

**Atlantic Provinces Library Association**  
**77<sup>th</sup> Ordinary General Meeting**  
**Westin Hotel, Halifax NS**  
**Room - Commonwealth A**  
**Wednesday, June 1, 2016 – 12:15 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 76th Ordinary General Meeting, St. John's NFLD June 13<sup>th</sup>, 2016
6. Business Arising from the Minutes
7. President's Report – Lynn Somers
8. Past President's Report – Crystal Rose
9. Vice-President/President Elect- Suzanne van den Hoogen
10. Vice-Presidents' Reports
  - 10.1. New Brunswick – Mathieu Lanteigne
  - 10.2. Newfoundland & Labrador – Becky Smith
  - 10.3. Nova Scotia – Stan Orlov
  - 10.4. Prince Edward Island – Patricia Doucette
  - 10.5. Membership – Peggy McEachrean
11. Financial Examiner
  - 11.1. Report 2015/16 –Peter Glenister
  - 11.2. Appointment of Financial Examiner 2016/17
12. Treasurer – Gail Fraser
  - 12.1. Report 2015/16
  - 12.2. Proposed Budget 2016/17
13. Report of the APLA Bulletin Editors and Bulletin Management Board – Alison Ambi & Patricia Langille
14. Finance – Lynn Somers
15. Communications Coordinator- Laurinda Matheson
16. Webmaster-Melissa Anez
17. Nominations and Elections - Crystal Rose
  - 17.1 New Executive Introductions

18. Committee on Committees and Interest Groups – Suzanne van den Hoogen
19. Grow a Library – Crystal Rose
20. Revisions to Standing Orders
  - 20.1. Standing Order 2.02 (requires vote by membership) – Suzanne van den Hoogen
21. Report of CLA Copyright representative – Jeannie Bail
22. Annual Conferences – Reports
  - 22.1 Halifax, NS – Crystal Rose
  - 22.2 Conference code of conduct – Crystal Rose
23. Awards- Lynn Somers
  - 23.1 APLA Merit Award Winner (announcement only)
  - 23.2 APLA First Timer's Grant Recipient
  - 23.3 Carin Alma E. Somers Scholarship
  - 23.4 APLA Memorial Award
  - 23.5 APLA Advocacy Award
24. Resolutions – Suzanne van den Hoogen
25. Dalhousie University, School of Information Management Update – Sandra Toze
26. Nova Scotia Community College Library Technician Program Update – Joanne Hodder
27. Inauguration of Incoming President
28. Adjournment