



BRITISH COLUMBIA LIBRARY TRUSTEES ASSOCIATION

1.0 CALL TO ORDER

The meeting was called to order by BCLTA President, Andy Ackerman, at 8:10 am.

Mr. Ackerman welcomed delegates and thanked the Burnaby Public Library Board for sponsoring the Trustee Breakfast preceding the AGM.

2.0 ANNOUNCEMENT OF CREDENTIALS COMMITTEE

Michelle Wong, BCLTA Director

Andre Isakov, BCLTA Director

Loring Bohach, BCLTA Director

3.0 ANNOUNCEMENT OF QUORUM

Number of voting members present: 44

Number of voting members required for quorum: 12

4.0 APPROVAL OF AGENDA

M/S/C (*Moved/Seconded/Carried*)

THAT the agenda be approved.

5.0 APPROVAL OF THE MINUTES

M/S/C

THAT the minutes dated April 19, 2008 from Richmond, BC be approved.

6.0 PRESIDENT'S REPORT

Mr. Ackerman:

- Thanked all trustees for their work and dedication and stated that The Minister of Education, Shirley Bond also recognizes the efforts of library trustees in BC.
- Referred to the President's report in the BCLTA 2008-2009 Annual Report.

M/S/C

THAT the President's report be accepted.

7.0 PRESENTATION OF FINANCIAL STATEMENTS

7.1 Motion to accept Review Report

M/S/C

THAT the Review Report be accepted.

7.2 Motion to accept Budget

M/S/C

THAT the Budget be accepted.

8.0 ELECTIONS

8.1 Nominating Committee Report

Director Ivan Idzan announced the five (5) board positions available:

- President (two-year term)
- Treasurer (two-year term)
- Three Directors (two-year term)

8.2 Appointment of Scrutineers (2)

Michelle Wong

Loring Bohach

Mr. Idzan reported that the Nominating Committee had received the following valid nominations:

For the position of President, two-year term:

Andy Ackerman, Fort St. John Public Library

As there were no further nominations from the floor, Mr. Ackerman was elected by acclamation.

For the position of Secretary-Treasurer, two-year term:

Philip Mantler, Prince George Public Library

As there were no further nominations from the floor, Mr. Mantler was elected by acclamation.

For the position of Director, two-year term:

Natasha Brienen, Houston Public Library

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

Andre Isakov, Coquitlam Public Library

As there were no further nominations from the floor, Mr. Isakov was elected by acclamation.

Arlene Yoshikawa, Richmond Public Library

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

9.0 SPECIAL RESOLUTIONS

9.1 2009.1 – Special Resolution to Update the BCLTA Constitution and Bylaws

WHEREAS the Constitution and Bylaws of the British Columbia Library Trustees' Association came into effect in 1995 and have not undergone a thorough review and update since that time;

AND WHEREAS the board of the British Columbia Library Trustees' Association has completed a thorough review of the Constitution and Bylaws of the Association and determined that various updates and corrections are required:

THEREFORE BE IT RESOLVED that the attached revised and updated version of the "BCLTA Constitution and Bylaws"* be approved by the membership of the British Columbia Library Trustees' Association.

**Circulated previously.*

M/S/C

THAT the resolution be considered in four separate parts:

1. Proposed changes to Constitutional Purposes
2. Proposed change to quorum provision
3. Proposed addition of proxy voting provision
4. All other proposed changes

M/S/C

THAT the proposed changes to BCLTA's Constitutional Purposes be approved.

M/S/C

THAT the proposed change to BCLTA's quorum provision be approved.

M/S/C

THAT the proposed addition of the proxy voting provision be approved.

M/S/C

THAT all other proposed changes be approved.

9.2 2009.2 – Special Resolution to Increase BCLTA Membership Fees

WHEREAS the British Columbia Library Trustees' Association wishes to formalize the pilot position of Executive Director of the Association;

AND WHEREAS additional funds are required to support the position of Executive Director on an ongoing basis:

THEREFORE BE IT RESOLVED that Section 19 of the "BCLTA Constitution and Bylaws" be updated to read:

19. Annual Fees & Assessments

- (a) Fees for each class of membership shall be established by the Annual General Meeting by a vote of not less than sixty (60) per cent of representatives voting in person or by proxy. Such fees shall be payable on the first day of the next fiscal year of the Association.
- (b) Should the Annual General Meeting, for whatever reason, fail to set the fees, the status quo shall remain for the following fiscal year.
- (c) Annual membership fees and assessments for Institutional Members shall be based upon the annual revenue of the members, as recorded in the latest edition of British Columbia Public Libraries Statistics.
 - i. Institutional Members shall pay an annual fee of \$200 plus \$0.57 for each \$1,000 in revenue in excess of \$30,000, to a maximum revenue level of \$5,500,000.
 - ii. The maximum revenue level shall be increased annually at the average annual rate of inflation according to the Canadian Consumer Price Index.
 - iii. The maximum levy for any Institutional Member shall be \$3,000; and this amount shall also be increased annually at the average annual rate of inflation according to the Canadian Consumer Price Index.

(d) There shall be no annual membership fee for Honourary or Life Members.

(e) The annual membership fees and assessments for Associate Members shall be \$100.

M/S/C

THAT the resolution be adopted with the addition of the word “operating” between “annual” and “revenue” in Part 19(c).

M/S/D (*Moved/Seconded/Defeated*)

THAT the proposed increase in membership dues be phased in over a three-year period.

M/S/C

THAT the resolution, as amended, be approved:

THEREFORE BE IT RESOLVED that Section 19 of the “BCLTA Constitution and Bylaws” be updated to read:

19. Annual Fees & Assessments

- (a) Fees for each class of membership shall be established by the Annual General Meeting by a vote of not less than sixty (60) per cent of representatives voting in person or by proxy. Such fees shall be payable on the first day of the next fiscal year of the Association.
- (b) Should the Annual General Meeting, for whatever reason, fail to set the fees, the status quo shall remain for the following fiscal year.
- (c) Annual membership fees and assessments for Institutional Members shall be based upon the annual operating revenue of the members, as recorded in the latest edition of British Columbia Public Libraries Statistics.
 - i. Institutional Members shall pay an annual fee of \$200 plus \$0.57 for each \$1,000 in revenue in excess of \$30,000, to a maximum revenue level of \$5,500,000.
 - ii. The maximum revenue level shall be increased annually at the average annual rate of inflation according to the Canadian Consumer Price Index.
 - iii. The maximum levy for any Institutional Member shall be \$3,000; and this amount shall also be increased annually at the average annual rate of inflation according to the Canadian Consumer Price Index.
- (d) There shall be no annual membership fee for Honourary or Life Members.
- (e) The annual membership fees and assessments for Associate Members shall be \$100.

10.0 NEW BUSINESS

No new business was introduced.

11.0 RECOGNITION OF DEPARTING BOARD MEMBERS

President Andy Ackerman recognized and thanked the following board member for his years of service to BCLTA:

- Peter Wainwright (absent) received a mounted plaque and glass barometer as a gift of appreciation recognizing his work on the board.

12.0 OTHER BUSINESS

No other business was introduced.

13.0 NEXT MEETING

April 2010, Penticton BC

14.0 ADJOURNMENT

M/S/C

THAT the AGM be adjourned.

The BCLTA AGM was adjourned at 10:09 am.