



Canadian Federation of Library Associations
Fédération canadienne des associations de bibliothèques

ANNUAL GENERAL MEETING

12:00 PM – 1:00 PM EST
Thursday, February 8, 2024
Virtual Zoom Link

ASSEMBLÉE GÉNÉRALE ANNUELLE

12 h à 13 h HNE
jeudi 8 février 2024
Lien de zoom virtuel

Online – En ligne

Please sign in at 11:45AM EST -- Veuillez vous connecter à 11h45 HNE

Minutes of the Annual General Meeting held Friday, February 8, 2024, via Zoom Virtual Conferencing.

Present in person:

Board members: LORISIA MACLEOD (CHAIR), MICHAEL ROGOWSKI (OFFICE COORDINATOR - MINUTES), ANN SMITH (SECRETARY), LAURA WINTEN (VICE-CHAIR), ANDREA CECCHETTO (TREASURER), BRETT WAYTUCK, BRAD DOERKSEN, Mélanie Raymond, Denis Chouinard, Nora Hehemann, Tracy Therrien, Monika Machacek,

Voting Members: Eve Lagacé (ABPQ – 1 vote), Carol Cooley (CULC – 3 votes), Dina Stevens (FOPL – 2 votes), Vivian Luise (CARL – 3 votes), Anita Brooks-Kirkland (Canadian School Libraries – 1 vote), Dr. Sabrina Saunders (OLA – 3 votes), Rina Hadziev (BCLA - 2 votes), Deb Thomas (Ex Libris - 1 vote), Jerrilyn Kirk (BCTLA - 1 vote), Leigh Anne Palmer (ABCPLD- 1 Vote), Treaver Pross (AMPLO - 1 Vote), Tina Kleisinger (SLA - 1 Vote), Naz Torabi (CHLA/ABSC - 1 Vote), Krystal Dionne (APLA - 1 Vote), Haley Amendt (LAA - 1 Vote).

Guest: Jason Robinson (Parliamentarian)

1. Welcome and Introductions (Lorisia MacLeod, Chair)

LM (Chair): Called the meeting to order at 12:00 p.m. EST. Read the land acknowledgement and provided an overview of the meeting procedures. LM welcomed Parliamentarian and introduced the head table.

2. Verification of Quorum (Michael Rogowski, Office Coordinator)

A quorum at any meeting of the Members (unless a greater number of members are required to be present by the Act) shall be twenty five percent (25%) of the Members entitled to vote at the meeting. If a quorum is present at the opening of a Meeting of Members, the continued presence of a quorum is presumed unless the chair or a Member notices that a quorum is no longer present.

There are 16 delegates online and 27 votes. Quorum shall be twenty five percent (25%) of the Members which is 7 and quorum has been achieved.

3. Standing Rules of Order

The Standing Rules for Members' Meetings were distributed with the meeting package. These Standing Rules for Members' Meetings were adopted by the Membership at the 2019 AGM.

A selection of the rules were read by L. MacLeod for the benefit of those online.

No questions recorded.

4. Approval of Agenda

The agenda has been distributed with the meeting package. Any proposed changes?

Remove Kirk as Secretary, carry over from last year's agenda..

Motion to approve the agenda by the Chair.

Motion carried. Unanimous.

5. Approval of the minutes of the 2023 Annual General Meeting**Document N° 1**

Motion to approve the minutes. Corrections to the meeting : Correct Trevor Pross' and Vivian Lewis' names.

Minutes are approved as distributed.

6. Report from the Chair

L. MacLeod provided the Chair's Report.

7. Treasurer's Report (Paul Takala, Treasurer)

A. Cecchetto provided the Treasurer's Report.

7.1 Presentation of Public Accountant Review Engagement**Document N° 2**

Resolution 2023-01: The membership acknowledges receipt of the Public Accountant Review Engagement dated August 31, 2023.

Motion: The membership acknowledges receipt of the Public Accountant Review Engagement dated August 31, 2023.

No questions regarding the Review Engagement document.

Mover:

Seconder:

No discussion.

Motion carried. Unanimous.

7.2 Appointment of Public Accountant

Resolution 2024-02: The membership accepts the Board recommendation to select Ousley, Hanvey, Clipsham, Deep, as Public Accountants for the 2023-2024 fiscal year.

Motion carried. Unanimous.

8. Impact Affair (Presented by Sara Clark and Laura Rinaldi)

Impact Affair representative Sara and Laura deliver a short presentation on what we've done in 2023 for the federal government

As of today, CFLA has 25 members.

The CFLA Board of Directors met approximately every six weeks during 2023, for a total of 7 board meetings and 7 Executive Meetings. All meetings were held virtually using Zoom.

9. Presentation of Slate of Candidates and Call for Nominations from the Floor

Document N° 3

Resolution 2024-03: The membership accepts the slate of candidates nominated in accordance with Bylaw No. 1 to serve on the Board of Directors.

Résolution 2024-03 : Les membres acceptent la liste des nominations proposées conformément au Règlement No. 1 pour siéger au conseil d'administration.

L. MacLeod presented the slate of candidates to be elected to the Board at the February 11, 2022 AGM to serve on the Board of Directors for a two-year term commencing today.

Laura Winton (Alberta Representative)

Dr. Mary-Jo Romaniuk (CARL Representative)

Monika Machacek (CULC Representative)

Nora Hehemann (Northern Representative)

Andrea Cecchetto (Ontario Representative)

Emily Jaeger-McEnroe (Quebec Representative)

A call for nominations for the one vacant position of Prairie Representative was made to the floor.

None came forward, the positions will remain vacant until filled in the future.

Further nominations from the members were called. None.

Nominations declared closed. Elected by Acclamation.

10. Adjournment

The meeting adjourned at 12:56 p.m. est.