

Thursday, March 19, 2009

### **Special Resolution to Increase BCLTA Membership Fees**

Attention Library Board Chairs/BCLTA Liaisons:

The BCLTA Board has approved the attached "Special Resolution to Increase BCLTA Membership Fees" for consideration at the upcoming Annual General Meeting – to be held at the Burnaby Holiday Inn Express on Saturday, April 18 from 8:00-10:15 am in conjunction with the 2009 BC Library Conference.

This resolution proposes a significant one-time increase in BCLTA institutional membership fees, followed by an annual increase at the average annual rate of inflation according to the Canadian Consumer Price Index. A one-time increase in associate membership fees is also proposed – from \$30 to \$100 per year.

Please refer to the attachments for the full text of the special resolution as well as a detailed explanation of proposed changes to the membership fees formula and a comparative chart detailing current and proposed fees for all BCLTA members.

A favourable three-quarter vote at the AGM is necessary for the adoption of a special resolution.

The BCLTA Board acknowledges that proxy voting is not currently permitted under the Bylaws of the Association. If your board has any serious concerns with this proposed fee increase and you are unable to send your allotted representative(s) to the AGM to speak/vote on your institution's behalf, please contact BCLTA Executive Director Errin Morrison at [execdirector@bclta.org](mailto:execdirector@bclta.org). All such concerns will be thoroughly considered by the BCLTA Board in advance of the resolution going forward to the AGM.