

Atlantic Provinces Library Association
74th Ordinary General Meeting
University of Prince Edward Island
Charlottetown, PEI
Wednesday May 15, 2013 4:00pm - 5:30pm Room 242
Friday May 17, 2013 12:30pm - 1:30pm Room 243

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 73rd Ordinary General Meeting, Wolfville, NS, May 24th & May 25th, 2012
6. Business Arising from the Minutes
7. President's Report – L. Duggan
8. Past President's Report – J. Thompson
9. Vice-Presidents' Reports
 1. New Brunswick – C. Sheridan
 2. Newfoundland & Labrador – K. Godfrey
 3. Nova Scotia – A. Barrett
 4. Prince Edward Island – M. Belvadi
 5. Membership – S. van den Hoogen
10. Financial Examiner
 1. Report 2012/2013 - P. Glenister
 2. Appointment of Financial Examiner, 2013/2014 – B. Slauenwhite
11. Treasurer – B. Slauenwhite
 1. Report 2012/2013
 2. Proposed Budget 2013/2014
12. Report of the APLA Bulletin Editors and Bulletin Management Board – N. Dixon/R. Rooth
13. Aims & Objectives Committee – L. White
14. Committee on Committees and Interest Groups – L. White
15. Finance – L. Duggan
16. APLA Memorial Award – H. Sanderson
17. Carin Alma E. Somers Scholarship – L. White
18. Communications and Public Relations - L. Gagnier
19. Continuing Education – J. Smyth
20. Nominations and Elections – J. Thompson
21. Interest Group Reports
 1. Francophone – Vacant
 2. Information Literacy – A.R. Horsman

3. Library Technicians – K. Darby
4. Advocacy - J. Thompson
22. Grow a Library Report – J. Thompson
23. Revisions to Standing Orders – J. Thompson
 1. Standing Order 2.01 (re: membership fees)
24. APLA Archives Report– J. Richard
25. Report of CLA Copyright representative – S. Cheng
26. Annual Conferences – Reports
 1. St. John’s, NL 2011 – E. Alcock
 2. Wolfville, NS 2012 – J. Richard
 3. Prince Edward Island 2013 – D. Wilcox/P. Doucette
 4. Moncton 2014 – N. Richard
27. APLA Merit Award Winner, APLA Prize Winners and First Timer’s Grant Recipient– L. Duggan
28. Unfinished Business
29. Resolutions
30. Dalhousie University, School of Information Management Update – L. Spiteri
31. Nova Scotia Community College Library Technician Program Update – J. Hodder
32. Inauguration of Incoming President
33. Adjournment