

BC Teacher-Librarians' Association Annual General Meeting Minutes

April 26, 2008

12:30 – 2:00 p.m

Broadway Holiday Inn, Vancouver

Present – Voting: Stew Savard (Comox Valley), Pat Miller (Saanich), Stephen Anderson (Surrey), Bonnie Chapman (Surrey), Daphne Elwick (Surrey), Cheryl Mikulasik (Prince George), Lauren Craze (Richmond), Sylvia Zubke (Vancouver), Karen Lindsay (Victoria), Garth Harkness (Cranbrook), Brenda Carson (Burnaby), Marilyn Williams (Burnaby), Sheila Johannessen (Port Alberni), Sonja Zukowski (Mission), Nancy Zegarchuk (Vancouver), Amanda Hufton (Richmond), Heather Daly (Coquitlam), Marilyn Richardson (Langley), Rachel Poirier (Coquitlam), Bonnie McComb (Saanich), Pat Pawlett (Howe Sound), Evelyn LeRose (Vernon), Iris Mennie (Nanaimo-Ladysmith), Angie MacRitchie (Central Okanagan), Val Hamilton (retired), Lynn Turner (Terrace), Al Smith (Central Okanagan)

Call to order at 12:30 p.m.

I. Welcome

II. Adoption of Agenda

Motion (Harkness/MacRitchie)

That the agenda be accepted as printed. Carried.

III. Adoption of the Minutes of the April 28, 2007 Annual General Meeting

Motion (Carson/Hufton)

That the minutes of the April 28, 2007 Annual General Meeting be accepted as printed. Carried.

IV. Awards

A. Diana Poole Memorial Award of Merit

Three candidates were nominated. The award will be given out at the BCTLA Conference in October 2008.

B. Ken Haycock Professional Development Award

Congratulations to award winner Moira Ekdahl (Vancouver).

C. Distinguished Service Award

This award will not be presented due to lack of nominees.

D. Alan Knight Memorial Award

This award will not be presented due to lack of nominees.

E. William H. Scott Memorial Award

This award will not be presented due to lack of nominees.

Motion (McComb/Daly)

That the BCTLA create the “Val Hamilton Lifetime Achievement Award” to celebrate the careers of worthy teacher-librarians and be awarded annually beginning in the 2008-2009 school year. Carried.

V. Table Officer and Committee Annual Reports

Motion (McComb/Lerose)

That the Executive Reports be adopted as printed. Carried.

- A. **Co-Presidents** - Heather Daly (Coquitlam) / Bonnie McComb (Saanich)
- B. **Past-President** - Pat Parungao (Vancouver) / Bonnie McComb (Saanich)

- C. **First Vice-President, Chapter Relations** - Sylvia Zubke (Vancouver)
- D. **Second Vice-President, Advocacy** - Karen Lindsay (Greater Victoria)
- E. **Working and Learning Chair** - Amanda Hufton (Richmond)
- F. **Treasurer** - Evelyn Lerosé (Vernon)
- G. **Communications** - Daphne Elwick (Surrey)
- H. **Conference Chair** - Bonnie Chapman (Surrey)
- I. **Continuing Education** - Lynn Turner (Terrace)
- J. **The Bookmark Senior Editor** - Angie MacRitchie (Kelowna)
- K. **Publications Chair** - Val Hamilton (Retired)
- L. **Liaison Chair** - Moira Ekdahl (Vancouver)
- M. **Web Steward** - Val Hamilton (Retired)

VI. Elections

- A. **President** - Heather Daly (Coquitlam)
- B. **VP Chapter Relations** - Sylvia Zubke (Vancouver)
- C. **VP Advocacy** - Karen Lindsay (Greater Victoria)
- D. **Working and Learning Conditions** - Amanda Hufton (Richmond)
- E. **Treasurer** - Lauren Craze (Richmond)
- F. **Communications Officer** - Halia Hirniak (Maple Ridge)
- G. **Recording Secretary** - Al Smith (Central Okanagan)

VII. Appointments

Motion (Daly/McComb)

That Angie MacRitchie be appointed to *The Bookmark* Senior Editor, and that Bonnie Chapman be appointed to Conference Chair, and that Lynn Turner be appointed to Continuing Education Chair, and that Moira Ekdahl be appointed to Liaison Chair, and that Val Hamilton be appointed to Web Steward and Publications Coordinator. Carried.

- A. **Conference Chair** - Bonnie Chapman (Surrey). Appointed.
- B. **Web Steward** - Val Hamilton (retired)
- C. **Continuing Education** - Lynn Turner (Terrace)
- D. **Publications Coordinator** - Val Hamilton (retired)
- E. **Liaison Chair** - Moira Ekdahl (Vancouver)
- F. **The Bookmark Senior Editor** - Angie McRitchie (Central Okanagan)

VIII. Constitutional Changes

There seems to be a strong need for some major constitutional amendments, if not renovation.

Motion (Smith/Elwick)

That Bylaw 4, No.5, which reads, "Elected officers shall be eligible for election to one additional consecutive term but later may be elected to any other position" be deleted in its entirety. Carried.

IX. Adjournment

Motion (Harkness/Carson)

That the April 26, 2008 BCTLA AGM be adjourned. Carried Unanimously.
Adjournment at 2:35 p.m.

Next Meeting: April, 2009