



**Saskatchewan Library Trustees Association
Pre and Post AGM Meeting Minutes
May 4th, 2018
Doubletree Hotel and Convention Centre, Regina, SK**

Present: Treasurer Donna Hartley (Southeast), Dennis Taylor (Lakeland), Alison Hopkins (Provincial Library and Literacy Office), President Lorna Black (PNLS), Leslee Serack (Wapiti), Nancy Kennedy (Executive Director), Steven Allen (Wheatland), Vice-President Sharon Armstrong (Parkland), Gail Beuhler (Chinook).

Regrets/Absent: Lisa Erickson (SPL).

1. Call to Order

President Lorna Black (PNLS) called the meeting to order at 8:34 am Friday, May 4, 2018.

2. Adoption of the Agenda

Motion: Moved by Dennis Taylor (Lakeland), seconded by Treasurer Donna Hartley (Southeast) that the agenda is adopted.

Motion carried.

3. Minutes of Previous Meeting

Motion: Moved by Treasurer Donna Hartley (Southeast), seconded by Gail Beuhler (Chinook) 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 (Dennis Taylor, Lakeland)

Sharon has agreed to let her name stand for President. If there are no other nominations Dennis Taylor (Lakeland) will let his name stand for Vice-President. Treasurer Donna Hartley (Southeast) has agreed to stay on as Treasurer.

5.2 Resolutions Committee (Vice-President Sharon Armstrong, Parkland)

No resolutions were 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.

5.4 Appointment of Secretary and Treasurer

Treasurer Donna Hartley (Southeast) will remain as Treasurer. Nancy Kennedy (Executive Director) will remain as Secretary

5.5 Minister's Brief

The meeting with the Minister will take place on June 20, 2018 at 11:00 am in Regina. The Executive will attend the meeting.

There was discussion regarding possible changes to the current brief. Typo/grammar errors were corrected.

5.6 Newsletter – Clarifying Membership Wording

Motion: Moved by Vice-President Sharon Armstrong (Parkland), seconded by Dennis Taylor (Lakeland) that Item 5.6 be tabled to the next meeting.

Motion carried.

6. Correspondence

Correspondence was circulated.

Motion: Moved by Leslee Serack (Wapiti), seconded by Dennis Taylor (Lakeland) that the correspondence be received and filed.

Motion carried.

Steven Allen (Wheatland) thanked Dennis Taylor (Lakeland) for speaking to the Wheatland folks. Dennis spoke as a voice for all regions and did an excellent job.

7. In-Camera

Motion: Moved by Treasurer Donna Hartley (Southeast), seconded by Leslee Serack (Wapiti) to move In Camera.

Motion carried.

Motion: Moved by Dennis Taylor (Lakeland), seconded by Steven Allen (Wheatland) to move Out Camera.

Motion carried.

Motion: Moved by Dennis Taylor (Lakeland), seconded by Steven Allen (Wheatland) to extend the Executive Director contract for another year.

Motion carried.

Motion: Moved by President Lorna Black (PNLS), seconded by Steven Allen (Wheatland) to adjourn the meeting at 9:35 am.

President Sharon Armstrong (Parkland) reconvened the meeting at 10:21 am.

Present: Treasurer Donna Hartley (Southeast), Vice-President Dennis Taylor (Lakeland), Leslee Serack (Wapiti), Nancy Kennedy (Executive Director), Steven Allen (Wheatland), President Sharon Armstrong (Parkland), Gail Beuhler (Chinook).

8. Next Meeting

The next meeting will be held Friday, October 12, 2018 in Regina. A location is yet to be determined.

Treasurer Donna Hartley (Southeast) will research the logistics of SLTA having memberships in similar organizations. She will report back at the next meeting.

9. Adjournment

***Motion: Moved by Steven Allen (Wheatland) that the meeting adjourns at 10:36 am.
Motion carried.***