

MALT

Annual General Meeting

May 15, 2012

Westminster Room, Delta Hotel, Winnipeg

Present: Catherine Taylor, Marge Dyck, Brian Rountree, Diana Saunders, Karen Sawatzky, Connie van der Zweep, Kim Marr, Connie Mancheese, Mikaela Oldenkamp, Howard R. Engel, Fatima DeMelo, Pamela Darling, Elizabeth Stregger, Candice Phillips, Lisa Zvanovec, and Eric Wesselius.

1. Call to order
 - a. Meeting called to order at 4:35 pm
2. Introduction of the Executive
 - a. Catherine Taylor introduced current Executive
3. Quorum
 - a. 10% required for Quorum (5.8 members) – Established.
4. Adoption of the Agenda
 - a. Motion to adopt Agenda: by Fatima DeMelo/seconded by Mikaela Oldenkamp. Carried.
5. Approval of the Minutes of the 2011 AGM
 - a. Errors or omissions in 2011 AGM minutes: Spelling errors: Eric Wesselius , Candice Phillips, communications coordinator, MALT should be in capital letters.
 - i. Motion to approve minutes with corrections noted: by Brian Rountree/seconded by Candice Phillips – Carried.
6. Executive Reports
 - a. President's Report
 - i. See attached
 - ii. Highlights:
 1. Next year's grant application will require a 3 or 5 year strategic plan for MALT;
 2. Working Group for Manitoba Libraries will present their findings at Conference; findings of Working Group will have to be interlinked with MALT's strategic plan;
 3. MALT will have to find other ways to communicate with membership. MALT will be contacting membership for ideas.
 4. Questions resulting from President's report: Accreditation submission – Catherine Taylor expanded on the proposal for an accreditation process.

- a. Library programs only follow guidelines but there is a large variety of programs throughout the country; a proposal is in place that is trying to standardize programs with accreditation.
 5. 50th anniversary suggestions for Library Technician Program at Red River.
 - b. Treasurer's Report
 - i. See attached.
 - ii. For the 2011-12 season, MALT received maximum amount for the Grant.
 - iii. Some items were more expensive than expected – for example, cheques, MTS website
 1. Questions – who provides financial services - TD Bank; our PayPal account is also set up with the TD Bank.
 - c. Other reports
 - i. See attached.
 - d. Motion: To approve reports as presented: by Connie van der Zweep/seconded by Pamela Darling – Carried
7. Presentation of 2012/2013 Budget – Elizabeth Stregger

- i. Highlights: Stregger is expecting less grant money next year. Stregger is also expecting fewer expenses as the website will cost less and Awards amount will be less.
- ii. MALT will be planning a workshop next year.
- iii. Increased audit cost for next year/

Questions: Why will the workshop run at a deficit - it hasn't usually been a money making endeavour. When will the workshop run – it is usually done in May, but because of CLA conference, MALT may not be having it then.

Comments:

- Library techs would appreciate a workshop on RDA;
- CLA will probably be at the Convention Centre and it would be expensive to rent a room there.
- Associations may be changing their structure and that may also change things.
- Should be donate to the RRC 50th anniversary celebration?

End date of budget financial year is May 31st.

Motion: to approve proposed 2012/2013 budget – by Elizabeth Stregger/seconded by Catherine Taylor.

iv. Appointment of an auditor

Motion: Executive shall find a cost effective auditor up to and including the cost of Routley & Co. by September Executive meeting. By Brian Rountree/seconded by Howard R. Engel.

Suggestion: Spark links nonprofit organizations with auditors.

8. Announcement of Awards

- a. MALT Library Technician of the Year
 - i. Cecile Lemoine
- b. MALT Support Worker of the Year
 - i. Hung So Chao
- c. MALT Red River College Library and Information Technology Student Award
 - i. Justin Fuhr

9. Election Results and Introduction of Incoming Executive

The following have been declared by acclamation

- i. Newsletter Editor-Eric Wesselius
 - ii. Communications Coordinator-Lisa Zvanovec
 - iii. Secretary – Fatima DeMelo
- b. Call from the Floor for nominations for the positions of President and Vice President

Nominations:

Melissa Moreau –from River East Transcona School Division for Vice President;
Catherine Taylor for President for one more year only.

- Catherine Taylor and Melissa Moreau are declared as President and Vice President respectively for next year.

10. Discussion of the Manitoba Library Working Group findings

- a. Catherine Taylor encouraged all to attend presentation at the Conference.
- b. Working Group was formed to move Associations forward.
 - i. MALT concerned about technician's voice being lost.
 - ii. MALT executive doesn't mind being part of an umbrella group as long as the technicians' voice is not lost. MALT is willing to collaborate with other associations as long as technicians are well represented.

11. Other business as arises

- a. CLA
 - i. CLA conference will be in Winnipeg in 2013 and MALT should have a presence. CLA does have a librarian tech interest group. We will try to work with them to determine some kind of presence.

12. Adjournment 5:41

- a. Motion to adjourn: by Elizabeth Stregger/carried