miller (SPL) that Nancy Kennedy (Executive Director) is appointed secretary.

Motion carried.

5.5 Minister’s Brief

The Minister’s Brief package was circulated to trustees.

There was discussion about raising the profile of the SLTA within the regions. Further discussion was tabled to the meeting in September.

5.6 Promotion Committee

No report.

5.7 Trustee Development Committee

The Trustee Development Committee report was reviewed.

5.8 CLA

The CLA has been revamped. Membership in the new organization was discussed. At this point it was decided that SLTA would not purchase a membership.

Motion: Moved by Sandra MacArthur (Wheatland), seconded by Sharon Armstrong (Parkland) that as trustees we recognize we are not pursuing membership in the new organization replacing CLA.

Motion carried.

5.9 John M. Cuelenaere Public Library

Discussion was tabled to the September meeting.

5.10 Raising the Profile of SLTA

See item 5.6

5.11 Appointment of Parliamentarian

Motion: Moved by Treasurer Donna Hartley (Southeast), seconded by Sharon Armstrong (Parkland) that Lorna Black (PNLS) is appointed Parliamentarian.

Motion carried.

6. Correspondence

None.

7. In-Camera

Motion: Moved by Sandra MacArthur (Wheatland), seconded by Sharon Armstrong (Parkland) that the meeting move in-camera AT 10:03 a.m.

Motion carried.

Motion: Moved by Treasurer Donna Hartley (Southeast), seconded by Vice-President Lorna Black (PNLS) that the meeting move out of camera at 10:10 a.m.

Motion carried.

Motion: Moved by Sharon Armstrong (Parkland), seconded by Treasurer Donna Hartley (Southeast) that the Executive Director's contract be increased to \$1,300.00 per month and renewed for another year.

Motion carried.

Motion: Moved by Sandra MacArthur (Wheatland), seconded by Gail Buehler a vote of thanks to Nancy for the work she does.

Motion carried.

8. Next Meeting

A doodle poll will be circulated with possible dates for a September meeting.

9. Adjournment

Motion: Moved by Dennis that the meeting adjourn at 10:15 a.m.

Motion carried.