

Manitoba Library Association 2015 MLA Annual General Meeting - Minutes



Date: December 3, 2015

Time: 6:00 to 7:00 pm

Location: Assiniboia Room B (lower level), Delta Hotel 350 St. Mary's Avenue, Winnipeg, MB R3C 3J2

- I. **Call to order and Quorum**
 - a. Called to order at 6:05 p.m.

- II. **Adoption of agenda**
 - a. Brian motioned and Kirsten seconded, moved by all.

- III. **Introduction of board members**
 - a. Alix-Rae Stefanko
 - b. Lauren McGaw
 - c. Ruby Warren
 - d. Sarah Clark
 - e. Kyle Feenstra
 - f. Stefany Shirley
 - g. Vickie Albrecht
 - h. Kirsten Wurmman

- IV. **Approval of minutes from Special AGM November 27th, 2014**
 - a. Stefany motioned, Lauren seconded, and approved.

- V. **Business arising from the minutes**
 - a. No actual actions arising

- VI. **Reports as submitted but not read**
 - a. **President's and Professional Development report**
 - b. **Vice President's report**
 - c. **Past President and Treasurer's report**
 - d. **Membership report**
 - e. **Communication's report**
 - e. **Advocacy report**
 - f. **Professional development report**
 - g. **MLA PLC report**
 - h. **MLA IIG Report**
 - i. **Communications Director's report**
 - j. **Website Report**
 - k. **Conference Directors' Report**
 - l. **Directors at Large**
 - ➔ Update on CLA
 - ➔ Number of reports
 - ➔ Streamless website

VII. **New business**

a. Board Vacancies for 2015/2016 and Call for Individuals to Fill Positions

- i. Vice President and Fundraiser positions

b. Elections (if applicable)

- i. None needed

c. Auditors Report

- i. Lauren provided the Auditor's Report
- ii. Motion for acceptance of the audit report Alix-Rae Stefanko, seconded by Kyle Feenstra
- iii. Camille motion to continue to use Chochinov Curry LLP, Lauren seconded, carried.

d. Update on CLA/Future Federation Working Group update

- i. Camille spoke on how she became involved with this
- ii. To determine whether or not people wanted to retain a national association and if it needs to be changed
- iii. Camille brought in a physical copy of a working document that is not yet ready to be released
- iv. Needed more explanation in this upcoming draft
- v. A need for an advocacy group at a national level
- vi. Alix-Rae will be taking over CLA/Future Federation
- vii. October 8 on MLA news and the survey
- viii. Stephen had a question about sharing a seat (Manitoba/Saskatchewan) for representation on this new CLA
 - 1. Camille provided background with this; Camille had wrote letters to get Manitoba onto the working group
- ix. Will there be one representative, will they alternate
 - 1. Agreed upon alternative; Atlantic provinces have even more associations
- x. Stephen pointed out that this would need to be reexamined
- xi. Kyle asked about the coordinated response from the MLA board
 - 1. Camille said it needs to be discussed at the board meeting on December 9, 2015
 - 2. \$300 were to join the CLA and a line in the budget for this
 - 3. Geographic allowance for it rather than wealth
 - 4. Association memberships only and no individual memberships
- xii. Stephen asked about the Partnership
 - 1. They have never really done advocacy and rather has a focus on education
 - 2. The Partnership did provide funding to the CLA Future Working Group
- xiii. Kirsten asked about the board
 - 1. Camille to read out carefully and see if that was
- xiv. Brian asked when the end date is
 - 1. CLA Conference (last one) in Ottawa and then after that a one-day library summit with some of the provincial and territorial ; the ticking clock is the funding will be running out for CLA

2. Town hall meeting at the CLA Conference; January 31 minutes were used to make the
3. If you have comments/feedback to bring it to Alix-Rae, Camille, and/or the CLA Future Working Group

e. Manitoba Libraries Working Group update

- i. Camille provided a background about this and read excerpts of the report; then passed it on to Alix-Rae
- ii. Alix-Rae mentioned that Manitoba's situation is a similar exercise to the CLA Future Working Group
- iii. Report submitted includes a timeline
- iv. Spoke about OLA with the divisions and how their structure is about
- v. MLA will be seeking new legal council as Reeh Taylor is unable to continue due to health issues
- vi. Advantages and benefits if the MLA
- vii. Next steps is an extensive/intensive communication plans (also in the report)
- viii. Forum or town hall perhaps during the Manitoba Libraries Conference

VIII. Other business

- a. Brian asked about the budget and that it gets approved at the board level and should be in that attached to the minutes of September 2015
 - i. Kyle mentioned about the fiscal year and that it did not get moved
 - ii. Stephen commented about this issue and that AGM
 - iii. Will need to look at the by-laws in regards to passing of the budget
 - iv. Business to be carried over: budget
 1. Needs to be investigated whether or not this has to be done as procedure
 2. Showcase the budget would be nice but whether or not it

IX. Appreciation to outgoing board members & announcement of new board members

- a. Nothing to approve

X. Adjournment

- a. 7:10 p.m. Ruby and Sarah seconded, motioned.
- b. Alix-Rae Stefanko thanked Camille Callison on behalf of the board.