

Agenda for APLA OGM 2024



Atlantic Provinces Library Association 85th Ordinary General Meeting

Friday June 7th, 2024 to start at 3:00pm AST

[Join Zoom Meeting](#)

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 -**
2. **Establish Quorum -**
3. **Adoption of Agenda –**
4. **APLA Meeting Rules -.**
5. **Adoption of the Minutes of the 84th Ordinary General Meeting (virtual) June 09, 2023 –**
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 2023/24 –
- 11.2. Appointment of Financial Examiner 2024/25
- 12. Treasurer –
- 12.1. Report 2023-2024 Budget -
- 12.2. Proposed Budget 2024-2025

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 – 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 –**
 - 29.2. Recognition of Outgoing Executive Members –**
- 30. New Business –**
- 31. Resolutions –**
- 32. Inauguration of Incoming President –.**
- 33. Adjournment –**