

Minutes from APLA OGM 2023



Atlantic Provinces Library Association 84th 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 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** - 3:08pm by Cate Carlyle
2. **Establish Quorum** - 3:10pm by Cate Carlyle
3. **Adoption of Agenda** – The agenda was adopted.
4. **APLA Meeting Rules** - Reminder that non members may speak by majority vote and they must identify themselves by name for the record.
5. **Adoption of the Minutes of the 83th Ordinary General Meeting (virtual) June 10, 2022** – Minutes approved.
6. **Business Arising from the Minutes** - There was no business arising from the minutes.
7. **President's Report** – Cate Carlyle – Report as submitted.
8. **Past President's Report** – Marc Harper - Report as submitted. Marc thanked everyone.
9. **Vice President/President Elect** – Krystal Dionne - Report as submitted.
10. **Vice Presidents' Reports**
 - 10.1. **New Brunswick** – Chantale Saulnier - Report as submitted. VP absent.

10.2. Newfoundland & Labrador – Susan Cleyle - Report as submitted.

10.3. Nova Scotia – Agnieszka Hayes - Report as submitted.

10.4. Prince Edward Island – Emily Maclsaac - Report as submitted.

10.5. Membership – Jason Lee - Report as submitted.

11. Financial Examiner

11.1. Report 2022/23 – Peter Glenister - Report as submitted.

11.2. Appointment of Financial Examiner 2023/24 (Peter Glenister) – Approved.

12. Treasurer – Margaret Vail

12.1. Report 2022-2023 Budget - Margaret Vail presented the 2022/2023 treasurer's report and reported an increase in dollars to the budget because did not accept awards the previous year and bills had not come in yet. The APLA books moved back to QuickBooks making them easier to use. The GICs weren't reinvested due to the interest rate increasing their worth to the APLA. This decision benefits the APLA. There were three applicants for the Carin Alma E. Somer's Scholarship. The winner of the Memorial Award returned it two years ago. No one was awarded the Memorial Award in 2022. Margaret submitted the proposed budget for next year.

12.2. Proposed Budget 2023-2024

Executive Committee Reports

13. Finance Committee – Margaret Vail – Report as submitted and approved.

14. Aims & Objectives Committee – Cate Carlyle

14.1. Continuing Education Interest Group – Martin Chandler – No report.

14.2. Information Literacy Interest Group – Agnieszka Hayes – Report as submitted.

14.3. Library Technicians Interest Group – Alexandra Tome – No report.

15. APLA Bulletin Management Committee – Kate McClintock & Kathryn Rose – Report as submitted.

16. Membership Committee – Jason Lee – Report as submitted.

17. Carin Alma E. Somers Scholarship Committee – Krystal Dionne – Report as submitted.

18. Nominations Committee – Marc Harper – Report as submitted in Past President's Report.

Standing & Special Committees

19. Advocacy Committee – Vacant (Incoming Nicole Marcoux) – No Report.

20. Communications Committee – Nathalie Richard – Report as submitted.

20.1. Technology Coordinator – Vincent Grovenor – Report as submitted.

21. Memorial Award Committee – Evelyn Trainer – Report as submitted.

22. Games at the Library Committee – Vacant (Incoming Catherine Gracey) – No report.

Other Reports

23. CFLA-FCAB – Ann Smith – No report.

24. Dalhousie University, School of Information Management - No report.

25. Nova Scotia Community College Library Technician Program - No report.

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)

l) 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 – Report as submitted.

28. Awards –

28.1. APLA Merit Award - Marc Harper – Report as submitted in Past President’s Report.

28.2. APLA First Timer’s Grant Recipient – No report.

28.3. Carin Alma E. Somers Scholarship -Krystal Dionne – As submitted.

Ann Smith was the winner of the Merit Award. Ann was congratulated by Cate Carlyle and others

in attendance. Ann thanked Caroline Delorey, everyone she’s worked with, and the APLA.

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 – No report

28.7. Nova Scotia Community College – Library and Information Technology Program, Graduating Student Award – Agnieszka Hayes

29. Nominations and Elections – Marc Harper – No one has applied for VP New Brunswick or VP Elect. Cate Carlyle suggested that everyone consider the position and advertise to their cohorts.

29.1. New Executive Introductions – Cate Carlyle welcomed Krystal Dionne.

29.2. Recognition of Outgoing Executive Members – Cate Carlyle thanked Marc Harper for his

tireless service and expressed a hope he'll remain close in some capacity.

30. New Business – None.

31. Resolutions – None.

32. Inauguration of Incoming President – Krystal Dionne became president. Cate Carlyle thanked the APLA for her time as president.

33. Adjournment – Meeting adjourned at 4:01pm.