



Canadian Federation of Library Associations  
Fédération canadienne des associations de bibliothèques

**Board of Directors Meeting**  
**Réunion du Conseil d'administration**

Friday June 11, 2021 – vendredi 11 juin 2021

12:00pm – 2:00pm ET – 12 h à 14 h HE

Zoom Meeting

**Minutes**

**Attending:**

Todd Kyle	Kirk MacLeod	Rebecca Raven	Graeme Tennant	Mary Chevreau
Vivian Lewis	Sharon Rankin	Hélène Carrier	Todd Mundle	Katya Borrás
Lorisia MacLeod	Michael Rogowski			

**Absent:**

Ann Smith

Julie McKenna

**1. Opening Statements and Movements**

**1.1 Call to order:**

Motioned Todd Kyle

**1.1.2 Approval of April 30th Minutes**

Motioned by KM, Seconded by TM

All in favour: All

All opposed: None

Motion Carried.

**1.1.3 Approve Agenda**

Motioned by KM, Seconded by ML

Discussion: None

All in favour: All

All opposed: None

Motion Carried.



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#### **1.1.4 Conflict of interest Check:**

None

#### **1.2: Executive Committee Report**

Accepted

#### **1.3: Business Arising from last minutes**

Update on Value Statement For Libraries.

**MR & SR: Call to Action:** Please have a look at the document and let us know your thoughts / suggestions. We will use those to polish the document to be voted upon at the next meeting.

#### **2: Treasurer Report From M.C.**

No need to receive or approve.

#### **3: Executive Director's Report**

RR wishes to thank everyone on the committee for a great year.

#### **4. New Business**

IFLA Ad-Hoc Committee: Board wishes to extend a big thank you to Vivian Lewis, Victoria Owen and Julie McKenna.

#### **5. Discussion Items**

##### **5.1 CFLA-FCAB Statement on Indigenous Residential Schools**

Motion to approve statement: KM, Seconded: VL

**Statement Accepted:** Statement will be distributed to all members.

**Discussion:** Translate first to french, then send both versions out to all members.

##### **Further discussion:**

**Suggestion:** LM: Contact and foster relationship with Translation courses at Universities

**Suggestion:** TK: Put out a call to members for a group of translators.

**Suggestion:** LM: Put a time limit for translations of documents.

**Suggestion:** RR: Get in touch with CARL and CULC for this, so we're not starting from scratch.



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**Action:** T.K: This is a good idea for future documentations. For the Statement on Indigenous Residential Schools, as it's time sensitive, we will go through our usual channels.

## 5.2: Joining the A2K Coalition

Motion to join the A2K Coalition: S.R. Seconded by MC

All in Favour: All

All Opposed: None

Motion Carried to join the A2K Coalition.

## 6: Decisions Under Email

Welcome Lorisia MacLeod as our Indigenous Ancestry Representative

## 7. Updates from Committees

### 7.1: Copyright

Submission from the Copyright Committee to federal government consultations on online intermediaries submission to the federal government.

Ann Smith Absent for Comment.

No Questions or discussions.

### 7.2: Cataloguing: BIBFRAME Readiness Project

The committee has finished the Final Report for Canadian BIBFRAME Readiness Task Force.

**Action:** distribute the final document to our members

## 8: Marketing and Advocacy

### 8.1: Twitter Analytics

MR: 50 new followers from last update, with 75 points of engagement across 7 posts. Hoping to double the amount of posts to increase engagement and followers.

**Suggestion:** Follow more French accounts to increase our french engagement.

### 8.2: Summer Video Series

**Action:** MR: if anyone from the board has any ideas for topics or speakers for videos ~3 minutes long, please let Michael know.



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### **9: Closed Session**

Action arising from closed session: Appointed Graham Tennent, Helen Carrier, and Lorisia MacLeod to assist Todd with recruitment of a new ED with the assistance of Michael.

### **10. Closing remarks**

None

Next Meeting: July 23rd, 2021

Meeting Adjourned.