

**Atlantic Provinces Library Association
81st Ordinary General Meeting
Virtual Meeting – Via Zoom
Friday June 12, 2020, 10 am**

Minutes (Adopted on June 11, 2021)

1. Call to Order

Ann Smith called the 81st OGM to order at 10:01am

2. Establish Quorum

Quorum was established.

3. Adoption of agenda

Ann Smith states that 6.1 will be deleted as the Code of Conduct was distributed beforehand

MOTION: Elizabeth Millar moved to accept the agenda as amended. Donna Bourne Tyson seconded the motion. Motion Carried.

4. APLA Meeting Rules

A. Smith introduced the meeting rules and asked all who participate to give their name and affiliation I will remind everyone of the APLA meeting rules, particularly #1 and #2.

5. Adoption of the Minutes of the 80th Ordinary General Meeting, St. John's NF, June 9, 2019

MOTION: Cynthia Holt moved to accept the minutes as circulated. Ruthie Cox seconded the motion. Motion Carried.

6. Business Arising from the Minutes

7. President's Report – Trecia Schell

As submitted.

8. Past President's Report – Patricia Doucette

As submitted.

9. Vice President/President Elect – Ann Smith

As submitted.

10. Vice Presidents' Reports

1. New Brunswick – Ruthie Cox

As submitted.

2. Newfoundland & Labrador – Andy Wood

No report submitted.

3. Nova Scotia – Cate Carlyle

As submitted.

4. **Prince Edward Island** – Beth Clinton
As submitted.
5. **Membership** – Erin Alcock
No report submitted
11. **Financial Examiner**
 1. **Report 2019/2020** – Peter Glenister
MOTION: Suzanne van den Hoogen moved the acceptance of the Financial Examiner’s report. Louise White seconded the motion. Motion carried.
 2. **Appointment of Financial Examiner 2020/21**
MOTION: Bill Slauenwhite moved the appointment of Peter Glenister as the APLA Financial Examiner for the 2020-2021 fiscal year. Elizabeth Miller seconded the motion. Motion carried.
12. **Treasurer** – Terri Winchcombe
 1. **Report 2019/20**
MOTION: Maggie Neilson moved to the acceptance of the Treasurer’s Report for the 2019-2020 year. Andre Vietinghoff seconded the motion. Motion carried.
 2. **Proposed 2020-2021 Budget**
 - A. Smith speaks to the current situation COVID-19, decreased revenues and mentions that there are some small changes in the budget. She also disucsses the seed grant as there is no 2020 Conference and has been postponed until 2021.
 - T. Winchcombe speaks about last year revenues and expenses and moving more money into Memorial Award Fund

Total Proposed Revenue for 2020-21 are: \$18,674
Total Proposed Expenses for 2020-21 are: \$18,674

MOTION: Louise White moved the acceptance of the proposed budget for the 2020-21 fiscal year. Britanie Wentzel seconded the motion. Motion carried.
13. **Finance Committee** – Terri Winchcombe, Trecia Schell, Ann Smith
As submitted
14. **Aims & Objectives Committee** – Ann Smith
As submitted.
 1. Continuing Education Interest Group – Cate Carlyle
As submitted
 2. Government Information Interest Group – David MacDonald
As submitted
 3. Information Literacy Interest Group – Courtney Pyrke
No report submitted
 4. Library Technicians Interest Group –
A. Smith – looking for interest in a convenor of this group
15. **Report of the APLA Bulletin Co-Editors** – Marc Harper and Kathryn Rose
As submitted.

16. Membership Committee – Erin Alcock

No report submitted.

17. Carin Alma E. Somers Scholarship Committee – Ann Smith

As submitted.

18. Nominations Committee – Patricia Doucette

As submitted.

19. Advocacy – Louise White

As submitted.

20. Communications Committee – Courtney Pyrke

No report submitted.

Webmaster Report – Margaret Vail

As submitted – are there any questions for the Webmaster? Thank you, Margaret.

21. Continuing Education Committee – Trecia Schell

As submitted.

22. Grow a Library Committee – Patricia Doucette/Trecia Schell

23. Memorial Award Committee -- Kate Stewart

As submitted.

24. Games at the Library – Jennifer Devlin

As submitted

25. CFLA-FCAB – Ryan Lewis, Atlantic Regional Representative

1. Indigenous Matters, Copyright, Cataloguing and Metadata, Advocacy

As submitted.

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

As submitted.

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

As submitted.

28. Revisions to Standing Orders – Ann Smith

- 1. Standing Order 2.02 – Membership fees**, propose to delete the following membership category (due to the inactivity of the other association for 3+ years) ... **“o) Joint APLA/APLNB : \$70”** .

MOTION: Cynthia Holt moved the acceptance of the deleted inactive membership category: Joint APLA/APLNB. Ruthie Cox seconded this motion. Motion carried.

- 2. Standing Order 2.02 – Membership fees**, propose to delete the following membership category (due to the inactivity of the other association for 3+ years) ... **“p) Joint APLA/NSALT : \$35”** .

MOTION: Cynthia Holt moved the acceptance of the deleted inactive membership category: Joint APLA/NSALT. Martin Chandler seconded this motion. Motion carried.

3. Standing Order 6.03 – Communications & PR ... updates”

Suzanne van den Hoogen moves. Secunder Terri Winchcombe

Motion passes.

29. Annual Conferences – Reports

1. 2019 St. John’s, NL – Kate Shore – no report submitted

2. 2020 Nova Scotia, has been postponed to 2021 (2nd week of June 2021) – Maggie Neilson

- Maggie speaks to the choice to postpone to next year. Thanks everyone for support and understanding
- Everything able to move over, bookings, speakers, etc
- Create a unique timeline, cannot follow the guide, ahead of the game in many respects
- Discuss possibility for an online or hybrid model next year in case
- Financially still in good shape, able to recoup/prevent losses incur funds in time
- Thanks to conference committee and response to having to cancel
- Thanks to Ann Smith, Jennifer Richards, Angela Reynolds, Jason Levee, Britanie W.
- Louise White – behalf of members of APLA – thanks to the committee for all the hard work and how well it has been handled.

30. Awards – Patricia Doucette/Ann Smith/Trecia Schell

1. APLA Merit Award Winner

Louise White

- Patricia reads out some notes and accolades provided on the nomination for Louise White
- Louise White responds with thanks and gratitude , speaks to being an active APLA member and the community you inherit

2. APLA First Timer’s Grant Recipient

Not awarded this year.

3. Carin Alma E. Somers Scholarship

Lisa Long (2nd year Dal SIM), Emily McClean (1st year, Dal SIM)

4. APLA Memorial Award – to Lindsey McCallum

Lindsey MacCallum's project explores the history of post-secondary Home Economics education in the Maritimes. Through original archival research, the collection of oral histories, and the creation of a public-facing digital collection, the project will highlight the largely unexplored history and impact of these programs. The project began in 2017 and the final steps involve the creation of a freely available digital collection. Lindsey requires funding for a student research assistant to help with digitizing material, creating metadata, and populating the digital collection.

The committee agrees that Lindsey's project is worthy of the award and we recommend she receives it. Once this project is digitized, it will no doubt be of interest to a whole range of people - librarians, historians, archivists, and the general public. The committee suggests that if Lindsey is agreeable, they would enjoy an APLA conference presentation on her project.

Lindsay gives thanks and speaks to the project she is currently working on

5. APLA Advocacy Award

No award/report yet. Future bulletin

6. **DAL SIM award winner**

Katherine Luber

7. **NSCC award winner**

31. **Nominations and Elections – Patricia Doucette**

1. **New Executive Introductions**

And now, I would like to introduce the new members to the Board.

- VP President Elect – Marc Harper, with University New Brunswick Libraries
- VP – Prince Edward Island – Krystal Dionne, with Montague Rotary Public Library
- VP – Newfoundland – Becky Smith (MUN)

Appointments -

- Secretary – Amy Lorencz, St. Mary’s University has agreed to return!

31. **2 Recognition of Outgoing Executive Members**

- Thank you Patricia, Beth, and Andy!

May we please have a round of applause for our new members and outgoing members of the APLA Executive, thank you!!!

32. **New Business – Trecia**

33. **Resolutions – VP President-Elect**

- Mover and seconder for Resolutions must be present (Resolutions committee)

Resolution #1: Conference Courtesy Resolution

“Be it resolved that APLA extends its appreciation to the members of the Wolfville conference organizing committee, the speakers, exhibitors, sponsors, and all who will be contributing to the success of the conference – next year!

Qu’il soit résolu que l’APLA exprime son appréciation et sa reconnaissance aux membres du comité organisateur de la conférence à Wolfville, aux conférencières et conférenciers, aux exposants, ainsi qu’à tous ceux et celles qui vont contribuer au succès de la conférence l’année prochaine. “

- Moved by --Suzanne van den Hoogen-- Seconded by --- Louise White
- **Motion** on the floor
- Is there any discussion on the resolution?
- All those in favour signify by raising your hands
- All those contrary minded signify by raising your hands
- Motion carried.

34. **Inauguration of Incoming President**

It is our honor at this time to pass the gavel on to our newly elected President, Ann Smith.

35. **Adjournment** adjourned at @10:48am