



Canadian Federation of Library Associations  
Fédération canadienne des associations de bibliothèques

## **AGENDA: CFLA-FCAB 1<sup>ST</sup> ANNUAL GENERAL MEETING**

**10:30 AM – 12 PM EST Wednesday, February 1, MTCC 206F**

**Online via Adobe Connect at <http://bit.ly/2ixLf9l>**

1. Welcome and Introductions (Paul Takala & Donna Bourne-Tyson, Interim Co-Chairs)
2. Verification of Quorum (Kevin Brennan, Senior Project Executive)
3. Approval of Agenda  
Motion: that the Agenda be approved as presented.
4. Report from the Co-Chairs
5. Treasurer's Report (Shelagh Paterson, Treasurer)
  - 5.1 Presentation of Treasurer's Report

**Resolution 2017-01: The membership acknowledges that they have received the unaudited financial statements for May 16 to August 31, 2016.**

- 5.2 Appointment of Public Accountant

**Resolution 2017-02: The membership accepts the Board recommendation to select Clarke Henning, LLP, as Public Accountants for the 2017 fiscal year.**

6. Election of Board of Directors
  - 6.1 Presentation of Slate and call for nominations from the Floor

**Resolution 2017-03: The membership accepts the slate of candidates nominated in accordance with the bylaws to serve on the Board of Directors.**

7. Committee Reports
  - 7.1 Truth and Reconciliation Committee (Camille Callison, Committee Chair)
  - 7.2 Copyright (Victoria Owen, Committee Chair)
8. Adoption of Position Statements and Guidelines

**Resolution 2017-04: The members ratify the adoption of the guidelines and position papers endorsed by the Interim Board.**

9. Other Business
10. Adjournment

*After the AGM concludes, please remain to participate in the Discussion Period (over).*

---

*Our thanks to the Ontario Library Association for hosting the AGM and Adobe Connect Session.*

**Discussion Period: National Issues and Member Engagement (time for two table discussions of choice)**

This will be an opportunity for all members of the Canadian Library Community to discuss national issues – accessibility, copyright, future of CFLA-FCAB, Indigenous (First Nations, Métis, and Inuit) library services, intellectual freedom -- and to provide suggestions for ways the CFLA-FCAB Board and all members can become engaged. There will be a brief wrap-up at the end to hear suggestions for association actions.