



Minutes 2011 Annual General Meeting

Presiding: Marjorie Mitchell, President
Parliamentarian: Todd Mundle
Recording Secretary: David Karppinen

1. Opening Remarks

Marjorie Mitchell, BCLA President, called the meeting to order at 9:08 am.

2. Establishment of Quorum

Quorum was confirmed.

3. Consent Agenda

The consent agenda contained the following items:

- 3.1 Minutes of the 2010 Annual General Meeting – Saturday, April 24, 2010*
- 3.2 PNLA President's Message to BCLA*
- 3.3 Awards Committee Report*
- 3.4 Nominating Committee Report*

Moved by Ross Tyner, Seconded by Deb Thomas:

THAT the consent agenda be approved and adopted as presented.

CARRIED

4. Adoption of Regular Agenda

One new item was added to the agenda as item #4.1.3: *Appointment of Auditors.*

Moved by Stephanie Hall, Seconded by Charles Hogg:

THAT the regular agenda be approved as presented and amended.

CARRIED

- a. Financial Status of the Association*

Chris Middlemass provided the report.



i. Audited Statements for 2010

Moved by June Stockdale, Seconded by Mari Martin:

THAT the Audited Financial Statements for 2010 be accepted as presented.

CARRIED

ii. Treasurer's Report

Moved by Deborah Nielsen, Seconded by Christina de Castell:

THAT the Treasurer's Report be accepted as presented.

CARRIED

iii. Appointment of Auditors

Moved by Deb Thomas, Seconded by Fiona Anderson:

THAT Collins Barrow be appointed as auditors for 2011.

CARRIED

b. Resolutions Committee Report

The report was presented by Marjorie Mitchell in the absence of Ken Cooley. Two resolutions were put forward, however an insufficient number of signatories was gathered on the LTAIG petition. The process will begin anew for a possible vote at the 2011 BCLA AGM. Carla Graebner spoke to the resolution on the long form census, encouraging BCLA's efforts to reinstate the long form census.

Moved by Tamarack Hockin, Seconded by Darby Love:

WHEREAS the Canadian government has eliminated the Mandatory Long Form Census in a short period of time, with limited testing, and with little or no consultation with stakeholders;

AND WHEREAS the Mandatory Long Form Census contributes to robust and comprehensive data that can be used in evidence-based policy making, service planning, and business planning;

AND WHEREAS a Voluntary National Household Survey will have a higher and more variable sampling error than would have been achieved with a Mandatory Long Form Census as well as a high likelihood of significant non-response bias;

AND WHEREAS Statistics Canada take the protection of privacy extremely seriously, and Section 17 of the Statistics Act legislates the confidentiality of this data:

THEREFORE BE IT RESOLVED that BCLA urges the Government of Canada to take the advice of the National Statistics Council to:

- Reinstatement of the Mandatory Long Form Census in the 2011 Census, and
- Engagement in a thorough and public review of the Mandatory Long Form for the 2016 Census to ensure that the appropriate questions are being asked and that the Census is the best place to be asking these questions;



AND BE IT FURTHER RESOLED that BCLA continue to work with other library associations, nationally and regionally, to advocate for the reinstatement of the Mandatory Long Form Census.

CARRIED

c. President's Report

Marjorie Mitchell presented her report and introduced Christopher Kevlahan, incoming president. The report is appended in its entirety at the end of these minutes.

d. Awards Presentation

The list of award recipients is appended at the end of these minutes.

e. Incoming President's Address

Christopher Kevlahan addressed the meeting. The address is appended in its entirety at the end of these minutes.

5. New Business

No new business was reported.

6. Adjournment

The meeting was adjourned at 10:17 am.

President's AGM Report: 2010-2011: Marjorie Mitchell:

<http://bclabrowser.ca/index.php/browser/article/view/290/377>

Incoming President's AGM Report: Christopher Kevlahan

<http://bclabrowser.ca/index.php/browser/article/view/291/361>



Award Winners, 2010/2011

ALPS Award - Kealin McCabe, UNBC

Merit Awards – Category A, Programs or Services

Surrey Public Library and Fraser Valley Regional Library – Festival of Aboriginal Artists

Richmond Public Library – International Living Room at the O Zone

Merit Awards – Category B, Building Project

Camosun College Lansdowne and Interurban Libraries

Merit Awards – Category C, Advocacy or Marketing

Shelley Civkin, RPL Book Reviews

Helen Gordon Stewart Award (2)

Paul Whitney

Marnie Swanson

Keith Sacre Library Champion Award

Dave Obee

Achievement in Library Service

Jocye Pinsker

Honourary Life Membership Award

Percilla Groves

President's Award

Christina de Castell