

Atlantic Provinces Library Association
73rd Ordinary General Meeting
Acadia University, Patterson Hall Room 224
Wolfville, NS

Thursday May 24, 2012 4:30pm - 6:00pm

Friday May 25, 2012 12:30pm - 1:30pm

Draft Agenda

1. Call to Order; Introduction of Head Table
2. Establish Quorum
3. Adoption of Agenda
4. APLA Meeting Rules
5. Minutes of the 72nd Ordinary General Meeting, Saint John's, NL, May 17 & 18, 2011
6. Business Arising from the Minutes
7. President's Report – J. Thompson
8. Past President's Report – S. Gladwell
9. Vice-Presidents' Reports
 - 9.1. New Brunswick – C.Sheridan
 - 9.2. Newfoundland & Labrador – T. Murphy
 - 9.3. Nova Scotia – S. Haley-Mancini
 - 9.4. Prince Edward Island – T. O'Brien-Leggott
 - 9.5. Membership – A. Smith
10. Financial Examiner
 - 10.1. Report 2011/2012 - P. Glenister
 - 10.2. Appointment of Financial Examiner, 2012/2013 – B. Slauenwhite
11. Treasurer – B. Slauenwhite
 - 11.1. Report 2011/2012
 - 11.2. Budget 2012/2013
12. Report of the APLA Bulletin Editors and Bulletin Management Board – A. Brooks
Robinson, N. Dixon
13. Aims & Objectives Committee – L. Duggan
14. Committee on Committees and Interest Groups – L. Duggan
15. Finance – J. Thompson/B. Slauenwhite
16. APLA Memorial Award – H.Sanderson
17. Carin Alma E. Somers Scholarship – L.Duggan
18. Communications and Public Relations - P. Maher
19. Continuing Education Committee – J.Smyth
20. Nominations and Elections – S.Gladwell
21. Interest Group Reports

- 21.1. Collections Development – C.Perry
- 21.2. Computers and Connectivity – S. Cheng
- 21.3. Francophone – E. Comeau
- 21.4. Information Literacy – A.R. Horsman
- 21.5. Library Technicians – K. Darby
- 21.6. New Librarians and Information Professionals – vacant
- 21.7. Youth Services – vacant
22. Grow a Library Report – S.Gladwell
23. Revisions to Standing Orders
 - 23.1. Standing Order 2.03 (re: membership fees)
 - 23.2. Standing Order 5.06 (re: Bulletin management board)
 - 23.3. Standing Order 6.03 (re: Communications & Public Relations Committee)
 - 23.4. Standing Order 8 (re: APLA Bulletin and other Publications)
24. APLA Archives Report– J. Richard
25. Report of CLA Copyright representative – S.Cheng
26. Annual Conferences -- Reports
 - 26.1. St. John's, NL 2011 – E. Alcock
 - 26.2. Wolfville, NS 2012 – J. Richard
 - 26.3. Prince Edward Island 2013 – T. OBrien Leggott
27. Unfinished Business
28. Resolutions
29. Dalhousie University, School of Information Management Update – L. Spiteri
30. Nova Scotia Community College Library Technician Program Update – J. Hodder
31. Inauguration of Incoming President
32. Adjournment