



Canadian Federation of Library Associations  
Fédération canadienne des associations de bibliothèques

**Board of Directors Meeting**  
**Réunion du Conseil d'administration**  
Friday April 30, 2021 – vendredi 30 avril 2021  
12:00pm – 2:00pm ET – 12 h à 14 h HE  
Zoom Meeting  
**Minutes**

**Attending:**

Todd Kyle	Kirk MacLeod	Rebecca Raven	Vivian Lewis	Mary Chevreau
Michael Rogowski	Sharon Rankin	Hélène Carrier	Todd Mundle	Ann Smith

**Absent:**

Katya Borrás  
Julie McKenna  
Graeme Tennant

**Guest:**

Joanna Aiton Kerr - Canadian Council of Archives

## **1. Opening Statements and Movements**

### **1.1 Call to order:**

Motioned Todd Kyle

### **1.2 Approve Agenda**

Motioned by HC, Seconded by AS

Discussion: None

All in favour: All

All opposed: None

Motion Carried.

### **1.3 Conflict of interest Check:**

Helen Carrier for OLA will abstain from closed meeting discussion

## **5.3 Canadian Council of Archives Brief for Monetary Appraisals with Joanna Aiton Kerr**



Canadian Federation of Library Associations  
Fédération canadienne des associations de bibliothèques

**Overview:** CCPERB provides guidelines that have changed what CCPERB will accept as methodology for assigning monetary value to archival records. CCPERB has been approached by CCA to request a talk and discussion about these changes and CCPERB has been adamant in no discussions.

**Suggestion:** from Joanne Aiton Kerr: write letters and encourage members to write letters once the CCA (Canadian Council of Archives) gives the green light to the minister of heritage and other MPs about this topic, and against the CCPERB changing their guidelines. CCA is putting the campaign together, and we can endorse this.

**Suggestion:** from Joanne Aiton Kerr: If we are not successful, a legal route may be needed. We may need to challenge how they are interpreting 'Fair Market Value' and take it to the court.

**Motion:** CFLA to support the Advocacy of CCA's Campaign and encourage it amongst members of CFLA.

Motion made by Todd Bundle, seconded by Mary Chevreau

Motion carried.

#### **4.1: Appointment of Secretary to the Board**

**Motion** to appoint Vivian Lewis from Secretary at large to official secretary.

KM to carry this motion, and AS seconded.

Motion Carried.

#### **5.1: Importance of government libraries**

In response to the closure of government libraries.

**Suggestion:** Draft a position paper to support the value of libraries.

**Concern:** We don't have a committee for this yet.

**Suggestion** from HC: Reach out to Federal Government network for Assistance.

**Suggestion** from RR: Target individuals from our own committees to coordinate notes to create a new committee.

**Action:** RR to draft a statement based on the CLA 2014 statement.

#### **5.1.2: Support Canadian School Libraries in push backs of teacher librarians being cut**

**Suggestion:** Position paper to be created for it. Suggestion of names to do so: Anita Brooks Kirkland, Richard Beaudry.



Canadian Federation of Library Associations  
Fédération canadienne des associations de bibliothèques

**Action:** MC to create a value statement for libraries in their access to information, in hopes to combat against closure of libraries in general

**Action:** MR and SR to use the Australian Statement, and look for other statements/documentations to model our own statement for next meeting

**Action:** We will get back to CSL with a Value Statement

### **5.1.3: Bill C-10 To enact the Broadcasting act**

**Action:** We are aware and monitoring the situation and will be kept abreast.

**Action:** Invite our Government relations firm to put out communications on this.

### **5.2: IFLA General Assembly and Elections**

**Next Steps:** RR to reach out to Julie McKenna and Victoria Owen

**Suggestion:** Create an ad-hoc committee for the IFLA general assembly and their elections.

### **6.1.1: Copyright Committee Update**

CUSMA copyright extension statement has been released out and we need to extend a huge praise to the committee for their dealings in this.

### **6.1.2: Indigenous Matters Committee:**

**Motion:** Appoint Stacy Allison-Cassin to Acting Chair until a permanent official chair can be selected.

Motion by TM and SR seconded

### **6.2: Update on Guidelines for Education of library technicians**

**Update:** Norene Erickson is securing funding for Research Assistant.

### **6.3: Update of 2021 Federal Budget**

**Update:** Quick snap-shot from Government Relations firm was shared with members on April 21st.

### **7: Marketing and advocacy updates**



Canadian Federation of Library Associations  
Fédération canadienne des associations de bibliothèques

**Action:** Follow us on twitter and facebook. MR will share a statement to be shared with our members to follow us on social media.

**8: Closing remarks**

None

Next Meeting: June 11th, 2021

Meeting Adjourned.