



**Minutes of the British Columbia Library Association Annual General Meeting
9:00am Saturday, May 27, 2000
Grand Okanagan Resort and Conference Centre, Kelowna, BC**

1. Call to Order

S.Harrison called the meeting to order at 9:10am.

2. Establishment of Quorum

Quorum was established by M.Whitehead.

3. Announcement of Parliamentarian

Ron Clancy was announced as Parliamentarian. S.Harrison also thanked Todd Mundle for his help checking members in at the door.

4. Minutes of the 1999 Annual General Meeting – April 17, 1999

Motion to approve the minutes of the 1999 Annual General Meeting.

Moved by T.Mundle. Seconded by L.Dieno.

Carried.

5. Annual Report

Motion to accept the 1999/2000 Annual Report.

Moved by E.Fairey. Seconded by P.Clancy.

Carried.

6. Membership Secretary's Report

M.Whitehead reported that activity had focused on efforts to entice potential members to join the Association. Student memberships were encouraged by visits to library education programs. A newly revised BCLA brochure was presented. The membership form was revised and made available on the BCLA website. A successful phone drive was conducted. Membership stands at 865, up slightly from last year.

Motion to accept the membership report.

Moved by N.McAllister. Seconded by S.Crooks.

Carried.

7. Treasurer's Report

a) 1999 Financial Statements

D.Guinn presented the 1999 financial statements on behalf of R.Gore. She reported that the year-end deficit was lower than projected, and that the auditors were pleased with the healthy financial state of the Association. She acknowledged the work of Rita Avigdor, and answered questions from members.

Motion to accept the 1999 financial statements.

Moved by D.Guinn. Seconded by P.Whitney

Carried.

b) Appointment of Auditors

Motion that Collins Barrow be appointed as auditors in 2000.

Moved by D.Guinn. Seconded by N.McAllister.

Carried.

8. Nominations Committee Report

On behalf of G.Buss, S.Harrison announced the acclamation of the Association's new Board.

President: Julie Spurrell

Vice-President/President-Elect: Carol Elder

Past President: Sybill Harrison

Treasurer: Diana Guinn

Assistant Treasurer: Neil McAllister

Membership Secretary: Jane Diamanti

1-year Director: Miriam Moses

2-year Director: Joyce Wong

YAACS Chair: Tom Knutson

ALPS Chair: Robert Gore

Recording Secretary: Gwen Bird

Reporter Liaison (ex officio): Ted Benson

LSB Liaison (ex officio): Jim Looney

President J.Spurrell will appoint a one-year Director. There is one vacancy on the Board.

Motion to accept the new Board by acclamation.

Moved by C.Smith. Seconded by E.Toner-Rogala.

Carried.

9. Resolutions Committee Report

Two special resolutions were presented by J.Bradshaw.

a) Be it resolved to replace section 6.4 of the existing by-laws with the following:

Three of the Councillor at Large positions will be elected for two-year terms with the election of one two-year position taking place in an alternate year. One of the Councillors shall be appointed annually by the Board of Directors.

Moved by D.Thomas. Seconded by S.Smith

Carried.

b) Be it resolved to replace section 12.3 of the existing by-laws with the following:

All payments to be made by the Association shall be by cheque signed by two Officers as designated by the Board of Directors. Cheques to an amount set out by the Board of Directors may be signed by one Officer and the Executive Director.

Moved by E.Toner-Rogala. Seconded by T.Mundle.

Carried.

10. Other Business

S.Harrison invited comments from members and responded to questions. She explained that she planned to continue serving as Past President at the Board's request, although she has moved out of BC. Thanks were expressed to the Conference Planning Committee for an excellent job.

11. President's Report

S.Harrison reported on significant activities of the year including the redevelopment of the website, and its move to a new server, with thanks to John Durno, attendance at the BC Book Awards to support BCLA's sponsorship of the Sheila Egoff award, and hosting the new National Librarian, Roch Carrier on his visit to BC. She also described attendance at the UBCM and a meeting with Minister Jim Doyle. She thanked the outgoing BCLA Board and staff Michael Burris and Trish Fraser.

12. Incoming President's Report

J.Spurrell thanked S.Harrison for her work as President, and invited members to the 2001 conference in Burnaby.

13. Adjournment

The meeting was adjourned at 9:55.

Minutes taken by Gwen Bird.