



**British Columbia
Library Association**

BCLA Board Meeting
February 5, 2021
9am to 9:30am Social Gathering time
9:30am Board Meeting begins
Join Zoom Meeting

In attendance: Chris Middlemass, Todd Mundle, Adam Farrell, Lindsey Tripp, Natalie Porter, Alli Sullivan, Pia Russell, Ean Henninger, Patricia Lesku, Anne O'Shea.

Minutes: Annette DeFaveri

ITEM

ATTACHMENT

1. Call to Order (President)
2. Land Acknowledgment and Welcoming Remarks (President)
3. Adoption of the Regular Agenda (President)
Motion Required
Moved: Anne O'Shea
Seconded: Adam Farrell
Passed
4. Confidentiality Acknowledgement (President)
The Board is reminded that all items discussed at the Board meeting are confidential until the Board decides otherwise.
5. Conflict of Interest Acknowledgement (President)
The Board is asked if any Director is in a conflict-of-interest position with any item of the agenda.
6. Consent Agenda
 - a) Minutes from December 4, 2020 Meeting.....√
 - b) Executive Director's Report√Motion Required
Moved: Natalie Porter
Seconded: Patricia Lesku
Passed

Regular Agenda Items

7. BCLA Membership Review (President)



Motion Required
Moved: Adam Farrell
Seconded: Pia Russell
Passed

8. Copyright Committee Update (Donald Taylor)√
9. Copyright Advocacy Letter to Provincial Government (ED)
Example:
<http://cfla-fcab.ca/wp-content/uploads/2020/10/200921-Crown-Copyright-Letter-1.pdf>
Motion Required to prepare a joint letter from BCLA and CFLA to urge the provincial government to enact changes in copyright law.
Moved: Todd Mundle
Seconded: Adam Farrell
Passed
10. Indigenous Matters Committee Update (Jessica Humphries)
Put forward to April Board meeting if possible.
11. Intellectual Freedom Committee, Terms of Reference and Lois Bewley Fund (President and ED).....√
Motion Required
Moved: Adam Farrell
Seconded: Todd Mundle
Passed

BREAK

12. Anti-racism Committee update (President)
13. HR Committee update (President, in camera)
14. Closing Remarks (President)
15. Adjournment (CM)
Moved: Adam Farrell
seconded: Pia Russell
Passed

The next BCLA Board Meeting is April 9th, 2021