



Annual General Meeting Agenda

Saskatchewan Library Association: May 5, 2023, 8:15 a.m. - 9:15 a.m.

1. **Welcome and Introductions** - President Amy Rankin
 - a. Acknowledgment of Treaty 4 territory and the homeland of the Metis people where we are gathered
 - b. Announcement of Parliamentarian: Brad Doerksen
 - c. Rules of Order: Bylaw Section 16
 - d. Verification of Quorum: Bylaw 14.5 in Section 3: Articles & Bylaws
 - e. Introduction of 2022-23 Board and Staff
2. **MOTION** to approve the agenda as presented
3. **MOTION** to approve the minutes of May 6, 2022, SLA AGM as presented
4. **MOTION** to approve the President's Report in the Annual Report 2022-23
5. **Treasurer's Report** – Michele Fedyk
 - a. **MOTION** to approve Treasurer's Report in the Annual Report 2022-23
 - b. **MOTION** to approve audited 2022-23 Financial Statements in the Annual Report 2022-23
 - c. **MOTION** to approve Robert Szautner Chartered Accountant Prof Corp. as Auditor for the year ending January 31, 2024
6. **MOTION to approve Committee Reports and Executive Director's Report** (in the Annual Report 2022-23)
 - a. Advocacy and Development by Morgan Kelly, Vice-President of Advocacy and Development
 - b. Prison Library Sub Committee by Marika Hunter
 - c. Continuing Education by Robert Thomas
 - d. Communications and Engagement by Riane LaPaire, Vice-President of Engagement and Communications
 - e. Program by Mary Lou Van De Bon
 - f. One Book One Province by Colleen Murphy
 - g. Executive Directors Report by Tina Kleisinger
7. **MOTION to approve Reports of Representatives to External Organizations** (in the Annual Report 2022-23)
 - a. Partnership Committee by Tina Kleisinger
 - b. Canadian Federation of Library Associations (CFLA-FCAB) Prairie Provinces Representative by Brad Doerksen
 - c. SLA Representative to CFLA-FCAB Indigenous Matters Committee by Deborah Pelletier
 - d. SLA Representative to CFLA-FCAB Copyright Committee Representative by Christina Winter



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- e. SLA Representative to CFLA-FCAB Cataloguing and Metadata Standards Committee by Devon Lemire
 - f. SLA Representative to Saskatchewan Book Awards by Mary Lou Van De Bon
 - g. SLA Representative to The Willow Awards by Robin Berg
 - h. SLA Representative to Saskatchewan Polytechnic Library and Information Technology Advisory Committee by Catherine Hana
 - i. SLA Representative to Multitype Library Board by Dale Storie
 - j. SLA Representative to University of Regina Senate by Kate-Lee Nolin
 - k. SLA Representative to University of Saskatchewan Senate by Carol Cooley
8. **Nominating Committee** – Amy Rankin and Riane LePaire
- a. **MOTION to approve the nomination of the 2023-24 SLA Board of Directors as endorsed by the 2022-23 SLA Board of Directors**

Board Members 2023-24

James Hope Howard, President (2023-2024)

Michele Fedyk, Treasurer (2023-2025)

Riane LePaire, VP Engagement and Communications (2022-2024)

Morgan Kelly, VP of Advocacy & Development (2023-2025)

Luke Muller, Member at Large (2022-2024)

Oksana Moshynska, Member at Large (2023-2025)

Deborah Pelletier, Member at Large (2023-2025)

Danielle Raymond, Member at Large (2022-2024)

9. **Information Items**
- a. Presentation of 2023-2027 Strategic Plan
10. **Other Business**
11. **Announcements**
- a. Libraries Conference 2024, May 1-3, DoubleTree by Hilton Hotel & Conference Centre Regina, SK
 - b. Regional Park Pass Lending Program
12. **Thank you to Outgoing Board Members**
President, Amy Rankin
13. **Courtesy Resolutions** (from the floor)
14. **Motion to Adjourn**

Attachments:

- a. Minutes of the 2022 SLA Annual General Meeting
- b. Audited Financial Statement 2022-2023
- c. 2023-2027 Strategic Plan

