



Canadian Federation of Library Associations
Fédération canadienne des associations de bibliothèques

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

Thursday, January 12th, 2023 – le jeudi 12 janvier 2023

12:00PM EST-2PM EST

<https://us06web.zoom.us/j/81316959851?pwd=QitNanJLYUFLYkJKMGc2R3AwOE9EQOT09>

Meeting ID: 813 1695 9851
Passcode: 295645

AGENDA – ORDRE DU JOUR

- 1. Approval of Agenda - Approbation de l'ordre du jour**
- 2. Approval of December 1st, 2022 Minutes - Approbation du procès-verbal du 1 décembre 2022**
- 3. Conflict of Interest Check - Vérification du conflit d'intérêts**
- 4. Approval of Consent Agenda - Approbation de l'ordre du jour des consentements**
 - 4.1. Report from the Executive Committee - Rapport du Comité exécutif
 - 4.2. Board decisions made by email - Décisions du CA prises par courriel
 - 4.2.1. [Terms of Reference for Climate Action Committee](#) M. Rogowski
- 5. Decision Items - Points de décision**
 - 5.1. Board Liaisons Replacements: Cataloguing & Intellectual Freedoms M. Rogowski
 - 5.2. Audit representation Letter Approval L. MacLeod
- 6. Discussion Items - Points de discussion**
 - 6.1. 2023 National Forum Partnership with MLA J. Knoch
 - 6.2. Financial Report A. Cecchetto
 - 6.3. Strategic Planning (Environmental Scan) A. Cecchetto
- 7. Items for Information - Points d'information**
 - 7.1. [IFLA Upcoming Elections](#) M. Rogowski
 - 7.2. [Web Banner Spreadsheet](#) Update M. Rogowski

- 7.3. Board Renewals and Releavings M. Rogowski
- 7.4. [CFLA Audit Review](#) M. Rogowski

Update from Committees - Mises à jour des comités

- 7.5. Cataloguing and Metadata S. Rankin
- 7.6. Copyright A. Smith
- 7.7. Intellectual Freedom K. Borrás
- 7.8. Indigenous Matters L. MacLeod

8. Other Business - Autres affaires

- 8.1 CFLA-FCAB Board Members at events: L. MacLeod
- OLA 2023 Super Conference: Talking in two worlds: A conversation with CFLA-FCAB's 1st Indigenous Chair Friday February 3rd, 2:45 pm (virtual)
 - OLA SC 23 CFLA-FCAB Breakfast Meet & Greet Friday Feb 3rd at Intercontinental Toronto Center Hotel

9. In camera

10. Next Meeting

Prochaine réunion

- 10.1.** AGM & Board Meeting February 9th, 2023

11. Adjournment - Clôture de la séance