

May 1, 2026, Annual General Meeting Agenda

Saskatchewan Library Association | May 1, 2026, 8:15 a.m.- 9:15 a.m.

DoubleTree By Hilton | Capital A Ballroom | Regina, Saskatchewan

1. **Welcome and Introductions** – President, James Hope Howard
 - a. Acknowledgment of Treaty 4 Regina is located on the traditional territories of the Cree, Saulteaux, Dakota, Lakota, Nakoda, and the *Métis/Michif Nation*.
 - 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 2025-26 Board and Staff

2. **MOTION** to approve the agenda as presented.

3. **MOTION** to approve the minutes of May 9, 2025, SLA AGM as presented.

4. **MOTION** to approve the President’s Report in the 2025-26 Annual Report.

5. **Treasurer’s Report** – James Howard for Michele Fedyk
 - a. **MOTION** to approve the Treasurer’s Report in the 2025-26 Annual Report.

 - b. **MOTION** to approve audited 2025-26 Audited Financial Statements.

 - c. **MOTION** to approve Robert Szautner Chartered Accountant Prof Corp. be appointed to conduct the organizational audit for the year ending January 31, 2027.

6. **MOTION** to approve the Executive Director, Membership and Committee Reports in the 2025-2026 Annual Report, including:
 - a. Advocacy Committee, Morgan Kelly
 - b. Prison Library Sub-Committee, Marika Hunter
 - c. Continuing Education Committee, Cara Bradley
 - d. Awards Sub-Committee, Robert Thomas
 - e. Communications and Engagement Committee, Danielle Raymond
 - f. Programming & Park Lending Pass, Milena Džordeski
 - g. One Book One Province, Colleen Murphy
 - h. Conference Planning Committee, Ryan Monks

7. **MOTION** to approve Reports of Representatives to External Organizations in the 2025-2026 Annual Report
- a. Canadian Federation of Library Associations (CFLA-FCAB) Prairie Provinces Interim Representative, Ann Liang
 - b. SLA Representative to Library Services for Saskatchewan Aboriginal Peoples Committee (LSSAP), Lisa Ulriksen
 - c. SLA Representative to Multitype Library Board, Amy Rankin
 - d. SLA Representative to Saskatchewan Book Awards, Gwen Fisher
 - e. SLA Representative to University of Regina Senate, Kate-Lee Nolin
 - f. SLA Representative to University of Saskatchewan Senate, Amanda Lepage
 - g. SLA Representative to The Willow Awards, Riane LaPaire

8. **Nominating Committee** –James Howard & Yuri Forbes-Petrovich
MOTION to approve the nomination of the 2026-27 SLA Board of Directors as endorsed by the 2025-26 SLA Board of Directors:

James Hope Howard, President (2025-2027)
Gwen Fisher, Treasurer (2026-2028)
Danielle Raymond, VP Communications and Engagement (2025-2027)
Morgan Kelly, VP of Advocacy (2026-2027)
Desirae Munro, Member at Large (2026-2028)
Yuri Forbes-Petrovich, Member at Large (2025-2027)
Caitlin Bakker, Member at Large (2026-2028)
Carol Buffin-Edquist, Member at Large (2026-2028)

9. **Announcements**

- a. Saskatchewan Libraries Conference 2027

10. Thank you to Departing Board & Staff Members

- Treasurer, Michele Fedyk & Communications & Research Coordinator, Yasmin Dar

11. Courtesy Resolutions (from the floor)

12. **Motion** to Adjourn

Attachments:

- a. Minutes of the SLA Annual General Meeting; May 9, 2025
- b. Audited Financial Statements 2025-2026
- c. 2025-2026 Annual Report