



ALBERTA LIBRARY
TRUSTEES' ASSOCIATION

Resolution to the Alberta Library Trustees' Association Annual General Meeting

APRIL 29, 2011

Sponsored by Doug Cooper – Vice-President ALTA, Chair of External Committee

Motion to amend **Bylaw 3.3** passed at 2010 AGM

Whereas the bylaw currently reads:

“Fees for each class of membership shall be established at the Annual General Meeting by a vote of not less than two thirds (2/3) of the members present, and shall be payable on the first day of May.

Whereas it is proposed to amend the last portion of the sentence to read:

“on the 1st day of the next fiscal year”.

The new ALTA website is completely equipped to ensure that membership renewal is easy and completely automated. An annual membership normally follows the calendar year and the first of the year is a natural time to renew memberships.

As a matter of note, the nomination deadline of December 31 will be changed to January 31. Changing the date of the nomination deadline not only addresses the Christmas break period but with electronic voting available to ALTA members, there is sufficient time to have the election completed prior to the AGM in April.

Doug Cooper
ALTA Vice President
Chair, External Committee
Trustee, Chinook Arch Regional Library System