

Atlantic Provinces Library Association
72nd Ordinary General Meeting
St. John's, NL
Tuesday, May 17, 2011, 4:30pm-6:00pm (Part 1)

Minutes (Draft)

1. Call to Order; Introduction of Head Table
Called to order at 4:45pm; S. Gladwell (President); J. Thompson (Vice President/ President Elect); Lori McCay-Peet (Secretary); John Teskey (Parliamentarian)
2. Establish Quorum
46 present or by proxy
3. Adoption of Agenda
The Vice President/President Elect report will be added as item 8.a. K. Darby, convener of the Librarian Technicians Interest Group is unable to attend OGM Part 1 and therefore item number 22.5 will be moved to the OGM Part 2.
Moved by John Wayland, seconded by I. Gibson
Motion carried
4. APLA Meeting Rules
5. Minutes of the 71st Ordinary General Meeting, Saint John, NB, May 14 & 15, 2010
Approval minutes moved by D. Moses, seconded by T. O'Brien Leggott
Motion carried
6. Business Arising from the Minutes
7. President's Report – S. Gladwell
Report submitted
Correction to the report: "John Tetford" should read "Shawn Tetford"
S. Gladwell announced the winners of the APLA grants and awards. Amy Paterson of Dalhousie University was on hand to accept the First Timer's Grant. The APLA prize for Dalhousie SIM was awarded to Leah Brisco while the APLA Prize for NSCC Library and Information Technology Program was awarded to Amy LeMoine. S. Haley-Mancini will present these two prizes to the recipients at a later date.

8. Past President's Report – D. Moses
Report submitted

8.1 Standing Order revisions

Revisions to Standing Orders were proposed.

3.15 Standing Order Revision: Annual conference surplus

3.15 Should a surplus be generated from the annual conference, it shall be distributed as follows:

(1) 50 percent will go to general revenue;

(2) 50 percent may be used to maintain the health of the APLA Memorial Awards Fund and/or the First Timers Grant Fund and/or general revenue with the division to be based on the recommendation of the Finance Committee and approval of the Executive.

Moved by D. Moses, seconded by S. Kilfoil

Motion carried

6.04 Standing Order Revision: Continuing Education Committee

Membership: The Committee shall include the Chair, the APLA President and Vice President/President Elect, as well as a minimum of three additional members. These members shall represent various types of libraries. Members may serve up to three years.

Terms of reference:

1. To identify continuing education needs and opportunities within the region;

2. To develop continuing education content in response to identified needs;

3. To liaise with the Partnership's National Continuing Education Committee and collaborate in the joint development of high quality continuing education programs;

4. To work with the Partnership's Education Institute in the planning of content offerings, including Atlantic content;

5. To publicize continuing education opportunities and promote the Partnership's Education Institute through the APLA website, Bulletin and listserv;

6. To solicit articles on the subject of continuing education for the APLA Bulletin; and

7. To contribute ideas and coordinate sessions for the APLA Conference.

Moved by D. Moses, seconded by I. Gibson

Motion carried

8.a Vice President/President Elect Report
Report submitted

9. Vice-Presidents' Reports

9.1. New Brunswick – S. Kilfoil
Report submitted

9.2. Newfoundland & Labrador – T. Murphy
Report submitted

9.3. Nova Scotia – S. Haley-Mancini
Report submitted

9.4. Prince Edward Island – T. O'Brien Leggott
Report submitted

9.5. Membership – A. Smith
Report submitted

10. Financial Examiner

10.1. Report 2010/2011 - P. Glenister
Report submitted

L. Duggan moved acceptance of the report, seconded by S. Kilfoil

B. Slauenwhite moved an amendment be made to the report: the last line of the report, "No award was made in 2010," should be removed. This was inadvertently carried over from last year's report.

Seconded by S. Kilfoil

Motion carried

10.2. Appointment of Financial Examiner, 2011/2012 – B. Slauenwhite
Report submitted

B. Slauenwhite moved acceptance of the report, seconded by I. Gibson

Motion carried

S. Gladwell thanked Peter Glenister for being Financial Examiner and continuing as Financial Examiner for another year

11. Treasurer – B. Slauenwhite

11.1. Report 2010/2011

Report submitted

B. Slauenwhite moved acceptance of the report, seconded by S. Cleyle

Motion carried

11.2. Budget 2011/2012

Budget submitted

B. Slauenwhite moved acceptance of the budget, seconded by D. Bourne-Tyson

Motion carried

It was pointed out that the budget line “Dal. SLIS prize” should read “Dal. SIM prize”

12. Report of the APLA Bulletin Editors and Bulletin Management Board – I. Gibson, A. Brooks

Robinson, K. Wooshue

Report submitted

13. Report of the APLA website administrator – L. Tweed

Report submitted

14. Aims & Objectives Committee – J. Thompson

No report submitted

15. Committee on Committees and Interest Groups – J. Thompson

Report submitted

15.1. Dissolution of the Continuing Education and Conservation of Library Materials

Interest Groups

Corrections to the report indicated by J. Thompson: report should read “New Librarians – vacant” and there is no longer a Conservation of Library Materials Interest Group

16. Finance – S. Gladwell/B. Slauenwhite/J. Thompson

Covered in Treasurer’s report (Agenda item 11)

17. APLA Memorial Award – E. Alcock

Winner of this year’s APLA Memorial Award is Xuemei Li (St. Mary’s University). Xuemei Li was not able to attend, L. Duggan accepted on her behalf.

18. Carin Alma E. Somers Scholarship – J. Thompson

Report submitted

J. Thompson presented this year’s Carin Alma E. Somers Scholarship to Courtney Lundrigan

19. Communications and Public Relations - P. Maher

Report submitted

20. Continuing Education Committee – E. Alcock
New convenor for this committee announced by E. Alcock: Joanne Smyth.
21. Nominations and Elections – D. Moses
Report submitted
D. Moses announced incoming members of the Executive: Lou Duggan, Vice President/President Elect (SMU); Christin Sheridan, VP New Brunswick (Public Services Librarian, York Library Region, Fredericton, NB); and Debbie Costelo, secretary (NSCC)
22. Interest Group Reports
 - 22.1. Collections Development – C. Perry
No report submitted
 - 22.2. Computers and Connectivity – S. Cheng
No report submitted
 - 22.3. Francophone – E. Comeau
No report submitted
 - 22.4. Information Literacy – A.R. Horsman
No report submitted
 - 22.5. Library Technicians – K. Darby
[Agenda item moved to OGM Part 2]
 - 22.6. New Librarians and Information Professionals – vacant
 - 22.7. Youth Services – vacant
23. Grow a Library Report – D. Moses
Report submitted
D. Moses thanked those serving on the committee and those who helped make it a success
24. APLA Archives Report– J. Richard
The APLA Archives remains at Acadia and is still using Contentdm (OCLC’s Digital Collection Management Software). There has been some discussion surrounding moving the collection to the Digital Repository in PEI. Materials from Penny Logan (past Treasurer) and from Norman Horrocks (School of Information Management) have been received and will be added to the archives.
25. Report of CLA Copyright representative – S. Lloyd
No report submitted
26. Annual Conferences -- Reports
 - 26.1. Saint John, NB 2010 – J. Cunningham & J. Fraser
Report submitted

26.2. St. John's, NL 2011 – E. Alcock
More than 150 delegates in attendance

26.3. Wolfville, NS 2012 – J. Richard
Jennifer Richard is Chair and Tanya Harrison is Programme Chair of next year's APLA conference, May 22-25, 2012. The theme for the conference is "Discovering Hidden Treasures." They have 15-25 volunteers for the conference to date. There has been some discussion surrounding a possible change to the conference format involving shorter sessions. A welcoming video is available online <http://library.acadiau.ca/APLA2012>

26.4. TBD 2013
Executive is currently looking for the next APLA conference location

27. Unfinished Business

D. Moses announced Elaine MacLean is this year's Merit Award winner

S. Gladwell adjourned meeting at 5:27 pm

**Atlantic Provinces Library Association
72nd Ordinary General Meeting**

St. John's, NL

Wednesday, May 18, 2011, 4:30 pm-6:00 pm (Part 2)

1. Called to order at 4:36 pm; S. Gladwell (President); J. Thompson (Vice President/ President Elect); Lori McCay-Peet (Secretary); John Teskey (Parliamentarian)

2. Establish Quorum

47 present or by proxy

22.5 Library Technicians – K. Darby

K. Darby proposed a name change to the interest group to "Library Assistants and Library Technicians" to reflect similar movements across country to include library assistants in associations. There is a certification process that is being developed for library assistants and technicians.

28. Resolutions

S. Gladwell introduced the following courtesy resolution:

Be it resolved that APLA extends its appreciation to the members of the St. John's conference organizing committee, the speakers, exhibitors, sponsors and all who have contributed to the success of this conference.

Qu'il soit résolu qu'APLA exprime son appréciation aux membres du comité organisateur du congrès de Saint-Jean de Terre-Neuve, aux conférenciers, aux exposants et à tous ceux qui ont contribué au succès du congrès.

29. Dalhousie University, School of Information Management Update – L. Spiteri
Report submitted

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

31. Inauguration of Incoming President

S. Gladwell thanked the outgoing members of the Executive: L. McCay-Peet, I. Gibson, K. WooShue, S. Kilfoil, and D. Moses. S. Gladwell passed the gavel to J. Thompson and wished her all the best. J. Thompson encouraged everyone to go to the banquet to be held this evening and dance.

32. Adjournment

Meeting adjourned at 4:47 pm.