



**Saskatchewan Library Trustees Association
Pre and Post AGM Meeting Minutes
May 4th, 2017
Elk Ridge Lodge, Elk Ridge, SK**

Present: Treasurer Donna Hartley (Southeast), Dennis Taylor (Lakeland), President Lorna Black (PNLS), Alison Hopkins (Provincial Library and Literacy Office), Elmer Brenner (RPL).

Regrets/Absent: Sharon Armstrong (Parkland), Gail Beuhler (Chinook), Bev Brenna (SPL), Leslee Serack (Wapiti).

Guests: Cheryl Bauer Hyde (Wapiti).

1. Call to Order

President Lorna Black (PNLS) called the meeting to order at 8:30 a.m. Thursday, May 4th.

2. Adoption of the Agenda

***Motion: Moved by Elmer Brenner (RPL), seconded by Treasurer Donna Hartley (Southeast) that the agenda is adopted.
Motion carried.***

3. Minutes of Previous Meeting

***Motion: Moved by Dennis Taylor (Lakeland), seconded Elmer Brenner (RPL) that the minutes of the previous meeting be adopted.
Motion carried.***

4. Business Arising From the Minutes

The bylaw review is tabled to the fall meeting.

5. New Business

5.1 Nominations Committee (Treasurer Donna Hartley, Southeast)

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 (Treasurer Donna Hartley, Southeast on behalf of Vice-President 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.

Motion: Moved by Treasurer Donna Hartley (Southeast), seconded by Dennis Taylor (Lakeland) to receive the financial report.

Motion carried.

5.4 Appointment of Secretary and Treasurer

Motion: Moved by Dennis Taylor (Lakeland), seconded by Elmer Brenner (RPL) that Treasurer Donna Hartley (Southeast) be reappointed Treasurer and Executive Director Nancy Kennedy be reappointed Secretary.

Motion carried.

5.5 Minister's Brief

The current Minister's Brief will not be presented until 2018. A discussion points document will be prepared for presentation. A meeting will be arranged with the Minister and the SLTA Executive to present the document.

5.6 Trustee Development Committee

The new training modules were discussed. A conflict of interest piece has been added to the Board Performance Module. A new "Role of libraries in early learning" and "Discussion Guide: Early Learning" were presented. A third piece will be added to this module and there is another module being worked on. They will be presented at the September meeting.

6. Correspondence

None.

Cheryl Bauer Hyde provided the board with an update on John M. Cuelenaere Public Library.

7. In-Camera

None.

8. Next Meeting

A doodle poll will be circulated with dates for the September meeting. The meeting will be held in Saskatoon.

9. Adjournment

Motion: Moved by Elmer Brenner (RPL) that the meeting adjourn at 9:42 a.m.

Motion carried.