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ALBERTA LIBRARY  
TRUSTEES' ASSOCIATION

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**Alberta Library Trustees' Association Annual General Meeting\*\*\***

Friday, April 26, 2013 3:15 pm

Tonquin – Clubhouse Jasper Park Lodge

1. President called the Annual General Meeting to order
  - a. Opening remarks to welcome ALTA Members, Guests and Students
  - b. Reminder that if necessary Robert's rules of order is in play; prefer not to dwell on an overly ponderous approach to this meeting; Neil Stubbs is parliamentarian for the AGM.
  - c. As a common best practice no paper copies are circulated at the AGM and the documents appear on the screen in front of the room.
  - d. Note that there was a pre AGM discussion on bylaws not meant to replace AGM discussion but to respond to details
  - e. No resolutions received prior to the Call to Order so the sole resolution circulated to the membership is on the agenda  
Resolutions brought from the floor must be presented in writing in the proper format to the President prior to the Call to Order. The resolution must receive a 2/3 majority vote of members present and voting.
  - f. Please, when speaking to a motion, state your name clearly and the name of your library board for the recording secretary. Introduce Heather Mayor who is the Executive Director of ALTA.
  - g. Voting is by a show of hands. If a vote is close, the room is divided into sections and members of the ALTA board are prepared to count hands.
  
2. Approval of Agenda  
Don Podlubny moved to approve Agenda. Motion seconded by Elaine Garrow. Carried.
  
3. Introductions:  
President acknowledged the Honourary Life members present.
  - a. ALTA Board of Directors,
    - i. Area 1 Director, Elaine Garrow
    - ii. Area 2 Director, Don Podlubny
    - iii. Area 3 Director, Richard Poole (not present, sent regrets)
    - iv. Area 4 Director, Diane Osberg also ALC Co-Chair (not present, sent regrets)



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### TRUSTEES' ASSOCIATION

- v. Area 5, Director, Neil Stubbs, Chinook Arch
- vi. Area 6, Director, Martin Shields, Shortgrass (not present, sent regrets)
- vii. Area 7, Director, Kelly Aisenstat
- viii. Area 8, Director, Parrish Tung
- ix. Edmonton Public Library Board, Sherrill Johnson
- x. Calgary Public Library Board, Deirdre Harris

#### 4. Approval of Minutes of 2012 Annual General Meeting

Parrish Tung moved the approval of the 2012 AGM Minutes, seconded by Sherrill Johnson. Carried.

#### 5. Financial Report

Dwight called Deidre Harris, Treasurer to the podium.

2012 Financial Statements were audited by Don O'Brien CMA of MVO Chartered Accountants. Treasurer Deirdre Harris discussed 2012 financial operations as highlighted through Power Point presentation. Treasurer, Deirdre Harris moved to approve the 2012 Financial Statements. Motion seconded by Don Podlubny. Carried.

The 2013 Draft Budget was approved by the Board in March. Treasurer Deirdre Harris outlined ALTA revenue and expenses. Doug Cooper made a motion, to amend the budget to \$29,050 for the membership, seconded by Dwight Kilpatrick. Discussion.

Doug Cooper amended his motion, to review budget with the amendment, to wipe the budget out to zero, for a balanced budget, with potential to increase membership fee increases. 3 Members opposed. Motion seconded by Deirdre Harris. Carried.

Deirdre Harris made a motion that ALTA secure the services of Don O'Brien of MVO Chartered Accountants to review the ALTA's 2013 finance of ALTAs, Motion seconded by Parrish Tung, CARRIED.

#### 6. Annual Report

President presented a brief overview of 2012.

#### 7. Resolutions, there were no resolutions from the floor.



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8. Special Resolution, proposed Membership fee Increase presented by Vice President, Don Podlubny

Natalia made a motion to increase the membership fees by 20%, seconded by Stuart McGowan. CARRIED

9. Election of Officers:

ALTA nominates half of the slate every year to ensure continuity on the Board. This year the odd numbered areas. In addition we have one mid-term Directors stepping down. As there was only one nomination for each area, no vote was required.

Voted in by Acclamation:

Area 1 Elaine Garrow, Peace Regional Library Board

Area 3 Richard Poole, Parkland Regional Library Board

Area 5 Laura Ross-Giroux, Chinook Regional Library Board

Area 7, Stuart McGowan, Metro Edmonton Library Board

Calgary Public Library Board, Deirdre Harris

Edmonton Public Library Board, Sherrill Johnson

10. ALTA Awards:

Dwight calls Don to the podium. Don provided a brief overview on the long history of ALTA recognizing stellar governance and excellence in library achievements. The following awards were presented:

**Award of Excellence** is presented to Tanya Pollard, Chair of the Westlock Inter-Municipal Library

**Honourary Life Member Award** is presented to Raymond Campeau, Bonnyville District Library Board

**Lois Hole Award** is drawn by Vice-President, Don Podlubny. The winner this year is Pincher Creek Library.

11. Retiring Board Members:

Dwight invites Don to join him to acknowledge retiring Board members. Dwight presents the letters of appreciation.

- Kelly Aisenstat, Metro Edmonton, Area 7 served since 2012
- Neil Stubbs, Chinook Arch, Area 5 served since 2011

**The president announced the 2013 ALTA Reception, located in Lakeside Suite 134.**

12. Adjournment

Parrish Tung made a motion to adjourn the AGM. Carried.



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