

## May 9, 2025, Annual General Meeting Agenda

Saskatchewan Library Association | May 9, 2025, 8:15 a.m.- 9:15 a.m.

TCU Place | Saskatoon, Saskatchewan

1. **Welcome and Introductions** – President, James Hope Howard
  - a. Acknowledgment of Treaty 6 Territory and the Homeland of the Métis people where we are gathered
  - b. Announcement of Parliamentarian: Robert Thomas
  - c. Rules of Order: Bylaw Section 16
  - d. Verification of Quorum: Bylaw 13.5 in Section 3: Articles & Bylaws
  - e. Introduction of 2024-25 Board and Staff
2. **MOTION** to approve the agenda as presented
3. **MOTION** to approve the minutes of May 3, 2024, SLA AGM as presented
4. **MOTION** to approve the President’s Report in the 2024-25 Annual Report
5. **Treasurer’s Report** – Michele Fedyk
  - a. **MOTION** to approve Treasurer’s Report in the 2024-25 Annual Report
  - b. **MOTION** to approve audited 2024-25 Financial Statements in the Annual Report
  - c. **MOTION** to approve Robert Szautner Chartered Accountant Prof Corp. to conduct an audit for the year ending January 31, 2026
6. **MOTION** to approve the Executive Director, Membership and Committee Reports in the 2024-2025 Annual Report
  - a. Advocacy by Morgan Kelly, Vice-President
  - b. Prison Library Sub-Committee, Marika Hunter
  - c. Continuing Education, Cara Bradley
  - d. Awards Sub-Committee, Robert Thomas
  - e. Communications and Engagement by Danielle Raymond, Vice-President
  - f. Programming, Milena Džordeski
  - g. One Book One Province, Colleen Murphy
  - h. Conference Planning Committee, Ryan Monk

7. **MOTION** to approve Reports of Representatives to External Organizations in the 2024-2025 Annual Report
- a. Canadian Federation of Library Associations (CFLA-FCAB) Prairie Provinces Interim Representative, Ann Liang
  - b. SLA Representative to CFLA-FCAB Copyright Committee Representative, Donna Thiessen
  - c. SLA Representative to CFLA-FCAB Indigenous Matters Committee, Deborah Pelletier
  - d. SLA Representative to Library Services for Saskatchewan Aboriginal Peoples Committee (LSSAP), Lisa Ulriksen/Lindsay Baker
  - e. SLA Representative to Multitype Library Board, Dale Storie
  - f. SLA Representative to Saskatchewan Book Awards, Gwen Fisher
  - g. SLA Representative to Saskatchewan Polytechnic Library and Information Technology Advisory Committee, Michele Fedyk
  - h. SLA Representative to University of Regina Senate, Kate-Lee Nolin
  - i. SLA Representative to University of Saskatchewan Senate, Amanda Lepage
  - j. SLA Representative to The Willow Awards, Riane LaPaire
8. **Nominating Committee** –Michele Fedyk & Desirae Munro
- a. **MOTION** to approve the nomination of the 2025-26 SLA Board of Directors as endorsed by the 2024-25 SLA Board of Directors

Board Members 2024-25

James Hope Howard, President (2025-2027)  
Michele Fedyk, Treasurer (2024-2026)  
Danielle Raymond, VP Communications and Engagement (2025-2027)  
Morgan Kelly, VP of Advocacy (2025-2026)  
Desirae Munro, Member at Large (2024-2026)  
Yuri Forbes-Petrovich, Member at Large (2025-2027)  
Caitlin Bakker, Member at Large (2025-2027)



9. **Announcements**

- a. Saskatchewan Libraries Conference 2026
- b. Intellectual Freedom
- c. The Partnership Update

10. Thank you to Departing Board Members

Board Member at Large, Oksana Moshynska

Board Member at Large, Deborah Pelletier

11. Courtesy Resolutions (from the floor)

12. **Motion** to Adjourn

**Attachments:**

- a. Minutes of the SLA Annual General Meeting; May 3, 2024
- b. Audited Financial Statement 2024-2025
- c. 2024-2025 Annual Report