

Atlantic Provinces Library Association
75th Ordinary General Meeting
Delta Beauséjour
Moncton, NB
Friday, June 6th Ballroom A, 12:30 p.m.

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 74th Ordinary General Meeting, Charlottetown, PEI May 15th & May 17th, 2013
6. Business Arising from the Minutes
7. President's Report – Louise White
8. Past President's Report – Lou Duggan
9. Vice-Presidents' Reports
 - 9.1. New Brunswick – Leah Brisco
 - 9.2. Newfoundland & Labrador – Krista Godfrey
 - 9.3. Nova Scotia – Ann Barrett
 - 9.4. Prince Edward Island – Melissa Belvadi
 - 9.5. Membership – Suzanne van den Hoogen
10. Financial Examiner
 - 10.1. Report 2013/2014 –Peter Glenister
 - 10.2. Appointment of Financial Examiner, 2014/2015
11. Treasurer – Gail Fraser
 - 11.1. Report 2013/2014
 - 11.2. Proposed Budget 2014/2015
12. Report of the APLA Bulletin Editors and Bulletin Management Board – Corinne Gilory/Ron Rooth
13. Finance – Louise White
14. APLA Memorial Award – Heather Sanderson
15. Carin Alma E. Somers Scholarship – Crystal Rose
16. Communications Coordination- Laurinda Matheson
17. Continuing Education – Joanne Smyth
18. Nominations and Elections – Lou Duggan
19. Interest Group Reports

- 19.1. Advocacy - Joceylene Thompson
- 19.2. Education-Beth Maddigan
20. Grow a Library Report – Lou Duggan
21. Revisions to Standing Orders – Ron Rooth
 - 21.1. Standing Order 5.06 (re: Bulletin Management Board-Terms of Reference)
22. APLA Archives Report– Jennifer Richard
 - 22.1 Changes to Procedure Manual
23. Report of CLA Copyright representative – Jeannie Bail
24. Annual Conferences – Reports
 - 24.1. Moncton 2014 – Nathalie Richard
 - 24.2. St. John’s, NL 2015-Kathryn Rose
 - 24.3. Conference Rotation-Louise White
25. APLA Merit Award Winner, APLA Prize Winners & First Timer’s Grant Recipient– Louise White
26. Dalhousie University, School of Information Management Update – Louise Spiteri
27. Nova Scotia Community College Library Technician Program Update – Joanne Hodder
28. Resolutions
29. Any Other Business-Louise White
30. Inauguration of Incoming President
31. Adjournment