



1.0 CALL TO ORDER

The meeting was called to order by BCLTA President, Andy Ackerman, at 8:45 am.

Mr. Ackerman asked for a moment of silence to remember Lawrence Lavender and encouraged members to do so for others we have lost.

2.0 REMEMBERING THOSE TRUSTEES WHO HAVE LEFT US DURING THE PAST YEARS

BCLTA Minutes Jan. 26, 2010

Lawrence Lavender Reading Garden at Creston Library

Motion: - BCLTA to donate \$100 towards the garden M/S/C

The cheque will be presented at the AGM to the Creston Board

3.0 ANNOUNCEMENT OF CREDENTIALS COMMITTEE

Natasha Brien
Andre Isakov
Arlene Yoshikawa

4.0 ANNOUNCEMENT OF QUORUM

Number of voting members present: 62

Number of voting members required for quorum: 12

5.0 APPROVAL OF AGENDA

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

THAT the agenda be approved.

6.0 APPROVAL OF MINUTES

M/S/C

THAT the minutes dated April 18, 2009 from Burnaby, BC be approved.

7.0 PRESIDENT'S REPORT

Mr. Ackerman:

- Thanked all board and staff for all their hard work this past year
- Recognized Errin Morrison (past Executive Director) and Mandy Davies (Administrative Assistant)
- Referred to the President's report in the BCLTA 2009-2010 Annual Report.
- Recognized the advocacy efforts and strength of collaboration - ABCPLAD , BCLA and in particular Peter Fassbinder
- Recognized the team effort of the entire membership through a challenging year

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.

8.3 Appointment of Review engagement for 2010, Quantum Accounting Services Inc

M/S/C to reappoint same accounting firm for review in 2011

9.0 ELECTIONS

9.1 Nominating Committee Report

Director Arlene Yoshikawa Idzan announced the four (4) board positions available:

- Three Directors (two-year term)
- One Director (one-year term)

9.2 Appointment of Scrutineers (2)

Andre Isakov

Natasha Brienen

M/S/C to be accept the scrutineers

A vote was taken

For the position of Director, two-year term:

Ivan Idzan, Okanagan Regional Library

Paul Tutsch, West Vancouver Memorial Library

Michelle Wong, Greater Victoria Public Library

For the position of Director, one-year term:

Brian Liberman, Kitimat Public Library

M/S/C to destroy the ballots

10.0 SPECIAL RESOLUTIONS

None

11.0 NEW BUSINESS

For 2011 it was suggested that BCLTA hold the AGM after the BCLA AGM

12.0 RECOGNITION OF DEPARTING BOARD MEMBERS

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

Loring Bohach and Andre Isakov

They each received a mounted plaque in appreciation of their time and contribution to the BCLTA board.

13.0 OTHER BUSINESS

None

14.0 NEXT MEETING

April 7- 9 2011 TBD, Victoria BC

15.0 ADJOURNMENT

The BCLTA AGM was adjourned at 10:10 am.