



Atlantic Provinces Library Association

84 Ordinary General Meeting

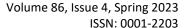
Friday June 9th, 2023 to start at 3:00pm AST Join Zoom Meeting

https://us06web.zoom.us/j/81750267966?pwd=WGZGT05aYUlpV0w5ZnJvOGJLTG1CZz09

Meeting ID: 817 5026 7966 Passcode: 886820

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 Wəlastəkwiyik, 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
- 2. Establish Quorum
- 3. Adoption of Agenda
- 4. APLA Meeting Rules
- 5. Adoption of the Minutes of the 83th Ordinary General Meeting (virtual) June 10, 2022
 - 6. Business Arising from the Minutes
 - 7. President's Report Cate Carlyle
 - 8. Past President's Report Marc Harper
 - 9. Vice President/President Elect Krystal Dionne
 - 10. Vice Presidents' Reports
 - 10.1. New Brunswick Chantale Saulnier
 - 10.2. Newfoundland & Labrador Susan Cleyle





- 10.3. Nova Scotia Agnieszka Hayes
- 10.4. Prince Edward Island Emily MacIsaac
- 10.5. Membership Jason Lee
- 11. Financial Examiner
 - 11.1. Report 2022/23 Peter Glenister
 - 11.2. Appointment of Financial Examiner 2023/24 (Peter Glenister)
- 12. Treasurer Margaret Vail
 - 12.1. Report 2022-2023 Budget
 - 12.2. Proposed Budget 2023-2024

Executive Committee Reports

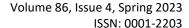
- 13. Finance Committee Margaret Vail
- 14. Aims & Objectives Committee
 - 14.1. Continuing Education Interest Group Martin Chandler
 - 14.2. Information Literacy Interest Group Agnieszka Hayes
 - 14.3. Library Technicians Interest Group Alexandra Tome
- 15. APLA Bulletin Management Committee Kate McClintock and Kathryn Rose
- 16. Membership Committee Jason Lee
- 17. Carin Alma E. Somers Scholarship Committee Krystal Dionne
- 18. Nominations Committee Marc Harper

Standing & Special Committees

- 19. Advocacy Committee Vacant (Incoming Nicole Marcoux)
- 20. Communications Committee Nathalie Richard
 - 20.1. Technology Coordinator Vincent Grovenor
- 21. Memorial Award Committee Evelyn Trainer
- 22. Games at the Library Committee Vacant (Incoming Catherine Gracey)

Other Reports

- 23. CFLA-FCAB Ann Smith
- 24. Dalhousie University, School of Information Management
- 25. Nova Scotia Community College Library Technician Program
- 26. Revisions to Standing Orders Cate Carlyle/Krystal Dionne
- 26.1. **Standing Order 2.02, L, M, and N Membership fees**, propose to temporarily delete the following membership categories and fees (due to the inactivity of the other association)





"I) Joint APLA/NLLA Librarian: \$65 m) Joint APLA/NLLA Support Staff: \$30 n) Joint APLA/NLLA Retired: \$30"

27. Annual Conferences – Reports
27.1. 2021/2022 Virtual-Krystal Dionne

28. Awards -

- 28.1. APLA Merit Award Marc Harper
- 28.2. APLA First Timer's Grant Recipient -Colin MacKay
- 28.3. Carin Alma E. Somers Scholarship -Krystal Dionne
- 28.4. APLA Memorial Award (no applicants)
- 28.5. APLA Advocacy Award (no applicants)
- 28.6. Dalhousie University School of Information Studies, Graduating Student Award -Agnieszka Hayes
- 28.7. Nova Scotia Community College Library and Information Technology Program, Graduating Student Award -Agnieszka Hayes
- 29. Nominations and Elections Marc Harper
 - 29.1. New Executive Introductions-
 - 29.2. Recognition of Outgoing Executive Members
- 30. New Business -
- 31. Resolutions -
 - 31.1.
- 32. Inauguration of Incoming President
- 33. Adjournment



Atlantic Provinces Library Association

83rd Ordinary General Meeting

Friday June 10th, 2022, at 12:00 pm AST



Zoom Link: https://us06web.zoom.us/j/89655087518

Meeting ID: 896 5508 7518

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 Wəlastəkwiyik, Mi'kmaq, and Passamaquoddy Peoples. We at the Atlantic Provinces Library Association wish to express our sincerest gratitude to the First People who share their ancestral homelands with us all.

AGFNDA

- 1. Call to Order
- 2. Establish Quorum
- 3. Adoption of Agenda
- 4. APLA Meeting Rules
- 5. Adoption of the Minutes of the 82nd Ordinary General Meeting Virtual, June 11th, 2021 6. Business Arising from the Minutes
- 7. President's Report Marc Harper
- 8. Past President's Report Ann Smith
- 9. Vice President / President Elect-Cate Carlyle
- 10. Vice Presidents Reports
 - 10.1 New Brunswick Chantale Saulnier
 - 10.2. Newfoundland and Labrador Susan Cleyle
 - 10.3. Nova Scotia Margaret Vail
 - 10.4. Prince Edward Island Krystal Dionne
 - 10.5. Membership Cordelia Perry
- 11. Financial Examiner
 - 11.1. Report 2021/22 Peter Glenister



- 11.2. Appointment of Financial Examiner 2022/23 (Peter Glenister) 12. Treasurer Terri Winchcombe
 - 12.1. Report 2021-2022 Budget
 - 12.2. Proposed Budget 2022-2023

Executive Committee Reports

- 13. Finance Committee Marc Harper, Terri Winchcombe, Cate Carlyle 14. Aims & Objectives Committee Cate Carlyle
 - 14.1. Continuing Education Interest Group Cate Carlyle
 - 14.2. Information Literacy Interest Group Agnieszka Hayes
 - 14.3. Library Technicians Interest Group André Vietinghoff
 - 14.4. Government Information Group -David McDonald
- 15. APLA Bulletin Management Committee –Kate McClintock and Kathryn Rose 16. Membership Committee Cordelia Perry
- 17. Carin Alma E. Somers Scholarship Committee – Cate Carlyle 18. Nominations Committee – Ann Smith

Standing & Special Committees

- 19. Advocacy Committee Nicole Rosenow-Redhead
- 20. Communications Committee Kim Mears
 - 20.1. Technology Coordinator Margaret Vail
- 21. Continuing Education Committee Ann Smith
- 22. Grow A Library Committee -
- 23. Memorial Award Committee -
- 24. Games at the Library Committee -

Other Reports



- 25. CFLA-FCAB –Ann Smith (Atlantic Regional Representative)
- 26. Dalhousie University, School of Information Management
- 27. Nova Scotia Community College Library Technician Program
- 28. Partnership Ann Smith
 - 28.1. APLA EI Liaison Report Ben Mitchell
- 29. Annual Conferences –Reports
 - 29.1. 2021/2022 Charlottetown, PEI Krystal Dionne
- 30. Awards Marc Harper /Cate Carlyle / Ann Smith
 - 30.1. APLA Merit Award [in the Past President Report]
 - 30.2. APLA First Timer's Grant Recipient
 - 30.3. Carin Alma E. Somers Scholarship
 - 30.4. APLA Memorial Award [not awarded this year]
 - 30.5. APLA Advocacy Award
 - 30.6. Dalhousie University School of Information Studies, Graduating Student Award 30.7. Nova Scotia Community College – Library and Information Technology Program, Graduating Student Award
- 31. Nominations and Elections -Ann Smith
 - 31.1 New Executive Introductions
 - 31.2 Recognition of Outgoing Executive Members
- 32. New Business Marc Harper
- 33. Resolutions Cate Carlyle
- 34. Inauguration of Incoming President
- 35. Adjournment





APLA President's Report Spring 2023

Many thanks to our APLA Executive, committees, groups, membership, Bulletin and conference team for a rewarding and productive year. For many on the Executive team this was their first year in such a role. The hours and work that go into keeping the association running is often invisible to outsiders but I have seen the dedication and time that the "APLA team" put in every week and I am grateful for their time and commitment. My year as President was an honour, never dull and always rewarding.

Membership

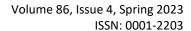
Our June 2022-June 2023 Membership Drive will soon wind up and three lucky members will receive free membership and a swag bag following the conference. We were thrilled to see an increase in individual memberships and our institutional memberships remained consistent. The APLA/NLLA membership option will be paused as the NLLA regroups hopefully to return soon.

APLA Roles

While we will sadly say goodbye and thank you to a few people vacating roles we have had some success in filling vacancies. Following the conference we will welcome a new VP Newfoundland and Labrador, Treasurer, Advocacy Chair and Games @the Library Coordinator. The President-Elect and VP New Brunswick positions still remain unfilled.

Conference

The conference planning continues for this year's virtual conference on the PheedLoop platform. Keynotes Julia Wright and Thandiwe Mc Carthy are ready to inspire us and we have many fabulous sessions to share this year. We are currently recruiting moderators for sessions and planning the OGM

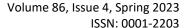




agenda.

Awards

At this year's Conference we will be awarding the Merit Award and pewter cup to a very deserving person (a secret until then!). The First Timer's Grant will be awarded to a few first timers, and the Carin





E Somers award will be divided between the three applicants (\$1000 each). The APLA NSCC and Dalhousie student awards will be awarded at \$500 each. We had no applicants for the Memorial Award.

Meetings, promotion and advocacy

In my role as President I shared with the membership informative or important emails that I received to the President's account. I also recently completed my last "From the President's desk" piece for the Bulletin journal and continued to promote APLA and the Conference across social media platforms and via email. I have attended many Finance Committee and Conference Planning meetings.

I look forward to serving APLA as Past-President following the Conference and supporting our new President, Krystal Dionne.

Respectfully submitted,

Cate Carlyle

May 9, 2023





APLA Past-President's Report May 2023

Marc Harper

Executive Duties

An updated copy of the APLA Procedures Manual will be circulated amongst the Board, for review and approval, at the June 2023 meeting. All general housekeeping items will be updated in the Procedures Manual. As in the past, the out-going Board members are asked to review and update the APLA Handbook for the duties of their respective Board positions. Approved copies of the updated document will be submitted to the Technology Coordinator.

Merit Award

The first notice for the Call for Nominations for the 2023 APLA Merit Award was sent out in September 2022. Ann Smith is the recipient of the 2023 Merit Award. Ann has been notified and a presentation will occur at the online Conference. Ann will be receiving her award by mail. The official announcement and presentation will occur during the 2023 virtual conference. Congratulations, and thank you, to Ann for her contributions.

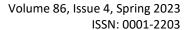
Nominations & Elections Committee

The call for nominations for open Executive Committee positions or APLA volunteer positions was announced in February 2023. APLA Successfully filled the positions of Games@thelibrary coordinator (Catherine Gracey) and Advocacy Chair (Nicole Marcoux). The positions below remain unfilled.

- -President-Elect
- -VP New Brunswick
- -VP Newfoundland and Labrador (a person has shown interest, but not yet confirmed).

Grow a Library Committee

APLA's Grow a Library Committee, chaired by the Past President, will once again be a part of APLA's Conference. We will donate to the four causes that received funds from APLA last year: The Canadian Organization for Development Through Education (CODE), The Delmore "Buddy" Daye Learning





Institute, The Newfoundland & Labrador Laubach Literacy Council, and the Burt Literary Awards.

Respectfully submitted,

Marc Harper, May 2023





APLA President-Elect Report June 2023 Krystal Dionne

Since my last report I have attended the last Executive Meeting as well as multiple Finance Committee and Conference Committee meetings. I have also been involved in various discussions/decisions via email.

The 2023 Virtual Conference planning has been going extremely well. I have attended meetings and offered support and advice from my experience last year to help with the planning. I am hoping that we can address the needed changes to the Conference Manual before the next Committee begins planning for 2024.

I am looking forward to stepping into the role of President in the coming year and know that I will continue to be very well supported by Cate and the whole Executive Team.

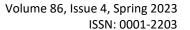
The Partnership

Nothing new has happened in regard to The Partnership but I am looking forward to engaging with it more in the coming year.

Committee on Aims & Objectives, and Interest Groups

I was available for any support that they might need and will passing along this duty to the next President Elect after the OGM.

Finance Committee





There has been a lot of discussion about how we plan to move forward with the Treasurer position and our finances in general. The Finance Committee will continue to look into our potions and decide on our course of action.



Carin Alma E. Somers Scholarship Trust Fund Committee

We had 3 applicants this year (exciting!) and I am currently in discussion with the Provincial V.P's about awarding the funds.

First Timer's Grant

This has been promoted via our social media channels and listserv.

Resolutions Committee

I will be sending an email out about this shortly and if anything is brought forward we will have a meeting during the Conference to decide on our course of action.

Respectfully

submitted, Krystal Dionne, May

9, 2023





APLA VP New Brunswick Report May 2023 Chantale Saulnier

It has been an absolute pleasure to work with APLA during the past two years. As my term comes to an end, I want to thank everyone that I have worked with for being incredibly dedicated and supportive.

Being part of the Atlantic Provinces Library Association has given me a greater insight into the hard work that goes into all library programs and services. It has also allowed me to grow my professional network.

Membership

Nothing new to report. I continue to promote membership to librarians in New Brunswick by word of mouth and through our all-staff notices.

2023 Virtual Conference

The virtual conference team has been working hard to complete all the final tasks leading up to the conference. The conference will be help from Tuesday, June 6th to Friday, June 9th, 2023.

I would like to thank everyone on the team and everyone who has submitted proposals. Your hard work and dedication do not go unnoticed.

Respectfully submitted,

Chantale Saulnier

May 10th, 2023





APLA Vice President – Newfoundland and Labrador Report May 2023

Susan Cleyle

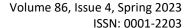
This will be my final report as VP – NL. It has been a true honour and pleasure to work with the other members of the APLA Executive. APLA offers so many exceptional programs and services to its members. I have been happy to work with the other executive members on matters pertaining to the association and our membership. I have endeavoured to keep the Newfoundland and Labrador library community informed on APLA initiatives. I have also communicated with the NL contributors to the APLA Bulletin. They have done a tremendous job keeping the APLA community up to date with the library news from our province.

Other Activities

In addition to the above, I am pleased to welcome Susan Prior as incoming Vice President NL. I look forward to working with Susan as she transitions to this role and I am confident our Newfouandland and Labrador library community will be well served by Susan as Vice President - NL.

Respectfully Submitted,

Susan Cleyle, Vice President, Newfoundland and Labrador







APLA VP Nova Scotia Report May 2023

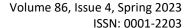
Agnieszka Hayes

Since becoming APLA VP Nova Scotia almost a year ago, I have been active in getting to know the Nova Scotia library community, and aiming for the Nova Scotia library community to get to know APLA. One of my first actions was to reach out to the boards/steering committees of: Nova Scotia Library Association (NSLA); Libraries, Archives & Museums Nova Scotia (LAMNS); Nova Scotia Provincial Library; Association of Nova Scotia Museums (ANSM); Novanet; and Council of Nova Scotia Archives (CNSA). From these outreach efforts, I have communicated with Angela Reynolds, NSLA President; Tiffany Bartlett, NSLA Vice President; Maggie MacIntyre, ANSM Executive Director; Jane Arnold, CNSA President; and Sharon Murray, CNSA Archives Advisor. We exchanged information about our respective organizations, including upcoming conferences.

I attended APLA Executive meetings throughout the year, and enjoyed getting to know and working with my colleagues. I was part of APLA award committees. I will be attending the APLA 2023 conference, and I will serve as a moderator for a session.

I am looking forward to continuing to serve as VP Nova Scotia for the upcoming 2023- 2024 year.

Respectfully submitted by Agnieszka Hayes, VP Nova Scotia







APLA VP Prince Edward Island Report May 2023 Emily MacIsaac

APLA Bulletin

APLA VP Prince Edward Island Report May 2023 Emily MacIsaac

I submitted the Fall and Winter bulletin, and I provided insight and photos regarding Holland College – specifically the Regis and Joan Duffy Library. I also included information about the PEI Public Library Service, such as the Borrow Skates program and Hiking Kits that are available at all the local Libraries. I have also highlighted fun things Krystal Dionne does at the Charlottetown Learning Centre, such as Book Face Fridays on Instagram. I highly recommend following the PEI Public Library service on Instagram and Facebook to watch hilarious reels and keep up to date on their programming!

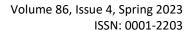
Interest Groups & Initiatives

I am a member of the Information Literacy Group and contribute when I can. I have been unable to attend the last couple of Drop-In Spaces due to scheduling issues. The group is doing great work and it is a great way for Instructional Librarians to connect and share stories.

I'm also a member of the Conference Committee and I've helped with choosing presenters and the platform we decided to use for the conference this year, Pheedloop. Lately, I've been working with Colin MacKay and Margaret Vail to ensure we do not have attendee duplicates as well as some other technical issues with the new platform! It has been great working with everyone and I'm learning a lot.

Other Activities

I've been attending Conference Committee meetings as they arise, as well as APLA virtual meetings.





Respectfully submitted, Emily MacIsaac May 11th, 2023





APLA VP Membership May 2023 Jason Lee

Membership Summary

As of May 8, 2023, our active membership total is 243. The total has been slightly increased since my last report.

Active Membership per Province

	May 2023
NB	57
NL (Including NF)	25
NS	123
PE	15
Other	23
Total	243

Institutional Memberships

There are currently **12** active Institutional Memberships. Reminders at conference time ought to catch a few that have recently expired.

Joint Memberships

As of May 8, 2023, there are **42** joint memberships. The number of joint memberships with NSLA and NLLA has decreased by five since the March 2023 report. As NLLA is not fully operating now, we



removed APLA/NLLA joint membership from the APLA website.

	March 2023
APLA/NSLA	34
APLA/NLLA	8



New Members

APLA has had 17 new members join since March 2023.

New Members by Province

	May 2023
NB	1
NL	2
NS	9
PE	3
Other	2
Total	17

Membership Types

	May 2023
Institutional	12
Librarian	92
Support Staff	29
Retired	5
Lifetime	53
Student	35



Complimentary	16
Unwaged	1
Total	243

APLA Membership Drive

To encourage joining the APLA membership, we have launched the membership drive. The three winners will be announced via APLA social media with a member ID code, and each winner will be contacted by their email.

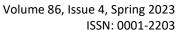
APLA Perk - Perkopolis launched

From April 24, 2023, APLA has partnered with Perkopolis to provide you with over 5000 exclusive perks. Every member can use it after registering a member ID code with the prefix (APLA#####) on the Perkopolis website.

To the members of the Atlantic Provinces Library Association

I have examined for integrity and accuracy the financial records of the Atlantic Provinces Library Association as at 31 March, 2023, including the statements of operations, functional expenses, changes in fund balances and changes in financial position for the year then ended. My examination was conducted by applying risk assessment standards for not-for-profit organizations and, accordingly, included such tests and procedures as I considered necessary in the circumstances. In preparation for my review of the Association's records I corresponded with the Treasurer to receive the necessary documents and to clarify certain points.

In my opinion the Statement of Revenues and Expenditures and balance Statement represent fairly the financial position of the organization and its investments as at 31 March, 2023, and the results of its operations and the changes in its financial position for the year then ended, in accordance with the notes to the Statement, have been applied on a basis consistent with that of preceding years. As of that date, the aggregate of assets is \$128,926.19 and the Association's equity is \$127,268.16.





I included in my examination, in accord with Standing Order 3.10, the Carin Alma E. Somers Scholarship Fund and, in my opinion, the Statement of Revenues and Expenditures and the balance Statement represent fairly the financial position of the Fund as at 31 December, 2022. The equity of the Somers Fund was \$81,042.93 as of 31 December, 2022.

Also in accord with Standing Order 3.10, I have examined the financial records of the APLA Memorial Awards Trust Fundiand, in my opinion, the Statement of Revenues and Expenditures and the balance Statement represent fairly the financial position of the Trust Fund as at 31 December, 2022. The current value of the Fund isi\$51,818.15. The Treasurer has indicated that funds of \$3,063.47 from 2021 are still awaiting transfer to the account.

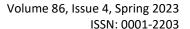
At the discretion of the Executive, Standing Order 3.09 directs that up to \$1,000 of any annual operating surplus may be transferred to the Memorial Awards Trust Fund and Standing Order 3.15 that 50% of any annual conference surplus be divided between the Memorial Awards Trust Fund and the First Timers Conference Grant. Since a discrete account no longer exists for the First Timers Conference Grant, this Standing Order sho1:.1Id be revised to remove reference to the Fund.

During the past year, the Treasurer implemented the Quick Books software for managing the Association's accol1nts. I would conclude that this decision has been a boon to the Treasurer as it surely has for the Financial Examiner.

Peter Glenister Halifax, Nova Scotia

City Gliniste

5 May, 2023



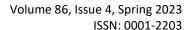


APLA 2022-2023 Financial Statements

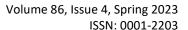
Revenues				
	-	022-2023 Budget	2	022-2023 Actual
CONFERENCE FUND				
Conference 2023 Revenue			\$	435.00
Conference 2022 Revenue			\$	6,170.00
Conference 2020 (2021) repayment (Footnote 1)				
Conference 2022 repayment	\$			
Conference 2022 Ticket Tailor reinbursement	\$			
Subtotal	\$		\$	6,605.00
GENERAL FUND				
Personal Memberships	\$	5,000.00	\$	6,235.00
Institutional Memberships	s	2,200.00	5	1,500.00
Joint Memberships - NULA	5	2,342.00	5	510.00
Joint Memberships - NSLA	\$	3,000.00	\$	2,010.00
Subtotal	\$	12,542.00	\$	10,255.00
OTHER				
The Partnership-Educ Instit	\$	100.00	\$	1,639.27
The Partnership Job Board	\$	1,000.00	\$	1,320.04
Merchandise Sales	\$			
Grow-a-Library	\$	200.00		
Donation to CODE	\$	200.00		
Interest (APLA General fund savings account)	\$	100.00	\$	1,390.22
Memorial Awards Trust Fund	\$	1,000.00	\$	3,783.42
First Timers GC Interest	\$	568.00		
Carin Somers Scholarship GC Interest	\$	1,700.00		
Operating surplus 2019-2020	\$			
VISA cash back credit	\$	12.00	\$	15.37
Subtotal	\$	4,880.00	\$	8,148.32
TOTAL REVENUE	ė	17,422.00	¢	25 008 22
TOTALREVENUE	- >	** MEE 00	7	25,000.32

1 - 2020 conference postponed until FY2022

Expenditures				
	_	022-2023 Budget	_	022-2023 Actual
CONFERENCE				
Conference 2023 Expenses			\$	23.58
Conference 2022 Expenses	\$		\$	3,360.81
Conference Seed Grant 2021				
Conference Seed Grant 2022	\$			
Conference Seed Grant 2023			\$	1,891.62
	\$		\$	5,276.01
MEMBERSHIP				
Joint memberships remitted NLLA	s	600.00		
Joint memberships remitted NSLA	Š	175.00	s	612.50
Refunds	Š	1/3.00	Š	175.00
CFLA Membership	š	300.00	*	273300
La Fédération des milieux documentaires/ASTED Membership	š	425.00	s	445.00
Subtotal	Ś		-	1,232.50
APLA AWARDS/GRANTS/SCHOLARSHIPS/PRIZES				
Advocacy Award	\$	500.00		
APLA Prize: Dal. SIM	\$	500.00	\$	500.00
APLA Prize: NSCC	\$	500.00		
Carin Somers Scholarship		1,620.00		
First Timer's Grant	\$	500.00		
Games at the Library	\$	175.00		
General Activities Fund Grant	\$		\$	500.00
Grow-a-Library	\$	200.00		
Hackmatack	\$	600.00		
IWB Conference	\$	400.00	\$	400.00
Memorial Awards Trust Fund	\$	1,000.00		
Merit Award (Pewter Cup)	\$	200.00	\$	179.74
Carin Somers income Tax preparation fee	\$	175.00		
Transfer to Memorial Award	\$			
Transfer to First Timer's Award	\$			
Subtotal	\$	6,870.00	\$	1,579.74
EXECUTIVE		2 000 00		
Executive travel (meetings)	\$	3,000.00		
President's Travel	•		\$	565.23
Executive Projects	\$	125.00		
Diversity Equity Inclusion Initiatives Committees/Interest Groups	\$ \$	500.00		
Public Relations	Š	300.00		
Public relations Subtotal	\$	5,925.00	ė	565.23
Subtotal	>	5,925.00	>	500.23
отыев				
OTHER Donations	\$	_		
APLA Domain/Web hosting	ŝ	510.38	\$	527.00
Joinit Subscription	\$	360.00	Š	372.49
Joinit Subscription Registry of Joint Stocks	ş	40.00	ŝ	74.80
Postage	\$	125.00	\$	46.41
Supplies	\$	70.00	*	-374
Bank fees	š	110.00	s	195.77
Stripe fees (up to FY23 included JoinIt and Ticket Tailor)	š	300.00	*	
Joinit fees	š	300.00	\$	616.31
Ticket Tailor fees	š	361.20	*	*****
Director's and Officer's Insurance	š	650.00	s	655.00
Miscellaneous	š	100.00		
Subtotal	\$	2,926.58	\$	2,487.78
	-			









Atlantic Provinces Library Association Balance Sheet 2022-2023

As of 2023-03-31

Assets	2019-2020	2020-2021	2021-2022	2022-2023
Chequing - Current Account 302326	\$ 21,033.76	\$ 19,301.73	\$ 25,292.41	\$24,159.68
Savings	\$ 59,146.10	\$ 64,417.31		
Business Investor Account 5228068			\$ 86,363.58	\$104,766.51
First Timer's Mutual Fund (1612399) - CLOSED Investment Total	\$ 12,135.13	\$ 12,187.25		
Total	\$ 92,314.99	\$ 95,906.29	\$ 111,655.99	\$128,926.19
Liabilities				
Uncashed cheques	\$ 456.47	\$ 727.05	\$ -	\$1,207.37
VISA balance owing			\$ -	\$450.66
Equity	\$ 91,858.52	\$ 95,179.24	\$ 111,655.99	\$127,268.16
Total	\$ 92,314.99	\$ 95,906.29	\$ 111,655.99	\$128,926.19
Signature of Financial Examiner: Leta Glenistr				

Dated: 5 May 2023

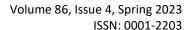


APLA 2022-2023 Budget

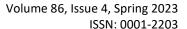
Revenues	FY2	23 Budget	FY	23 Actua
CONFERENCE FUND				
Conference 2023 Revenue			\$	435.00
Conference 2022 Revenue			\$	6,170.00
Conference 2020 repayment (1)				
Conference ticket tailor reinbursement 2020 Conference				
Conference 2022 repayment				
Conference ticket tailor reinbursement 2022 Conference				
Subtotal	\$	-	\$	6,605.00
GENERAL FUND				
Personal Memberships	\$			6,235.00
Institutional Memberships	\$			1,500.00
Joint Memberships - NLLA	\$	2,342.00		
Joint Memberships - NSLA	\$	3,000.00	\$	2,010.00
Subtotal	\$	12,542.00	\$	10,255.00
OTHER				
The Partnership-Educ Instit	\$	100.00	Ś	1,639.27
The Partnership Job Board	Ś			1,320.04
Merchandise Sales	\$	-	Y	1,520.04
Grow-a-Library	\$	200.00		
Donation to CODE	\$	200.00		
Interest (APLA General fund savings account)	\$			1,390.22
Memorial Awards Trust Fund	Ś	1,000.00		
First Timers GC Interest	Ś	568.00		3,763.42
Carin Somers Scholarship GC Interest	\$	1,700.00		-
VISA cash back credit	ş Ś	12.00		
VISA Cash back credit	Ş	12.00	Þ	13.37
btotal	\$ 4,8	380.00 \$	8,	148.32
TAL REVENUE	\$ 17,4	422.00 \$	25,	,008.32

(1) 2020 conference postponed until 2021

APLA Bulletin – Volume 86, Issue 4, Spring 2023









Carin Alma E. Somers Scholarship

January 1, 2022 - December 31, 2022

2019 2020 2021 2022

GIC 4959-8030413-13, maturing 16 May 2021 @0.66% \$ 1,921.90 \$ 1,934.65

GIC 4959-8030413-15, matured 15 Apr 2020 @ 2.20% \$ 80,429.05

GIC 4959-8030413-18, maturing 16 June 2021 @1.40% \$ 78,697.70

GIC 4959-8030413-19 maturing 25 Jun 2024 @ 0.49% \$ 82,252.82 \$ 82,662.93

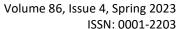
Interest (T5) \$ 2,323.61 \$ 885.33

Awarded from fund \$ (1,546.66) \$ (2,323.61) \$ (872.60) \$ (1,620.00)

Equity \$ 81,206.00 \$ 79,194.07 \$ 81,380.22 \$ 81,042.93

Maintenance of this fund was taken over by APLA in June 2004

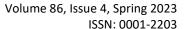
with the calendar year as the fiscal year.





Signature of Financial Examiner:

Dated: 5 May 2023





Revenues FY23 Budget FY23 Actual Notes

APLA 2022-2023 Budget

\$ 435.00 \$ 6,170.00

Conference 2023 Revenue
Conference 2022 Revenue
Conference 2020 repayment (1)
Conference ticket tailor reinbursement 2020 Conference
Conference 2022 repayment
Conference ticket tailor reinbursement 2022 Conference

Subtotal	\$ -	\$ 6,605.00
----------	------	-------------

GENERAL FUND	
Personal Member	٠.

CONFERENCE FUND

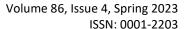
Personal Memberships	\$ 5,000.00	\$ 6,235.00
Institutional Memberships	\$ 2,200.00	\$ 1,500.00
Joint Memberships - NLLA	\$ 2,342.00	\$ 510.00
Joint Memberships - NSLA	\$ 3,000.00	\$ 2,010.00

Subtotal	\$ 12,542.00 \$ 10,255.00
----------	---------------------------

OTHER

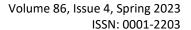
The Partnership-Educ Instit	\$ 100.00	\$ 1,639.27
The Partnership Job Board	\$ 1,000.00	\$ 1,320.04
Merchandise Sales	\$ -	
Grow-a-Library	\$ 200.00	

APLA Bulletin – Volume 86, Issue 4, Spring 2023





Donation to CODE	\$ 200.00	
Interest (APLA General fund savings account)	\$ 100.00	\$ 1,390.22
Memorial Awards Trust Fund	\$ 1,000.00	\$ 3,783.42
First Timers GC Interest	\$ 568.00	\$ -
Carin Somers Scholarship GC Interest	\$ 1,700.00	\$ -
VISA cash back credit	\$ 12.00	\$ 15.37





 Subtotal
 \$ 4,880.00
 \$ 8,148.32

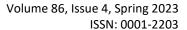
 TOTAL REVENUE
 \$ 17,422.00
 \$ 25,008.32

(1) 2020 conference postponed until 2021



APLA 2022-2023 Budget

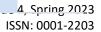
Expenditures	FY23 Budget		FY23 Actual		
CONFERENCE					
Conference 2023 Expenses	\$	-	\$	23.58	
Conference 2022 Expenses	\$	-	\$	3,360.81	
Conference Seed Grant 2021	\$	-			
Conference Seed Grant 2022	\$	-			
Conference Seed Grant 2023			\$	1,891.62	
Subtotal	\$	-	\$	5,276.01	
MEMBERSHIP					
Joint memberships remitted NLLA	\$	600.00			
Joint memberships remitted NSLA	\$	175.00	\$	612.50	
Refunds	\$	-	\$	175.00	
CFLA Membership	\$	300.00	\$	-	
La Fédération des milieux documentaires/ASTED Membership	\$	425.00	\$	445.00	
Subtotal	\$	1,500.00	\$	1,232.50	
APLA AWARDS/GRANTS/SCHOLARSHIPS/PRIZES					
Advocacy Award	\$	500.00	\$	-	
APLA Prize: Dal. SIM	\$	500.00	\$	500.00	
APLA Prize: NSCC	\$	500.00	\$	-	
Carin Somers Scholarship	\$	1,620.00	\$	-	
First Timer's Grant	\$	500.00	\$	-	
Games at the Library	\$	175.00	\$	-	
General Activities Fund Grant	\$	500.00	\$	500.00	
Grow-a-Library	\$	200.00	\$	-	
Hackmatack	\$	600.00	\$	-	
IWB Conference	\$	400.00	\$	400.00	
Memorial Awards Trust Fund	\$	1,000.00	\$	-	
Merit Award (Pewter Cup)	\$	200.00	\$	179.74	
Carin Somers income Tax preparation fee	\$	175.00	\$	-	
Transfer to Memorial Award	\$	-			
Transfer to First Timer's Award	\$	-			
Subtotal	\$	6,870.00	\$	1,579.74	





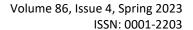
EXECUTIVE

Executive travel (meetings)	\$ 3,000.00	\$ -
President's Travel	\$ 2,000.00	\$ 565.23
Executive Projects	\$ 125.00	\$ -
Diversity Equity Inclusion Initiatives	\$ 500.00	\$ -
Committees/Interest Groups	\$ -	\$ -
Public Relations	\$ 300.00	\$ -



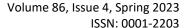


Subtotal	\$ 5,925.00	\$ 565.23
OTHER		
Donations	\$ -	\$ -
APLA Domain/Web hosting	\$ 510.00	\$ 527.00
Joinit Subscription	\$ 360.00	\$ 372.49
Registry of Joint Stocks	\$ 40.00	\$ 74.80
Postage	\$ 125.00	\$ 46.41
Supplies	\$ 70.00	\$ -
Bank fees	\$ 110.00	\$ 195.77
Stripe fees (up to FY23 included JoinIt and Ticket Tailor)	\$ 300.00	
JoinIt fees	\$ 300.00	\$ 616.31
Ticket Tailor Fees	\$ 361.00	
Director's and Officer's Insurance	\$ 650.00	\$ 655.00
Miscellaneous	\$ 100.00	
Subtotal	\$ 2,926.00	\$ 2,487.78
Calculated	\$ 17,221.00	\$ 11,141.26
TOTAL EXPENDITURES	\$ 17,221.58	





Atlantic Provinces Library Association Memorial Awards Trust Fund					
January 1, 2022 - December 31, 2022					
Balance Sheet					
	Maturity	2019	2020	2021	2022
FY22 changed account # to 5228106		\$ 12,434.84	\$ 11,648.43	\$ 16,770.40	\$ 51,818.15
Investment Certificate 8707146-13	15-Apr-2020	\$ 1,921.90			
Investment Certificate 8707146-15	16-May-2021	\$ 20,000.00			
Investment Certificate 8707146-16	12-Oct-2019	\$ 6,313.66			
Investment Certificate 8707146-17	12-Oct-2019	\$ 8,433.17			
Investment Certificate 8707146-22	25-Oct-2021		\$ 7,547.41		
Investment Certificate 8707146-23	15-Feb-2022		\$ 6,180.19	\$ 6,223.40	
Investment Certificate 8707146-24	10-Apr-2022		\$ 28,254.88	\$ 28,469.43	
Equity		\$ 49,103.57	\$ 53,630.91	\$ 51,463.23	\$ 51,818.15
Statement of Revenues and Expenditures	1				
Receipts	-				
Donations	(\$ -	\$ -	\$ -	
Savings Account Interest		\$ -	\$ -	\$ 11.95	435.42
GIC Interest	1	\$ 437.56	\$ 137.09	\$ 182.19	220.68
Other		\$ -	\$ 1,332.00	\$ -	
Total		\$ 437.56	\$ 1,469.09	\$ 194.14	\$ 656.10
Disbursements					
Safety Deposit Box		\$ 69.00	\$ 69.00	\$ 69.00	80.50
Award		\$ -	\$ 1,000.00	\$ 3,063.47	
Bank charges		\$ 24.75	\$ -	\$ 1.00	
Total		\$ 93.75	\$ 1,069.00	\$ 3,133.47	\$ 80.50
Excess of revenue over disbursements]	\$ 343.81	\$ 400.09	\$ (2,939.33)	\$ 575.60





Carin Alma E. Somers Scholarship

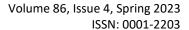
January 1, 2022 - December 31, 2022

2019 2021 2022 GIC 4959-8030413-13, maturing 16 May 2021 @0.66% \$ 1,921.90 \$ 1,934.65 GIC 4959-8030413-15, matured 15 Apr 2020 @ 2.20% \$ 80,429.05 GIC 4959-8030413-18, maturing 16 June 2021 @1.40% \$ 78,697.70 GIC 4959-8030413-19 maturing 25 Jun 2024 @ 0.49% \$82,252.82 \$ 82,662.93 \$ 2,323.61 Interest (T5) 885.33 Awarded from fund (1,546.66)\$ (2,323.61) \$ (872.60) \$ (1,620.00) 81,206.00 \$ 79,194.07 \$ 81,380.22 \$ 81,042.93 Equity

Maintenance of this fund was taken over by APLA in June 2004 with the calendar year as the fiscal year.

Signature of Financial Examiner:

Dated: 5 May 2023





Carin Alma E. Somers Scholarship

January 1, 2022 - December 31, 2022

GIC 4959-8030413-13, maturing 16 May 2021 @0.66% GIC 4959-8030413-15, matured 15 Apr 2020 @ 2.20% GIC 4959-8030413-18, maturing 16 June 2021 @1.40% GIC 4959-8030413-19 maturing 25 Jun 2024 @ 0.49% Interest (T5)

Awarded from fund Equity

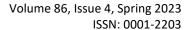
Fi il

	2019	2020		2021	2022
\$	1,921.90	\$ 1,934.65			
\$	80,429.05				
		\$ 78,697.70			
			\$ 8	32,252.82	\$ 82,662.93
\$	2,323.61	\$ 885.33			
\$	(1,546.66)	\$ (2,323.61)	\$	(872.60)	\$ (1,620.00)
Ś	81.206.00	\$ 79,194.07	\$ 8	31,380.22	\$ 81,042.93

Maintenance of this fund was taken over by APLA in June 2004 with the calendar year as the fiscal year.

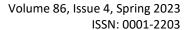
Signature of Financial Examiner: Lith Gluish

Dated: 5 May 2023





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Date		Chq Number	Payee	Amount	
	2023-03-31	1639	Margaret Vail		561.27
	2023-03-31	1642	Margaret Vail		33.60
	2023-03-31	1644	NSLA		612.5
	2023-03-31		Visa		450.66
					1658.03

Note

Repayment for Dream host and NS RJSC Repayment for postage Remit NSLA portion of joint membership Account balance owing





APLA Treasurer Report: 2022-2023 Fiscal Year

May 5, 2023 Margaret Vail

The Report of the Financial Examiner, Peter Glenister, for the period 1 April 2022-31 March 2023 is enclosed in the OGM package.

The Atlantic Provinces Library Association remains in good financial standing. As of March 31, 2023, our chequing account has a balance of \$24,159.68 our savings account has a balance of \$104,974.07, and our Stripe/JoinIt account has a balance of \$0. The VISA carries a balance of \$450.61.

At fiscal year end, the 2022-2023 APLA General Fund realized a surplus of \$13,858.06.

Investments

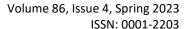
As of March 31, 2023:

Carin Alma E. Somers Scholarship Trust Fund (\$82,662.93)

- GIC#4959-8030413-19
 - o purchased on June 25, 2021: \$82,252.82
 - o current balance: \$82,662.93
 - o matures on June 25, 2024
 - o interest rate: 0.49%

First-Timer's Grant (\$44,747.40)

- Total First Timer's Grant sitting in APLA General Fund: \$15,250.58
 - O Conference 2022 Transferred \$702.30 to First Timers Grant
 - Account # 4959-1612399 CLOSED put closing date
 - Balance of \$12,186.37 is sitting in the APLA General Fund to be reinvested in a GIC
 - o GIC#4959-8030413-16
 - Balance of \$2,361.91 is sitting in the APLA General Fund to be reinvested in a GIC





GIC # 4959-8030413-20

o funds from 8030413-17 reinvested plus \$1,332

o purchased on June 25, 2021, \$29,350.48

current balance: \$29,496.82matures on: June 25, 2024

o interest rate: 0.49%

Memorial Awards Trust Fund (\$52,037.74)

• Chequing account #4959-3119353 has a balance of \$52,037.74

 In 2022, the 2021 Memorial award for \$3,063.47 was returned. This money still needs to be transferred from the APLA General Fund to the Memorial Awards Trust Fund Business Investor Account.



Donations & Awards & Programs

As of March 31, 2023:

Donations to Code and Grow-a-library

- The donations to CODE and Grow-a-library were made out of the proceeds from the APLA 2022 Conference and did not come out of the APLA 2022/2023 Budget
 - Canadian Organization for Development Through Education (CODE) \$400
 - o The Delmore Buddy Daye Learning Institute \$400
 - o The Newfoundland & Labrador Laubach Literacy Council \$400
 - o The Burt Literary Awards \$400

Hackmatack

Hackmatack did not request a donation from APLA in FY 2022/2023

APLA Prize - NSCC / Carin Sommers Scholarship / First Timers Grant

• There were no applications received

Games at the Library

There was no coordinator for Games at the Library, so it did not run in FY 2022/2023

Memorial Award

- There were no applications received
- The winners of the Memorial Award in 2021 were unable to complete their research due to COVID-19. They returned the award in FY 2022/2023.

Outstanding Money Owed

As of March 31, 2023:

TD Cash Back Visa

 Has a balance of \$450.61. We have setup automatic bill payments on the VISA and we are waiting for the next automatic payment to be deducted from our account.

Uncashed Cheques from APLA Current Account 0302326

 A cheque (#1639 - \$561.27) was written to Margaret Vail for APLA expenses that had to be paid before the TD Cash Back VISA was issued in her name. The expenses were for the renewal of APLA's Business in the NS Registry of Joint Stock Companies and Web Hosting through Dreamhost.

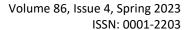


- A cheque (#1642 \$33.60) was written to Margaret Vail for APLA expenses to purchase stamps and to send a tracked letter to PheedLoop to pay for the APLA 2023 conference platform.
- A cheque (# 1644 \$612.50) was written to NSLA for remittance of joint membership fees

Remittance of joint membership fees to NLLA

• NLLA currently does not exist. The executive will need to make a decision on what happens with the \$97.50 collected for NLLA.

Other





Budget for 2022/2023

• The budget for 2022/2023 was off by \$0.42 when comparing Projected Income to Projected Expenses. This happened because of rounding, and google sheets hiding the decimal points in some fields.

Respectfully submitted,

Margaret Vail Treasurer, APLA





APLA Information Literacy Interest Group Report May 2023

Agnieszka Hayes, Convener

Since the last report for the June 2022 OGM, the APLA Information Literacy Interest Group has been busy continuing with its two main projects: sending out bimonthly emails to the APLA listserv with links relevant to information literacy, and hosting virtual drop-in learning spaces, which are free professional development opportunities open to anyone with an interest in information literacy.

The bimonthly emails from the past year were curated by K-Lee Fraser, Agnieszka Hayes, Kyoo Lee, Evelyn Trainer, and Nicole Marcoux. There is a schedule of curators, so the emails will continue to be sent out.

The group aimed to host three virtual drop-in learning spaces this year, as has been done in the past, and it was successful in doing so. The sessions were well attended with a high level of engagement among participants. Emily MacIsaac hosted the first event in August. The theme was *Teaching Tools Show and Tell Part 2*, as it extended the discussion that took place at the APLA 2022 conference workshop (*Teaching Tools Show and Tell Part 1*), which was hosted by Agnieszka Hayes, K-Lee Fraser, and Nicole Marcoux. Evelyn Trainer hosted the second event in November, and the theme was *Persuading Clients to Update Their Favourite Resources*. Kyoo Lee hosted the third event in March, and the theme was *Artificial Intelligence (AI) Anxiety and Library Roles*. This session had the highest number of registrations and attendees of all the sessions the group has ever hosted.

The group will discuss its plans for 2023-2024 in a meeting held after the June 2023 OGM. The group is always looking for more members who have an interest in information literacy, and interested individuals can email Agnieszka Hayes at infolit@apla.ca if they would like to join or for more information.

Respectfully submitted by Agnieszka Hayes, Information Literacy Interest Group Convener

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APLA Bulletin Report May 2023 Kate McClintock

The APLA Bulletin is finishing up its 86th (!) Volume with the current Spring 2023 issue. It has been another successful year of collecting and sharing updates from public and academic libraries around Atlantic Canada, as well as special feature pieces and news from interest groups.

Thank you to everyone in APLA for your ongoing support of the Bulletin.

Respectfully submitted,

Kate McClintock

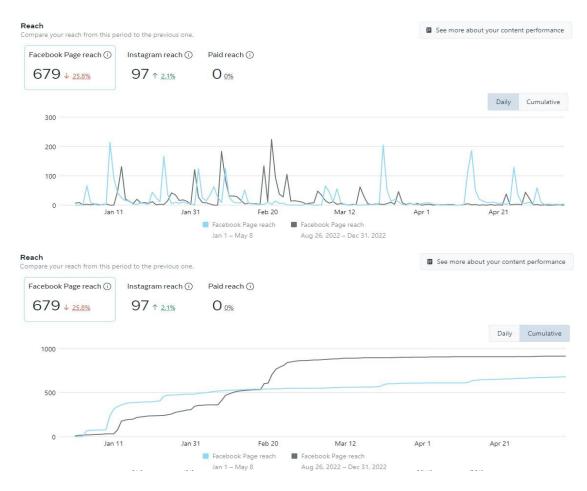
APLA Bulletin Text Editor

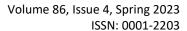


Communications Coordinator Report, submitted by Nathalie Richard

The last year's activities centered around creating visuals and content for APLA's social media outlets in support of association activities and The Partnership, as well as to keep members apprised of initiatives and events such as the membership drive, Perkopolis, and the conference. Some changes were suggested and implemented with regards to the tools used by the communications coordinator: we were able to save \$149/year by applying for a free Canva account for nonprofits, and we started a subscription to Later at the cost of \$108/year (50% discount for nonprofits). Included below are a few social media metrics.

Facebook and Instagram Insights for the year so far (Jan-May 2023)

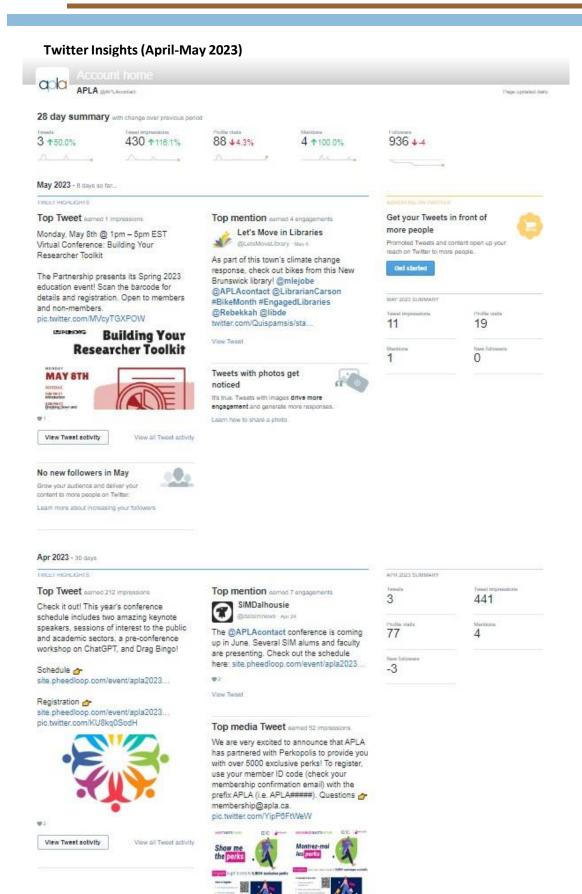






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APLA Technology Coordinator Report

May 2023 (for OGM)

Vincent Grovestine

Google Workspace

Google discontinued its G-Suite service in July 2022. Following unsuccessful attempts to get Google (by way of Tech Soup) to acknowledge APLA's status as a non-profit organization, our account was migrated to the entry-level paid tier of Google Workspace—Business Starter edition—on August 5, 2022.

Thanks to the Treasurer's (Margaret Vail) efforts to secure suitable documentation and proof of APLA's non-profit status, Tech Soup did eventually concede and issue a free license to the organization. We migrated to Google Workspace for Non-Profits on October 6, 2022.

Service usage as of May 10, 2023:

- 25 active user accounts (Maximum: 2000 users)
- 18.54 GB of shared storage used (Maximum: 30 GB/user, up to 100 TB shared total)

Gmail: 8.94 GBDrive: 9.60 GBPhotos: nil

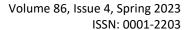
Website

A Google Analytics summary of "apla.ca" traffic for the 8-month period of September 1, 2022 through April 30, 2023 is attached. (Please note that Google Analytics was enabled on the APLA website September 15, 2023; therefore, an entire year of visitor activity has yet to be captured.)

APLA-LIST (Listserv)

- 929 total subscribers (as of April 30, 2023)
- 49 subscribers joined the list (May 1, 2022 April 30, 2023)
- 43 subscribers left the list (May 1, 2022 April 30, 2023)

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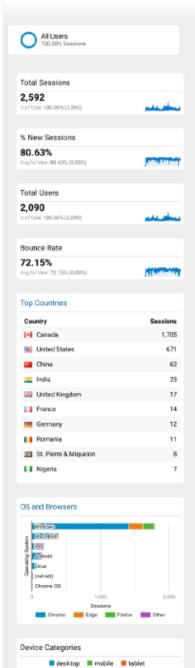


Respectfully submitted,

Vincent Grovestine, Technology Coordinator May 10, 2023

APLA Website Dashboard

Sep 1, 2022 - Apr 30, 2023



Users	 New Users 				
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Popular Pages		
Page		Pageviews
1	€®	1,636
/membership/	Ø	291
/about/mandate-mission/	Ø	212
/funding-awards/	Ø	173
/executive/	Ø	163
/2022/10/05/apla-membership-drive-2022-2023/	Ø	125
/funding-awards/apla-merit-award/	8	124
/about/interest-groups/	€®	114
/funding-awards/memorial-award/	Ø	113
/about/listserv/	₽	106

Full Referrer	Sessions	% New Sessions
(direct)	1,385	92.13%
google	884	65.27%
bing	61	67.21%
hepartnership.ca/	49	42.869
mail.nlpl.ca/	44	90.919
baidu	20	100.001
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APLA Memorial Award Report May 2023

Evelyn Trainer

Summary

There were no applicants for the Memorial Award. Therefore, the volunteers didn't meet.

I asked the volunteers if they'd like to meet in the fall to discuss ways to gain applicants. Many replied favorably. I recommend that the next Memorial Award Committee become more active before the application process to spread the word and create ideas to increase applicants.

I further recommend that the APLA consider reaching out to school library staff about the award. School library staff do a lot of innovative work. Casting a wider net for applicants may also increase APLA membership. There may be other areas that a wider net could be cast to for applicants.

Respectfully submitted,

Evelyn Trainer

May 14, 2023