

Minutes from 2024 OGM



Atlantic Provinces Library Association 85th Ordinary General Meeting

Friday, June 7th, 2024 to start at 3:00pm NST (2:30pm AST)

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Meeting ID: 999 8598 4757
Passcode: 560057

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** - Krystal Dionne called the meeting to order at 2:36pm
2. **Establish Quorum** – 35 participants
3. **Adoption of Agenda** –Emily Blackmore, seconded: Colin Mackay
4. **APLA Meeting Rules** -. Be respectful. Non member may speak by general consensus to vote. Members of the APLA meeting rules including 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.”
5. **Adoption of the Minutes of the 84th Ordinary General Meeting (virtual) June 09, 2023** – Colin MacKay and 2nd Courtney Crocker
6. **Business Arising from the Minutes** - none
7. **President's Report** – as submitted
8. **Past President's Report** – as submitted
9. **Vice President/President Elect** – as submitted

10. Vice Presidents' Reports

- 10.1. New Brunswick** – as submitted
- 10.2. Newfoundland & Labrador** – no report
- 10.3. Nova Scotia** – as submitted
- 10.4. Prince Edward Island** – as submitted
- 10.5. Membership** – as submitted

11. Financial Examiner

- 11.1. Report 2023/24** – Colin MacKay says as submitted
- 11.2. Appointment of Financial Examiner 2024/25** CM not spoken to anyone yet

12. Treasurer –

- 12.1. Report 2023-2024 Budget** - as submitted
- 12.2. Proposed Budget 2024-2025** Colin MacKay shared his screen. APLA in good financial standing budget 25633.18 total revenues and expenditures revenue is memberships and conference last year under budget by approx. 9000. Expenses this year much the same as last year. Anticipate 2000 grant for next conference did give additional for Carin and 2 SAL Sim scholarships as had money may not always happen was executive travel this year 2 new items on budget this year APLA Archive transfer approximately \$1500 for partnership job board update of software costs and costs shared by all associations by usage.

Executive Committee Reports

- 13. Finance Committee** – no report; some information covered in other reports.
- 14. Aims & Objectives Committee** – no report
 - 14.1. Continuing Education Interest Group** – no report
 - 14.2. Information Literacy Interest Group** – as submitted
 - 14.3. Library Technicians Interest Group** – as submitted by Evelyn Trainer by email
- 15. APLA Bulletin Management Committee** – as submitted
- 16. Membership Committee** – no report
- 17. Carin Alma E. Somers Scholarship Committee** – verbal report; gave out 3 scholarships as they had the money. Winners contacted to get their information.
- 18. Nominations Committee** – no report

Standing & Special Committees

- 19. Advocacy Committee** – no report
- 20. Communications Committee** – as submitted. Nathalie Richard verbally added: incoming VP Shannon Bateman generated analytics for Twitter/X and those will be added to next year's report.
 - 20.1. Technology Coordinator** – as submitted
- 21. Memorial Award Committee** – as submitted

- 22. Games at the Library Committee** – as submitted. Krystal Dionne: glad to have this back and it's a lot of fun thank-you to convener.

Other Reports

- 23. CFLA-FCAB** – no report – Cate Carlyle said she's taken the position and getting started.
- 24. Dalhousie University, School of Information Management** – no report Karen Tobin & Joanna Heimstra contacted 2 weeks ago and informed they won.
- 25. Nova Scotia Community College Library Technician Program** –no report. Pamela Sinclair verbal announcement by Agnieszka Hayes. Congratulated by Krystal Dionne.
- 26. Revisions to Standing Orders** – nothing
- 27. Annual Conferences** – no report.
- 28. Awards –**

28.1. APLA Merit Award – Cate Carlyle presented to Natasha Wells and read from application. Highlights: Natasha manages staff in 29 libraries and has more than 5 years' experience as regional librarian, teacher librarian, teacher. They were the first person in NFLD to create memory care kits. Their work to increase accessibility has been impactful – many congratulations.

Natasha spoke – thanked Cate for the introduction and the awards committee, colleagues who nominated her; works with an amazing group, she appreciates them and each of them is worthy of merit for work they do and work they are yet to do. takes her back to her start as school librarian and those staff are owed from what she learned. CFLA recently released status of school libraires – being ignored, access denied, encourages us to speak out about school libraries and ask school library staff how we can support them. School libraries from kinder to university got her started in her career. Many congrats in chat.

28.2. APLA First Timer's Grant Recipient – Not awarded.

28.3. Carin Alma E. Somers Scholarship - Megan Potty, Holly Weaver and 1 other

28.4. APLA Memorial Award awarded to - Angelique Roy, Grace Bourret, Glyneva Bradley-Ridout, Kaitlin Fuller, Maggie Gordon, and Mikaela Gray. Colin Mackay listed the winners' names. Evelyn Trainer spoke on behalf of the committee congratulating the group and expressing excitement at their study.

28.5. APLA Advocacy Award – no information.

28.6. Dalhousie University – School of Information Studies, Graduating Student Award

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

29. Nominations and Elections –

29.1. New Executive Introductions – 3:04 pm Krystal Dionne welcomed Emily Blackmore as president. Introduced her background. Krystal to be past president looks forward to working with Emily. Emily will stay on as VP PEI until new person. Cate Carlyle welcomed new executive members: Courtney Crocker, Sam Read, Rose Morton and Shannon Bateman. CC welcomed and look forward to

them all. KD Welcome and looking forward to exciting year working with them all.

29.2. Recognition of Outgoing Executive Members – Krystal Dionne thank-you to Cate for support in president role. Cate will be in CFLA and still engaging with APLA. Krystal Dionne enjoys this community. Wished Cate success. Cate gave thanks to Evelyn vp president elect Emily Blackmore Jason from membership – thank-you for organization and numbers. Nathalie communications guru – thank-you form KD on keeping everyone up-to-date, learning new things, researching new avenues. Vincent will stay around until someone else can take over. Marc Harper will stay on as vp NB and Agnieszka Hayes will be around for another year. Thank-you to Marc for being memory bank for executive. Krystal Dionne thanked Cate for update.

30. New Business –

30.1. Fonds Update – Colin MacKay verbal archival fond update APLA fond physical and digital OGM packages, reports – temporary at Acadia University but never formally deposited. Just resided. Acadia Archives said fonds no longer fit their archival collection mandate. NS Archives used to house it and fits NS Archives mandate. Many other library associations deposit in provincial archives. NS Archives has accepted but not taken yet. There is a Deed of Gift in OGM package for all to review. Details still being ironed out. Colin has referenced archive experts who approve the Deed of Gift 5.4 is an issue as is about copyright – executive has decided to retain copyright over fond rather than give to Archives. Deposit should be made in summer. \$500 in budget is rental and travel cost estimates. Contact Colin or other executive member with questions or comments.

31. Resolutions – None.

32. Inauguration of Incoming President – 3:16pm Krystal passed the gavel (figuratively) to Emily Blackmore.

33. Adjournment – Krystal Dionne thanked everyone for attending the conference. Looking forward to a committee for conference next year in Nova Scotia. Adjourned at 3:18pm Emily thanked Krystal and thanked the conference committee for their work and the speed with which they organized the conference.