

MALT
Annual General Meeting
May 10, 2013
Buchwald Room, Millennium Library, Winnipeg

Present: Howard R. Engel, Catherine Taylor, Darren Wesselius, Eric Wesselius, Mikaela Oldenkamp, Elizabeth Stregger, Diana Saunders.

Regrets: Fatima DeMelo, Candice Phillips, Lisa Zvanovec, Brian Rountree.

1. Call to order
 - a. Meeting called to order at 5:37 pm.
2. Quorum
 - a. 10% required for Quorum (6 members) – Established.
3. Adoption of the Agenda
 - a. Howard Engel requested addition of 50th Anniversary of RRC LIT Program under Other Business.
 - b. Motion to adopt Agenda as amended: by Howard R. Engel / seconded by Eric Wesselius. Carried.
4. Approval of the Minutes of the 2012 AGM
 - a. Errors in 2012 AGM minutes: spelling – Hung-Hsueh Shao.
 - b. Motion to approve Minutes as corrected: by Elizabeth Stregger / seconded by Diana Saunders. Carried.
5. Introduction of the Executive
6. Executive Reports
 - a. President's Report
 - i. See 2013 AGM Report document
 - ii. Discussion
 1. Catherine explained that "Job Survey" was changed to "MALT Survey" because it will ask about more than salary and position titles.
 2. MALT was not involved with planning the CLA Conference because there was a Local Arrangements Committee. However, MALT is sponsoring the All Delegates Social and joined other Manitoba library associations to provide reduced registration fees for attendees.
 - b. Treasurer's Report
 - i. See 2013 AGM Report document
 - ii. Motion to approve Treasurer's Report: by Diana Saunders / seconded by Eric Wesselius. Carried.

- iii. Discussion – there are no budget lines in the proposed budget for the 50th Anniversary of the RRC LIT program or the Manitoba Libraries Conference. MALT can provide sponsorship if requested. The amount would be voted on at an executive meeting.
 - iv. Motion to accept proposed 2013/14 budget: by Diana Saunders / seconded by Elizabeth Stregger. Carried.
 - v. Motion to appoint Routley & Co. as auditor: by Diana Saunders / seconded by Elizabeth Stregger. Carried.
 - c. Other reports
 - i. See 2013 AGM Report document
- 7. Election Results and Introduction of Incoming Executive
 - a. The following positions have been declared by acclamation
 - i. Treasurer – Diana Saunders
 - ii. Newsletter Editor – Darren Wesselius
 - iii. Membership Coordinator – Candice Phillips
 - iv. Secretary – Breanne Mitenko
- 8. Call from the floor for the position of Vice President/President-Elect
 - a. No nominations were received. The Executive will take on the responsibility of filling the position, as outlined in MALT's constitution.
- 9. Update on the Manitoba Library Working Group
 - a. There will be no presentation at CLA as stated in the report. Association members are stretched thin between executives and conference committees and this emphasizes the importance of this group.
 - b. Discussion – There is a shared newsletter mentioned in Model B but not in Model A. The models were developed as a starting point and details are far from being finalized.
- 10. Update on the 2014 Manitoba Libraries Conference
 - a. The committee may hire out registration, so Catherine is not sure yet whether she will volunteer as Registration Coordinator or in another capacity.
 - b. Events and Publicity positions are still vacant.
 - c. Mikaela will be the MALT representative on the Programming Committee.
- 11. Other business as arises
 - a. 50th Anniversary of RRC LIT Program
 - i. Event will likely take place in the fall.
 - ii. MALT can provide sponsorship, but RRC/LIT program must take the lead on planning the event.
- 12. Adjournment 6:08 pm
 - a. Motion to adjourn: by Catherine Taylor/seconded by Diana Saunders. Carried.