

Nova Scotia Library Association  
White Point Beach Resort, Liverpool, NS  
Board Minutes October 18, 2019

Attendance: Ann Marie Mathieu, Denise Corey, Bill Morgan, Yvette Frost, Dale MacMillan, Jai Soloy, Angela Reynolds, Alison Brown.

Regrets: Katharine McCoubrey, Ray Fernandes

1. Call to Order

Ann Marie Mathieu called the meeting to order at 4:30PM. She opened with the First Nations Acknowledgement.

2. Approval of the agenda

Moved to accept the agenda as presented.

**Motion carried. Corey / Morgan**

3. Approval of Minutes

Moved to accept the minutes as presented.

**Motion carried. Corey / MacMillan**

4. Old Business and Business arising from the minutes

4.1- E-votes

i. Norman Horrocks Award

Moved that Wendy Trimper was the 2019 recipient of the Norman Horrocks Award for Library Leadership.

**Motion carried. Corey / Brown**

ii. Emile Theriault Library and Information Technology Award.

Moved that Karen McNeill was the 2019 winner of the Emile Theriault Library and Information Technology Award.

**Motion carried. Corey / Brown**

4.2 Conference Bursary

Moved that the 2019 conference bursary be awarded to Lauren Skabar.

**Motion carried. Corey / Brown.**

#### 4.3 Board member conference registration

The board was in agreement to assist a board member to attend the conference as their employer would not cover the cost for her to attend.

#### 4.4 Report from Summer Partnership meeting

Ann Marie gave a brief report on the Summer Partnership meeting. NSLA is still making money from the Partnership. She feels that the Partnership may be struggling to find their direction at the moment. Both Ann Marie and Denise feel there is still value in the Partnership.

There is an added value to the Partnership that no one realized before this summer. any NSLA member is entitled to a \$200 discount to attend the OLA Super Conference.

### 5. Reports

#### 5.1 President (Ann Marie Mathieu)

Report placed on file.

Ann Marie stated that the Visioning session was a big success.

#### 5.2 Vice President (Denise Corey)

Report placed on file.

#### 5.3 Past President (Vacant)

No Report.

#### 5.4 Treasurer (Bill Morgan)

Report placed on file.

#### 5.5 Newsletter Convener (vacant)

No report

#### 5.6 By-Laws Convener (Katharine McCoubrey)

Report placed on file.

#### 5.7 Membership Convener (Dale MacMillan)

Report placed on file.

Dale gave an update that membership was at about 188 members as of the night before thanks in part to members joining before the conference.

#### 5.8 Website Convener (Jai Soloy)

Report placed on file.

Jai gave an update concerning the 150 Books of Influence: Provincial Library will now be hosting the website.

#### 5.9 Public Relations and Promotions Convener (Angela Reynolds)

Report placed on file.

#### 5.10 Nominations (Alison Brown)

Report placed on file.

5.11 Conference Convener

Report placed on file.

5.12 Professional Development Convener (Ray Fernandes)

Report placed on file.

6 New Business

6.1 2019-2020 NSLA Budget

Moved that the 2019-2020 budget be approved for presentation to the AGM.

**Motion carried. Morgan /Corey**

6.2 Membership fees—Email transfers

Tabled until next meeting.

7 Date of next meeting –October 20, 2019 –Immediately following AGM Part 2

White Point Beach Resort -Atlantic Room.

8 Adjournment

Moved by Reynolds to adjourn at 5:06.