



Canadian Federation of Library Associations
Fédération canadienne des associations de bibliothèques

Board of Directors Meeting
Réunion du Conseil d'administration
Thursday May 4, 2023 – Mai 4 mars 2023
12:00pm – 2:00pm ET – 12 h à 14 h HE
Zoom Meeting
Minutes

Attending: Lorisia MacLeod, Michael Rogowski, Andrea Cecchetto, Brad Doerken, Jessica Knoch, Brett Waytuck, Denis Chouinard, Ann Smith, Mélanie Raymond

Regrets: Tracy Therrien, Mary Chevreau

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

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

Without objection, approved by general consensus.

2. Approval of March 23th, 2023 Minutes / Approbation du procès-verbal du 23 mars 2023

Approved by general consensus

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

4.1 Board to receive the Report from the Executive Committee via email.

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

4.2.1: Francophone Representative: Welcome Mélanie Raymond to the board as the Francophone Representative.

5. Decision Items - Points de décision

5.1: Amended Committees and Task Force Policy

BACKGROUND: Reviewing and revising the best practices for following up on media requests / communications. There's a slight language change.

Discussions / Revisions

Question about the title for clarification.

Motion for a title change by M. Raymond, second by J. Knoch. Approved unanimously.

Motion to accept the amendments proposed by B. Doerken made by B. Doerken, seconded by A. Smith. Approved unanimously.

ACTION: L. MacLeod to make those appropriate changes and submit to M. Rogowski to update the web and communicate to liaisons for committees.

5.2: Amended Communications Policy

BACKGROUND: The Communications Policy has been updated.

Motion: To accept language edits and the edits to the policy. Mover: A. Cecchetto, seconder: D. Chouinard.

No Discussion, All approved unanimously

Action: L. Macleod to get materials to M. Rogowski to update our webpage.

5.3: National Forum Update and speaker fees

BACKGROUND: The National Forum registration is now live. We have selected our speaker: Lucy Santos Green for \$4,071.71. Since the fee is more than 3k, we need board approval to release the funds.

Motion: To approve the speaker fee to Lucy Santos Green for \$4,07.71.

Mover: B. Waytuck. Second: M. Raymond

All Approved Unanimously

6. Discussion Items - Points de discussion

6.1 Board Handbook

BACKGROUND: No previously made Board Handbook was found, so one will be made from scratch. We are still looking for assistance with this. B. Doerken has stepped forward to help L. MacLeod with the formation of a board handbook.

6.2 Community Action Toolkit; Code of Conduct Consideration Task Force

BACKGROUND: Creation of a taskforce from the theme of the national forum. How to help libraries deal with user resistance in Intellectual Freedoms?

DISCUSSION:

There would be no need for board approval for the work done on this task force.

A Toolkit of a much broader scope to help libraries deal with the wide concerns from dangerous and potentially violent groups.

This work does overlap with the work already being done with the IFC. WE would need to consult and work with them on this toolkit and task force.

Thus, we have two paths ahead: The Code of Conduct on the Taskforce, if the board could choose to strike it now, we could get it started now, or work with the IFC to help strike it. Thus the motion is:

Accept the proposed code of conduct, or have J. Knoch make further amendments to have the IFC involved and incorporated.

A. Cecchetto moves for J. Knoch to make further amendments to have the IFC involved and incorporated for further expansion. B. Doerken seconded.

Unanimously accepted.

NEXT STEPS: J. Knoch to approach IFC for their assistance in this task force / tool kit.

Items for Information - Points d'information:

6.3 IFLA Elections Results

IFLA votes have gone in, Leslie Weir is our new President Elect and we are still waiting on a few which ended in a tie.

L. MacLeod will be at IFLA later in the summer and will propose a coffee meeting with Leslie Weir.

6.4 Canadian Caucus at IFLA WCIC 2023

BACKGROUND: A few larger Canadian organizations have stepped forward for a small Canadian Caucus at IFLA. There is already a room for it and it is promoted in their program. L. MacLeod plans on attending and will report back.

6.5: Update from Committees: Cataloguing and Metadata Standards

None

6.6 Update from Committees: Copyright

None

6.7: Update from Committees: Intellectual Freedom

J. Knoch encourages people to read the CBC article from Wendy (the Chair). Keep your eyes out on social media for alt-right groups. There will be a letter to be sent out to our members to help libraries navigate this landscape.

7.8: Update from Committees: Indigenous Matters Committee

M. Rogowski has put together a list of all supporters and their contact information for the endorsement of the Truth & Reconciliation Committee Report. A survey will be going out to follow up on those places with what they're doing and or have done for the T&R Report.

6.9 Climate Action Committee Call for Chair

BACKGROUND: A call for a chair has gone out and we've received three nominations. Of the three, M. Rogowski and A. Cecchetto believed that Lita Barrie would be the best fit.

Motion: To accept Lita Barrie as our Climate Action Committee Chair made by A. Cecchetto, seconded by A. Smith.

Discussion: We are still significantly interested in having those unsuccessful candidates on the committee, and will send them the recruitment directly.

8. Other Business - Autres affaires

8.1: Any conferences or events that you're planning to attend, please let us know about it here.

9. In-Camera - Huis Clos

None.

10: Establish next Meeting / Prochaine réunion

June 15th, 2023

12: Adjournment / Clôture de la séance

Meeting adjourned: 1:09 p.m. EST