

May 8, 2009

2009 BCLTA AGM Minutes and Updated Constitution & Bylaws

Attention Library Board Chairs/BCLTA Liaisons:

Please find attached draft minutes from the April 18, 2009 BCLTA Annual General Meeting, as well as the amended Constitution and Bylaws approved at the AGM. Both documents are also accessible online at www.bclta.org/agm09.html. The amended Constitution and Bylaws have been conveyed to the Provincial Registrar and will take effect immediately upon approval. Membership fee increases will be implemented in 2010.

Questions or concerns about the foregoing can be directed to BCLTA's Executive Director, Errin Morrison, at execdirector@bclta.org.