

Nova Scotia Library Association

NSLA Board Meeting

September 25, 2016

Pictou Lodge & Beach Resort, Pictou NS

8:20-9:00AM

1. Call to Order

President called the meeting to order at 8:20 AM.

2. Approval of the Agenda

Agenda approved by consensus.

3. Unfinished Business

No unfinished business.

4. Introductions of the Board

No introductions needed.

5. New Business

5.1 Ann-Marie asked for the updates of job descriptions within a couple weeks.

5.2 Not discussed.

5.3 Board Meeting Dates

Discussed the possible future dates. Discussing options of midweek meetings or Friday meetings.

Decided date of next meeting November 2nd 2016. Discussed where to have the meeting.

Discussed tentative dates for future meetings:

March 31st

June 23rd

September 22nd

Discussed having meetings electronically, combining in-person meetings with electronic.

Discussed the Executive meeting over the phone monthly.

5.4 Spring Workshop Dates

Suggested dates are April 10 and 24, 2017.

6. Conference Theme

The theme proposed was "Canada 150."

Discussed possible ideas such as, 150 important books, 150 reasons libraries work. 150 people membership drive. Discussed outside interest in the theme. A plan will need to be in place by the

end of October to allow for funding. Discussed bringing all the regions together for sub-committees and other participation.

7. Adjournment

Meeting adjourned at 8:37 PM.