

Manitoba Library Association Annual General Meeting 2016

Agenda

Date: December 13, 2016

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, 2016

1. Welcome
2. Establishment of Quorum
3. Adoption of Agenda
4. Approval of the Minutes of the 2015 Annual General Meeting – December 3, 2015
 - 4.1. Business Arising
5. Financial Status of the Association
 - 5.1. Treasurer's Report – Lauren McGaw
 - 5.2. Board Approved 2016-2017 Budget
 - 5.3. Audited Statements for 2016
 - 5.4. Selection of Auditors for 2017
6. President's Report – Alix-Rae Stefanko
7. Resolution
 - 7.1. Re-structuring of the Manitoba Library Association and amalgamation to include divisions.

Motion: The Manitoba Library Association agrees, in principle, to reform and restructure the Association in order to constitute Divisions. The President of each duly constituted division of the Association, or designate will reside on the Board of Directors of the Association. By by-law, a Division of the Association shall represent a defined number of the membership representing a specific sector of the Association. The legal responsibility for the affairs of the Association rests with the Board of Directors of the Association.

8. Reports from the Board of Directors & Committee Chairs
 - a. Membership Director – Sarah Clark
 - b. Advocacy Director – Dee Wallace
 - c. Professional Development Director – Cody Fullerton
 - d. Conference Co-Chair – Katherine Penner
 - e. Prison Library Committee Chair - Kirsten Wurmman
 - e. Past President – Camille Callison
 - f. CM: Canadian Review of Materials – John Tooth
9. Nominations Committee Report & Elections – Camille Callison
10. Other Business
11. Appreciation to Outgoing Board Members & Incoming Board Members
12. Closing Remarks
13. Adjournment