# CFLA-FCAB Executive Director's Report to the Board

### October 2017

The following is an overview of new developments in activities since my last report dated September 21, 2017.

# Advocacy

# Consultation on the Copyright Board Review

CFLA-FCAB Copyright submitted its response to the review on September 29, 2017. The document can be found on the CFLA-FCAB website at <a href="http://cfla-fcab.ca/wp-content/uploads/2017/10/CFLA\_FCAB\_Copyright\_Board\_Submission\_September\_2017\_Final-1.pdf">http://cfla-fcab.ca/wp-content/uploads/2017/10/CFLA\_FCAB\_Copyright\_Board\_Submission\_September\_2017\_Final-1.pdf</a>

# **CRTC Community Programming Public Proceedings**

CFLA-FCAB along with the Ontario Library Association delivered a joint presentation on October 18<sup>th</sup> to the Canadian Radio-television and Telecommunications Commission (CRTC) public proceedings on the Renewal of the broadcasting licences for terrestrial broadcasting distribution undertakings that will expire in May 2018. The panel expressed great interest in the role that libraries could play in this area, posing a number of questions. We are preparing a letter to respond to those questions more fully.

## Canadian Library Workers' Day

On October 20, 2017 the Canadian library community celebrated Canadian Library Workers' Day across the country. There were a number of events planned throughout the library community.

#### Administration & Outreach

### Website

K. McColgan has been regularly working on updating the CFLA-FCAB website to promote the work that CFLA-FCAB is doing in areas of Copyright and Indigenous matters. The structure has been changed slightly on high level pages and work in continuing to apply this structure to sub pages. There has also been a lot of work in developing French content for the site to mirror the English. This remains an ongoing project.

#### New on the website this month

Brief on the reform of the Copyright Board of Canada <a href="http://cfla-fcab.ca/wp-content/uploads/2017/10/CFLA\_FCAB\_Copyright\_Board\_Submission\_September\_2017\_Final-1.pdf">http://cfla-fcab.ca/wp-content/uploads/2017/10/CFLA\_FCAB\_Copyright\_Board\_Submission\_September\_2017\_Final-1.pdf</a>

Accreditation http://cfla-fcab.ca/en/programs/accreditation/

Canadian Library Month <a href="http://cfla-fcab.ca/en/programs/cdn-library-month/">http://cfla-fcab.ca/en/programs/cdn-library-month/</a>

Challenged materials survey 2016 Titles, Authors & Policies <a href="http://cfla-fcab.ca/wp-content/uploads/2017/07/2016-Challenged-Materials-Final-Report.pdf">http://cfla-fcab.ca/wp-content/uploads/2017/07/2016-Challenged-Materials-Final-Report.pdf</a>

### **Meetings**

K. McColgan was invited to attend the Canadian Urban Library Council's membership meeting in Toronto in early October. This was an excellent opportunity to meet with the members of CULC and to discuss issues and projects of importance to this large stakeholder community.

K. McColgan met with Eve Légacé, Executive Director of ABPQ by telephone. This was also an excellent opportunity to discuss issues of importance to Québec public libraries and what CFLA-FCAB can do to support their initiatives.

#### **CFLA-FCAB 2018 National Forum**

Alix-Rae Stefanko (Board Secretary) is the Chair of the 2018 National Forum Program Committee. The committee also includes Lise Brin (CARL), Rebecca Jones (CULC), Nancy Mackenzie (Saskatchewan Library Association Program Chair), Sarah Stacy (LAC-BAC), and Katherine McColgan (Executive Director). The committee met for the first time on October 12<sup>th</sup> to discuss the day's program. There was lively discussion with many great suggestions made. The committee will be meeting again on October 23<sup>rd</sup> and regularly thereafter.

Alix-Rae Stefanko and Katherine McColgan are also members of the greater program committee comprised of representatives from CARL, CFLA-FCAB, CULC and the Saskatchewan Library Association (SLA) for planning the week long joint conference to be held in Regina next spring. This committee has met twice and continues to meet monthly.

Respectfully submitted, Katherine McColgan

October 21, 2017