



AGM 2016 Minutes

May 5, 2016, 5:00 PM – 6:30 PM
Delta hotel, Charleswood A Room

Future Purpose: Work to promote and advance the role of library technicians in Manitoba

Present: Christine Janzen, Ebony Novakowski, Alice Klumper, Darren Wesselius, Cassie Page,
Leslie McDonald, Bradley Rogowsky, Cody Desserrano

- I. Call to Order: 5:15 PM
- II. Award Presentations
 - a. Library Technician of the Year – Gisèle Robin
 - b. Rising Star – Sara Wilson
 - c. Library Support Worker – Eva Fleming
 - d. Red River College Student – Erin Lougheed
- III. Approval of Agenda MOTION Cassie Page, SECONDED Ebony Novakowski.
- IV. Approval of Minutes from AGM 2015 MOTION Cassie Page, SECONDED Ebony Novakowski.
- V. (Christine Janzen) President's Report
 - MALT Members Cassie Page and Christine Janzen attended SAGE conference, MALT Workshop, and MLA Working Group.
 - Floor Opened for Workshop suggestions.
 - MALT Workshop this year did not reach as many rural communities as hoped. Rural outreach is needing.
 - Distance Education students are not eligible for student awards.
 - Role of Libraries in Sex Education
- VI. (Alice Klumper) Treasurer's Report
 - Switch to Internal Audit System. Two member auditors have been selected.
 - Ledger Balance for this year
 - Did not receive Grant this year.
 - Promotional materials were purchased.
 - MALT is looking at alternative sources of income such as fundraising.
 - Budget Proposed for next year.
 - Approval of Budget MOTION Alice Klumper, SECONDED Donna Sander.
- VII. (Darren Wesselius) Newsletter
 - Third Year as MALT Representative on SAGE
- VIII. (Leslie McDonald) Membership Coordinator
 - 70 member increase from last year.



- Coordinator is in the process of changing the MALT PayPal Account in order to connect with members more quickly and easily.
- IX. (Ebony Novakowski) Communications Coordinator
 - The statistics do not match up with the membership. MALT is only able to produce partial statistics.
 - Passwords have been transition for new executive members of MALT.
 - Job positions in MALT have been defined, includes responsibilities of position.
 - Job Bank is exclusive to members.
 - MALT has had an increased use of social media.
- X. Approval of Reports MOTION Ebony Novakowski, SECONDED, Cassie Page
- XI. Election for Vice President Alice Klumper nominates Ebony Novakowski, Cassie Page nominates Ebony. Acclimation.
- XII. Election for Communications Coordinator. Alice Klumper nominates Dana Van Aert Petrosson. Acclimation.
- XIII. Election for MALT Secretary Position. Alice Klumper nominates Bradley Rogowsky. Acclimation.
- XIV. MLA Working Group is in discussion, decision of MLA consolidation will happen at a later date.
 - Concern is that MLA will control the budget.
- XV. Institutional Memberships
 - Losing a segment of people who have institutional memberships who are now using it as a personal membership.
 - MOTION to change institutional membership to \$40 for institutes with under five library technicians or \$100 for institutes who have over five. MOTION Alice Klumper SECONDED Christine Janzen
- XVI. MOTION to set up committee to review Bylaws for members to add their own suggestions. Brian Rountree, SECONDED Cassie Page
- XVII. MOTION to advertise Red River College LIT Program for next AGM. MOTION Brian Rountree, SECONDED Cassie Page.

Adjournment 6:31 PM.