



BRITISH COLUMBIA LIBRARY TRUSTEES' ASSOCIATION

1.0 CALL TO ORDER

The meeting was called to order by BCLTA President, Peter Wainwright, at 9:05 am.

BCLTA President, Peter Wainwright introduced the BCLTA Board of Directors: Vice-President Andy Ackerman; Secretary Treasurer Philip Mantler; and Directors Shannon Daub, Arlene Yoshikawa, James Draper and Natasha Brienen. The President then introduced staff members Errin Morrison, Executive Director, and Mandy Davies, Administrative Assistant, as well as Jacqueline van Dyk, PLSB Director and Ben Hyman, Manager, Policy and Technology, PLSB.

Don Hamilton spoke briefly about CLTA business and the upcoming CLA conference.

2.0 ANNOUNCEMENT OF CREDENTIALS COMMITTEE

Committee of three:

| | |
|------------------|----------------|
| Arlene Yoshikawa | BCLTA Director |
| James Draper | BCLTA Director |
| Natasha Brienen | BCLTA Director |

were announced as the Credentials Committee.

3.0 ANNOUNCEMENT OF QUORUM

Number of voting members present:

There were 64 individual voting members present, representing 25 of 70 institutions.

4.0 APPOINTMENT OF PARLIAMENTARIAN

John Noonan was appointed as Parliamentarian.

5.0 APPROVAL OF AGENDA

M/S/C

THAT the agenda be approved.

6.0 APPROVAL OF THE MINUTES

M/S/C

THAT the minutes dated May 12, 2007 from Kelowna, BC be approved as amended.

Amend: Don Hamilton, Parliamentarian, from GVPL not VIRL.

7.0 PRESIDENT'S REPORT

Mr. Wainwright discussed:

- Maureen Black's departure and appointment of new Executive Director, Errin Morrison;
- Recognition of hard work by staff;
- Thanks to ongoing PLSB support;
- MLTA's interest in modeling a trustee development program on TOP;
- Open Door and email bulletin communications;
- Importance of survey feedback from members;

Saturday April 19, 2008 - BCLTA Annual General Meeting, Marriott Hotel, Richmond

9:00 am – 10:15 am

2008 AGM MINUTES

- Thanked trustees for helping BCLTA support Annual Library reception at UBCM and Library 2020 initiative;
- Acknowledged Lawrence Lavender's leadership and accomplishments during his term.

M/S/C

THAT the President's report be accepted.

8.0 PRESENTATION OF FINANCIAL STATEMENTS

8.1 Motion to accept Review Report

M/S/C

THAT the Review Report be accepted.

8.2 Motion to accept Budget

M/S/C

THAT the Budget be accepted.

9.0 ELECTIONS

9.1 Nominating Committee Report

Mr. Wainwright announced four board positions available.

9.2 Appointment of Scrutineers

Natasha Brienen

James Draper

Arlene Yoshikawa

were confirmed as Scrutineers.

Mr. Wainwright 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, Andy Ackerman was elected by acclamation.

For the position of Director, two-year term:

Loring Bohach Vancouver Public Library

Ivan Idzan Okanagan Regional Library

Michelle Wong Greater Victoria Public Library

From the floor:

Andre Isakov Coquitlam Public Library

Elected for the position of Director, two-year term:

Loring Bohach Vancouver Public Library

Ivan Idzan Okanagan Regional Library

Michelle Wong Greater Victoria Public Library

Following the conclusion of voting, the ballots were destroyed.

10.0 SPECIAL RESOLUTIONS

Saturday April 19, 2008 - BCLTA Annual General Meeting, Marriott Hotel, Richmond

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2008 AGM MINUTES

10.1 Resolution 2008.1 Change to BCLTA Voting Protocol

M/S/C

THAT the resolution be adopted with the following amendments:

Part 2 Section 3(a) – add “*but not less than one (1) Individual Member*” to the formula determining the number of individual members to be appointed by institutions serving populations greater than 50,000.

Part 5 Section 26(b) – replace the word “*majority*” with “*vote*”.

The resolution, as amended, then read:

WHEREAS for the purposes of voting at Special and Annual General Meetings the British Columbia Library Trustees' Association (BCLTA) currently allocates one vote to each individual library trustee and one vote to each institution;

AND WHEREAS a voting formula that is based on the population served by each institution and which ensures a proper balance between the potentially differing interests of large and small libraries would more accurately reflect the will of the full membership of the Association:

THEREFORE BE IT RESOLVED that Part 2 Section 3 of the BCLTA Bylaws be amended to read:

3. There shall be four (4) classes of Membership, namely: Institutional, Individual, Honourary/Life, and Associate.

a. Institutional – membership is available to a Board of any public library recognized by the BRITISH COLUMBIA LIBRARY TRUSTEES' ASSOCIATION and any public library system as defined under the British Columbia Library Act. Institutional Members shall not vote at Special and General Meetings.

b. Individual – Institutional Members serving a population of less than 50,000 will appoint one (1) Individual Member. Institutional Members serving a population of greater than or equal to 50,000 will appoint a number of Individual Members as determined by the following formula:

Number of Individual Members = (Number of Public Libraries serving populations of less than 50,000) divided by (Number of Public Libraries serving populations greater than or equal to 50,000) rounded to the nearest integer number, but not less than one (1) Individual Member – according to population statistics taken from the most recent edition of British Columbia Public Libraries Statistics.

Individual Members shall each have one vote at Special and General Meetings.

c. Honourary/Life – persons in British Columbia who have shown distinguished merit in the library field, or persons in British Columbia who have contributed to the development of library service and are appointed by the Board. Such member, when recognized by the Chair may speak at Special and General Meetings, but may neither hold office nor vote in the Association.

d. Associate – may be granted to a library system or person who has deep interest in libraries. Such member, when recognized by the chair, may speak at Special and General Meetings but may neither hold office nor vote in the Association.

AND BE IT FURTHER RESOLVED that corresponding changes to the BCLTA Bylaws be made as follows:

- Part 2 Section 8 addressing Individual Member Rights and Privileges be eliminated.
- Part 4 Section 21, addressing Voting of Members, be eliminated.
- A new Part 5 Section 22 be created to read as follows: Any trustee serving on the Board of any Institutional Member may be elected to the Board of the Society.

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- Part 5, Section 26 be amended to read: The Board may at any time, and from time to time, appoint a trustee who is currently serving on the Board of an Institutional Member to fill a vacancy on the Board.
 - a) If a Director resigns office, or otherwise ceases to hold office, the remaining Directors may appoint a trustee who is currently serving on the Board of an Institutional Member to take the place of the former Director.
 - b) A Director may be removed for cause from office by a special resolution, requiring a favourable $\frac{3}{4}$ vote at a General Meeting, and a trustee who is currently serving on the Board of an Institutional Member may be appointed by the Members to serve during the balance of the term.
- Part 15 Section 50(c) be amended to read: In all cases, where the votes of the representatives then present are equal, for and against a question, the resolution shall be defeated, and it shall be the duty of the Chair to so declare.
- Part 19 Section 54(a) be amended to read: The President or Chair shall enforce observance of these Bylaws, or in the case of procedural matters not dealt with by these Bylaws, the rules and principle of parliamentary procedures, as stated by the latest edition of Roberts Rules of Order shall govern. Subject to an appeal to the meeting sustained by a majority vote of the individual members present, the President or Chair shall have the right to decide all questions of order, and his rulings shall be final.

11.0 NEW BUSINESS

12.0 RECOGNITION OF DEPARTING BOARD MEMBERS

President Peter Wainwright recognized the following board members:

- Christine Lattey received a mounted certificate of appreciation recognizing her work on the board.
- Shannon Daub received a glass award recognizing her four years of board service.
- Lawrence Lavender received a glass award recognizing his six years of board service.

13.0 OTHER BUSINESS

14.0 NEXT MEETING

To be determined

15.0 PASSING OF THE GAVEL

Peter Wainwright passed the gavel to Andy Ackerman.

16.0 ADJOURNMENT

M/S/C

THAT the AGM be adjourned.

The BCLTA AGM was adjourned at 10:15 am.