



Canadian Federation of Library Associations  
Fédération canadienne des associations de bibliothèques

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

Thursday January 11, 2024 – jeudi 11 janvier 2023

12:00pm – 2:00pm ET – 12 h à 14 h HE

Zoom Meeting

**Minutes**

**Attending:** Michael Rogowski, Andrea Cecchetto,, Mélanie Raymond, Laura Winton, Denis Chouinard, Lorisia MacLeod,, Nora Hehemann, Tracy Therrien, Emily Jaeger-McEnroe, Monika Machacek,

**Regrets:** Mary-Jo Romaniuk

**Meeting began at 1:02 p.m. (EST)**

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

Approved by general consensus

**2. Appointment of Officers**

Chair - Andrea Cecchetto

Vice Chair - Laura Winton

Treasurer - Mary-Jo Romaniuk

Secretary - Mélanie Raymond

Motion to accept the following Candidates in their role on the executive board.

Motioner: L. MacLeod

Seconder: M. Machacek

Approved unanimously.

**3. Approval of January 11th, 2023 Minutes / Approbation du procès-verbal du 11 janvier 2024**

Approved by general consensus

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

4.1 As the Executive Board did not meet last month, there was no Report from the Executive Committee

**5. Consent Agenda**

M.R. M.M to open discussion for Consent Agenda

5.1 The board received the board policies: Board Members Roles and Responsibilities, Meeting Policy, and Conflict of interest policy.

5.2 The board received the board handbook

5.3 The board was made aware of the upcoming board meetings and were given a week to fill out their availability for the upcoming board meetings.

5.4: Ratification of decisions made via email

We voted for the approval of the audit letter for signing, the Charter 2b letter to the Federal Ministers, and the board appointing L. MacLeod and the CFLA Board member and Michael/Michelle as CFLA staff member to work on the SSHRC Partnership Engagement Grant with the researchers that will be submitted by March 15th, 2024.

Approved to receive the consent agenda

## **6. Decision Items - Points de décision**

### **Vote to begin discussion:**

Lorisia and Mélanie

6.1: 2025 National Forum draft call update

BACKGROUND: we have drafted a final version of the 2025 National Forum Draft call, and we are hoping to approve it at this meeting.

MOTION: To Accept the 2025 National Forum Draft Call updates and send out to our members.

Discussion:

L. Winten: What does this look like in practice and what are our next steps

A Cecchetto: We would put together a subcommittee from the board who would like to take on this work.

L. MacLeod: We also have our strategic committees to help out with themes and speakers

First: L. MacLeod

Second:

Approved unanimously

## **7.1 Discussion Items - Points de discussion**

### 7.1 Board Liaisons 2024

BACKGROUND: With the change over of board members, we are currently recruiting for liaisons for our Cataloguing and Metadata committee, and our Copyright Committee. We will also be recruiting for our Climate Action Committee as Andrea will be stepping down to focus on her duties as Chair. If you are interested in being these liaisons, please let Michael/Michelle know.

Nora for Cataloging and Metadata

Laura is interested in Copyright

Emily is interested in IF

Monika for Climate Action

## **8. Updates from Committees - Mises à jours des comités**

8.1 Cataloguing and Metadata	Vacant
8.2 Copyright	Vacant
8.3 Intellectual Freedom	M. Raymond
8.4 Indigenous Matters	L. MacLeod
8.5 Climate Action Committee	A. Cecchetto

## 9. Other Business - Autres affaires

### 9.1 CFLA-FCAB Board Members at Upcoming events

10: Next Meeting - Prochaine réunion: March 7th, 2024

11: Adjournment - Clôture de la séance

Monika to move to adjourn the meeting

Meeting moved to Adjourn at 1:56 PM EST