



Canadian Federation of Library Associations
Fédération canadienne des associations de bibliothèques

Board of Directors Meeting
Réunion du Conseil d'administration
Thursday July 27, 2023 – jeudi 27 juillet 2023
12:00pm – 2:00pm ET – 12 h à 14 h HE
Zoom Meeting
Minutes

Attending: Lorisia MacLeod, Michael Rogowski, Brad Doerken, Ann Smith, Mélanie Raymond, Laura Winton, Tracy Therrien, Nora Hehemann, Monika Machacek

Regrets: Denis Chouinard, Brett Waytuck, Andrea Cecchetto,

Meeting began at 12:03 p.m. (EST)

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

Approved by general consensus

2. Approval of September 7th, 2023 Minutes / Approbation du procès-verbal du 7 septembre 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

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

The board welcomes Nora Hehemann the new Northern Representative

5. Decision Items - Points de décision

5.1: New CULC Representative Vote In for Monika Machacek

BACKGROUND: We've been looking for a new CULC Representative since our last one left part way through their two year term.

MOTION: To accept Monika Machacek as our stand in CULC representative until the February AGM in which she'll start her two year term after being voted in by our members.

Motioner: Laura Wenton

Seconder: Brad Doerken

Unanimously Approved.

Next Steps: M. Rogowski will get Monika set up with everything she'll need to fulfill her duties on the board.

6. Discussion Items - Points de discussion

6.1 Canadian News on Social Media request from BCLA

BACKGROUND: Last board meeting Brett crafted a helpful summarization of the current situation with Bill C-18 and the Canadian Media not being allowed on social media. With this background, would anyone want to craft a statement as per BCLA's request.

DISCUSSION: Michael Will send out the email string to the board and have everyone review over the week and will follow up with the board in a few weeks.

6.2 Canadian Library Workers Day and Canadian Library Month press release

BACKGROUND: October is Canadian Library Month, and Friday the 20th is Canadian Library Workers day. Impact Affair has put together a press release for us to distribute. Does anyone have any edits or changes they'd like to make?

DISCUSSION: No discussion or concerns,

NEXT STEPS: Michael / Michelle will send this out to our members and share it across our social media.

6.3 CLA Position Papers and Statements

BACKGROUND: This is a reminder to look through the spreadsheet for the CLA Position Papers and Statements so we can begin distributing those statements and papers to our committees who are best represented by those papers. If anyone has any questions, please let us know. Specifically, I'm asking those committee liaisons to have a look at these old papers and see if any would be a good fit for their committee.

NEXT STEPS: Board members to review those statements and see if there's any to adopt, update, or leave. Also which ones can be adopted by our committees or our board.

7. Items for Information - Points d'information:

7.1 Board Succession

BACKGROUND: With our board operating in two year terms, we will have half of our board leaving us in February. Even though we are half a year away from that, it's always good to start planning for this turn over.

Our representatives from OLA, LAA, CARL, CULC, and the Prairies will need to start the process of finding a replacement for the CFLA Board.

This is just another reminder for those board members to reach out to their organization to begin the process of finding a replacement, as it will be here sooner than you think.

7.2 Financial Update - TD Canada Trust transfer

BACKGROUND: We are slowly transferring banks and are now working with TD. The next steps are getting the VISA card set up for our automatic transactions that take place via credit card eg: Zoom and Amazon Digital Services.

7.3 W.K. Lamb Award Winner

BACKGROUND: Every two years CFLA works with Ex-Libris for the W.K. Lamb award. This year we only had two submissions, but both were extremely strong contenders. The selection committee has selected Innisfil Idea Lab and their submission Kit's and Community.

8: Update from Committees

8.1: Cataloguing and Metadata Standards

Still haven't met yet, but they will be meeting very soon.

8.2 Copyright

The working group for AI is working hard on the Federal's latest announcement on AI. CARL is working on a statement for the Globe and Mail.

8.3: Intellectual Freedom

The shared challenges survey is still happening, but it is still tenuous. There is talk about being a third database collating both surveys.

The IFC is keen to pursue their own speakers and programs from a past National Forum that didn't come about that they're hoping to put on.

We would need more details as we are very open to help out.

8.4: Indigenous Matters Committee

None

8.5 Climate Action Committee

We have a working committee with 13 members. M. Rogowski has worked with the committee chair on getting everyone set up with everything they need to get their first meeting underway, which is scheduled for the beginning of November.

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

November 30th, 2023 (last meeting of the year)

12: Adjournment / Clôture de la séance

Meeting adjourned: 1:03 p.m. EST