



LONDON REGIONAL BRANCH

NEWSLETTER

O  
A  
L  
T  
A  
B  
O

NEWSLETTER

London Regional Branch, Box 523, Postal Stn. B, London Ontario

---

Volume 1

Issue 8

February 1977

---

Last Meeting:

Date: February 7, 1977. Changed from January 31 because of bad weather.

Time: 7:30 p.m.

Place: Fanshawe College, Room A1040

Attendance: 14 with a quorum

Nominating Committee:

The nominating committee for this year are:

Kathy Scott (chairperson)

Eleanor Irwin

Jill Anderson

Debbie Holme

At the next general meeting the nominating committee will introduce the nominees for the 1977/1978 Local Executive. Kathy Scott will chair the Annual Meeting.

Constitutional Changes:

Enclosed is a copy of the proposed changes to the LRB constitution as modified after a discussion at the last meeting. These changes will be voted on at the next meeting. Please read them and note any changes you feel should be made.

Ways and Means Person:

London Regional Branch is responsible for filling the position of Ways and Means Person for the Annual Meeting at the 1977 Conference. This position consists of a thorough knowledge of the OALT/ABO constitution and Roberts Rules of Order. They are also responsible for keeping the business meeting in order. Jacquie Jessup is considering filling this position.

Ontario Library Association:

We were pleased to have Karen Smith at our last general meeting. Karen is the Vice-president of OLA and came to our meeting as an observer.

Fees:

Fees for our 1977/1978 fiscal year are now due. They are as follows:

Full Member LRB	\$10.00
Full Member OALT/ABO	10.00
Student Member LRB	2.00
Student Member OALT/ABO	3.00
Associate Member LRB	5.00
Associate Member OALT/ABO	10.00

Fees may be mailed to our box office. Make cheques payable to London Regional Branch OALT/ABO. A receipt and membership card will then be sent to you.

Sheridan College Library Technicians:

Jean Elioff, President of Halton/Peel Regional Branch has asked us to pass on the following information to you.

Sheridan College upgraded their Library Technicians to Technician 3 on the basis of work they performed and the responsibilities they carried. They were then demoted as a result of a Ministry of Colleges and Universities directive.

They suggested that the President of OALT/ABO and local presidents send letters to Tom Wells to find out why, if the Ministry of Education introduced these courses, they are paid at lower pay levels than other Technicians hired in CAAT's.

This letter and a letter to Harry Parrott are available to any branch member interested in them, from the secretary/ treasurer of LRB.

Next General Meetings:

The next general meeting of LRB is on February 28, at Fanshawe College, Room A1040 at 7:30 p.m. At this meeting we will meet the nominees for the incoming executive, vote on changes to the constitution and hold conference sub-committee meetings.

\* \* ANNUAL MEETING \* \*

March 28, 1977, 7:30 p.m. Fanshawe College, Room A1040  
Remember, we need a quorum of 50% plus 1 for this meeting. Come out and support you Branch.

Amendments to the Constitution:

The following are proposed changes to the London Regional Branch constitution to be voted on at the meeting on February 28, 1977. The sections in script are the phrases that will be changed or added.

Article 3 - Membership

delete *as provided for in the By-laws.*

Article 4 - Organization

- a) The executive shall consist of:  
i) *president*  
ii) *vice-president*

Article 5 - Term of Office

- b) Elections shall be held at the Annual Meeting *with the exception of the student representative.*

Article 7 - Quorum

- c) A quorum of the Executive shall be three members. This must consist of three of the following: the *president, vice-president . . .*

By-law 1 - Membership

*delete all of sections 1 and 2*

By-law 2 - Fees

*to become By-law 1 - Fees*

By-law 3 - Voting

*to become By-law 2 - Voting*

By-law 4 - Duties of the Executive

*to become By-law 3 - Duties of the Executive President*

1. The *President . . .*
5. The *President . . .*
6. The *President . . .*

Vice-president

1. In the absence of the *President* or at the request of the *President*, the *Vice-president* shall perform the duties and exercise the powers of the *President*.
2. . . . *incoming President.*
3. In the event of the *President's* resignation, the *Vice-president* shall assume the duties of the *President*, . . .
4. *Shall be responsible for arranging the non-business aspects of meetings, ie. speakers, social events, refreshments, etc.*

Secretary-treasurer

7. *Correspondence is a direct responsibility of the Secretary-treasurer.*

8. All incoming Branch correspondence should be filed with the Secretary-treasurer.

Number 7 changed to number 9

9. Shall contact the President . . .

Number 8 changed to number 10

#### Student Representative

1. The Student Representative will be elected by the full time students four weeks after the start of the school year.
2. Coordinates student activities of the Branch.

#### By-law 4 - Representative to the Board of Directors

1. Will be elected.
2. Responsible for insuring that the Branch's views are made known to the Provincial Executive and the Board of Directors.
3. Written reports from each Board of Directors meeting should be sent to each Local/Provincial member.
4. The Director will be invited to executive meetings if the business being discussed is of concern to them.

#### By-law 5 - Committees

1. There shall be such committees as the Executive may from time to time determine.
2. Committees are directly responsible to the Executive.
3. All correspondence shall be approved by the Executive. Correspondence is a direct responsibility of the Secretary-treasurer.
4. A budget is to be presented to the Executive for approval and the Executive will then decide on the allotment of funds.
5. The Executive will approach specific members to sit on the Committees. The Executive will appoint the chairperson for the committee.
6. A brief report from all committee meetings should be available to the Executive at all times.

#### By-law 6 - Branch Correspondence

1. At least two Executive members should see all correspondence and it should be read over the phone to the remainder of the Executive.
2. All incoming Branch correspondence should be filed with the Secretary-treasurer.

#### By-law 7 - Expenditure of Branch Funds

1. The person wanting to spend Branch funds should contact the Secretary-treasurer to make sure that the money is available.
2. Branch money given to a member requesting it, should be used to purchase necessary supplies and the Secretary-treasurer should receive a receipt for money spent.

#### By-law 6 - Nominating Committee

to become By-law 8 - Nominating Committee

By-law 7 - Preparatory to Annual Meeting

to become By-law 9 - Preparatory to Annual Meeting

By-law 8 - Annual Meeting

to become By-law 10 - Annual Meeting

By-law 9 - Elections

to become By-law 11 - Elections

d) The result of the vote should be recorded with the chairperson of the Nominating Committee.

By-law 10 - Branch Year

to become By-law 12 - Branch Year

The Branch year shall be from April 1 to March 31.