

## May 9, 2025, Annual General Meeting Minutes

Saskatchewan Library Association | May 9, 2025, 8:15 a.m.- 9:15 a.m.

TCU Place | Saskatoon, Saskatchewan

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### ATTENDANCE

**Individual Voting Delegates:** Nicholas Antonini, Jeff Barber, Melissa Bennett, Beth Côté, Yuri Forbes-Petrovich, Regan Gunningham, James Howard, Marika Hunter, Morgan Kelly, Stephanie Jeanes, Babs Kelly, Oksana Moshynska, Desirae Munro, Catherine Myhr, Danielle Raymond, Hannah Sackville, Carol Shepstone, Robert Thomas, Katherine Wagner, Beatrice Weigel

**Institutional Voting Delegates:** Grace Charbonneau (Chinook Regional Library), Robert Thomas (University of Regina), Sherry Fredsberg (North East School Division), Meghan O’Leary (Prince Albert Public Library), Julie Arie (Provincial Library & Literacy Office), Marika Hunter (RCMP Depot Library), Jeff Barber (Regina Public Library), Melissa Bennett (Saskatchewan Legislative Library), Nancy Young (Saskatchewan Parks and Recreation Association Resource Centre), Carol Shepstone (Saskatoon Public Library), James Richards (Southeast Regional Library), Tony Murphy (Wapiti Regional Library), Desirae Munro (Wheatland Regional Library)

SaskCulture Outreach Consultant: Paul Gingras

1. **Welcome and Introductions** – President, James Hope Howard
  - a. Acknowledgment of Treaty 6 Territory and the Homeland of the Métis people where we are gathered
  - b. Announcement of Parliamentarian: Robert Thomas
  - c. Rules of Order: Bylaw Section 16
  - d. Verification of Quorum: Bylaw 13.5 in Section 3: Articles & Bylaws
  - e. Introduction of 2024-25 Board and Staff
2. **MOTION** to approve the agenda as presented. **Oksana Moshynska/Nancy Young CARRIED**
3. **MOTION** to approve the minutes of May 3, 2024, SLA AGM as presented. **Oksana Moshynska/Danielle Raymond CARRIED**



4. **MOTION** to approve the President’s Report in the 2024-25 Annual Report. **Nancy Young/Desirae Munro CARRIED**
  
5. **Treasurer’s Report – Michele Fedyk**
  - a. **MOTION** to approve Treasurer’s Report in the 2024-25 Annual Report. **Marika Hunter/Grace Charbonneau CARRIED**
  
  - b. **MOTION** to approve audited 2024-25 Financial Statements in the Annual Report. **Marika Hunter/Robert Thomas CARRIED**
  
  - c. **MOTION** to approve Robert Szautner Chartered Accountant Prof Corp. to conduct an audit for the year ending January 31, 2026. **Marika Hunter/Carol Shepstone CARRIED**
  
6. **MOTION** to approve the Executive Director, Membership and Committee Reports in the 2024-2025 Annual Report **Grace Charbonneau/Beatrice Weigel CARRIED**
  - a. Advocacy by Morgan Kelly, Vice-President
  - b. Prison Library Sub-Committee, Marika Hunter
  - c. Continuing Education, Cara Bradley
  - d. Awards Sub-Committee, Robert Thomas
  - e. Communications and Engagement by Danielle Raymond, Vice-President
  - f. Programming, Milena Džordeski
  - g. One Book One Province, Colleen Murphy
  - h. Conference Planning Committee, Ryan Monk
  
7. **MOTION** to approve Reports of Representatives to External Organizations in the 2024-2025 Annual Report **Desirae Munro/Robert Thomas CARRIED**
  - a. Canadian Federation of Library Associations (CFLA-FCAB) Prairie Provinces Interim Representative, Ann Liang
  - b. SLA Representative to CFLA-FCAB Copyright Committee Representative, Donna Thiessen
  - c. SLA Representative to CFLA-FCAB Indigenous Matters Committee, Deborah Pelletier
  - d. SLA Representative to Library Services for Saskatchewan Aboriginal Peoples Committee (LSSAP), Lisa Ulriksen/Lindsay Baker
  - e. SLA Representative to Multitype Library Board, Dale Storie

7. **(CONTINUED) MOTION** to approve Reports of Representatives to External Organizations in the 2024-2025 Annual Report **Desirae Munro/Robert Thomas CARRIED**
  - f. SLA Representative to Saskatchewan Polytechnic Library and Information Technology Advisory Committee, Michele Fedyk
  - g. SLA Representative to University of Regina Senate, Kate-Lee Nolin
  - h. SLA Representative to University of Saskatchewan Senate, Amanda Lepage
  - i. SLA Representative to The Willow Awards, Riane LaPaire
  
8. **Nominating Committee –Michele Fedyk & Desirae Munro**  
**MOTION** to approve the nomination of the 2025-26 SLA Board of Directors as endorsed by the 2024-25 SLA Board of Directors. **Desirae Munro/Nancy Young CARRIED**  
**Board Members 2025-26**  
James Hope Howard, President (2025-2027)  
Michele Fedyk, Treasurer (2024-2026)  
Danielle Raymond, VP Communications and Engagement (2025-2027)  
Morgan Kelly, VP of Advocacy (2025-2026)  
Desirae Munro, Member at Large (2024-2026)  
Yuri Forbes-Petrovich, Member at Large (2025-2027)  
Caitlin Bakker, Member at Large (2025-2027)
  
9. **Announcements**
  - a. Saskatchewan Libraries Conference 2026
  - b. Intellectual Freedom
  - c. The Partnership Update
  
10. **Thank you to Departing Board Members**  
Board Members at Large, Oksana Moshynska and Deborah Pelletier
  
11. **Courtesy Resolutions** (from the floor)
  
12. **Motion to Adjourn - Desirae Munro**

**Attachments:**

- a. Minutes of the SLA Annual General Meeting; May 3, 2024
- b. Audited Financial Statement 2024-2025
- c. 2024-2025 Annual Report