



BCLA Board Meeting  
Monday, June 11<sup>th</sup>, 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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Chair: Shirley Lew

Present: Annette DeFaveri, Anne Olsen, Kate Longley, Anne O'Shea, Allison Sullivan, Chris Middlemass, Stephanie Kripps, Kate Sloan, Elizabeth Livingstone, Wanda Power, Danielle LaFrance

Phone: Wendy Wright, Bronwen Sprout

Minutes: Lilian Pintos

Guest: Don Taylor

Regrets: Tim McMillan

- 1. Call to Order** (Shirley Lew)  
Shirley called the meeting to order at 9:33 a.m. 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.
- 2. Adoption of the Regular Agenda** (Shirley Lew)  
MOVED by Chris, SECONDED by Kate that the regular agenda be adopted as presented.
- 3. Welcoming Remarks** (Shirley Lew)  
Shirley congratulated Annette and the office staff for putting together a remarkable BCLA conference this year. She then invited all Board members to introduce themselves.
- 4. Copyright Act Update** (Donald Taylor, Chris Middlemass).....✓  
Shirley thanked Chris and Don for their participation in the copyright hearings. Chris explained that Don prepared an excellent statement for the hearing that took place on May 11, 2018. Don described the hearing processes and protocols and provided that issues raised included Fair Dealing, focusing primarily on school libraries and other educational institutions.  
BCLA will produce a submission on this matter to the committee in the fall. Don encouraged BCLA to speak for public libraries and will be working with Chris and Annette to draft the submission.



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5. **Library Values Statement** Update (Kate Sloan, Chris Middlemass)  
Chris provided that just prior to the conference, work on this statement was halted as we were waiting for the resolution to be carried at the AGM. A draft will be written in the coming months and will include a privacy statement.

6. **BCLA Bylaw review** (Shirley Lew, Anne Olsen).....✓  
Anne mentioned that the BC Society's Act was implemented in 2017, and BCLA is required to comply with this new set of standards. She noted that BCLA has been working with a lawyer throughout the bylaw review process. There is currently a draft that will be presented at a special AGM meeting on September 26<sup>th</sup>, 2018. The AGM will be announced at least 2 weeks in advance.

Coffee Break

7. **May 11<sup>th</sup> Partner's meeting with Minister Fleming** (Anne Olsen)  
Anne indicated that there's a partnership that works closely with public libraries comprising BCLA, BCLTA, BC Coop, and ABCPLD. Almost three years ago, the group decided to work and advocate together to the Ministry of Education. Meetings are attended by one representative of each group. Annette offered an approximate timeline for regular meetings.

Shirley thanked Anne and Annette for all their contributions on this matter.

8. **BCLA Representation on the external Committees** (Shirley Lew)  
Shirley provided that there is a BCLA representative on external committees including GLAM. Daphne Wood was integral to BCLA's connection with GLAM, and we are now seeking a new representative. Similarly, Daphne was BCLA's representative Board Member at CFLA-FCAB, and we are also seeking to fill that role. Shirley noted that the candidate will ideally have extensive experience in public libraries and intellectual freedom.

9. **Message from the Libraries Branch** (Shirley Lew and Annette DeFaveri).....✓  
Shirley and Annette reported that Ministry of Education is seeking close alignment between the Libraries Branch's strategic plan and that of the provincial governments'. BCLA has received requests for feedback about the Libraries Branch's strategic plan; Shirley outlined the priorities we need to focus on as we develop benchmarks and targets according to population count.  
Shirley and Annette will produce a draft and once finalized will distribute it to the Board once it is finalized.

10. **Verbal Reports**

- a) President's Report: Shirley Lew



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Shirley reported that she is attending her first meeting with BCLA's library partners, including the BC Libraries Coop, ABCPLD and BCLTA. Shirley encourages the Board to contribute items to raise at the meeting if they wish to do so.

**b) Executive Director's Report: Annette DeFaveri**

Annette provided that once the BCLA conference ends, the office continues to work through the reconciliation process. She mentioned that the feedback received helps to inform next year's conference. Annette mentioned that the conference received overwhelmingly positive feedback from the Trustees.

Annette indicated that the conference was a success: the trade show was sold out, as was the conference. The content was well-received by attendees.

Shirley congratulated Anne O'Shea for her role as co-chair at the BCLA conference.

Shirley thanked Anne O'Shea, Heidi Schiller, and Leanna Jantz for their work on the conference.

**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) *Minutes from the April 16<sup>th</sup> Board Meeting.....v*

**11. Adjournment (Shirley Lew)**

Meeting adjourned at 11:45 a.m.

MOVED by Anne, SECONDED by Kate Sloan THAT the minutes be approved and THAT the meeting be adjourned.

**12. Closing Remarks (Shirley Lew)**

Shirley thanked all Board members for their attendance and contributions.