



Canadian Federation of Library Associations
Fédération canadienne des associations de bibliothèques

Board of Directors Meeting Réunion du Conseil d'administration

Friday April 12, 2019 – vendredi 12 avril 2019 12:00pm – 2:00pm ET – 12 h à 14 h HE

Zoom: <https://zoom.us/j/484413545>

MINUTES

1. Welcome and Approval of Agenda

Regrets: Jonathan Bengtson, Todd Kyle.

Meeting called to order 12:05 EST.

Agenda approved with addition of 9.1 IFLA 2020

2. Conflict of Interest Check

3. Approval of Consent Agenda

- 3.1. Approval of the Minutes of the March 1, 2019 Board meeting Document N° 1
Approbation du procès-verbal de la réunion du CA tenue le
1er mars 2019
- 3.2. Board decisions made by email Décisions du CA prises par courriel
- 3.3. Report from the Executive Committee
Document N° 2 Rapport du Comité executive
- 3.4. Business Arising from the Minutes
Document N° 3 Affaires déroulantes des procès-verbaux

Incorrect Executive minutes were included. K. McColgan will circulate them separately. This is ok with Board members.

ACTION: Send correct minutes to Board

Action chart requires some updates (J. McKenna).

ACTION: Update chart

Moved by C. Middlemass. J. McKenna seconds. Passed.

4. Treasurer's Report Document N° 4

P. Takala presented the budget report. Overall, everything is in line. Start working on next year's budget in the next couple of months.

Mentioned donation of \$1000 from D. Bourne-Tyson to CFLA which is now a line on the budget.

CARL expected to double their contribution from \$30,000 to \$60,000; not confirmed or reflected here but will help with financial planning next year. Should find out the beginning of May. We would not look at it as revenue until January 2020.

Executive will work on expanding revenue ; more resources to increase our impact and voice.

Motion to receive the report by J. McKenna. Second by S. Smith. Carried.

4.1. International Conference Travel

Document N^o 5

Participation aux conférences internationales

Executive committee looked at whether attendance at IFLA and ALA was warranted. P. Takala said ideally we would be present at both.

ALA has comp'd ALA registration for A. Stefanko. In future we should have a revenue stream that allows for consistent representation at ALA and IFLA. Both S. Allison-Cassin and S. Smith are attending IFLA in other roles.

Motion by P. Takala to endorse the attendance at IFLA and ALA (K. McColgan at IFLA and A. Stefanko for ALA). No seconder needed since recommended by the Executive Committee. However better protected with a seconder. J. McKenna seconds. Carried.

5. Executive Director's Report

No written documentation for this meeting package. K. McColgan had spoke with the Ottawa working group (GLAM survey) and they are doing a values study in the GLAM community and working with an external survey organization to do this. K. McColgan has provided her with some statistics on library use. There will be something coming out later in the summer for that survey.

K. McColgan reported on her attendance or communication with the following organizations:

- LAC
- Sustainable development (SDG) funding
- NHDS Steering Committee

Final report of LAC is out; will report more on that as it continues.

Sustainable development initiative. SDG funding. Session in March was an information gathering session to get feedback on how the unit can be effective. Will be hearing more on that in the months to come.

NHDS Steering Committee met in March. LAC is looking to establish a Canadian branch of CLIR. More conversation will occur on that. There are a number of working groups within the NHDS.

6. Decision Items

6.1. CFLA-FCAB Election Campaign

* Document N^o 6

Campagne électorale de la FCAB-CFLA

Update from K. McColgan. The four pillars were based on CFLA strategic planning. We are focusing on these issues that we will have discussions with political parties: Advancing social infrastructure,

Indigenous ways of knowing, Copyright, Support for Accessible Formats.

Discussion followed as to whether these issues are appropriate to focus on.

Is the hashtag #imvotinglibraries ok? Some concern as this is not proper grammar; give feedback to perhaps choose a different hashtag but one that is unique to Cdn libraries.

P. Takala: share concern of FOPL with IMPACT regarding pillars for comment and feedback.

A. Stefanko mentioned the use of an information powerpoint that will be used at ALC and any subsequent conferences/presentations.

Motion to approve the Four Pillars as identified within the PDF document supplied for the Board.
Moved by A Stefanko. Second by N. Erickson. Carried.

6.2. Intellectual Freedom Statement Document N^o 7

Déclaration sur la liberté intellectuelle

Tasked with seeing if they should review the IL statement. They polled members. Conclusion was that no further review of the Statement is necessary at this time.

Motion to accept this recommendation. A. Stefanko moves. Second by P. Takala. Carried.

7. Discussion Items

7.1. CFLA-FCAB Strategic Plan Document No 8 Plan stratégique de la FCAB-CFLA

Open to comments and suggestions on document. Send to K. McColgan offline.

Note the suggested Themes included at the bottom of the document. Ideas at this point.

ACTION: All Board members to send ideas and thoughts to T. Kyle and K. McColgan.

Board members to send to provincial association Boards for feedback as well.

The Board has agreed to accept this penultimate draft and encourage the continued discussion with our members and stakeholders, and to formally request that "sustainability" be worked into the theme.

7.2. Committee Reports Document N^o 9 Rapports des comités

No discussion or questions.

7.3. Open Government Partnership Global Summit Document No 10 Sommet mondial du Partenariat pour un gouvernement ouvert

Call for interest to our membership inviting anyone who is interested in hosting a viewing party to get in touch with K. McColgan. The CFLA submission to present was not accepted (they had over 800).

ACTION: K. McColgan will send this request out to members.

7.4. IFLA Governing Board Elections Document No 11 Élections du conseil de direction d'IFLA K. McColgan looking for suggestions; if there is anyone on the list we should be voting for, on the Governing Board.

8. Future Meetings

8.1. 2020 National Forum Forum national 2020
April 6-8, 2020 in Winnipeg, MN. CFLA will take place on April 8th. Other details to follow.

9. Other Business

IFLA 2020. Request is for Canada to step in and host for 2020. K. McColgan to speak with Guy Berthiaume this afternoon. General Board consensus is that we support the IFLA conference but 2020 limits our ability to provide any significant support.

10. Next Meeting (April 12, 2019)

11. In Camera Discussion

Started at 1:54 pm EST.

Ended at 2:10 EST

12. Adjourn

Adjourned at 2:10 EST

Notes :

* = Documents to be distributed at a later date

Les documents seront distribués plus tard