

Atlantic Provinces Library Association

82nd Ordinary General Meeting

Virtual Meeting – Via Zoom

Friday June 11, 2021, 12:10pm

Draft Minutes

1. Call to Order

Ann Smith called the 82nd OGM to order at 12:11pm

2. Establish Quorum (27 members for quorum)

The meeting made quorum.

3. Adoption of agenda

MOTION: Elizabeth Millar moves to adopt the agenda, Margaret Vail seconds. *Carried.*

4. APLA Meeting Rules

A. Smith introduced the meeting rules and asked all who participate to give their name and affiliation.

5. Adoption of the Minutes of the 81st Ordinary General Meeting, Zoom, June 12, 2020

MOTION: T. Winchcombe moves, C. Holt seconds. *Carried.*

6. Business Arising from the Minutes

No Business identified as arising from 2020 OGM

7. President's Report – Ann Smith

As submitted.

8. Past President's Report – Trecia Schell

As submitted.

9. Vice President/President Elect – Marc Harper

As submitted.

10. Vice Presidents' Reports

1. New Brunswick – Ruth Cox

As submitted.

2. **Newfoundland & Labrador** – Becky Smith

As submitted.

3. **Nova Scotia** – Cate Carlyle

As submitted.

4. **Prince Edward Island** – Krystal Dionne

As submitted.

5. **Membership** – Erin Alcock

As submitted – up to 273 members.

11. **Financial Examiner**

11.1 **Report 2019/2020** – Peter Glenister

MOTION: Louise White moves the acceptance of the Financial Examiner’s report. Martin Chandler seconds the motion. *Carried.*

11.2 **Appointment of Financial Examiner 2020/21**

MOTION: Trecia Schell moved the appointment of Peter Glenister as the APLA Financial Examiner for the 2021-2022 fiscal year. T. Harrison seconded the motion. *Motion carried.*

12. **Treasurer** – Terri Winchcombe

12.1 **Report 2020/2021**

MOTION: Bill moved the acceptance of the Treasurer’s Report for the 2019-2020 year. Krystal Dionne seconded the motion. *Motion carried.*

12.2 **Proposed 2021-2022 Budget**

T. Winchcombe provided an overview of the 2021-2022 budget.

4400 dollars in black in previous year.

We would like to pay FMD membership twice this year – behind schedule.

We added a line for EDI initiatives for \$600.

\$16,702 anticipated in coming and to spend.

MOTION: C Holt moved the acceptance of the proposed budget for the 2020-21 fiscal year. Cate Carlyle seconded the motion. *Motion carried.*

13. **Finance Committee** – Terri Winchcombe, Marc Harper, Ann Smith

As submitted in President’s Report.

14. **Aims & Objectives Committee** – Marc Harper – as submitted in VP Elect Report

14.1 Continuing Education Interest Group – Cate Carlyle – as submitted

14.2 I Information Literacy Interest Group – Agnieszka Hayes -as submitted

14.3 Library Technicians Interest Group – Marc Harper – need a convenor

14.4 Government Information Interest Group – David MacDonald – as submitted

15. **Report of the APLA Bulletin Co-Editors** – Kate McClintock and Kathryn Rose – as submitted

16. Membership Committee – Erin Alcock

As submitted in E. Alcock’s VP Membership report.

17. Carin Alma E. Somers Scholarship Committee – Marc Harper – covered in VP Elect Report, as submitted.

18. Nominations Committee – Trecia Schell

As submitted.

19. Advocacy – Louise White

Louise White provided a verbal report to the OGM attendees.

20. Communications Committee – Kim Mears

As submitted.

20.1 Technology Coordinator – Margaret Vail

As submitted.

21. Continuing Education Committee – Ann Smith

As submitted.

22. Grow a Library Committee – Trecia Schell

Cate Carlyle, Terry W, RC also on the committee. Raised \$643 in silent auction online.

23. Memorial Award Committee – Sarah Gladwell

As submitted.

24. Games at the Library – Jennifer Devlin

As submitted.

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

As submitted in President’s Report

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

As submitted.

E. Millar’s suggestion: Add the two new scholarships to the “Select a Designation” list of funds on the Dal U “Make a Gift” list.

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

As submitted.

28. Partnership – Ann Smith

As submitted in President’s Report.

28.1 APLA Liaison Report – Ben Mitchell

As submitted.

29. Annual Conference Report

29.1 2020/2021 Wolfville, NS – Maggie Neilson

As submitted.

30. Awards – Ann Smith/Marc Harper/Trecia Schell

30.1 APLA Merit Award – T. Schell announces the 2021 Merit Award winner: Tanja Harrison.

30.2 APLA First Timer’s Grant Recipients (4 awards): Agnieszka Hayes, Nicole Marcoux, Ben Mitchell, C. Gillis.

30.3 Carin Alma E. Somers Scholarship – Amber Lynn Hart.

30.4 APLA Memorial Award – granted to Christina Pottie and Cheryl Stemström.

30.5 APLA Advocacy Award – no award this year.

30.6 Dalhousie University, SIM, Graduating Student Award - Lauren Davis

30.7 Nova Scotia Community College, Library and Information Technology Program, Graduating Student Award

31. Nominations and Elections – Trecia Schell

31.1 New Executive Introductions – T. Schell welcomes new members.

31.2 Recognition of Outgoing Executive Members – T. Schell thanks outgoing members.

32. New Business – Ann Smith

33. Resolutions – Marc Harper

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 contributed to the success of the conference. / Qu’il soit résolu que l’APLA exprime son appréciation et sa reconnaissance aux membres du Comité organisateur du congrès de Wolfville, aux conférencières et conférenciers, aux exposants, ainsi qu’à tous ceux et celles qui ont contribué au succès du congrès. »

Marc Harper moves T. Schell seconds. *Carried*

34. Inauguration of Incoming President

A. Smith passes the role of APLA President to M. Harper.

35. Adjournment / ajournement at 12:51 pm