



ALBERTA LIBRARY

TRUSTEES' ASSOCIATION

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

Friday, May 01, 2015 3:15 pm

Tonquin Room, Jasper Park Lodge, Alberta

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1. Vic Mensch, MC and Parliamentarian, called the 2015 ALTA Annual General Meeting to order
  - a. Opening remarks, Welcome ALTA Members, Honorary Lifetime Members, Students & Guests
  - b. Reminder Robert's Rules of Order is in play.
  - c. As a common best practice no paper copies are circulated at the AGM and the documents will appear on the screen in front of the room.
  - d. Note that there was a pre AGM discussion on financials not meant to replace AGM discussion but to respond to details
  - e. One resolution received prior to the Call to Order so the sole resolution circulated to the membership is on the agenda and will be posted on the screen when presented. 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.
  - 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

Sherrill Johnson moved to approve Agenda. Motion seconded by Stuart McGowan.  
CARRIED.
  
3. Introductions

Vic Mensch, acknowledged the Honourary Life members present.

  - a. ALTA Board of Directors,
    - i. Area 1 Director, Raoul Johnson

- ii. Area 2 Director, Tanya Pollard & ALC Co-program Chair and Education Chair
- iii. Area 3 Director, Lisa Wakefield
- iv. Area 4 Director, Lois Bedwell (not present, sent regrets)
- v. Area 5, Director, Vic Mensch, Chair Operations
- vi. Area 6, Director, Catherine Richardson, Shortgrass
- vii. Area 7, Director, Stuart McGowan, Chair Trustee Awards & Recognition
- viii. Area 8, Director, Larry Tiedemann
- ix. Edmonton Public Library Board, Sherrill Johnson
- x. Calgary Public Library Board, Avnish Mehta
- xi. President, Laura Ross-Giroux

b) Alternates Present:

Area 7, Colleen Burton-Ochocki  
 EPL, Sherrill Johnson  
 CPL, Shereen Samuels

4. Approval of Minutes of 2014 Annual General Meeting

Larry Tiedemann moved the approval of the 2014 AGM Minutes, Jeff Reynolds seconded by Amy Saunders. CARRIED.

5. No Business arising from the Minutes

6. ALTA Awards:

<b>Award of Excellence</b>	Fox Creek Library Board
<b>Lois Hole Life time Achievement Award</b>	Ray Skrepnek, Fairview & Peace River Library Board

7. President Report,	Laura Ross-Giroux
Executive Director's Report,	Heather Mayo-Coulson
ALC-Program Co-Chair,	Dr. Tanya Pollard
Launch the New Trustee Handbook	Dr. Tanya Pollard

Motion to accept the Reports, Dallas Degenhardt, seconded by Nellie Hiemstra.

8. 2014 Financial Review by Kouri\* Berezan \*Heinrichs, Chartered Accountants.

Presented by Nazir Mulji

Nazir Mulji moved to approve the 2014 Financial Review, second by Dallas Degenhardt. Carried.



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Nazir, made a motion to secure the services of KBH Chartered Accountants for 2015 ALTA Financial Review. Motion seconded by Stuart McGowan. CARRIED.

9. No Resolutions

10. Retiring Board Members:

Area 3, Richard Poole	2013-15
Area 8 Parrish Tung	2012-15 (remaining year filled by Larry Tiedemann)
EPL, Sherrill Johnson	2012-15

11. 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 Director stepping down and another resigned to run for the President's position. As there was only one nomination for each area, no vote was required.

Voted in by Acclamation: (highlighted)

<b>President, Laura Ross-Giroux</b>	<b>2014 - 2016</b>
<b><u>Area 1, Raoul Johnson, (Peace)</u></b>	<b><u>2015 - 2017</u></b>
Area 2, Dr. Tanya Pollard (Yellowhead)	2014 - 2016
<b><u>Area 3, Lisa Wakefield (Parkland)</u></b>	<b><u>2015 - 2017</u></b>
Area 4 Lois Bedwell, (Marigold)	2014 - 2016
<b><u>Area 5, Vic Mensch, (Chinook)</u></b>	<b><u>2015 - 2017</u></b>
Area 6, Catharine Richardson (Shortgrass)	2014 - 2016
<b><u>Area 7, Stuart McGowan, Metro</u></b>	<b><u>2015 - 2017</u></b>
Area 8, Larry Tiedmann (Northern Lights)	2015-2016
CPL, Avnish Mehta	
EPL, Nazir Mulji	

Motion of acclamation, Nellie Hiemstra, seconded Simone Blacha. CARRIED.

12. Adjournment

3:55 Tanya Pollard made a motion to adjourn the AGM. Seconded by Dallas Degenhardt. CARRIED.

