

Atlantic Provinces Library Association
78th Ordinary General Meeting
Rodd Charlottetown Hotel, Prince Edward Island
Friday, May 26, 2017, 12:30 pm
Minutes

1. Call to Order

Suzanne van den Hoogen called the 78th OGM to order at 12:35 and introduced the Executive.

2. Establish Quorum

Quorum was established.

3. Adoption of agenda

MOTION: Bill Slauenwhite moved the adoption of the agenda as circulated. Trina O'Brien Leggott seconded the motion. Motion carried.

4. APLA Meeting Rules

Copies of the APLA Meeting Rules were distributed. Suzanne van den Hoogen read Rules 1 and 2.

5. Adoption of the Minutes of the 77th Ordinary General Meeting, Halifax, NS, June 1st 2016

MOTION: Jennifer Richard moved the approval of the Minutes of the 77th Ordinary General Meeting. Jocelyne Thompson seconded the motion.

Cynthia Holt pointed out an error in item 2.02 e: "Professional librarian" should read "Librarian."

Denise Corey pointed out an error in item 5: "2016" should read "2015."

The amended minutes were approved.

6. Business Arising from the Minutes

6.1. Resolutions

6.1.1. Event Code of Conduct:

A draft Event Code of Conduct was provided to the 2017 Conference Committee.

6.1.2. Newfoundland and Labrador Public Libraries:

APLA launched a successful advocacy campaign on behalf of Newfoundland and Labrador Public Libraries.

6.1.3. CFLA-FCAB Membership:

APLA became an official member of the Canadian Federation of Library Associations.

7. President's Report – Suzanne van den Hoogen

As submitted; S. van den Hoogen thanked the members of the Executive for making this an exceptional year.

8. Past President's Report – Lynn Somers

As submitted.

9. Vice President/President Elect – Kathryn Rose

As submitted.

10. Vice Presidents' Reports

10.1. New Brunswick – Mathieu Lanteigne

As submitted.

10.2. Newfoundland & Labrador – Becky Smith

As submitted.

10.3. Nova Scotia – Carolyn DeLorey

As submitted.

10.4. Prince Edward Island – Grace Dawson

As submitted.

10.5. Membership – Carolyn DeLorey

As submitted.

11. Financial Examiner

11.1. Report 2016/2017 – Peter Glenister

MOTION: Patricia Doucette moved the approval of the Financial Examiner's Report as submitted; B. Slauenwhite seconded the motion. Motion carried.

11.2. Appointment of Financial Examiner 2017/18

MOTION: Jocelyne Thompson moved the appointment of Peter Glenister as the APLA Financial Examiner for the 2017-18 fiscal year; Michelle Paon seconded the motion. Motion carried.

12. Treasurer – Maggie Neilson

12.1. Report 2016/17

MOTION: Ann Smith moved the acceptance of the Treasurer's Report for the 2016-17 fiscal year; Gail Fraser seconded the motion. Motion carried.

12.2. Proposed Budget: Maggie Neilson

MOTION: Tyler Griffon moved the approval of the proposed budget for the 2017-18 fiscal year; Elizabeth Millar seconded the motion.

The budget was circulated, with no significant changes to the budget from last year.

Total proposed revenues for 2017-18 are: \$19 791.55

Total proposed expenses for 2017-18 are: \$19 791.55

Patricia Doucette asked whether the fact that the incoming President is from Newfoundland had been factored into the travel line; S. van den Hoogen replied that it had.

Motion carried.

13. Report of the APLA Bulletin Co-Editors – Alison Ambi and Marc Harper

As submitted.

14. Finance – Suzanne van den Hoogen

As submitted as part of the President's report.

15. Communications Coordinator – Kristel Fleuren-Hunter

As submitted.

16. Webmaster – Melissa Anez

As submitted.

17. Advocacy – Jocelyne Thompson

J. Thompson provided a verbal update for her submitted report. A conference session on Advocacy was held yesterday; advocacy efforts will be focused on a particular province each year and this year the focus will be on Nova Scotia. She urged APLA members from all provinces to contact members of the committee with ideas and news which require action.

18. Memorial Award Committee – Heather Sanderson

As submitted.

19. Carin Alma E. Somers Scholarship Committee – Kathryn Rose

As submitted as part of the Vice President / President-Elect's report.

20. Games at the Library – Juanita Lewis

As submitted.

21. Nominations and Elections – Lynn Somers

21.1. New Executive Introductions

L. Somers introduced the new and continuing executive.

22. Committee on Committees and Interest Groups – Kathryn Rose

As submitted.

23. Grow a Library – Crystal Rose

No report submitted

24. Revisions to Standing Orders – Lynn Somers

(See Appendix A for full text of Standing Orders)

24.1. Standing Order 5.02: Committee on Committees and Interest Groups

Recommended action to Standing Order 5.02

Remove Standing order 5.02, and allocate duties to the Aims and Objectives Committee in Standing Order 5.03.

Motion: K. Rose moved to remove Standing Order 5.02; D. Corey seconded the motion. Motion carried.

24.2. Standing Order 5.03: Committee on Aims and Objectives

Recommended Addition to Standing Order 5.03

5.03 Committee on Aims and Objectives

Membership: The convener shall be the Vice-President/President-Elect with the vice-presidents as members.

Terms of reference:

- to regularly consider the aims and objectives and the program of the Association with a view to recommending developments or changes in either
- **Recommend new interest groups or committees to help achieve the aims and objectives of the association**
- **The chair of the Committee on Aims and Objectives, or a delegate, regularly liaise with conveners of Interest Groups and Committees**
- **Prepare terms of reference for new interest groups and committees**
- **Appoint conveners when necessary**
- **Recommend dissolution of interest groups and committees necessary.**

Motion to add to the terms of reference for the Aims and Objective Committee to include:

- **Recommend new interest groups or committees to help achieve the aims and objectives of the association**
- **The chair of the Committee on Aims and Objectives, or a delegate, regularly liaise with conveners of Interest Groups and Committees**
- **Prepare terms of reference for new interest groups and committees**
- **Appoint conveners when necessary**
- **Recommend dissolution of interest groups and committees necessary.**

Motion: Kathryn Rose moved to approve the changes; Bill Slauenwhite seconded the motion. Motion carried.

24.3. Standing Order 6.06: Advocacy Committee

Recommended Change to Standing Order 6.06

Membership:

The Committee shall include the ~~Chair, as well as~~ **Convener, the four VP Provinces to ensure representation of all regions, and one additional francophone member** ~~other members from the different library sectors. At least one of these members shall be francophone,~~ to ensure that important issues for francophone libraries are not overlooked. The APLA President and VP/President Elect will be ex officio members. Members may serve up to three years.

Terms of reference:

- to monitor developments in libraries and librarianship, both regionally and nationally, and identify key issues
- to research and compile background information on these issues, as needed
- to advise the APLA Executive on possible actions to be taken on emerging issues
- to develop advocacy tools for use by APLA members
- to facilitate training for effective advocacy; and
- to collaborate with other organizations (e.g. **CFLA-FCAB** ~~CLA~~, The Partnership, other regional associations) to increase the reach and impact of advocacy efforts.

Motion: Suzanne van den Hoogen moved to approve the changes; Jocelyne Thompson seconded the motion. Motion carried.

24.4. Standing Order 9.01: Association Membership

Recommended Change to Standing Order 9.01

9.01 The Atlantic Provinces Library Association shall be an institutional member of the **Canadian Federation of Library Associations / Fédération canadienne des associations de bibliothèques (CFLA-FCAB)** ~~Canadian Library Association~~ and I'ASTED.

Motion: Suzanne van den Hoogen moved to approve the changes; Patricia Doucette seconded the motion. Motion carried.

24.5. Standing Order 9.02: The Canadian Library Association's Statement on Intellectual Freedom

Recommended Change to Standing Order 9.02

9.02 The Atlantic Provinces Library Association shall adopt the **Canadian Federation of Library Associations / Fédération canadienne des associations de bibliothèques (CFLA-FCAB)** ~~Canadian Library Association's~~ **Statement on Intellectual Freedom** (ratified at the CLA Annual Conference in June 1974, and amended **on November 17, 1983, November 18, 1985 and September 27, 2016** ~~in June 1983~~) as its standard in all situations where these freedoms are threatened.

Motion: Suzanne van den Hoogen moved to approve the changes; Margaret Vail seconded the motion. Motion carried.

24.6. Standing Order 9.08: The APLA Merit Award

Recommended Change to Standing Order 9.08 The APLA Merit Award

Form of the Award:

1. At the annual conference, the award winner will be presented with:

An Atlantic pewter goblet handmade by a pewter smith, **indicating the Province** ~~decorated with the Arms of the Province~~ in which the presentation takes place and inscribed on one side with the name of the winner, the award, and the date. The goblets (7 oz., shiny finish) are purchased from Aitken Pewter, Fredericton, NB and are patterned on a design originally produced by Dr. Ian Crowell, Canada's first pewterer.

Motion: Suzanne van den Hoogen moved to approve the changes; Courtney Boudreau seconded the motion. Motion carried.

25. CFLA-FCAB

25.1. Truth and Reconciliation – Maggie Neilson

M. Neilson provided a verbal update; she was the APLA representative on the Truth and Reconciliation Working Group, which ultimately produced a 77-page document with ten overarching recommendations. She encouraged APLA members to read the document and consider the recommendations.

25.2. Copyright – Ann Smith

As submitted.

26. Annual Conferences – Reports

26.1. 2016 Halifax, NS – Crystal Rose

No report submitted

26.2. 2017 Charlottetown, PEI – Patricia Doucette

As submitted.

26.3. 2018 Fredericton, NB – Jocelyne Thompson

J. Thompson and Ella Nason invited APLA members to the 2018 conference to be held in Fredericton June 6th – 9th.

27. Awards – Suzanne van den Hoogen

S. van den Hoogen announced the recipients of the 2017 APLA awards.

27.1. APLA Merit Award Winner: Jocelyne Thompson

27.2. APLA First Timer's Grant Recipient: Hugh Samson

27.3. Carin Alma E. Somers Scholarship: Sonjel Eiriksson-Vreeland

27.4. APLA Memorial Award: Jenn Carson

27.5. APLA Advocacy Award (Not awarded this year)

27.6. DAL SIM award winner: Confidential until awarded at Graduation Ceremonies

27.7. NSCC award winner: Confidential until awarded at Graduation Ceremonies

28. Resolutions – VP President-Elect (Patricia Doucette)

There were four resolutions presented.

Resolution 1: Prison Libraries Network Right to Read Position Statement:

Whereas, the mandate of the Atlantic Provinces Library Association (APLA) includes the objective to cooperate with library associations and other organizations on matters of mutual concern,

And, whereas, the Prison Libraries Network Right to Read Statement clearly asserts the value of libraries and access to information resources in correctional institutions,

Be it resolved, that APLA endorse the Prison Libraries Network Right to Read Position Statement.

Motion: Moved by Suzanne van den Hoogen; seconded by Laurinda Matheson.

S. van den Hoogen explained that the Prison Libraries Network is seeking support and endorsement from organizations; APLA can endorse the statement and share it with the membership to increase awareness.

Motion carried.

Resolution 2: APLA Event Code of Conduct:

Whereas the Atlantic Provinces Library Association (APLA) holds a conference, several business meetings, and may host or sponsor other events annually;

And, whereas APLA values an equitable, fair, and respectful forum for conducting business, offering professional development, socializing, and the discussion of ideas;

And, Whereas APLA does not tolerate harassment, discrimination, or disrespectful behaviour towards its members or guests at any of the aforementioned events;

Be it resolved that APLA adopt the Event Code of Conduct approved by the APLA Executive and adopted by the 2017 Conference Planning Committee.

Motion: Moved by Suzanne van den Hoogen; seconded by Carolyn DeLorey. Motion carried.

Resolution 3: Canadian Federation of Library Associations (CFLA-FCAB) Truth and Reconciliation Report:

Whereas the Atlantic Provinces Library Association (APLA) recognized that access to Indigenous knowledge and cultural materials depends on decolonizing libraries and cultural memory institutions and their services,

And, whereas, the Canadian Federation of Library Associations (CFLA-FCAB) [Truth and Reconciliation Report and Recommendations](#) are now available,

Be it resolved that the Atlantic Provinces Library Association (APLA) endorse the 10 recommendations presented in the Truth and Reconciliation Report and Recommendations:

1. As CFLA-FCAB is a national voice with the ability to influence national and international policy regarding issues of importance, we request the CFLA-FCAB create a permanent Standing Committee on Indigenous Matters utilizing the medicine wheel framework developed by the Truth & Reconciliation Committee;
2. The T&R Committee supports and endorses the CFLA-FCAB Position Statement on Library and Literacy Services for Indigenous (First Nations, Métis and Inuit) Peoples of Canada;
3. Encourage libraries, archives and cultural memory institutions to implement the Truth and Reconciliation Commission of Canada 94 Calls to Action, several of which have been identified as having a direct impact on libraries and archives and are prioritized in this report, and to implement a status report on a yearly basis to monitor their implementation;
4. Ensure accessibility moving forward by continually reminding stakeholders that material produced and programming planned in the future should be accessible to all Canadians. CELA (the Center for Equitable Library Access) and NNELS (the National Network for Equitable Library Service) are positioned to support these efforts.
5. Decolonize Access and Classification by addressing the structural biases in existing schemes of knowledge organization and information retrieval arising from colonialism by committing to integrating Indigenous epistemologies into cataloguing praxis and knowledge management;
6. Decolonize Libraries and Space by recognizing and supporting Indigenous cultures, languages and knowledges through culturally appropriate space planning, interior design, signage, art installations, territorial acknowledgements of geographic-specific traditional territories and public programming in collaboration with local Indigenous stakeholders;
7. Enhance opportunities for Indigenous library, archival and information professionals as well as the inclusion of Indigenous epistemologies in the Canadian library and archives profession through culturally appropriate pedagogy, recruitment practices, professional and continuing education and cross-cultural training in collaboration with local Indigenous stakeholders and partners;
8. Recommend the implementation of Indigenous Knowledge Protection protocols and agreements with local and other Indigenous groups who have holdings in libraries, archives and/or cultural memory institutions to respect the Indigenous cultural concept of copyright with regard to Indigenous history or heritage, which is often located in but not limited to oral traditions, songs, dance, storytelling, anecdotes, place names, hereditary names and other forms of Indigenous knowledges; recommend that CFLA-FCAB actively participate in reforming the Canadian Copyright Act to include protection of CFLA-FCAB Truth & Reconciliation Committee Report & Recommendations 7 Canadian Federation of Library Associations-Fédération canadienne des associations de bibliothèques (CFLA-FCAB) Indigenous knowledges and languages while advocating for changes to include traditional knowledge as outlined and recommended by the World Intellectual Property Organization (WIPO) – Intergovernmental

Committee on Intellectual Property and Genetic Resources, Traditional Knowledge and Folklore (<http://www.wipo.int/tk/en/igc/>). We join the Truth and Reconciliation Commission (TRC) in calling upon Library and Archives Canada to implement the Truth and Reconciliation Commission Calls to Action #69 (Appendix D) by fully implementing the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP) http://www.un.org/esa/socdev/unpfii/documents/DRIPS_en.pdf and the Updated Set of Principles for the Protection and Promotion of Human Rights through Action to Combat Impunity (2005), more commonly known as the Joinet/Orentlicher Principles <http://www.derechos.org/nizkor/impu/principles.html>;

9. Establish an online database of “living documents” to highlight existing Best Practices of Indigenous Services in libraries, archives, and cultural memory institutions that will serve as a foundation to help disseminate those best practices and for this “living document” to be updated preferably on a quarterly basis but minimally semi-annually;

10. Maintain a database of Indigenous organizations or groups committed to preserving cultural memory primarily, but not limited to, libraries, archives, language preservation, cultural history/museums to build relationships; to support the development of an Indigenous association of library, archives and cultural memory institutions; and to support in principle the National Aboriginal Library Association (NALA) regarding their stated intent of developing First Nations public libraries on reserves.

Motion: Moved by Trina O’Brien Leggott; seconded by Maggie Neilson. Motion carried.

Resolution 4: Conference Courtesy Resolution:

Be it resolved that the Atlantic Provinces Library Association (APLA) extends its appreciation to members of the Charlottetown conference organizing committee, the speakers, the exhibitors, the sponsors and all who have contributed to the success of the 2017 Atlantic Provinces Library Association conference.

Motion: Moved by Suzanne van den Hoogen; seconded by Laurinda Matheson. Motion carried. (Applause).

29. Dalhousie University, School of Information Management Update – Sandra Toze

As submitted.

30. Nova Scotia Community College Library Technician Program Update – Kristina Parlee

As submitted.

31. Inauguration of Incoming President

Suzanne van den Hoogen welcomed Kathryn Rose as the incoming president.

32. Adjournment

S. van den Hoogen moved the adjournment of the meeting at 1:35 pm.

Respectfully submitted by Laurinda Matheson

Appendix A: Standing Orders

Recommendation to Change a Standing Order 5.02

Existing Standing Order: Committee on Committees and Interest Groups

5.02 Committee on Committees and Interest Groups

Membership: The Vice President/President-Elect shall be the convener.

Terms of reference:

- to recommend as necessary to the Executive and the Association formation of new committees and interest groups
- to prepare terms of reference for those committees and interest groups if established
- to appoint conveners to committees and interest groups when necessary and members to serve on those committees
- to recommend when necessary the dissolution of standing committees and interest groups

Recommended action to Standing Order 5.02

Remove Standing order 5.02, and allocate duties to the Aims and Objectives Committee in Standing Order 5.03.

Motion to Remove Standing Order 5.02.

Respectfully Submitted by Kathryn Rose, VP President-Elect on April 27, 2017.

Recommendation to Change a Standing Order 5.03

Existing Standing Order: 5.03 Aims and Objectives

5.03 Committee on Aims and Objectives

Membership: The convener shall be the Vice-President/President-Elect with the vice-presidents as members.

Terms of reference:

- to regularly consider the aims and objectives and the program of the Association with a view to recommending developments or changes in either
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Recommended Addition to Standing Order 5.03

5.03 Committee on Aims and Objectives

Membership: The convener shall be the Vice-President/President-Elect with the vice-presidents as members.

Terms of reference:

- to regularly consider the aims and objectives and the program of the Association with a view to recommending developments or changes in either
 - **Recommend new interest groups or committees to help achieve the aims and objectives of the association**
 - **The chair of the Committee on Aims and Objectives, or a delegate, regularly liaise with conveners of Interest Groups and Committees**
 - **Prepare terms of reference for new interest groups and committees**
 - **Appoint conveners when necessary**
 - **Recommend dissolution of interest groups and committees necessary.**

Motion to add to the terms of reference for the Aims and Objective Committee to include:

- **Recommend new interest groups or committees to help achieve the aims and objectives of the association**
- **The chair of the Committee on Aims and Objectives, or a delegate, regularly liaise with conveners of Interest Groups and Committees**
- **Prepare terms of reference for new interest groups and committees**
- **Appoint conveners when necessary**
- **Recommend dissolution of interest groups and committees necessary.**

Respectfully submitted by Kathryn Rose, VP President-Elect: April 27, 2017

Recommendation to Change a Standing Order 6.06

Existing Standing Order: 6.06 Advocacy Committee

Membership: The Committee shall include the Chair, as well as four other members from the different library sectors. At least one of these members shall be francophone, to ensure that important issues for francophone libraries are not overlooked. The APLA President and VP/President Elect will be ex officio members. Members may serve up to three years.

Terms of reference:

- to monitor developments in libraries and librarianship, both regionally and nationally, and identify key issues
- to research and compile background information on these issues, as needed
- to advise the APLA Executive on possible actions to be taken on emerging issues
- to develop advocacy tools for use by APLA members
- to facilitate training for effective advocacy; and
- to collaborate with other organizations (e.g. CLA, The Partnership, other regional associations) to increase the reach and impact of advocacy efforts.

Recommended Change to Standing Order 6.06 Advocacy Committee

Membership: The Committee shall include the ~~Chair, as well as~~ **Convener, the four VP Provinces to ensure representation of all regions, and one additional francophone member** ~~other members from the different library sectors. At least one of these members shall be francophone,~~ to ensure that important issues for francophone libraries are not overlooked. The APLA President and VP/President Elect will be ex officio members. Members may serve up to three years.

Terms of reference:

- to monitor developments in libraries and librarianship, both regionally and nationally, and identify key issues
- to research and compile background information on these issues, as needed
- to advise the APLA Executive on possible actions to be taken on emerging issues
- to develop advocacy tools for use by APLA members
- to facilitate training for effective advocacy; and
- to collaborate with other organizations (e.g. **CFLA-FCAB** ~~CLA~~, The Partnership, other regional associations) to increase the reach and impact of advocacy efforts.

Motion to change “Chair, as well as four other members from the different library sectors. At least one of these members shall be francophone” to “Convener, the four VP Provinces to ensure representation of all regions, and one additional francophone member.”

Motion to strike CLA and replace with CFLA-FCAB.

Respectfully submitted by Laurinda Matheson & Suzanne van den Hoogen, on May 1, 2017.

Recommendation to change a Standing Order 9.01

Existing Standing Order: 9.01

9.01 The Atlantic Provinces Library Association shall be an institutional member of the Canadian Library Association and I'ASTED.

Recommended Change to Standing Order 9.01

9.01 The Atlantic Provinces Library Association shall be an institutional member of the **Canadian Federation of Library Associations / Fédération canadienne des associations de bibliothèques (CFLA-FCAB)** ~~Canadian Library Association~~ and I'ASTED.

Motion to change “Canadian Library Association” to “Canadian Federation of Library Associations / Fédération canadienne des associations de bibliothèques (CFLA-FCAB).”

Respectfully submitted by Laurinda Matheson & Suzanne van den Hoogen, on April 27, 2017.

Recommendation to change a Standing Order 9.02

Existing Standing Order: 9.02

9.02 The Atlantic Provinces Library Association shall adopt the Canadian Library Association's Statement on Intellectual Freedom (ratified at the CLA Annual Conference in June 1974, and amended in June 1983) as its standard in all situations where these freedoms are threatened.

Recommended Change to Standing Order 9.02

9.02 The Atlantic Provinces Library Association shall adopt the **Canadian Federation of Library Associations / Fédération canadienne des associations de bibliothèques (CFLA-FCAB)** ~~Canadian Library Association's~~ [Statement on Intellectual Freedom](#) (ratified at the CLA Annual Conference in June 1974, and amended **on November 17, 1983, November 18, 1985 and September 27, 2016** ~~in June 1983~~) as its standard in all situations where these freedoms are threatened.

Motion to change "Canadian Library Association's" to "Canadian Federation of Library Associations / Fédération canadienne des associations de bibliothèques (CFLA-FCAB)."

Motion to change "in June 1983" to "on November 17, 1983, November 18, 1985 and September 27, 2016."

Respectfully submitted by Laurinda Matheson & Suzanne van den Hoogen, on April 27, 2017.

Recommendation to change a Standing Order 9.08

Existing Standing Order: 9.08 The APLA Merit Award

9.08 The APLA Merit Award shall be awarded in accordance with the following guidelines, as approved at the 1977 Annual General Meeting and amended at the May 27, 1999 Executive meeting and the April 17-18, 2004 Executive meeting.

Name: Atlantic Provinces Library Association Merit Award

Terms of the Award:

1. The award honours an individual who has made an outstanding contribution to library services in the Atlantic Provinces.
2. Some of the contributions that might be considered in selecting a person for this award are: a) leadership in library associations at the local, regional and provincial levels; b) contributions to the development, application and utilization of library services and library systems; c) significant contribution to library literature.
3. Normally only one award shall be given in each year.

Form of the Award:

1. At the annual conference, the award winner will be presented with:
 - a. An Atlantic pewter goblet handmade by a pewter smith, decorated with the Arms of the Province in which the presentation takes place and inscribed on one side with the name of the winner, the award, and the date. The goblets (7 oz., shiny finish) are purchased from Aitken Pewter, Fredericton, NB and are patterned on a design originally produced by Dr. Ian Crowell, Canada's first pewterer.
 - b. A certificate (blank certificates are held by the past-president)
 - c. Life membership in the Atlantic Provinces Library Association
2. A typescript of the presenter's remarks shall be given to the recipient.

Procedures:

1. The Past-President shall be responsible for organizing the procedure for selecting an award winner and for presenting the award.
 2. Nominations for the award shall be solicited through an advertisement in the September/October issue of the APLA Bulletin.
 3. Names of persons previously nominated but not chosen may be resubmitted.
 4. The deadline for nominations shall be March 31.
 5. Each recommendation for an award must be accompanied by documentation of the nominee's achievements.
 6. The executive shall act as a jury to select an award winner from among those nominated by members of the Association. 11 Atlantic Provinces Library Association.
 7. An award need not be made if, in the opinion of the executive, no sufficiently outstanding nominee has been recommended.
 8. The award shall be presented at the Association's annual conference.
 9. The transcript of the presentation remarks shall be published in the APLA Bulletin.
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Recommended Change to Standing Order 9.08 The APLA Merit Award

Form of the Award:

2. At the annual conference, the award winner will be presented with:
 - a. An Atlantic pewter goblet handmade by a pewter smith, **indicating the Province** ~~decorated with the Arms of the Province~~ in which the presentation takes place and inscribed on one side with the name of the winner, the award, and the date. The goblets (7 oz., shiny finish) are purchased from Aitken Pewter, Fredericton, NB and are patterned on a design originally produced by Dr. Ian Crowell, Canada's first pewterer.

Motion to change "decorated with the Arms of the Province" to "indicating the Province."

Respectfully submitted by Laurinda Matheson & Suzanne van den Hoogen, on April 27, 2017.