



**British Columbia
Library Association**

Sign-in begins at 3:00pm Wednesday May 9th. Meeting begins at 3:30pm.
Sheraton Vancouver Airport Hotel
7551 Westminster Hwy, Richmond BC

Presiding: Anne Olsen
Parliamentarian: Todd Mundle
Recording Secretary: Lilian Pintos

Call to order (Anne Olsen)

Anne called the meeting at 3:32. She acknowledged that we are gathered on the unceded territory of the Musqueam, Squamish and Tsleil-Waututh First Nations, and welcomed all members to the meeting.

1.0 Establishment of Quorum (Todd Mundle)

Quorum was confirmed by Parliamentarian Todd Mundle.

2.0 Motion to adopt Regular Agenda (Anne Olsen)

MOVED by Charles Hogg, SECONDED by Stephanie Kripps that the regular agenda be adopted.
Motion CARRIED

3.0 Motion to adopt the Minutes of the 2017 Annual General Meeting (Anne Olsen).....v

MOVED by Lin Brander, SECONDED by Daphne Wood that the agenda be adopted.
Motion CARRIED

4.0 Financial Status of The Association

4.1 Acknowledgement (Lin Brander)

Lin thanked Rita Avigdor, BCLA's long-time bookkeeper, for her 26 years of service to BCLA and congratulated Rita on her upcoming retirement.

4.2 Treasurer's Report (Lin Brander, BCLA Treasurer)

Lin Brander thanked Shirley Lew, Stephanie Kripps, Annette DeFaveri, and Anne Olsen for their insights and contributions over the year. Lin highlighted that 2018 is the 6th consecutive year with a balanced budget, and that there was a surplus this year. This is also our 4th year with Steele and Company as auditors, who provided the office with year-round support. The auditors are pleased with the way in which BCLA has reported on financials.

4.3 Motion to adopt the Auditor's Report (Lin Brander)

To be distributed



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MOVED by Heather Buzzell, SECONDED by Allison Sullivan that the Auditor's Report be adopted

Motion CARRIED

4.4 Motion to appoint Steele and Company as the 2019 Auditors (Lin Brander)

MOVED by Audrey Fennema, SECONDED by Sarah Felkar that Steele and Company be appointed the 2019 Auditors for BCLA

Motion CARRIED

5.0 Ordinary Resolutions (Daphne Wood)

5.1 Access to BC Government Publications.....✓

Daphne read the rationale for this resolution and the resolution to the members.

MOVED by Chloe Riley on behalf of Carla Graebner, SECONDED by Susan Patterson that the resolution be adopted.

Resolution CARRIED

5.2 Reaffirming BCLA's Commitment to Net Neutrality.....✓

Daphne read the rationale for this resolution and the full resolution to the members.

MOVED by Allison Trumble, by SECONDED by Anne O'Shea that the resolution be adopted.

Resolution CARRIED

5.3 Including Privacy in BCLA's Values Statement.....✓

Daphne read the rationale for this resolution and the full resolution to the members.

MOVED by Allison Trumble, SECONDED Christopher Kevlahan that the resolution be adopted.

Resolution CARRIED

5.4 Sexual and Gendered Harassment in libraries.....✓

Daphne read the rationale for this resolution and the full resolution to the members.

MOVED by Amy Von Stackelberg, SECONDED by Tim McMillan that the resolution be adopted.

A discussion ensued.

MOVED by Amy Von Stackelberg, SECONDED by Anna Redman, that the resolution be adopted as amended.

Resolution CARRIED



6.0 President's Address and introduction to new BCCLA President Shirley Lew (Anne Olsen)

Anne thanked the membership, the Board, and in particular, Daphne Wood and Todd Mundle.

Anne highlighted some of BCCLA's achievements in 2017, including:

- Work on our bylaws has been ongoing. Bylaws have been updated so that they are aligned with stipulations in the new Society's Act. The bylaws will be presented to the membership at an upcoming AGM. Anne gave a special thank you to Annette DeFaveri for her tireless work on the bylaws.
- We finalized the partnership among the province's GLAM sector (galleries, libraries, archives, and museums), which resulted in a Memorandum of Understanding (MOU) – the first of its kind in Canada. The purpose of this MOU is to a) share professional expertise and knowledge in order to strengthen our capacity and reach; b) explore collaborative research and expand learning opportunities among members; c) identify joint funding ventures for projects of mutual interest, and d) consider new awards to acknowledge exceptional professionals and projects in our fields of expertise.
- Anne mentioned a number of committees that Board members participated in, including the committee that emerged from the CFLA's Truth and Reconciliation Committee, called Indigenous Matters, as well as the Intellectual Freedom and Copyright committees. She highlighted some of the work completed thus far, and work that will continue throughout 2018.
- Anne spoke to the the work done by the BC Digital Libraries Steering Committee, highlighting the value of this project in its purpose to advance access to intellectual, historical, and cultural records of British Columbia, and praising the strong model generated by this project team.

Anne thanked Board members for their contributions and read the names of outgoing Board members:

Lin Brander
Chris Middlemas
Thom Knutson
Ali de Haan
Krissy Bublitz
Sarah Harrison
Allison Comrie

Anne introduced incoming president, Shirley Lew.

7.0 Incoming President's Address (Shirley Lew)



Shirley thanked all outgoing Board members. She thanked Anne Olsen for her excellent work as President, praising her initiative, her values-based leadership for the Association, and her attentive work on Board processes and protocols.

Shirley introduced new Board members:

- President: Shirley Lew
- Vice President/President Elect: Chris Middlemass
- Past President: Anne Olsen
- Treasurer: Stephanie Kripps
- Assistant/Incoming Treasurer: Lilian Pintos
- Director (1st year of a 2-year term): Wendy Wright
- Director (1st year of a 2-year term): Anne O'Shea
- Director (2nd year of a 3-year term): Kate Sloan
- Director (2nd year of a 2 year term): Bronwen Sprout
- BCALS Chair: Allison Sullivan
- YAACS Chair: Kate Longley
- LTAS Chair: Elizabeth Livingstone

Shirley also thanked Annette DeFaveri for her ongoing, incredible work as BCLA's Executive Director.

8.0 Call for Adjournment (Anne Olsen)

MOVED by Chris Middlemass SECONDED by Daphne Wood that the meeting be adjourned.
Anne Olsen declared the meeting adjourned at 4:56 p.m.