

**Atlantic Provinces Library Association**

**76<sup>th</sup> Ordinary General Meeting**

**Memorial University, Room IIC2001, St. John's, NL**

**Minutes**

Saturday, June 13<sup>th</sup>, 2015 12:30 p.m.

1. **Call to Order**-Crystal Rose called the meeting to order at 12:40 p.m.
2. **Establish Quorum**- Quorum was reached; 50 present or by proxy.
3. **Adoption of Agenda**-Leah Campbell moved to adopt the agenda, seconded by Louise White. Motion carried.
4. **APLA Meeting Rules**-Crystal Rose reminded members of the APLA meeting rules including Rule 2 –“persons seeking recognition from the presiding officer shall identify themselves for the record, giving their names, library or other affiliation, and whether members of non-members.”
5. **Minutes of the 75<sup>th</sup> Ordinary General Meeting, Moncton, NB Friday, June 6<sup>th</sup>** Suzanne van den Hoogen made a motion to approve the minutes. Karen Darby seconded. Minutes approved.
6. **Business Arising from the Minutes**-There was no business arising from the minutes.
7. **President's Report**-Report as submitted.
8. **Past President's Report**-Report as submitted.
9. **Vice President/President Elect**-Report as submitted.
10. **Vice-Presidents' Reports**
  - 10.1 **New Brunswick**-Report as submitted.
  - 10.2 **Newfoundland and Labrador**-Report as submitted.
  - 10.3 **Nova Scotia**-Report as submitted.
  - 10.4 **Prince Edward Island**-Report as submitted.
  - 10.5 **Membership**-Report as submitted. It was noted that there was a small decrease in membership between February and June of this year; from 404 members to 327 members respectively. Suzanne said that since this is the time when most members are renewing which could account for the decrease in membership numbers. Any questions about when your membership expires can be directed to the VP Membership.

**11. Financial Examiner**

**11.1** Report 2013/2014-Report as submitted.

**11.2** Appointment of Financial Examiner, to be deferred to the next executive meeting.

**12. Treasurer** Patricia Doucette made a motion to accept the treasurer's report, seconded by Louise White. Motion carried.

**12.1 Proposed Budget 2015-2016** –Melissa Anez moved the budget be accepted. Becky Smith seconded. Motion carried.

**13. Report of the APLA Bulletin Editors and Bulletin Management Board**-Report as submitted.

**14. Finance Report**-Report as submitted.

**15. Communications Coordinator**-Report as submitted.

**16. Webmaster**-Report as submitted. Melissa Anez is currently exporting to DRUPAL for future webmasters.

**17. Continuing Education**-Report as submitted.

**18. Nominations and Elections**-Report as Submitted. New members were appointed and Louise White recommended the experience to everyone.

**19. Grow a Library**-It was announced that \$2000.00 was raised at the conference for the Burt Award for First Nations, Metis and Inuit Literature. New fundraising initiatives will be announced in the near future.

**20. Revisions to Standing Orders**

**20.1 Standing Order 6.06-**

Proposed Standing Order 6.06 - Advocacy Committee

**Status:** Standing Committee

**Purpose:**

To ensure that APLA is an effective regional voice on issues of importance to libraries, library staff, and library users, and to ensure that no opportunity is missed to make that voice heard. The committee will play a support role to the Executive.

### Terms of reference:

The role of the committee will include but not be limited to the following:

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

### 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.

Louise White made a motion to accept the standing order changes, seconded by Karen Darby.  
Motion carried.

### 20.2 Standing Order 9.09

Proposed Standing Order 9.09

Name: Atlantic Provinces Library Association Advocacy Award

Terms of the Award:

1. The award recognizes exemplary library promotion, advocacy and outreach in the Atlantic Provinces. To be eligible, an applicant must be a personal member of APLA residing in Atlantic Canada.
2. Some of the contributions that might be considered in selecting a person(s) for this award are:
  - a) Creativity and innovation as demonstrated by the originality of the project
  - b) Potential for generating public visibility and support for libraries, irrespective of the kind or amount of resources employed;
  - c) Relevance and effectiveness illustrated by measurable objectives and subsequent evaluation methods;
  - d) Commitment to ongoing library promotion and advocacy.
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) \$500

Procedures:

1. The President shall be responsible for organizing the procedure for selecting an award winner and for presenting the award.
2. Names of persons previously nominated but not chosen may be resubmitted.
3. The deadline for applications/nominations shall be March 31.

Jocelyne Thompson made a motion to accept the changes, seconded by Sue Fahey. Motion carried.

**21. Report of CLA Copyright Representative**-Report as submitted.

**22. Annual Conference Report.**

**22.1** St. John's, 2015-Report as submitted.

**23. Award Winners** -Report as submitted. Crystal Rose announced this years' award winners. The Merit Award-John Teskey; Somer's Scholarship-Amy Sutherland; First Timer's Conference Grant-Clare Howard; Advocacy Award-Penny Logan for her work with NS Virtual Health Library; DAL APLA Prize-Valerie Collins; NSCC APLA Prize-Maggie Harrison.

**24. Unfinished Business 24.1 CLA Futures Working Group** Crystal Rose provided an update on the CLA Futures Working Group. The current model of CLA is unsustainable and all options are being discussed, including the name. CLA would be an association of associations, which associations, such as APLA, would join. Membership in APLA would automatically mean you are a member of CLA. The board structure is still under consideration. The reorganization of CLA would mean financial considerations for APLA, possibly 1% of our operating budget will go to CLA. Crystal Rose will send updates on the APLA listserv and

**25. Resolutions-**

**Resolution #1** - Louise White introduced the following courtesy resolution:

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**

Résolu que l'APLA exprime son appréciation et sa reconnaissance aux membres du comité organisateur du congrès de Saint-Jean, aux conférenciers et conférencières, aux exposants, ainsi qu'à tous et à celles qui ont contribué au succès du congrès.

(Applause)

26. **Dalhousie University, School of Information Management Update**-Report as submitted.
27. **Nova Scotia Community College Library Technician Program Update**-Report as submitted.
28. **Inauguration of Incoming President**-Crystal Rose passed the gavel to Lynn Somers.
29. **Adjournment**-Meeting adjourned at 1:15 p.m.

DRAFT