



ANNUAL GENERAL MEETING

**MAY 19, 2015
7:30 – 8:30 PM**

**RED RIVER COLLEGE PRINCESS CAMPUS
CGA MANITOBA ROOM (P107)**

MINUTES

PRESENT

Mikaela Oldenkamp, Alice Klumper, Heather Mathis, Cassie Page, Ebony Novakowski, Karly Swain, Christine Janzen, Leslie McDonald, Phil Enns, Darren Wesselius, Theresa Szkwarek

REGRETS

Mervin Koscielny, Katie Kilgour

- I. CALL TO ORDER
 - a. Meeting called to order at 7:34PM.

- II. QUORUM
 - a. 10% required for Quorum was established.

- III. ADOPTION OF THE AGENDA
 - a. Amendments made by Theresa Szkwarek and Mikaela Oldenkamp.
 - b. Call to the floor will be taken off, there are no new nominations. All positions have been filled.
 - c. Treasurer and Secretary will be added under 'Election results and introduction of incoming executive.
 - d. Election results and introductions of incoming Executive is moved up to right after introduction of the Executive.
 - e. Motion to adopt amended agenda by Alice Klumper
 - f. 2nd by Mikaela Oldenkamp. Carried.

- IV. APPROVAL OF THE MINUTES OF THE 2014 AGM
 - a. Motion to approve minutes by Ebony Novakowski
 - b. 2nd by Christina Janzen. Carried.

V. INTRODUCTION OF THE EXECUTIVE

VI. ELECTION RESULTS AND INTRODUCTION OF INCOMING EXECUTIVE

a. The following positions have been declared by acclamation:

- President – Karly Swain
- Vice President – Christina Janzen
- Membership Coordinator
 - Urban: Leslie McDonald
 - Rural (new position): Brittany Maguet

- Secretary – Cassie Page
- Treasurer – Alice Klumper

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

- Newsletter editor – Darren Wesselius
- Communications coordinator – Ebony Novakowski

VII. EXECUTIVE REPORT

- PRESIDENT'S REPORT

a. See 2015 Annual report

b. Discussion

1. SAGE hyperlink can be added to the MALT website. The Sage conference is teaming up with MYRCA this year and bringing in nominees as well as the winner for a meet and greet and outreach to rural communities. There will be a MALT mixer and we are getting a table at SAGE on the Friday.
2. Red River College Advisory Board: It was decided that intake for the library and information technology program will increase to every year from every second year. This may affect our budget for awards during the school year.
3. Plans for 2015/2016, It was decided to reward the MALT members by giving them exclusive access to the Job database.

- TREASURER'S REPORT

a. See 2015 Annual report.

b. Paper ledger has been changed to electronic to make things easier

c. Alice Klumper would like to remind the executive that motions must be made in order to use the budget.

- PRESENTATION OF 2013/2014 AND 2014/2015 BUDGETS

a. Alice klumper moves to defer the 2015/2016 budget to the June Executive meeting.

b. 2nd by Ebony Novakowski. Carried.

- APPOINTMENT OF AN AUDITOR

a. Motion put forward by Alice Klumper to have 2 volunteers to audit the 2014/2015 books with receiving a \$25.00 honorarium each to provide that service. – All approve – Motion carried.

b. Phil Enns and Heather Mathis have volunteered to do the 2014/2015 audit.

VIII. AWARD WINNERS

- a. Rising Star award was presented to Dana Van Aert Pattrosson.
- b. Library Support Worker of the year was presented to Gaitree Boyd.
- c. Library Technician of the year was presented to Darren Wesselius.

IX. OTHER BUSINESS AS ARISES

- Manitoba Library Working Group
 - See 2015 Annual report.
 - The Manitoba Library Working Group is working together to bring all the Manitoba Library Associations under one umbrella. The idea is to have a stronger 'single' voice for libraries.
 - Their website can be found at mblibraries.blogspot.ca
- Membership coordinator
 - The New membership coordinators will send out emails to new members saying a general hello and welcome.
- June Meeting 2015
 - June 22, 2015 – 5:45PM - Neil John Maclean Library, Rm 381

X. ADJOURNMENT: 8:54PM