



Canadian Federation of Library Associations
Fédération canadienne des associations de bibliothèques

Board of Directors Meeting
Réunion du Conseil d'administration
Thursday July 28, 2021 – jeudi 28 juillet 2021
12:00pm – 2:00pm ET – 12 h à 14 h HE
Zoom Meeting
Minutes

Attending: Lorisia MacLeod, Michael Rogowski, Sharon Rankin, Andrea Cecchetto, Katya Borrás, Hélène Carrier, Todd Mundle, Mary Chevreau, Brad Doerken, Jessica Knoch, Graeme Tennant, Brett Waytuck.

Regrets: Ann Smith

Guests: Norene Erickson and Lisa Shamchuk for item 6.1

Meeting Began at 12:01 p.m. (EST)

1. Approval of the Agenda / Approbation de l'ordre du jour

Without objection, approved.

2. Approval of June 16th Minutes / Approbation du procès-verbal du 16 juin

Without objection, approved.

3 Conflict of Interest Check / Vérification du conflit d'intérêts

No Conflict of Interest

4. Approval of Consent Agenda / Approbation de l'ordre du jour des consentements

Approval of the consent agenda through Consensus

4.1. Report from the Executive Committee / Approbation de l'ordre du jour des consentement

No questions.

4.2. Board decisions made by email / Décisions du CA prises par courriel

4.1.1: IFLA Nominations

The vote was casted on July 4th for the agreed upon candidates.

5. Decision Items - Points de décision

5.1: National Forum 2023

ABQLA has officially reached out to us for being our partnered association to host our National Forum.

NEXT STEPS: Planning from CLFA side, and strike up a planning committee. An email will be sent out for a call of volunteers from the board. Ideally someone who will be continuing their time on the board in 2023/2024.

5.2: Revised Advocacy Policy

Context: A task force has looked over the Meeting Policy and updated it.

Motion: Move to approve the new advocacy policy.

Movers: T. Mundle and B. Doerken

All in favour, motion passed.

5.3: Revised Board Member Roles Policy

Context: A task force has looked over the Board Member Roles Policy and updated it. There was some interest in the role of a past president, and responsibilities that it involves.

B. Doerken: would the past president be a full time member of the board / executive board, or act as an advisory figure 'on call'.

L. MacLeod: We already use our past president in the form of an advisory figure, but it is currently not captured in our bylaws or governance.

T. Mundle: This is why the role needs to be clearly defined.

L. MacLeod: This would also reflect the other executive positions: eg: treasurer.

H. Carrier: This would better capture and reflect what is already happening anyways.

Motion: Move to approve the Board Member Policy with amendments to include past executive members responsibilities as advisory figures. Also, to pluralize 'Organizations' in the first paragraph with board representation.

Movers: T. Mundle and H. Carrier.

Motion approved.

5.4 & 5.5: Rescind Volunteer Board Reimbursement Policy & Rescind Executive Committee policy

Context: A task force has looked over the Volunteer Board Reimbursement Policy and the Executive Committee Policy, and decided to condense the two policies into the board member roles Policy, and also covered in the board handbook.

Motion: to Approve the rescind the Volunteer Board Reimbursement Policy & Executive Committee Policy:

Mover: B. Doerken, T. Mundle.

Motion Approved.

6. Discussion Items - Points de discussion

6.1 Guidelines for the Education of Library Technicians - Guest Speakers Norene and Lisa

Background: N. Erickson talks about the guidelines for Library Tech courses, and how they need to be standardized similar to MLIS courses in Canada. N. Erickson brought forth a standardized guideline for the Library Techs to be approved by the CFLA.

Amendment in the second paragraph to include 'Canada'.

K. Borrás motioned with J Knoch seconded.

Motion approved.

T. Mundle: In regards to cataloguing, would Brian Deer classification be included?

N. Erickson: No one had raised this concern in the past, and we hesitate to put it in.

H. Carrier: Can we add a date to the document? It's a PDF so we want to capture the update and approval date.

J. Knoch to motion, S. Rankin seconded.

Motion approved.

6.2 2023 Federal Pre-Budget Consultation Taskforce

A. Cecchetto to lead the Pre-Budget Consultation between CULC and CARL to ensure we have a unified library voice for the Federal GOvernment, but aren't also duplicating work.

QUESTIONS: To be delivered to the board before or after consulting with Impact Affairs?

L. MacLeod: After, but if you have any questions along the way, the board is here to help.

6.3. TRC Call to Action Open Letter

Background: With the Pope's visit and apology, there are documents from the catholic church that we want the public to access and archive them.

B. Waytuck: We have to extend this to all churches, not just the Catholic. The Anglican Church has not released their documents either.

7. Items for Information - Points d'information

7.1: [Treasurer's Report](#):

A. Cecchetto: In summary, the handover from the past board was very turbulent from Scotiabank and SAGE. We are in good working order and a budget for the 2022/2023 year is ready for review. Any questions about any of this.

M. Chevreau: We need a better solution to the signing authority; this issue is going to happen every time. Perhaps we move to a single signatory as other organizations have.

7.2: Web Banner Sheet: Reminder to put in those items in the spreadsheet, and if any questions come up, please e-mail M. Rogowski

7.3: Update from Committees: Cataloguing and Metadata

Put out the call for new members and a replacement of the board chair.

7.4: Update from Committees: Copyright

No news is good news. A Smith was not present.

7.5: Update from Committees: Intellectual Freedom

Documents are being translated and updated on our site. Candidates are stepping forward to join the vacant spots on. A discussion of what constitutes a statement vs a memo.

7.6: Update from Committees: Indigenous Matters Committee

Terms of reference is coming in the fall, and discussions over the Pope's visit

8. Other Business / Autres affaires

9. In-Camera - Huis Clos

Discussion of IFLA Letter

10: Establish next Meeting / Prochaine réunion

September 8th, 2022

12: Adjournment / Clôture de la séance

Meeting adjourned: 1:53 p.m. EST