

**Atlantic Provinces Library Association**  
**73<sup>rd</sup> Ordinary General Meeting**  
Acadia University, Patterson Hall Room 224  
Wolfville, NS  
Thursday May 24, 2012 4:30pm - 6:00pm (Part 1)

**Minutes (Draft)**

1. **Call to Order; Introduction of Head Table**-Meeting was called to order at 4:33 pm; Jocelyne Thompson (President); Lou Duggan (Vice-President/President Elect); Debbie Costelo (Secretary); Sue Cleyle (Parliamentarian)
2. **Establish Quorum**-52 present or by proxy
3. **Adoption of Agenda**-Moved by Lloyd Melanson, Seconded by John Teskey. Motion carried.
4. **APLA Meeting Rules**-Reviewed by Jocelyne Thompson.
5. **Minutes of the 72<sup>nd</sup> Ordinary General Meeting, Saint John's, NL, May 17 & 18, 2011**-Corrections include Item 3-*Wayland* corrected to *Whelan*; Item 26.3 *Tanya* corrected to *Tanja*. Moved with corrections by Elaine MacLean, seconded by Suzanne van den Hoogen. Motion carried.
6. **Business Arising from the Minutes**. None.
7. **President's Report**-Jocelyne Thompson. Report submitted. Jocelyne Thompson thanked the Executive for their hard work and support.
8. **Past President's Report**-Sarah Gladwell. Report submitted. Sarah thanked the Executive for their encouragement and support and wished the incoming Executive the best of luck.
9. **Vice-Presidents' Reports**
  - 9.1. *New Brunswick*-Christin Sheridan. Report submitted.
  - 9.2. *Newfoundland and Labrador*-Tina Murphy. Report submitted.
  - 9.3. *Nova Scotia*-Sharon Haley-Mancini. Report submitted.
  - 9.4. *Prince Edward Island*-Trina O'Brien Leggott. Report submitted
  - 9.5. *Membership*-Ann Smith Report submitted. Highlights include 122 new memberships. The membership campaign was successful. Ann suggests that APLA collect lost members statistics.

## 10. Financial Examiner

10.1. *Report 2011/2012*-Peter Glenister. Report submitted. Bill Slauenwhite moved acceptance of this report, seconded by Donna Bourne-Tyson. Motion carried.

10.2. *Appointment of Financial Examiner, 2012/2013*-Bill Slauenwhite. Peter Glenister agreed to continue in this post for another year. Moved by Bill Slauenwhite, seconded by Sarah Gladwell. Motion carried.

## 11. Treasurer

11.1. *Report 2011/2012*-Bill Slauenwhite. Report submitted. Highlights included: the membership drive was a good source of revenue; APLA gives out a lot in scholarships and \$13,000.00 was lost at the 2011 conference. Dianne Taylor-Harding (APLA Conference 2011 Treasurer) outlined that the loss was due to room blocks not being met, low delegate numbers and loss of exhibitors. Don Moses said APLA had been hit hard in the past due to the CLA conference being held around the same time at the APLA conference. He suggested that merging conferences might be beneficial in the future. This has been done successfully in the past, with CLA providing compensation for lost revenue that sometimes occurs with a joint conference. Acceptance of the report was moved by Ann Smith, seconded by Elaine MacInnis. Motion carried.

11.2. *Budget 2012/2013* –Bill Slauenwhite presented the Budget for 2012/2013; he pointed out that several line items (no longer needed) had been removed in order to make the budget clearer to the members. Items were also regrouped under more appropriate headings to provide a better picture of APLA's activities and impact overall. Acceptance of the Budget was moved by Elaine MacLean, seconded by Mark Leggott. After discussion, Motion was carried.

12. **Report of the APLA Bulletin Editors and Bulletin Management Board**-Alexandra Brooks Robinson, Nicole Dixon. Report submitted.

13. **Aims and Objectives Committee**-Lou Duggan. Report submitted.

14. **Committee on Committees and Interest Groups**-Lou Duggan Report submitted.

15. **Finance Committee**-Jocelyne Thompson, Lou Duggan, Bill Slauenwhite. No report submitted. The Treasurer's Report and the budget 2012/2013 together stand in lieu of a report. Jocelyne Thompson announced that the First Timers Award was granted to Janine Mills from Saint Mary's University.

16. **APLA Memorial Award**-Heather Sanderson. Report submitted. The winners were Alison Black (Halifax Public Libraries) and Fiona Black (Dalhousie School of Information Management). The amount of the award was \$1297.94.

17. **Carin Alma E. Somers Scholarship**-Lou Duggan. Report submitted. Maggie Neilson was the winner of the Carin Alma E. Somers Scholarship. Lou Duggan read an email to the membership that Maggie sent, thanking APLA for their contribution.

18. **Communications and Public Relations**-Pamela Maher. Report submitted. Jocelyne Thompson thanked Pamela Maher for all of her hard work and expertise in designing a wonderful new web site for APLA, as well as her excellent promotional initiatives.
19. **Continuing Education Committee**-Joanne Smyth. No report submitted.
20. **Nominations and Elections**-Sarah Gladwell. Report submitted. Sarah outlined the new Executive members for 2012-2013:
- Louise White-Vice-President/President Elect
  - Ann Barrett-Vice-President-Nova Scotia
  - Melissa Belvadi- Vice-President-PEI
  - Krista Godfrey- Vice-President-Newfoundland and Labrador
  - Suzanne van den Hoogen- Vice-President Membership

Sarah Gladwell thanked the outgoing members for their hard work and support for APLA.

**21. Interest Group Reports**

- 21.1 *Collections Development*-Cordelia Perry. No report submitted.
- 21.2 *Computers and Connectivity*-Sam Cheng. No report submitted.
- 21.3 *Francophone*-Erin Comeau. No report submitted.
- 21.4 *Information Literacy*-Amanda Horsman. She was very happy with today's turnout for the presentation and hopes it will stimulate new membership.
- 21.5 *Library Technicians*-Karen Darby echoed Amanda Horsman's comments.
- 21.6 *New Librarians and Information Professionals*-Position vacant.
- 21.7 *Youth Services*-Position vacant.

22. **Grow a Library Report**-Sarah Gladwell. Report submitted. Sarah Gladwell also reported that she received a framed photograph of the Annapolis Valley and two paintings as donations to raffle. The tally was \$368.00. and money will be added to it from CODE speaker gifts as well.

23. **Revisions to Standing Orders**-Sarah Gladwell requested to vote on all of the proposed Standing Orders changes as a package with one motion only. Revisions to Standings Orders were proposed:
- Standing Order 2.03 be eliminated.*

*Standing Order 5.06 be revised to:* Membership: The conveners shall be the Co-Editors. The members shall be the Co-Editors of the Bulletin, PR/Communications Committee Convener(s) and the Provincial Vice-Presidents.

Terms of reference:

- to arrange for the publication of the APLA Bulletin with a special concern for:
  - promptness of publication
  - format
  - adequacy of distribution
  - adherence to budget limitations
  - development of advertising revenue
- to solicit material for inclusion in the APLA Bulletin

- to recommend to the Executive the appointment of the Co-Editors of the Bulletin with the terms being staggered so at least one Co-Editor has a year of experience and the Bulletin Advertising Editor position is eliminated.

*Standing Order 6.03 be revised to:* Membership: The convener shall be appointed by the Committee on Committees and Interest Groups for a two-year term. Membership shall include the following: APLA President, APLA listserv postmaster, Vice-President for Membership, Co-editor(s) of the APLA Bulletin, webpage editor, and convener of the Francophone Interest Group. The committee may include other members.

*Standing Order 8 be revised to:*

8.01 All publications, proceedings, and communications emanating from APLA shall be expressed using respectful language.

8.02 The format of the APLA Bulletin shall be determined by the Bulletin Management Board; the frequency shall be 4 times a year; the contents shall include, but are not limited to news, articles, items of regional interest and book and media reviews; and for the benefit of serials librarians everywhere the APLA Bulletin shall not change its title.

8.03 The minutes of the previous ordinary general meeting and reports from committees, interest groups and Executive members for the current year shall be published in the pre-conference issue of the APLA Bulletin and the resolutions from ordinary general meetings shall be published in the APLA Bulletin following the meeting.

Peter Glenister moved acceptance of the standing order changes as one motion with one correction made to the proposed wording for Standing Order 5.06 "The members shall be the Co-Editors of the Bulletin, *Communications and Public Relations Committee* Convenor(s) and Provincial Vice-Presidents." Seconded by Bill Slauenwhite. Motion carried.

24. **APLA Archives Report**-Jennifer Richard. She reported that a procedure needs to be developed that will enable the Association's Secretary to load documents into the online system. Jennifer Richard will work with Lou Duggan on this over the next year.

25. **Report of CLA Copyright Representative**-Sam Cheng. Report submitted. Jocelyne Thompson thanked Sam Cheng for taking on this position and thanked outgoing representative, Simon Lloyd.

## 26. Annual Conferences-Reports

26.1 *St. John's, Nfld 2011*-Erin Alcock. Report submitted but without a financial account of the conference. Dianne Taylor-Harding (conference treasurer) reported that 135 people attended and the program, venue and food were fabulous. Jocelyne Thompson said it was a great conference and thanked the organizing committee.

26.2 *Wolfville, NS 2012*-Jennifer Richard reported the following:

- 226 delegates/volunteers/speakers
- 28 exhibitors (they raised the fee from \$400.00 to \$500.00)
- 124 full conference registrations
- 34 one day only registrations
- 34 pre-conference registrations
- Raised \$9410.00 in sponsorship

- Used Velocity as a conference event company (i.e. set up of booths, piping/draping, etc.). The experience was very good.
- Food was priced a little higher than she expected.
- Is able to pay back seed grant with a little revenue as well.

26.3 *PEI 2013* – Trina O’Brien Leggott reported that a committee has been established and they will be sending out an email soon, outlining a date for next year’s conference. The venue has not been confirmed.

27. **Unfinished Business** – Jocelyne Thompson congratulated Jennifer Richard as this year’s Merit Award winner and announced that the Pre-Resolutions Meeting is scheduled for Friday, May 25<sup>th</sup> from 8:15-8:45 am in Patterson Hall, Room 224. Jocelyne Thompson adjourned the meeting at 5:37 pm.

**Atlantic Provinces Library Association  
73<sup>rd</sup> Ordinary General Meeting**

Acadia University, Patterson Hall Room 224  
Wolfville, NS

Friday May 25, 2012 12:30pm - 1:30pm (Part 2)

1. Meeting was called to order at 12:35 pm. Jocelyne Thompson (President); Lou Duggan (Vice-President/President Elect); Debbie Costelo (Secretary); Sue Cleyle (Parliamentarian)
2. **Establish Quorum**-54 present or by proxy.

28. **Resolutions** –

**Resolution #1**

Whereas in the federal 2012-2013 budget, it was announced that Library and Archives Canada staff will be substantially reduced over the next 3 years,

Whereas in the fiscal year 2012-2013 budget, the Library and Archives Canada has had to reduce its acquisitions funds, end its role in interlibrary loan activities, and end the National Archival Development Program,

Whereas the mandate of Library and Archives Canada is to acquire, preserve and make available the documentary heritage of Canada,

Whereas the expectations of Canadians are to have access to the vast wealth of materials in the collections of Library and Archives Canada,

Whereas the Canadian library and archive community expect leadership on professional standards,

Be it resolved that APLA ask the Government of Canada to re-consider the impact of Fiscal Year Budget 2012/2013 cuts on the ability for all Canadians to access information, and to re-evaluate spending

priorities to ensure that adequate services will be maintained by Library and Archives Canada, as well as all federal government libraries.

Moved by Peter Glenister

Seconded by Elaine MacLean

**Resolution #2**

Be it resolved that APLA extends its appreciation to the members of the Wolfville 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 Wolfville, aux conférenciers, aux exposants et à tous ceux qui ont contribué au succès du congrès.

29. Dalhousie University, School of Information Management Update-Louise Spiteri. Report submitted.

30. Nova Scotia Community College Library Technician Program Update-Joanne Hodder. Report submitted.

31. Inauguration of Incoming President-Jocelyne Thompson thanked the outgoing members of the Executive: Trina O'Brien Leggott, Tina Murphy, Ann Smith, Sharon Haley-Mancini, Sarah Gladwell. Jocelyne Thompson passed the gavel to Lou Duggan and wished him all the best. Lou Duggan thanked Debbie Costelo for her role as Secretary over the past year and announced that Debbie Costelo is appointed as Secretary for the 2012-2013 year.

32. Adjournment-Meeting adjourned at 1:01 pm.