



1. Title of Resolution	Change Auditors for BCLA finances
2. Rationale / Purpose for Resolution	The BCLA is committed to providing transparent and understandable financial accounts. To streamline accounting practices, the Board recommends engaging the services of an auditor who understands the specific needs of charitable organizations like the BCLA. Changing auditors from time to time is a normal practice for any association. We believe that working with a new auditing firm will give us a fresh perspective on current financial practices and provide assistance with our budgeting process. We plan to continue to evolve our accounting practices so they are clear and transparent to members, and believe that the guidance of a new auditing firm will move the Association further in this direction.
3. Prior History of this Resolution (IF ANY)	None
4. Body of the Resolution (Action Proposed)	That the BCLA Board discharge the current Auditors, Collins Barrow per the direction in the Societies Act and hire David Steele and Company to audit the BC Library Association in 2014
5. Initiating Individual, Committee or Interest Group	BCLA Board of Directors
6. Mover's Name, Telephone and Email	Carla Graebner, Treasurer
7. Seconder's Name, Telephone and Email	Sara Stang, Director, ALPS
8. BCLA Committees / Interest Groups Consulted (IF ANY)	BCLA Board of Directors
9. Endorsement by BCLA Committees / Interest Groups (IF ANY)	BCLA Board of Directors
10. Fiscal Implications (IF ANY)	none
11. If this resolution necessitates a change in an existing bylaw, state the bylaw and the change. If this resolution proposes a new bylaw, please state the new bylaw. (Review BCLA Bylaws.)*	n/a
12. If this resolution conflicts with an existing bylaw, state provisions for resolving the conflict.	n/a
13. If this resolution proposes a BCLA position statement, indicate the position's relation to libraries and library service.	n/a