



## Atlantic Provinces Library Association

### 80<sup>th</sup> Ordinary General Meeting

Saturday, June 8<sup>th</sup>, 2019

12:45-2 p.m. NDT

Conference Hall B2007, Emera Innovation Exchange, Memorial University of Newfoundland,

St. John's, Newfoundland

The Atlantic Provinces Library Association represents libraries, librarians and library technicians across the region, all of whom sit on the unceded and traditional territories of First Peoples. In Newfoundland and Labrador, our libraries sit on the homelands of the Inuit of Nunatsiavut and NunatuKavut, the Innu of Nitassinan, the Beothuk and the Mi'kmaq peoples. In Prince Edward Island and Nova Scotia, we find our friends and colleagues situated on the territory of the Mi'kmaq. In New Brunswick, libraries are found on the land of the Wəlastəkwiyyik, Mi'kmaq, and Passamaquoddy Peoples. We at the Atlantic Provinces Library Association wish to express our sincerest gratitude to the First Peoples who share their ancestral homelands with us all.

1. Call to Order – 12:48 p.m. NDT
2. Establish Quorum – 28+17=45 (Current membership is 310, quorum is 10%)
3. Adoption of agenda – Mover: Maggie Meilson; Seconder: Courtney Pyrke. Approved.
4. APLA Meeting Rules
5. Adoption of the Minutes of the [79<sup>th</sup> Ordinary General Meeting](#), Fredericton, NB, June 9<sup>th</sup>, 2018 - Mover: Kate Shore; Seconder: Amy Lorencz. Approved.
6. Business Arising from the Minutes – see
7. President's Report – Patricia Doucette/Trecia Schell - Read
8. Past President's Report – Kathryn Rose – As submitted.
9. Vice President/President Elect – Trecia Schell – As submitted.
10. Vice Presidents' Reports
  - 10.1. New Brunswick – Courtney Pyrke – As submitted.
  - 10.2. Newfoundland & Labrador – Kate Shore - As submitted
  - 10.3. Nova Scotia – Bill Slauenwhite – As submitted.
  - 10.4. Prince Edward Island – Jennifer Howard/Beth Clinton – As submitted.
  - 10.5. Membership – Carolyn DeLorey – As submitted.
11. Financial Examiner
  - 11.1. Report 2018/19 – Peter Glenister – Mover: Alison Ambj; Seconder: Terri Winchcombe. Approved.

- 11.2. Appointment of Financial Examiner 2019/20 – Mover: Maggie Neilson; Seconder: Tanja Harrison. Approved.
12. Treasurer – Maggie Neilson
  - 12.1. Report 2018-2019 – As submitted. Mover: Jennifer Richard; Seconder: Lynn Somers. Approved.
  - 12.2. Proposed Budget 2019-2020 - Mover: Courtney Pyrke; Seconder: Alison Ambi. Approved.
13. Report of the APLA Bulletin Co-Editors – Marc Harper and Kathryn Rose – As submitted. T. Schell thanked both for their migration of the past APLA Bulletins into an open archive. Jennifer Richard, Josh D'Entremont, Vincent ?
14. Finance – Maggie Neilson – As submitted.
15. Communications Coordinator – Kristel Fleuren-Hunter – As submitted.
16. Webmaster – Margaret Vail - Mover – As submitted.
17. Advocacy Committee – Louise White – As submitted.
18. Memorial Award Committee – Kate Stewart – As submitted.
19. Carin Alma E. Somers Scholarship Committee – Trecia Schell – As submitted.
20. Games at the Library – Jennifer Devlin – As submitted.
21. Nominations and Elections – Kathryn Rose/Trecia Schell – As submitted.
  - 21.1. New Executive Introductions; Ann Smith, Terri Winchcombe, Ruth Cox, Cate Carlyle, Andrew Wood, Erin Alcock, Courtney Pyrke, Maggie Neilson, Beth Clinton, Amy Lorencz
  - 21.2. Departing Executive Thank-you
  - 21.3. Recognition of Outgoing Executive Members; Kathryn Rose, Cynthia Holt
22. Aims & Objectives Committee – Trecia Schell – As submitted.
23. Grow a Library – Kathryn Rose/Trecia Schell – As submitted.
24. CFLA-FCAB
  - 24.1. Indigenous Matters – Maggie Neilson. Submitted orally. IMC Red Team – compiling a group of case studies. How LAMs have integrated indigenization into their spaces.
  - 24.2. Copyright – Ann Smith – Submitted orally. Controlled digital lending. [Ask Ann for report]
  - 24.3. Cataloguing and Metadata - Amy Lorencz – As submitted.
25. Dalhousie University, School of Information Management Update – Sandra Toze – As submitted.
26. Nova Scotia Community College Library Technician Program Update – Kristina Parlee – As submitted.
27. Revisions to Standing Orders – Kathryn Rose/Trecia Schell
  - 27.1. Standing Order 6.03: Communications and Public Relations Committee – removed APLA (listserv postmaster and ) convener of the Francophone Interest Group. Mover: Maggie Neilson; Seconder: Kate Shore
28. Annual Conferences – Reports
  - 28.1. 2019 St. John's, NL – Kate Shore – As submitted.
  - 28.2. 2020 Wolfville, NS – Maggie Neilson – Cross-pollinate, Cultivate, Change.

29. Awards – Kathryn Rose/Trecia Schell

- 29.1. APLA Merit Award Winner – Beth Maddigan
- 29.2. APLA First Timer’s Grant Recipient – Annalise Benoit
- 29.3. Carin Alma E. Somers Scholarship – Renee Caroline Belliveau
- 29.4. APLA Memorial Award – Patricia McCormick
- 29.5. APLA Advocacy Award – Jenn Carson
- 29.6. DAL SIM Award Winner – Jillian Pulsifer
- 29.7. NSCC Award Winner – Jakob Roberts

30. New Business – Trecia Schell

- 30.1. CFLA/FCAB Cataloguing and Metadata Committee – Acknowledged Ryan Lewis as the new Atlantic region representative.

31. Resolutions – Trecia Schell

31.1. **Resolution 1: Conference Courtesy Resolution**

Be it resolved that APLA extends its appreciation to members of the St. John’s conference organizing committee, the speakers, exhibitors, sponsors and all who have contributed to the success of the conference.

**Résolution 1: Résolution de courtoisie de la conférence**

Qu’il soit résolu que l’APLA exprime son appréciation et sa reconnaissance aux membres du comité organisateur du congrès de St. John’s, aux conférencières et conférenciers, aux exposants, ainsi qu’à tous ceux et celles qui ont contribué au succès du congrès.

Mover : Krista Godfrey; Seconder : Amy Lorencz

31.2. **Resolution 2: APLA Event Code of Conduct, Reminder:**

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 reaffirm our adoption the Event Code of Conduct approved by the APLA Executive and adopted by the 2017 Conference Planning Committee.

**Résolution 2: Code de conduite de l’APLA, rappel:**

Attendu que l’Atlantic Provinces Library Association (APLA) tient une conférence, organise plusieurs réunions d’affaires et peut accueillir ou commanditer d’autres évènements sur une base annuelle;

Et, considérant que l’APLA valorise un forum équitable et respectueux pour mener des affaires, offre du développement professionnel, de la socialisation et des échanges d’idées;

Et, attendu que l'APLA ne tolère pas de harcèlement, de discrimination ou de comportement irrespectueux envers ses membres ou invité(e)s à l'un des événements susmentionnés

Il est résolu que l'APLA reconduise son Code de conduite tel qu'approuvé par l'exécutif de l'APLA et adopté par le comité de planification de la conférence de 2017.

Mover : Kate Shore; Seconder : Crystal Rose

32. Inauguration of Incoming President
33. Moment of Reflection – Lloyd Melanson, Acquisitions Librarian, AST
34. Adjournment – 1:45 p.m.