

Atlantic Provinces Library Association
71st Ordinary General Meeting

Saint John, NB

Friday May 14, 2010 - 5:00 - 7:00 pm (Part 1)

Minutes (draft)

1. Call to Order; Introduction of Head Table
Called to order at 5:15 pm; D. Moses (President); S. Gladwell (VP/President Elect); L. McCay-Peet (Secretary); L. Melanson (Parliamentarian)
2. Establish Quorum
51 present or by proxy
3. Adoption of Agenda
Dr. Black, reporting on Dalhousie University, School of Information Management, is unable to attend OGM Part 2 and therefore agenda item number 30 will be moved to the end of OGM Part 1.
Moved by A. Brooks
Seconded by I. Gibson
Motion carried
4. APLA Meeting Rules
5. Minutes of the 70th Ordinary General Meeting, Halifax, NS, June 11/June 13, 2009
Approval of corrected minutes
Moved by D. Bourne-Tyson
Seconded by S. Kilfoil
Motion carried
6. Business Arising from the Minutes
 - a) Standing Orders suggest OGM should review our membership to CLA and ASTED annually. We have a lifetime membership in CLA and have renewed membership in ASTED.
 - b) A Standing Order will be introduced regarding APLA Joint Memberships in agenda item number 23.1.
7. President's Report – D. Moses
Report submitted
D. Moses encouraged membership to donate to CODE.

8. Past President's Report – S. Cleyle
Report submitted

9. Vice-President's Reports
 - 9.1. New Brunswick – S. Kilfoil
Report submitted

 - 9.2. Newfoundland & Labrador –L. McGillis
Report submitted

 - 9.3. Nova Scotia – D. Beck
Report submitted

 - 9.4. Prince Edward Island – D. Hooper
Report submitted

 - 9.5. Membership – A. Smith
Report submitted

10. Report of the Financial Examiner - P. Glenister
 - 10.1 Report 2009/2010
Report submitted
I. Gibson moved acceptance of the report.
A. Smith seconded
Motion carried

 - 10.2 Appointment of the Financial Examiner for 2010/2011
P. Logan moved that P. Glenister continue as financial examiner for 2010/2011.
S. Cleyle seconded
Motion carried (one abstention)

11. Treasurer's Report – P. Logan
 - 11.1. Report 2009/2010 – P. Logan
Report submitted
P. Logan moved the acceptance of the Treasurer's report as corrected
D. Hooper seconded
Motion carried

 - 11.2. Budget 2010/2011 – P. Logan
Report submitted
P. Logan moved that the proposed 2010/2011 budget be approved
D. Hooper seconded
Motion carried

12. Report of the APLA Bulletin Editors and Bulletin Management Board – I. Gibson/A. Brooks/K. WooShue
Report submitted
Discussion surrounding content of the APLA Bulletin and its relation to a lack of revenue from advertising. APLA Executive has budgeted \$500 this fiscal year to assist APLA Bulletin Management Board and will take under advisement.
13. Report of the APLA Website Administrator – L. Tweed
Report submitted
L. Duggan requested APLA website administrator find a home to archive former conference websites by August 2010. APLA Executive will ensure content is transferred and archived in APLA's website before August 2010".
14. Aims & Objectives Committee – S. Gladwell
Nothing to report
15. Committee on Committees and Interest Groups – S. Gladwell
Report submitted
16. Finance – D. Moses/P. Logan
D. Moses presented First Timer's Grant awarded to Pamela Maher.
D. Moses announced the winners of the APLA grants and awards, and presented the recipients with the grant or award: the First Timer's Grant was awarded to Pamela Maher; the Library Support Staff Conference Attendance Grant was awarded to Leslie Holt; the APLA prize for Dalhousie SIM was awarded to Charmaine Fraser; and the APLA Prize for NSCC Library and Information Technology Program was awarded to Aron Silmeryn.
17. APLA Memorial Award – E. Alcock
Report submitted
Winner of this year's APLA Memorial Award is Denise Rodrigues (Mount Saint Vincent University). D. Bourne-Tyson accepted the award on Denise's behalf.
18. Carin Alma E. Somers Scholarship – S. Gladwell
Report submitted
Winner of this year's Carin Alma E. Somers Scholarship is Jennifer Dyke.
19. Communications and Public Relations – D. Moses
D. Moses welcomed Pamela Maher, new convener of the Communications and Public Relations Committee
20. Nominations and Elections – S. Cleyle
Report was included in the Report of the Past-President (Agenda item 8).

The APLA Executive for 2010-2010 includes:

President – Sarah Gladwell (New Brunswick Public Library Service)

Past President – Donald Moses (University of Prince Edward Island)

Vice President, President Elect – Jocelyne Thompson (University of New Brunswick)

Treasurer – Bill Slauenwhite (NOVANET - The Consortium of Nova Scotia Academic Libraries)

Vice President Membership – Ann Smith (Acadia University)

Vice President Prince Edward Island – Trina O'Brien Leggott (Confederation Centre Public Library)

Vice President Nova Scotia – Sharon Haley-Mancini (Halifax Public Libraries)

Vice President Newfoundland and Labrador – Tina Murphy (Newfoundland and Labrador Public Libraries)

Vice President New Brunswick – Sarah Kilfoil (New Brunswick Public Library Service)

21. Grow a Library Report – S. Cleyle

Report was included in the Report of the Past-President (Agenda item 8). An additional oral report was given to inform the membership that \$935 has been collected from donations at the conference thus far. Conference funds normally budgeted to purchase speaker gifts are being donated on behalf of speakers to CODE.

22. Interest Group Reports

No interest group reports submitted

22.1. Collections Development – vacant

22.2. Computers and Connectivity – H. Cook

22.3. Conservation of Library Materials – vacant

22.4. Continuing Education – D. Rodrigues

22.5. Francophone – E. Comeau

22.6. Information Literacy – vacant

22.7. Library Technicians – K. Darby

22.8. New Librarians and Information Professionals – L. Gagnier

22.9. Youth Services – vacant

23. Standing Order Revisions – S. Cleyle

23.1. Add Standing Order 2.06

Standing Order 2.06 Joint Memberships in APLA and other library associations may be negotiated, such memberships resulting in a percentage decrease in the fees specified in Standing Order 2.02.

Moved by S. Cleyle

Seconded by I. Gibson

S. Kilfoil moved and P. Logan seconded that the words “in a percentage decrease in” be replaced by “in a variation from, and alteration of”

Amendment carried

Motion carried as amended

30. Dalhousie University, School of Information Management Update – F. Black
Report submitted

D. Moses adjourned meeting at 6:32pm

Atlantic Provinces Library Association 71st Ordinary General Meeting

Saint John, NB

Saturday May 15, 2010 – 4:45 – 5:30 pm (Part 2)

Minutes (draft)

1. Call to Order; Introduction of Head Table

Called to order at 4:51 pm.

2. Establish Quorum

60 present or by proxy

24. Continuing Education Committee – E. Alcock

Report submitted

25. APLA Archives Report – J. Richard

J. Richard presented an oral report.

She plans to work with website administrator to set up mechanism that will allow APLA documents to be transferred electronically to the archives.

26. CLA Copyright Representative Report – S. Lloyd

Report submitted

27. Annual Conferences

27.1. Saint John 2010 – J. Cunningham & J. Fraser

J. Cunningham submitted an oral report

Approximately 163 delegates attended the conference. A total of 85 registered for banquet plus 5 attended dance. There were 34 exhibitors at the conference.

27.2. St. John's 2011 – E. Alcock

Report submitted; the date and place of next year's Conference were confirmed: May 16-19, 2011, in St. John's, Newfoundland.

27.3. 2012

The APLA 2012 conference host is Acadia University, Wolfville, Nova Scotia. Erin Patterson is conference chair.

28. Unfinished Business

28.1 D. Moses announced that Peter Webster of Saint Mary's University was the recipient of the APLA Merit Award.

29. Resolutions

1) Resolved that the name of the recipient of the APLA Merit Award be officially announced by the APLA Executive after a decision has been made.

Qu'il soit résolu que le nom du récipiendaire du prix de mérite d'APLA soit annoncé officiellement par l'exécutif après que la décision est prise.

Moved by J. Richard / Seconded by E. MacLean

Motion carried

2) Resolved that APLA extends its sincere appreciation to the members of the Saint John Conference organizing committee, the speakers, exhibitors, sponsors, and all who have contributed to the success of this conference.

Qu'il soit résolu qu'APLA donne son appréciation sincère aux membres du comité organisateur du congrès de Saint John, aux conférenciers, aux exposants et à tous ceux qui ont contribué au succès de la conférence.

Moved by S. Kilfoil / Seconded by S. Gladwell

Motion carried

30. Dalhousie University, School of Information Management Update – F. Black
Was reported after item number 23.1

31. Nova Scotia Community College Library Technician Program Update – J. Hodder
Report submitted

32. Inauguration of Incoming President

D. Moses thanked the outgoing members of the Executive: Vice President Nova Scotia Darlene Beck, Vice President Prince Edward Island Dawn Hooper, Treasurer Penny Logan, Past President Su Cleyle and new members of the Executive: Vice-President/President Elect

Jocelyne Thompson, Vice-President Nova Scotia Sharon Haley-Mancini, Vice-President Newfoundland and Labrador Tina Murphy, Vice-President Prince Edward Island Trina O'Brien Leggott, and Treasurer Bill Slauenwhite.

D. Moses passed the gavel to S. Gladwell and wished her all the best.

S. Gladwell thanked D. Moses for all his hard work, leadership, and support. Thanked membership for the privilege of serving them as president.

33. Adjournment

Meeting adjourned at 5:12 pm.