



MLTA Newsletter

Manitoba Library Trustees Association
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www.mlta.ca

October 2014

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You are invited to attend

Manitoba Library Trustees Association

Annual General Meeting

**Tuesday November 25, 2014
5:00 – 6:00pm**

***Room 2E, 2nd floor, Winnipeg RBC Convention Centre
Held during the Association of Manitoba Municipalities
Convention***

This year's agenda includes approval of a few constitutional changes, setting our budget, and election of officers.

Our aim is to have a full Board of Directors with representation from across the province. **We encourage each Library Board to select a member of their Board to join us on the MLTA Board of Directors.** This was the practice years ago, resulting in many more Directors on the MLTA Board.

As we plan for 2015, we have half of the positions on our Board of Directors that will need to be filled. If we are unable to fill these positions then we will have to work towards dissolution of MLTA. As per our constitution, our assets would be distributed to such other non-profit organization whose objectives most closely accord with those of MLTA, as determined by the Board at dissolution.



**Manitoba Library Trustees Association
Annual General Meeting
Tuesday November 25, 2014 5:00 – 6:00 pm
Room 2E, 2nd floor Winnipeg RBC Convention Centre**

1. Welcome and Introductions
2. Adoption of the agenda
3. Adoption of Minutes of November 26, 2013 AGM
4. Greetings and remarks from special guest
5. Chair's Report
6. Financial Report
 - a) Financial report 2014 including approval of 2013 auditor's report
 - b) Proposed budget 2014 including reduction in cost of fees
 - c) Selection of Auditors
7. Approval of changes to the Constitution
8. Nomination Committee Report
9. Elections
10. Viability of MLTA
11. Question and Answer
12. Wrap-Up
13. Adjournment



Every Chairperson's dream . . .

2014 MLTA Board of Directors

Chair – Donna Kormilo, Brandon kormilod@mymts.net
Western Manitoba Regional Library Board

Past Chair – Marvin Plett, Winkler mp@mymts.net
Deputy Mayor, City of Winkler, South Central Regional Library

Vice Chair – (vacant)

Secretary – Cathie Brereton rebrereton@gmail.com
Lac du Bonnet Regional Library

Treasurer – Dave Walker, Erickson carol.dave.walker@gmail.com
Parkland Regional Library Board

Members-at-large:

Erica Bardarson, Arborg, Evergreen Regional Library binnaolafson@msn.com

Diane Bazin, Notre-Dame-de-Lourdes dbazin@sfm.mb.ca
Fédération de bibliothèques des municipalités bilingues du Manitoba (FBMB); Bibliothèque Père-Champagne

Patricia Brown, Portage la Prairie Regional Library pattibrown_3@hotmail.com
dchung62@gmail.com

David Chung, Winnipeg
Winnipeg Public Library Board

Ted Klassen, Altona tedkla@gmail.com
South Central Regional Library Board

**Nominating Committee Report
(to October 20, 2014)**

Past Chair – Donna Kormilo
Chair –
Vice Chair –
Rec. Secretary – Cathie Brereton
Treasurer – Dave Walker
Members-at-Large:
Patricia Brown
David Chung

Newsletter –
Website updates -

The Times they are a-changin': The Boomer Citizens and Public Libraries

Libraries spend much time and money developing and running children's programming, services, and collections. But what happens for library users in their twilight years? One of the largest of the underserved library populations is seniors, or older adults. Provision of services from womb to tomb is the library mandate, but the library's life cycle concept dies well before many of our patrons do. Many public libraries fail to provide enough programming and services tailored for seniors. Our eldest citizens deserve no less attention to their reading and information needs than our younger patrons.

Public libraries need to focus their attention on the large baby boomer cohort (born 1946-1964), or risk losing a significant portion of library patrons and would-be-patrons. They will not be satisfied with a few large print books and a sing-a-long program. Libraries face challenges of encouraging these educated, experienced and active seniors to continue using the library by providing materials and services they will need and want. Implementing programming and services with relevance and interest to senior boomers who do not regard themselves as old, has to occur.

The public library needs to become an important part of senior boomers' lives as they enter their golden years. As public libraries struggle to stay relevant in the digital age, senior boomers must become regular library users, and in turn, become library advocates and supporters. This can be accomplished with provision of relevant, useful, educational, and/or entertaining services and programs that will encourage regular usage. This requires a change in how libraries view seniors, how we deliver services, and what we provide for them. These unique opportunities and challenges are endless; we only have to act on them.

The full article by Rhonda Johnson is in the October, 2014 issue of the CLA's *Feliciter*, p. 33-34.

<http://www.cla.ca/AM/Template.cfm?Section=Feliciter1&Template=/CM/HTMLDisplay.cfm&ContentID=15628>



Canadian Library Association Trustees Network Website

Networking for Canada's library trustees and library boards

<http://clatrusteenetwork.wordpress.com/>

Look for info from trustees in other provinces
Write and/or read commentaries

Library Activity in the Province

What is your library/board proud of? What projects are underway/just completed? Send your info and photos to manitobalibrarytrusteesassn@gmail.com

Manitoba Library Trustees Association

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PROPOSED CHANGES TO MLTA CONSTITUTION AND BY-LAWS
(The proposed changes have all been underlined.)

Our current MLTA Constitution can be found in both English and French on our website in the “About MLTA” section.

<http://www.mlta.ca/about-mlta-2/constitution/>
<http://www.mlta.ca/about-mlta-2/constitution/?lang=fr>

Article 1: NAME

The name of this organization shall be known as the Manitoba Library Trustees Association. (MLTA)

New Article 2, with subsequent articles being renumbered accordingly.

NEW ARTICLE 2: MISSION

To promote and foster the effectiveness of public library boards through leadership in communication, advocacy and support of trustee education.

Article 2: OBJECTIVES - The objectives of MLTA shall be:

Current wording	Proposed changes Renumber to ARTICLE 3:
<p>2.1 To promote and foster the development of libraries in Manitoba.</p> <p>2.2 To foster changes in government policies <u>to</u> libraries in Manitoba.</p> <p>2.3 To promote library awareness in Manitoba.</p> <p>2.4 To provide opportunities for the exchange of ideas, experience and challenges amongst library trustees and interested groups in Manitoba.</p> <p>2.5 To provide for the exchange of ideas and experiences amongst members and interested groups through conferences and library publications.</p> <p>2.6 To develop channels of communication with other provincial, national and international Library Associations in order to share information and ideas.</p> <p>2.7 To promote a better understanding of the duties and responsibilities of Library Trustees.</p>	<p>2.1 To promote and foster the development of libraries in Manitoba.</p> <p>New 2.1 To be a voice for library trustees in Manitoba.</p> <p>2.2 To foster changes in government policies <u>for</u> libraries in Manitoba.</p> <p>2.3 To promote library awareness in Manitoba.</p> <p>2.4 To provide opportunities for the exchange of ideas <u>and</u> experiences and challenges amongst library trustees and interested groups in Manitoba through conferences and publications.</p> <p>2.5 To provide for the exchange of ideas and experiences amongst members and interested groups through conferences and library publications.</p> <p>2.6 To develop channels of communication with other provincial, national and international library <u>trustee</u> associations <u>and other partners</u> in order to share information and ideas. (becomes 2.5)</p> <p>2.7 To promote a better understanding of the duties and responsibilities of Library Trustees. (becomes new 2.3)</p>