



Canadian Federation of Library Associations
Fédération canadienne des associations de bibliothèques

Board of Directors Meeting
Réunion du Conseil d'administration
Thursday June 15, 2023 – jeudi 15 juin 2023
12:00pm – 2:00pm ET – 12 h à 14 h HE
Zoom Meeting
Minutes

Attending: Lorisia MacLeod, Michael Rogowski, Andrea Cecchetto, Brad Doerken,, Brett Waytuck, Ann Smith, Mélanie Raymond, Tracy Therrien, Mary Chevreau

Regrets: Jessica Knoch, Denis Chouinard

Meeting began at 12:02 p.m. (EST)

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

Without objection, approved by general consensus.

2. Approval of May 4th, 2023 Minutes / Approbation du procès-verbal du 4 mai 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

5. Decision Items - Points de décision

5.1: Secondary Publishing Rights and Open Access

BACKGROUND: The copyright committee is looking for approval of their statement to be published.

Motion to accept the statement, have it translated, and published on our website by B. Waytuck. Seconded by A. Smith. Approved unanimously.

Motion to accept the statement.

ACTION: M. Rogowski to send the statement to our translator and once received, publish both English and French translations on our Website and social media.

5.2: Signatory for WIPO Preservation Toolkit

BACKGROUND: The Copyright Committee is hoping to put CFLA on the IFLA WIPO Preservation Toolkit. Even though the toolkit is already public, we can have our name added to it.

Motion: Have our names added to the WIPO Preservation Toolkit. Mover: A. Smith, second: A. Cecchetto.

No Discussion, All approved unanimously

Action: A. Smith to let Victoria from the Copyright Committee know that we have approved the action of our names to be added to the Toolkit.

5.3: Strategic Plan

BACKGROUND: A. Cecchetto has been working diligently at updating our strategic plan with help from the board. We have a finalized version of our Strategic Plan on the table to be accepted and approved by the board, but we are asking for one last open discussion period if anyone has anything to bring to the plan.

Motion: To accept the new proposed Strategic Plan

Mover: A. Cecchetto. Second: M. Chevreau.

Discussion: None.

All Approved Unanimously

Next Steps: Make the strategic plan ready for public release and translate.

5.4: Bank Change

BACKGROUND: CFLA has been planning to change our financial institution away from Scotiabank after countless issues and unsatisfactory service. The financial team led by A. Cecchetto has narrowed down our options and has selected TD Canada Trust as our new financial institution.

Motion: Approve the migration away from Scotiabank to TD Canada Trust.

Mover: M. Chevreau. Second: M. Raymond

Discussion: None.

All Approved Unanimously.

Next Step: Begin the migration process.

6. Discussion Items - Points de discussion

6.1 Impact Affair and their training deck

BACKGROUND: Impact Affair can deliver media relations training and provides a short introductory seminar to the board on how to engage with the media.

DISCUSSION: Impact Affair can offer a more indepth meeting for those who are interested. CFLA hopes to include our committee chairs and have a bigger training session. The max number of people at these training sessions would be 30. Could open it up to our members as well.

M. Chevreau: questions the need for this when other associations and organizations already have access to government relations firms. Not sure what CFLA's role should be.

A Cecchetto: CFLA has the budget for this as a membership perk for those organizations whose budget does not allow for this type of training. In their membership dues, this is a service we should be providing.

NEXT STEPS: Open the training session for our members, so long as we keep the number of participants under 30 per session. L. MacLeod and M. Rogowski to coordinate these sessions with our board and our members. Board members are encouraged to bring the training deck back to their organizations / associations to garner/gauge interest.

6.2 Financial Report

BACKGROUND: A. Cecchetto delivers the financial report.

DISCUSSION: CARL and CULC are reviewing their relationship with CFLA and their financial contributions

M. Chevreau: It is important for CULC to have a national support for libraries, but not enough support has been shown for Intellectual Freedoms in public libraries.

7. Items for Information - Points d'information:

7.1 IFLA Elections Results

IFLA final results have been published, and the CFLA website has been updated to reflect this.

7.2: Open Letter from Todd Kyle On National Forum

Our past board chair is going to issue a statement on how he received the national forum and has given us the heads up as it doesn't paint the National Forum in a positive light.

NEXT STEPS: Add a note for a Terms of Reference for the national forum and work out the details in our next executive meeting.

8: Update from Committees

8.1: Cataloguing and Metadata Standards

None, first meeting next week

8.2 Copyright

None, next meeting next week

8.3: Intellectual Freedom

None

8.4: Indigenous Matters Committee

None

8.5 Climate Action Committee

Lita Berry is our Chair, and a call out for members is going to go out soon. We hope to have the committee up and running by September.

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

July 27th, 2023

12: Adjournment / Clôture de la séance

Meeting adjourned: 1:39 p.m. EST