

Alberta Public Library Administrators' Council

Annual General Meeting

August 22, 2014

Drumheller Public Library

Present:

Kerry Anderson (Public Library Services Branch (PLSB))

Carley Binder (Blackfalds)

Katrina Borowski (PLSB)

Deb Cryderman (Camrose)

Heather Dolman (St. Albert)

Ron Gilles (Lloydminster)

Emily Hollinghead (Drumheller)

Janice Jevne (Airdrie)

Kim Johnson (PLSB)

Debbie Laplante (Drumheller)

Rhonda O'Neill (Parkland Regional Library)

Maureen Penn (Lac La Biche County Libraries)

Mary Anne Penner (Cold Lake) (Treasurer)

Shelley Ross (Medicine Hat) (Secretary)

Gayle Sacuta (Drayton Valley)

Sharon Siga (Strathcona County Library) (Chair)

Allison Stewart (Stony Plain)

Tammy Svenningson (Spruce Grove)

Michelle Toombs (Marigold Regional)

Christina Wilson (Red Deer)

1. Call to Order

Sharon Siga called the meeting to order at 2:10 p.m.

2. Approval of Agenda

MOTION: Moved by Carley Binder/Mary Ann Penner that the agenda be approved as amended. CARRIED

3. Approval of Minutes from Annual General Meeting August 16, 2013

MOTION: Moved by Janine Jevne/Deb Cryderman that the minutes of August 2013 be approved.

CARRIED.

4. Annual Report for 2013

Sharon gave a verbal report highlighting the success of our preconference at ALC, the increase in membership, the updated web site, and the active and well-loved list serve.

5. Approval of Audited Financial Statements for January 1, 2013 to December 31, 2013

An audit was performed with Rhonda O'Neill, Deb Cryderman, and Sharon Siga.

MOTION: Moved by Allison Stewart/Tammy Svenningsen that the Audited Financial Statements for 2013 be accepted.

CARRIED.

6. Appointment of Auditors for 2014

MOTION: Moved by Ron Gilles/Janine Jevne that Rhonda O'Neill and Deb Cryderman be appointed.

CARRIED

7. Nominations for Election of Officers

7.1. Treasurer: Mary Anne agreed to let her name stand for one more year as we look for someone to apprentice.

7.2. Membership Coordinator: Mary Zazelenchuk (Stettler) has been looking after the list serve, sending out invoices, promoting memberships and sending forms and fees to Mary Anne Penner; may be willing to let her name stand but not present.

MOTION: Moved by Deb Cryderman/Gayle Sacuta that we confirm Treasurer and Membership Coordinator positions at the November APLAC general meeting.

CARRIED.

8. Next Annual General Meeting

Friday August 21st, 2015 at Lac La Biche Public Library.

9. Adjournment

MOTION: Meeting adjourned at 2:30 p.m.