



**SLA**

SASKATCHEWAN LIBRARY  
ASSOCIATION

## **Annual General Meeting Agenda**

**Saskatchewan Library Association: May 6, 2022 8:30 a.m. - 9:30 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 2021-22 Board and Staff
2. **MOTION** to approve the agenda as presented
3. **MOTION** to approve the minutes of May 6, 2021 SLA AGM as presented
4. **MOTION** to approve the President's Report in the Annual Report 2021-22
5. **Treasurer's Report** - Darrell Yates
  - a. **MOTION** to approve Treasurer's Report in the Annual Report 2021-22
  - b. **MOTION** to approve audited 2021-22 Financial Statements in the Annual Report 2021-22
  - c. **MOTION** to approve Robert Szautner Chartered Accountant Prof Corp. as Auditor for the year ending January 31, 2023
6. **MOTION to approve Committee Reports and Executive Director's Report** (in the Annual Report 2021-22)
  - a. Advocacy and Development by Tasha Maddison, 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 Elaina St. Onge, Vice-President of Engagement and Communications
  - e. Program Activities by Leslie Charlton
  - f. One Book One Province by Colleen Murphy
  - g. Executive Directors Report by Dorothea Warren
7. **MOTION to approve Reports of Representatives to External Organizations** (in the Annual Report 2021-22)
  - a. Partnership Committee by Dorothea Warren
  - b. Canadian Federation of Library Associations (CFLA-FCAB) Prairie Provinces Representative by Julie McKenna





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- c. SLA Representative to CFLA-FCAB Indigenous Matters Committee by Michael Shires
  - d. SLA Representative to CFLA-FCAB Copyright Committee Representative by Christina Winter
  - e. SLA Representative to CFLA-FCAB Cataloguing and Metadata Standards Committee by Devon Lemire
  - f. SLA Representative to Saskatchewan Book Awards by Carla Flengeris
  - g. SLA Representative to The Willow Awards by Judy Nicholson
  - 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** - Tasha Maddison and Nicole Bergen
- a. **MOTION to approve the nomination of the 2022-23 SLA Board of Directors as endorsed by the 2021-22 SLA Board of Directors**

**Board Members 2022-23**

**Amy Rankin**, President (2022-2023)

**Vacant**, Treasurer (2022-23) *1 year to be filled*

**Riane LaPaire**, Vice President Communications and Engagement (2022-2024)

**Morgan Kelly**, Vice President of Advocacy and Development (2022-23)

**Luke Muller**, Member at Large (2022-2024)

**Deborah Pelletier**, Member at Large (2021-23)

**Oksana Moshynska**, Member at Large (2021-2023)

**Megan Ashcroft**, Member at Large (2022-24)

9. **Information Items**

- a. Prison Library Subcommittee
- b. Regional Park Pass Lending Program

10. **Other Business**

11. **Announcements**

- a. Libraries Conference 2023, May 4-5, Location TBA

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

Tasha Maddison, Elaina St.Onge, and Darrell Yates

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

14. **Motion to Adjourn**





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**Attachments:**

- a. Minutes of the 2021 SLA Annual General Meeting
- b. Audited Financial Statement 2021-2022