

**Nova Scotia Library Association
NSLA AGM Part I
September 28, 2018
Rodd Grand, Yarmouth. Yarmouth, NS
5:30-6:30 p.m.**

1. Call to Order

President Ann-Marie Mathieu called the meeting to order at 5:32 p.m. In accordance with NSLA By-Law V11 Section 2, Ann-Marie established that there was a quorum present.

2. Opening Remarks

The President made brief opening remarks, and informed members that meeting materials were available at the back of the room. She introduced the officers at the head table, including Parliamentarian, Charlotte Janes. Anne-Marie informed members that the current edition of The Standard Code of Parliamentary Procedures was the parliamentary authority for the meeting.

Ann-Marie noted that voting was for members in good standing only, and asked all speakers to state their names for the record. She informed members that the Pre-Resolutions session would be on Saturday, September 29th at 4:30 p.m. in the program room at the Yarmouth Library. She thanked the exhibitors and sponsors of the event.

3. Approval of the Agenda

A call for additions to the agenda was made; there were no additions. The President moved to approve the agenda as circulated. Adopted by consent as presented.

4. Approval of Minutes AGM 2017 (Parts I & II)

Printed copies of the minutes from the previous AGM were provided. Members were given an opportunity to review the minutes before voting. The President asked if there were any questions or corrections. Hearing none, she made the motion to accept the minutes as presented. Declared accepted by consent.

5. **Old Business and Business Arising from the Minutes**

There was no old business or business arising from the minutes brought forward.

6. **Reports**

6.1 President (Ann-Marie Mathieu)

Ann-Marie Mathieu was present and submitted her annual report. Ann-Marie reported on a good year. She thanked the Board members for their dedication and time given to the Association. She acknowledged those members who were not returning to the Board. No questions.

Ann-Marie reported that the board would like to look at strategic planning in the next few months and the association would like membership input.

Report accepted as filed.

6.2 Vice President (Denise Corey)

Denise Corey was present and submitted her report. No questions Report accepted as filed.

6.3 Past President (Cindy Lelliott)

Cindy was not present but her report was presented and placed on file.

6.4 Financial Examiner (Peter Glenister)

Peter Glenister was not present; his annual report was submitted in the meeting package. No questions. Report accepted as filed.

6.5 Treasurer (Bill Morgan)

Tim Jackson was present and submitted his annual report. A few minutes were given to the members to look over the budget and report. No questions.

Motion to accept financial report as presented. (Morgan/ Darlene Gaudet,

WCRL) **Motion carried.**

- 6.6 By-Laws Convener (Katharine McCoubrey)
Katharine McCoubrey was not present and her report was submitted with corrections. The year has been changed from 1726 to 1725 and the second name has been dropped as per current protocol. Report accepted with amendments. Amended report placed on file.
- 6.7 Professional Development Convener (Kristel Fleuren-Hunter)
Kristel Fleuren-Hunter was not present. Her written report was submitted. No questions. Report accepted as filed.
- 6.8 Newsletter Convener (Eric Pottie)
Eric Pottie was not present, no report was submitted. .
- 6.9 Membership Convener (Dale MacMillan)
Dale MacMillan was present and submitted her report. No questions. Report accepted as filed.
- 6.10 Website Convener (Jai Soloy)
Jai Soloy was present and submitted his report. No questions. Report placed on file as filed.
- 6.11 Nominations Convener (Alison Brown)
Alison Brown was present and submitted the current list of nomination for the 2017-2018 Board. Alison read the list of current nominations aloud. She reminded everyone that nominations may be made from the floor at AGM Part II provided the nominee's written consent has been given to the Secretary, Yvette Frost. Report placed on file.
- 6.12 Conference Planning Conveners (Yvette Frost and Erin Comeau)
No report filed.

6.13 Public Relations and Promotions (Angela Reynolds)

Angela Reynolds was present and submitted her report. No questions. Report accepted as filed.

7. New Business

7.1 Approval of the 2018-2019 Budget.

Motion to accept the 2018-2019 budget as presented. (Morgan/ Gaudet, WCRL))

Motion carried

There was a call for any new business. None raised.

8. Other

8.1 Pre-Resolutions Session Announcement

Ann-Marie reminded everyone of the Pre-Resolutions session to be held the next day, September 29th at 4:30 p.m. in the program room of the Yarmouth Library

9. Adjournment

The meeting was adjourned at 5:58 p.m.