



BCLA Board Meeting
Monday, April 16, 2018
Classroom, 900 Howe Street, 9:30 am to 12:00 pm
Teleconference Numbers:
1-877-216-4736 Conference Code: 2936450874

ITEM	ACTION	ATTACHMENT
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Present: Anne Olsen, Annette DeFaveri, Allison Comrie, Kate Sloan, Lin Brander, Bronwen Sprout, Shirley Lew

Regrets: Sarah Harrison, Krissy Bublitz, Thom Knutson

Phone: Stephanie Kripps, Daphne Wood, Chris Middlemass

Guest: Don Taylor

Minutes: Lilian Pintos

1. **Call to Order** (Anne Olsen)

Anne acknowledged that we are gathered on the unceded territory of the Musqueam, Squamish and Tsleil-Waututh First Nations. She welcomed the Board.

2. **Adoption of the Regular Agenda** (Anne Olsen)

Moved by Kate Sloan, seconded by Bronwen Sprout, that the regular agenda be adopted.
Motion CARRIED

3. **Welcoming Remarks** (Anne Olsen)

Anne noted this is the last meeting for several members. Anne thanked Daphne, Lin and Thom for their numerous contributions. Anne also noted that other members may also move on and thanked them for their contributions as well.

4. **Copyright Act Review, Update** (Donald Taylor)

Don highlighted the importance of copyright in librarianship, as it is a factor in most services and resources that libraries offer. CFLA-CFAB is aiming to include language that addresses copyright concerns as they pertain to libraries in the Copyright Review, including issues surrounding the lack of judicial oversight, the impact of copyright restrictions on free speech, technological protection measures, fair dealing, and piracy. Don provided that the CFLA-CFAB submitted a brief on copyright and orphan works to the federal government which includes issues around SoCan, Access Copyright, Fair Use, tariff-resolution timeframes. The Copyright Committee is also working with the Indigenous Matters Committee to ensure copyright measures and language are current and respectful.

Anne thanked Don for all his contributions.



5. Library Coalition/Partners, Update (Daphne Wood)

Daphne mentioned that there is an upcoming meeting with Paul Squires, Acting Assistant Deputy Minister, where the four library partners (BCLTA, BCLA, the Association of BC Library Directors, and the BC Libraries Coop) will be in attendance. The agenda for this meeting includes a discussion of the Ministry's funding specifications; the four partners will also explore how to best communicate service needs and gaps, and ways in which library partners can be provided with an improved timeframe so that they may plan accordingly ahead of time and deliver the best possible service to their communities.

There will also be a discussion on the Ministry of Education Service Plan and how it relates to and impacts public libraries. Library partners are in the process of determining who will be attending, speaking, and identifying the key messages.

6. CFLA Update (Daphne Wood)

Daphne provided that CFLA-CFAB would be holding their first National Forum on May 2, 2018 in Regina. Registration is open. There will be a discussion on the Copyright Review to explore ways to further Camille Callison's work on the Truth and Reconciliation recommendations, adopted universally in 2017. Daphne shared that the CFLA Board has decided to develop a strategic plan that can solidify key deliverables and a corresponding budget, in order to ensure that foundational areas such as TRC continue to be supported through dedication and focus.

Anne raised a question regarding the application of copyright within the GLAM sector, and whether this is expected to be a focal point. Daphne reported that the Ottawa Declaration group is considering proposing legislative amendments.

Anne thanked Daphne for all her work and involvement in these initiatives.

7. Guidelines for Personal Research using BCLA Lists (Anne Olsen)

Anne provided that a recent request to distribute a survey through BCLA lists has raised concerns around the need to establish some level of oversight on research topics, particularly in terms of privacy protection for members. Anne opened a discussion on ways in which we could clarify for members what participating in a research study entails. The expectations should be that people conducting the research provide participants with a fulsome explanation on how their collected data will be used and disseminated. The Board discussed the potential benefits/risks of using a research ethics framework, and agreed that a briefing on best practices for conducting research would be helpful in conveying expectations to the membership. Anne and Annette will work on the language for this brief, then present it to the Board.

Coffee Break

8. Audit Update (Annette DeFaveri)

Annette provided that the audit process has been completed, and she outlined the steps involved. There is currently a draft report that will be discussed by the President, the Treasurer, and the Incoming Treasurer, then presented to the membership at the AGM.



9. Values Committee Update (Chris Middlemass)

Chris mentioned that work on the values has been paused due to lack of capacity. She mentioned that privacy should be included as it is such a current and relevant area. Protection of privacy is an item to be discussed as a resolution at the AGM.

Anne offered to resume this initiative once the membership has voted on the protection of privacy resolution at the upcoming AGM.

10. BC Library Conference and Board Members (Annette DeFaveri)

Annette mentioned there is great interest in the conference; the hotel has been sold out- a very good indicator. The program is ready to begin, with 481 people attending, including speakers and trade show participants.

Annette confirmed that the sponsorship support for the conference has been finalized.

11. Letter to Ministry of Education from library partners (Annette DeFaveri).....✓

Annette suggested removing this item as Daphne has spoken to this during item 5.

12. Verbal Reports

a) President's Report: Anne Olsen

Anne reported that we continue to work on our bylaws to ensure that they are ready to be presented to the membership at the AGM. She thanked Annette for all her work on the bylaws.

Anne thanked the Board for their contributions during the year, and expressed that this is her last Board meeting as President.

b) Executive Director's Report: Annette DeFaveri

Annette reminded the Board that our long-time bookkeeper, Rita Avigdor, will be retiring at the end of December 2018. She mentioned that BCLA is adopting Quickbooks as its accounting software and that there will be a process in place for content migration. This switch will have significant benefits such as daily budget status updates, improved projections, and the streamlining of virtually the entire bookkeeping process. This will help us better track and report our accounting system.

Consent Agenda

Items on the Consent Agenda will be voted on as a group. At the request of a Board Member a consent item may be separated from the group and discussed by the Board.

- A) Letter to Interlink.....✓
- B) Minutes from the February Board Meeting.....✓
- C) Closing Remarks (Anne Olsen)
- D) Adjournment (Anne Olsen)



**British Columbia
Library Association**

MOVED by Stephanie, seconded by Chris that we adopt the consent agenda with the amended minutes.

Motion CARRIED.

1. Closing Remarks (Anne Olsen)

Anne thanked the Board for their contributions throughout the year.

2. Adjournment (Anne Olsen)

MOVED by Kate, seconded by Shirley, that the meeting be adjourned.

There being no further business, the meeting was adjourned at 12:03 p.m.