



**ANNUAL GENERAL MEETING**

**MAY 13, 2014**

**4:30-5:45 PM**

**WESTMINSTER ROOM, DELTA HOTEL  
350 ST. MARY AVENUE, WINNIPEG**

**PRESENT:** Mikaela Oldenkamp, Connie van der Zweep, Elizabeth Stregger, Fatima DeMelo, Donna Sanders, Diana Saunders, Amanda Gajausky, Ebony Novakowski, Heather Mathis, Trevor Surgenor, Brian Rountree, Catherine Taylor, Howard R. Engel, Darren Wesselius, Theresa Szkwarek, Stefany Shirley

**REGRETS:** Christine Janzen and Mervin Koscielny

**I. CALL TO ORDER**

- a. Meeting called to order at 4:33pm.

**II. QUORUM**

- a. 10% required for Quorum established.

**III. ADOPTION OF AGENDA**

- Motion to adopt agenda approved by Howard R. Engel  
2<sup>nd</sup> by Fatima Demelo. Carried.

**IV. APPROVAL OF MINUTES OF THE 2013 AGM**

2013 Minutes should list 2013 Award Winners

- a. Library Technician of the Year awarded to Teresa Armstrong
- b. Library Support Worker of the Year awarded to Bruce Locken
- c. Rising Star Award awarded to Tara Watt

Motion to approve minutes as amended approved by Theresa Szkwarek.  
2<sup>nd</sup> by Elizabeth Stregger. Carried.

**V. INTRODUCTION OF THE EXECUTIVE**

**VI. EXECUTIVE REPORTS**

**a. PRESIDENTS REPORT**

- a.i. See 2014 AGM Report document
- a.ii. Discussion

- a.ii.1. MLA Working Group has been on hold this year because of the conference. There was a presentation of two possible models in spring 2013. MALT has developed closer partnerships with

other library associations in the meantime. For example, 21 memberships came out of MSLA's SAGE Conference in fall 2013.

a.ii.2. Discussion arose on topic of more focus reaching out to rural libraries, especially with our social media platforms.

b. TRESURER'S REPORT

b.i. See 2014 AGM Report Document

Motion to approve Treasurer's Report by Theresa Szkwarek. 2<sup>nd</sup> Elizabeth Stregger. Carried.

b.i.1. Approximately \$400 in membership have been added since report.

b.i.2. There are more memberships expected from conferences as May is busiest membership month.

b.ii. PRESENTATION OF 2013/2014 AND 2014/2015 BUDGETS

b.ii.1. Motion to approve 2013-2014 budget by Ebony Novakowski. 2<sup>nd</sup> Catherine Taylor. Carried

b.iii. APPOINTMENT OF THE AUDITOR.

b.iii.1. Discussion: President to look into MALT constitution to verify if professional audit is required.

b.iii.2. Motion for flexibility to have executive defer status of an auditor approved by Mikaela Oldenkamp. 2<sup>nd</sup> by Ebony Novakowski. Carried.

VII. ELECTION RESULTS AND INTRODUCTION OF INCOMING EXECUTIVE

a. The following positions have been declared by acclamation

a.i. Treasurer – Diana Saunders

a.ii. Newsletter Editor – Darren Wesselius

a.iii. Communication Coordinator- Ebony Novakowski

b. The following positions have been assumed as per the constitution

b.i. President: Theresa Szkwarek

b.ii. Past President: Mikaela Oldenkamp

VIII. CALL FOR NOMINATIONS FROM THE FLOOR FOR VICE PRESIDENT/ PRESIDENT ELECT AND MEMBERSHIP COORDINATOR

a. Heather Mathis nominates herself Membership Co-ordinator. Approved. Carried.

b. No nominations were received for the position of Vice President/President Elect. The Executive will take on the responsibility of filling the position, as outlined in MALT's constitution.

IX. AWARD WINNERS

A formal presentation of awards will be made at the MLC Banquet.

a. Library Technician of the Year awarded to Joan Baker

b. Library Support Worker of the Year awarded to William Toms

c. RRC LIT Student Award awarded to Philip Enns

X. OTHER BUSINESS AS ARISES

XI. ADJOURNMENT 5:16pm