



## *Atlantic Provinces Library Association 86th Ordinary General Meeting*

Friday, June 12, 2025, 5:00pm ast

Topic: APLA OGM 2025 and Conference Closing

Join Zoom Meeting:

<https://us06web.zoom.us/j/87123495874?pwd=HcoyMtlbyv4WE0MFIZNSqlZsHEEYDA.1>

Meeting ID: 871 2349 5874

Passcode: 326640

*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 reminder:** Be respectful. APLA meeting rules include 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.” Non members may speak by general consensus to vote.

**5. Adoption of the Minutes of the 85th Ordinary General Meeting (virtual) June 2024 (Attached Below)**

**6. Business Arising from the Minutes**

**7. President’s Report**

**8. Past President’s Report**

**9. Vice President/President Elect**

**10. Vice Presidents’ Reports**

**10.1. New Brunswick**

**10.2. Newfoundland & Labrador**

**10.3. Nova Scotia**

**10.4. Prince Edward Island**

**10.5. Membership**

**11. Financial Examiner**

**11.1. Report 2024/25**

**11.2. Appointment of Financial Examiner 2025, or update on the selection process of new examiner**

**12. Treasurer**

**12.1. Report 2024-2025**

**12.2. Proposed Budget 2025-2026**

**12.3. Update on Treasurer position**

***Executive Committee Reports***

**13. Finance Committee**

**14. Aims & Objectives Committee**

**14.1. Continuing Education Interest Group**

**14.2. Information Literacy Interest Group**

**14.3. Library Technicians Interest Group**

**15. APLA Bulletin Management Committee**

**16. Membership Committee**

**17. Carin Alma E. Somers Scholarship Committee**

**18. Nominations Committee**

***Standing & Special Committees***

**19. Advocacy Committee**

**20. Communications Committee**

**20.1. Technology Coordinator**

- 21. Memorial Award Committee**
- 22. Games at the Library Committee**

***Other Reports***

- 23. CFLA-FCAB**
- 24. Dalhousie University, School of Information Management**
- 25. Nova Scotia Community College Library Technician Program**
- 26. Revisions to Standing Orders**
- 27. Annual Conferences – Reports**
  - 27.1. Virtual Conference**
- 28. Awards**
  - 28.1. APLA Merit Award**
  - 28.2. APLA First Timer's Grant Recipient**
  - 28.3. Carin Alma E. Somers Scholarship**
  - 28.4. APLA Memorial Award**
  - 28.5. APLA Advocacy Award**
  - 28.6. Dalhousie University**
  - 28.7 Nova Scotia Community College**
- 29. Nominations and Elections**
  - 29.1. New Executive Introductions**
  - 29.2. Recognition of Outgoing Executive Members**
- 30. New Business**
- 31. Resolutions**
- 32. Inauguration of Incoming President**
- 33. Adjournment**