

MINUTES
UNAPPROVED

CALL TO ORDER

The meeting was called to order by President, Blair Qualey at 8:50am

1.0 ANNOUNCEMENT OF CREDENTIALS COMMITTEE

Robert McConnell, GVPL; Peter Wainwright, VIRL; and Colleen Chambers, BCLTA were announced as the Credentials Committee

2.0 ANNOUNCEMENT OF QUOROM

There were 47 out of 66 institutional members present representing 220 votes

3.0 APPROVAL OF PARLIAMENTARIAN

Dr. Ken Haycock was approved as the parliamentarian.

4.0 APPROVAL OF AGENDA

Moved by Alan Newberry of Surrey PL
Seconded by Ernest Neumann of Burnaby PL
THAT the agenda be approved as amended.
Carried

5.0 WEIGHTED VOTE MOTION

Moved by Sharon Freeman of Burnaby PL
Seconded by Stephen Lisik of Coquitlam PL
THAT institutional members shall have the right to vote at general meetings; and that institutional members shall have the right to an additional vote for each \$105 of membership assessment to a maximum of 15 votes.
Carried

6.0 APPROVAL OF THE MINUTES

Moved by Dave Sherwood of Prince George PL
Seconded by Colleen Talbot of Coquitlam PL
THAT the minutes of the Annual General Meeting June 2, 2002, -- Nelson, BC be approved, as amended.
Carried

7.0 PRESIDENT'S REPORT

Blair Qualey introduced the members of the BCLTA Board.
The president discussed advocacy meetings with Minister George Abbott and Chris Pepler as well as the annual UBCM reception. Mr. Qualey talked about the list serve and the marvelous job being done by our new administrative assistant. He talked about last year's conference in Nelson and next year's conference in Victoria and commented that he appreciated the help he received from the board and the past president.
Moved by Robert McConnell of Greater Victoria PL
Seconded by Joanne Richards of Castlegar PL
THAT the President's report be received.
Carried

8.0 PRESENTATION OF FINANCIAL STATEMENT

Joanne Richards worked through the financial statement, mentioning the virtual office and its one-time cost set-up and its ongoing savings.

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Moved by Joanne Richards
Seconded by Muff Hackett of Squamish PL
THAT the Review Report be accepted
Carried
Joanne Richards, Secretary Treasurer, advised that the financial review was again conducted by Santos & Co.

Moved by Joanne Richards
Seconded by Muff Hackett of Squamish PL
THAT the budget for February 1, 2003 – January 31, 2004 be approved
Carried

9.0 COMMITTEE REPORTS

The Committee Reports were presented as published, and a discussion ensued.

Dave Sherwood of Prince George Public Library questioned the membership fee in regard to advocacy (“What does the BCLTA do for PGPL?”) Is there a poll for advocacy topics? Is there input from local boards?

Lawrence Lavender commented on how the BCLTA gets feedback and on the website and email. He stated that the advocacy handbook is in process and that we might work with the BCLA. He said the provincial board needs more people and that the board is open to suggestions.

Peter Wainwright said the membership should tell the board what areas to pursue.

Dave Sherwood brought up the topic of TOP seminars being concentrated mainly in the South.

Sally Gibson responded by talking about the ownership of the curriculum and the set annual workshops. In the future she hoped to have TOP centers in Vancouver, the Kootenays, Prince George, and Vancouver Island, with area coordinators. The BCLTA is also developing a train the trainers program.

It was hoped that programs for existing trustees – not just new trustees – could be offered.

Moved by Dave Sherwood of Prince George PL

Seconded by Sue Thompson of Sechelt

THAT the Committee Reports be received.

Carried

10.0 RESOLUTIONS

.1 Special Resolution 2003.1
Moved by Peter Wainwright of VIRL
Seconded by Ernest Neumann of Burnaby
THAT the resolution be adopted.
Carried

.2 Special Resolution 2003.2
Moved by Peter Wainwright of VIRL
Seconded by Rill Sutherland-Clarke of North Vancouver City PL
THAT the resolution be adopted.
Carried

.3 Special Resolution 2003.3
Moved by Peter Wainwright of VIRL
Seconded by Demi Dunlap of Surrey PL

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THAT the resolution be adopted.
Carried

- .4 Special Resolution 2003.4
Moved by Peter Wainwright of VIRL
Seconded by Stephen Lisik of Coquitlam PL
THAT the resolution be adopted.
Moved by Don Logie of Port Moody PL
Seconded by Mohammud Afsar of Squamish PL
THAT Resolution 2003.4 be referred to the new BCLTA board for its consideration.
Carried

11.0 ELECTIONS

Nominating Committee Report

Colleen Chambers announced 8 board positions

The following people were appointed as scrutineers: Peter Wainwright of VIRL, Sue Hay of Fort Nelson, and Rill Sutherland-Clarke of North Vancouver City Library

Ms Chambers reported that the Nominating Committee had received the following valid nominations:

For the position of President: Sally Gibson, North Vancouver District Public Library

As there were no further nominations from the floor Ms Gibson was elected by acclamation..

For the position of Secretary Treasurer: Kathryn Nokony of Port Moody PL
Elected by acclamation for a term of two years

For the position of Director – Two-Year Term:

Lynn Adams of Nelson PL

Lawrence Lavender of Creston PL

Nirmal Parmar of Terrace PL

Nominated from the floor: Don Hamilton of GVPL

Elected were Adams, Lavender, and Hamilton

Moved by Rill Sutherland-Clarke of North Vancouver City Library

Seconded by Stephen Lisik of Coquitlam PL

THAT the ballots be destroyed

Carried

For the position of Director One-Year Term:

Graciete Folster of Chetwynd PL

Alan Newberry of Surrey PL

Joanne Richards of Castlegar PL

Nominated from the floor: Ted Bacigalupo of Okanagan RL;

Mohammud Afsar of Squamish PL

Elected: Folster, Newberry, Bacigalupo

Moved by Don Logie of Port Moody PL

Seconded by Stephen Lisik of Coquitlam PL

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12.0 NEXT MEETING

AGM June 19 2004, Victoria BC during a joint conference with BCLA, CLA

13.0 RECOGNITION OF DEPARTING BOARD MEMBERS

President Blair Qualey recognized the following board members:

Colleen Chambers recognized for serving five years on the BCLTA board with a with a plaque, and gift

Peter Wainwright recognized for serving one year on the BCLTA board with a certificate

Robert McConnell recognized for serving one year on the BCLTA board with a certificate

Douglas Edgar recognized for serving two years on the BCLTA board with a certificate

Joanne Richards recognized for serving one year on the BCLTA board with a certificate

14.0 OTHER BUSINESS

Ernest Neumann, President of CLTA , brought greetings from the national association.

Tom _____ of Terrace PL brought up the problem of personal financial liability for trustees, and was advised to check with LSB.

Blair Qualey expressed his appreciation of the efficient work of Mandy Davies, the Administrative Assistant, and thanked his colleagues and the library community for making his two years enjoyable.

15.0 PASSING OF THE GAVEL

Blair Qualey passed the gavel to Sally Gibson. Sally thanked the meeting for its energy level

16.0 ADJOURNMENT

The meeting was adjourned at 11:37am

Moved by Stephen Lisik of Coquitlam PL