



## Annual General Meeting Agenda

**Saskatchewan Library Association: May 3, 2024, 8:15 a.m.- 9:15 a.m.**

**Double Tree by Hilton, Regina, Saskatchewan**

1. **Welcome and Introductions** - President James Hope Howard
  - a. Acknowledgment of Treaty 4 territory and the homeland of the Metis 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 2023-24 Board and Staff
2. **MOTION** to approve the agenda as presented
3. **MOTION** to approve the minutes of May 5, 2023, SLA AGM as presented
4. **MOTION** to approve the President's Report in the Annual Report 2023-24
5. **Treasurer's Report** – Michele Fedyk
  - a. **MOTION** to approve Treasurer's Report in the Annual Report 2023-24
  - b. **MOTION** to approve audited 2023-24 Financial Statements in the Annual Report 2023-24
  - c. **MOTION** to approve Robert Szautner Chartered Accountant Prof Corp. to conduct a review for the year ending January 31, 2025 [New Non-profit Corporations Legislation effective March 12, 2023 - Revenue Thresholds for Requiring an Audit or Review](#)
6. **MOTION** to approve Committee Reports and Executive Director's Report (in the Annual Report 2023-24)
  - a. Advocacy by Morgan Kelly, Vice-President of Advocacy
  - b. Prison Library Sub-Committee by Marika Hunter
  - c. Continuing Education by Cara Bradley
  - d. Awards Sub-Committee by Robert Thomas
  - e. Communications and Engagement by Riane LaPaire, Vice-President of Communications and Engagement
  - f. Programming by Milena Džordeski
  - g. One Book One Province by Colleen Murphy
  - h. Conference Planning Committee by Ryan Monk
  - i. Executive Director's Report by Tina Kleisinger
7. **MOTION** to approve Reports of Representatives to External Organizations (in the Annual Report 2023-24)
  - a. Canadian Federation of Library Associations (CFLA-FCAB) Prairie Provinces Representative by Brad Doerksen



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- b. SLA Representative to CFLA-FCAB Copyright Committee Representative by Christina Winter
  - c. SLA Representative to CFLA-FCAB Indigenous Matters Committee by Deborah Pelletier
  - d. SLA Representative to Multitype Library Board by Dale Storie
  - e. SLA Representative to Saskatchewan Book Awards by Gwen Fisher
  - f. SLA Representative to Saskatchewan Polytechnic Library and Information Technology Advisory Committee by Chasity Berast
  - g. SLA Representative to University of Regina Senate by Kate-Lee Nolin
  - h. SLA Representative to University of Saskatchewan Senate by Amanda Lepage
  - i. SLA Representative to The Willow Awards by Nancy Gorman/Erin Walton
8. **Nominating Committee** – James Hope Howard, Morgan Kelly, and Michele Fedyk
- a. **MOTION** to approve the nomination of the 2024-25 SLA Board of Directors as endorsed by the 2023-24 SLA Board of Directors

Board Members 2024-25

James Hope Howard, President (2024-2026)  
Michele Fedyk, Treasurer (2024-2026)  
Riane LaPaire, VP Communications and Engagement (2024-2026)  
Morgan Kelly, VP of Advocacy (2024-2025)  
Oksana Moshynska, Member at Large (2024-2025)  
Desirae Munro, Member at Large (2024-2026)  
Deborah Pelletier, Member at Large (2024-2025)  
Danielle Raymond, Member at Large (2024-2026)

9. **Other Business**

10. **Announcements**

- a. Provincial Libraries Conference 2025
- b. The Partnership Update

11. **Thank you to Outgoing Board Members**

- a. Board Member at Large, Luke Muller

12. **Courtesy Resolutions** (from the floor)

13. **Motion to Adjourn**

**Attachments:**

- a. Minutes of the SLA Annual General Meeting; May 5, 2023
- b. Audited Financial Statement 2023-2024

