

**Nova Scotia Library Association
NSLA AGM Part II
September 30, 2018
Yarmouth Branch Library, Yarmouth, NS
8:00-9:00 a.m.**

1. Call to Order

Ann-Marie Mathieu called the meeting to order at *:00 a.m.

2. Opening Remarks

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

3. Approval of the agenda.

Ann-Marie Mathieu called for any additions. There being 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

Denise Corey was called upon to read this year's resolutions.

6.1 New membership category

Denise read aloud the proposed amendment to the By-Laws as outlined in Katherine McCoubrey's submission to the NSLA newsletter. Amendments proposed to:

Article 3:2 Memberships

Current by-law reads: "The Nova Scotia Library Association recognizes the following membership classifications (a) personal, (b) institutional, (c) student, (d)

honorary.” Proposed: “The Nova Scotia Library Association recognizes the following classifications: (a) personal, (b) institutional, (c) student, (d) retired, (e) honorary.

Protocol to be added to Standing Orders as follows

6.2 First Nations Acknowledgement

Standing Order 18: First Nations Acknowledgement Protocol

NSLA acknowledges that we are on the ancestral and unceded lands of the Mi’kmaq people. NSLA will formally acknowledge this by:

- A. Reading a statement at the commencement of formal NSLA events such as the conference opening and AGM: The statement read will be the current acknowledgement protocol as established by the Government of Nova Scotia.**
- B. Reading the following statement at the commencement of other NSLA events such as meetings and workshops.**
 - a. “We (I) would like to begin by acknowledging that we are in Mi’kma’ki, the ancestral and unceded territory of the Mi’kmaq People.”**

It was agreed that it would become the Public relations and Promotions Convener’s duty to ensure that the statement is used appropriately at professional development events. To this end , the following is to be added to Standing order 3M (Public Relations and Promotions Convener, Typical duties): To ensure that NSLA’s professional development events follow NSLA’s First Nations Acknowledgement Protocol.

6.3 Thank you acknowledgement.

WHEREAS: Erin Comeau and the Western Counties Regional Library, Yarmouth Public Library , The Library Boards of Nova Scotia, and the staff and management of The Rodd Grand Yarmouth has demonstrated such gracious hospitality;

AND WHEREAS : Conference Co-Conveners Erin Comeau and Yvette Frost and the Conference Planning Committee members Leslie Braun, Joanne Head, Debbie Duke, Janet Newton, Kelli Wooshue, and Patti Durkee and the team of conference volunteers have worked tirelessly to make the conference a success;

AND WHEREAS: Conference sponsors and exhibitors including; Whitehots, CVS Midwest tapes, hoopla, Yarmouth and Acadian Shores: where the stars align, @NS Community Technology?@NS Technologies Communoutaire, Ven-Rez Products, Library Bound Inc. ,Atlantic Book Ltd. SIM, Carr MacLean, IMO(Kierstan), Provincial

Library, as well as many prize donors and conference speakers and convenors 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 express thanks to our hosts, speakers, exhibitors, and volunteers.

The President called for a vote for all resolutions.

Moved by Denise Corey .Seconded by Gail Aldred . Motions carried.

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 – Bill Morgan

By-Laws Convener – Katharine McCoubrey

Conference Convener – NO NOMINEES

Professional Development Convener – Ray Fernandes

Membership Convener – Dale MacMillan

Newsletter Convener –

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. Election of the Financial Advisor.

This year being the year NSLA had to appoint a financial advisor Bill Morgan, NSLA treasurer nominated Peter Glenister as the NSLA Financial advisor for the 2 year period 2018-2019. 2019-2020. Gail Aldred seconded.

Ann-Marie called for the vote.

Morgan/ Aldred **Motion carried.**

9. Closing Remarks and Adjournment

South Shore Public Library, 2019 Conference hosts handed out lovely save the date cards for October 18-20, 2019 at White Point Beach Resort, to announce the date and location.

President Ann-Marie Mathieu gave the closing remarks including her excitement the next year will be with planning a strategic plan for NSLA. Ann-Marie also gave thanks again to everyone who came and made this an exciting conference.

The meeting adjourned at 8:15 a.m.