

Manitoba Library Association Annual General Meeting 2017



Agenda

Date: December 14, 2017

Time: 7:00 pm. Doors and Refreshments at 6:30 pm.

Location: Carol Shields Auditorium (2nd Floor), Millennium Library, 251 Donald Street, Winnipeg, MB R3C 3P5

Presiding: Alix-Rae Stefanko, MLA President, 2017

1. Welcome
2. Verification of Quorum
3. Adoption of Agenda

Resolution 2017–01: That the agenda for the 81st Annual General Meeting of the Manitoba Library Association be approved.

4. Approval of the Minutes of the 2016 Annual General Meeting – December 13, 2016

Resolution 2017–02: That the minutes of the 2016 MLA Annual General Meeting be approved.

5. President's Report – Alix-Rae Stefanko

Resolution 2017–03: That the report from the President be received.

6. Financial Status of the Association
 - 6.1. Treasurer's Report – Janice Winkler

Resolution 2017–04: That the report from the Treasurer be received.

- 6.2. Board Approved 2017-2018 Budget
- 6.3. Audited Statements for 2017

Resolution 2017–05: The membership acknowledges that they have received the audited financial statements as at August 31, 2017.

- 6.4. Selection of Auditors for 2018

Resolution 2017–06: The membership accepts the Board recommendation to select Heisinger and Montgomery Chartered Professional Accountants to complete the 2018 audit of the Manitoba Library Association.

7. Election of Board of Directors
 - 7.1. Presentation of Slate and call for nominations from the Floor

Resolution 2017-07: The membership accepts the slate of candidates as presented to serve on the Board of Directors.

8. Membership Fees and Structure

Resolution 2017-08: The membership accepts the new fees as recommended for Personal and Institutional Membership. In addition to the new Membership category for Public Library Boards.

9. MLA Annual Report 2017

Resolution 2017–09: That the MLA Annual Report 2017 be received.

10. CFLA-FCAB Prairie Provinces Board Nomination 2018-2020

Resolution 2017-10: The MLA membership accept the Manitoba Library Association and Saskatchewan Library Association’s Prairie Provinces nomination of Ms. Julie McKenna to the CFLA-FCAB Board of Directors for the two year term 2018-2020. Term to take effect beginning January 31, 2018 upon completion of the CFLA-FCAB AGM.

11. Other Business
12. Appreciation to Outgoing Board Members & Incoming Board Members
13. Closing Remarks
14. Adjournment