



CLLG Business Meeting
First Canadian Centre, Chambers Room
350-7th Avenue S.W.
September 23, 2009, 12:00-1:30 p.m.

The meeting was called to order by Kim Clarke (Secretary) who was chairing the meeting for Nadine Hoffman (chair).

1. Welcome and introduction of the 2009-10 Executive

The members of the executive and committees were introduced.

2. Motion to approve the minutes of the June 3, 2009 AGM

Moved – Bernadette Gunn, seconded – Annamarie Bergen. Carried.

3. Reports

a. Treasurers Report – Bonnie Heumann reported that CLLG has a balance of \$3233.32, with many memberships outstanding.

b. Program Committee – Jacquelyn DeGreeve asked members to suggest workshop ideas for the upcoming year. She announced the date of the Vendors Forum and that the Holiday social event would be held jointly with SLA and CASLIS.

c. Membership and Directory – Tracey Cote indicated that CLLG had 94 full members and 8 student members as of that day. She also encourage everyone to renew their membership asap.

d. Travel Committee – Phyllis Thorton was announced as the chair of the Travel Committee. Annamarie Bergen moved, with Elaine Welch seconding, that \$1500 be allocated for the CLLG travel grant. The motion was carried.

e. Website – According to Lana Barrett, the committee investigated the possibility of redesigning CLLG's website; unfortunately, the \$2500 cost was too high. The decision was made to invest our efforts in the wiki that Lana created last year. Lana has been

moving some of the discussion streams from the listserv to the wiki, which is a members-only forum. All members are encouraged to use the wiki and to suggest subject headings. As the wiki is private, members must be “invited” to join by Lana. Members should email Lana to obtain the invitation.

- f. Student Committee – The committee has started a membership drive with all ALA accredited library schools in Canada. Jennifer Merchant will try to speak to SAIT’s Library 200 classes, as she did last year.
 - g. History Project – An ad hoc committee has been formed with Holly James (chair), Phyllis Thornton, Maureen LaPier and Nadine Hoffman. The committee’s first initiative is the addition of the “member since” question to the membership form. There was discussion of the possibility of looking at the Legal Archives to obtain the information about our organization, and the need to update the History of the Executive which Shelagh Mikulak did in 2007.
 - h. CLLG-L Listserv – Members were encouraged to contact Nadine Hoffman, listserv administrator, if they have any problems posting to or registering with the listserv.
4. Old Business
- a. CALL Conference Update – Judy Harvie, chair of the Conference Planning Committee (CPC), announced the other members of the CPC: Marla Sterritt, Sponsorship, Nadine Hoffman, Event Planning, Holly James, Communications and Kim Clarke, Programming. The venue for the closing banquet must be selected by the end of December; we will be looking at the Glenbow. It is anticipated that 300-350 people will attend the conference. The theme has not been determined but the CPC has determined that it would not be a Western theme.
5. New Business
- a. Timing of Business Meeting – Kim Clarke, on behalf of Nadine Hoffman, raised the issue of amending the guidelines to allow that the Business Meeting be held in the “Fall” rather than in “September.” This change would allow for the Vendors Forum to possibly be held earlier in the Fall, giving members time to prepare their budgets based on the pricing information the vendors provide, without having two CLLG meetings in the same month. Concern was expressed that “Fall” could result in the Business Meeting being postponed until November or even December. Annamarie Bergen moved, with Phyllis Thornton seconding, that the guidelines be amended to allow the Business Meeting to be held prior to October 31st. The motion was carried.
 - b. Charity Project – Winners Walk of Hope – Tracey Cote announced that we had 11 walkers and raised \$2360 for ovarian cancer. CLLG was in the top ten fundraising teams in Calgary for this event. The membership expressed interest in participating in this

event again next year. Kim Clarke announced that Susan Ross wanted to say hello and thank-you for your well wishes and support over the past few months.

6. Meeting Adjourned.