

Librarians' Association of the University of Waterloo
Minutes of the Annual General Meeting, June 14, 2006 12:00 p.m. DRAFT

Present: Faye Abrams, Margaret Aquan-Yuen, Christy Branston, Laura Briggs, Jane Britton, Jane Forgay, Anne Fullerton, Jennifer Haas, Tim Ireland, Christine Jewell, Sandra Keys, Doug Morton, Erin Murphy, Bill Oldfield, Richard Pinnell, Shabiran Rahman, Dan Sich, Jackie Stapleton, Carol Stephenson, Linda Teather

Doug Morton welcomed everyone to the meeting.

1. Approval of Minutes

Minutes of the Annual Meeting of April 27, 2005 were accepted with one correction.

2. Additional Agenda

There were no additional agenda.

3. Annual Reports

Doug Morton moved to accept the reports; Jane Forgay seconded.

a. President's Report

Doug Morton tabled the President's Report. Points highlighted in the report were

b. Treasurer's Report

Sandra Keys tabled the treasurer's report.

c. Program Committee Report

Christy Branston tabled the Programs Committee Report. Positive comments were expressed on the get-together with librarians from other institutions, as an event worth repeating.

d. Compensation Committee Report

Carol Stephenson tabled the Compensation Committee Report and summarized the findings verbally.

Bill Oldfield moved that the new executive pursue the issue of beginning librarian salaries.

The President's Report, the Treasurer's Report, the Program Committee's Report and the Compensation Committee's Report were accepted unanimously.

4. Election of Officers and Chairs of Standing Committees for 2003/04

Christy Branston tabled the Nominations Committee report and named the individuals nominated for the positions of President, Treasurer, Secretary, Programs Committee Chair and Compensations Committee Chair. No additional nominations were forthcoming from the floor and the nominated individuals were acclaimed.

The LAUW Executive for 2006/2007 consists of:

President:	Sandra Keys
Past-President	Doug Morton
Treasurer:	Alison Hitchens
Secretary:	Margaret Aquan-Yuen
Chair, Programs Committee:	Jackie Stapleton
Chair, Compensation Committee:	Tim Ireland

5. Ideas for 2006/2007

- Explore possibility of two seats for librarians on University Senate rather than one.
- Actively keep alive and on the table librarians issues with FAUW, including possibility of LAUW funding a membership so that a librarian could be on the FAUW board.
- Examine changes and/or effects over two years resulting from the Librarians' Issues Committee report. It was suggested that the incoming executive members familiarize themselves with both the Librarians' Issues report and the Graham Hill report, both at <http://www.lib.uwaterloo.ca/News/UWLibDocs/index.html>
- Website needs work
- Program was discussed, including frequency and difficulty of finding a variety of good presenters and topics. Suggestion was made to have a speaker and social with local area and college librarians.

Doug Morton thanked everyone for coming. The meeting adjourned at 1:10 p.m.