

Nova Scotia Library Association
NSLA AGM Part II
October 1, 2017
Annapolis Basin Conference Centre, Cornwallis Park, NS
8:00-9:00 a.m.

1. Call to Order

Meeting was called to order at 8:05 a.m.

2. Opening Remarks

In accordance with NSLA By-Law VII Section 2, there was a quorum present.

3. Approval of the Agenda

Cindy Lelliott called for any additions. There were none. The agenda was adopted by consent.

4. Unfinished Business

There was no unfinished business.

5. New Business

The President called for any new business. There was no new business.

6. Resolutions

6.1 Denise Corey was called upon to read this Resolution:

Whereas Ann-Marie Mathieu and the Annapolis Valley Regional Library, the Library Boards Association of Nova Scotia, and the staff and management of the Annapolis Basin Conference Centre have demonstrated such gracious hospitality;

And whereas Conference Co-Conveners Charlotte Jane and Wendy Trimper, Conference Planning Committee Members, and the team of conference volunteers have worked tirelessly to make the conference a success;

And whereas Conference Sponsors including:

- The Province of Nova Scotia
- Atlantic Book Limited
- County of Annapolis
- County of Kings
- Custom Codex
- Library Bound Inc.
- One Book Nova Scotia
- Town of Annapolis Royal
- Town of Berwick
- Whitehots
- As well as many prize donors

And Conference speakers and conveners have shown such generosity and support for the professional development of library staff and trustees;

Therefore, Be it Resolved that the Nova Scotia Library Association expresses thanks to our hosts, speakers, conveners, sponsors, exhibitors, and volunteers.

The President called for a vote.

Motion carried

7. Election of the 2017-2018 Board of Directors

Secretary Yvette Frost reminded the members that nominations would be accepted from the floor provided the nominee submitted their consent in writing. She then read the names of the nominees for the 2017-2018 Board. The nominees were:

President – Ann-Marie Mathieu

Vice-President and President Elect – Denise Corey

Past President – Cindy Lelliott

Secretary – Yvette Frost

Treasurer – NO NOMINEES

By-Laws Convener – Katherine McCoubrey

Conference Convener – NO NOMINEES

Professional Development Convener – Kristel Fleuren-Hunter

Membership Convener – Dale MacMillan

Newsletter Convener – Eric Pottie

Nominations Convener – Alison Brown

Public Relations & Promotions Convener – Angela Reynolds

Website Convener – Jai Soloy

Financial Examiner – Peter Glenister

The President called for further nominees. Cindy asked three more times for further nominations. Hearing none, she declared all nominees were elected by acclamation. She asked that all Board members stand and be acknowledged.

8. New Business

Western Counties Regional Library will host the next NSLA Conference. The date and location will be announced at a later time.

9. Closing Remarks and Adjournment

President Ann-Marie Mathieu gave the closing remarks and thanks.

The meeting adjourned at 8:15 a.m.