



BCLA Board Meeting
Monday, December 4th, 2017
Boardroom, 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, Stephanie Kripps, Allison Comrie, Kate Sloan, Chris Middlemass, Daphne Wood, Lin Brander, Bronwen Spout, Shirley Lew
Regrets: Tim McMillan, Thom Knutson, Krissy Bublitz, Ali de Haan
Minutes: Lilian Pintos

1. Call to Order (Anne Olsen)
Anne called the meeting to order at 9:33 a.m.
2. Adoption of the Regular Agenda (Anne Olsen)
Moved by Kate Sloan, seconded by Chris Middlemass, that the regular agenda be adopted.
Motion CARRIED
3. Welcoming Remarks (Anne Olsen)
Anne acknowledged that we are gathered on the unceded territory of the Musqueam, Squamish and Tsleil-Waututh First Nations.
4. Financial Report and 2018 Budget (Lin Brander)
Draft distributed at the meeting

Lin reviewed the 2017 finances, and explained any differences between projected and actual figures. This review was for information only as the 2017 budget had been approved by the Board the year prior.

Lin provided figures and an overview of the draft 2018 operating budget, as well as explanations on the way in which projections and trend processes were developed, indicating that overall, the finances and projections for 2018 appear reasonable. Lin completed the review and thanked Stephanie, Anne, and Shirley for their contributions to this report.

Upon the completion of the review of the 2017 financial statement and 2018 operating budget, the Board discussed the possibility of a yearly bonus for staff.



MOVED by Stephanie, carried by Daphne that we allocate staff bonuses: Motion CARRIED.

MOVED by Chris, seconded by Stephanie, that the 2018 operating budget is adopted as amended, including the transfer from the unallocated fund balance to the 2018 Operating Budget.

Motion CARRIED.

Coffee Break

5. Social Media Policy: Allison Comrie

Allison highlighted major changes to the social media policy, which include expanded language on the purpose of the policy, copyright, and privacy sections. Chris and Shirley suggested amended language to better reflect the scope and purpose of the policy. Allison thanked Ali, Cassie, and Lilian for their contributions.

MOVED by Kate, seconded by Bronwen that BCLA adopt the Social Media Policy with the amended language: Motion Carried

6. CFLA-FCAB Intellectual Freedom Committee: Daphne Wood and Anne Olsen

Daphne reported that there was a discussion around CFLA-FCAB request for nominations for a committee member for the Intellectual Freedom Committee. Daphne spoke to the possibility of contributing leadership to the federal association. Annette will approach a few potential candidates and will email Board members with a follow-up.

7. Values Statement Update and BCLA Advocacy Strategy: Chris Middlemass
Current Values Statement: <https://bclaconnect.ca/about/bcla-values-statement/>

Chris provided an overview of the work completed to date. She indicated that the subcommittee reviewed BCLA's Values Statement and other relevant documentation. The group identified a few gaps around several sections, including Privacy and Confidentiality; Partnerships and Collaboration; and Accountability. Next steps include drafting new language to bring to the Board for discussion in February, as well as an update on an advocacy plan.

Anne thanked the subcommittee for their work on the Values Statement.



**British Columbia
Library Association**

8. Glam MOU and future endeavors: Daphne Wood
(Follow up from previous meeting. Information only)

Daphne highlighted that The Ottawa Declaration was adopted as an effort to increase collaboration among the GLAM sector, develop innovative programs and services, and enrich our collections while facilitating access to them. She mentioned that this agreement is as strong as the work undertaken at the local level among GLAM institutions, and provided that the BC Museums Association will be offering BCLA a spot to present our toolkit, which will constitute an opportunity to crowdsource ideas that may be showcased at the May conference. There is also a potential that this toolkit could be scaled to a national level in order to disseminate the work taking place in BC. Daphne encouraged Board members to participate in the BC Museum Association's upcoming webinar (March 2018).

9. Letter of Understanding, Library Partners: Annette DeFaveri
(Following up from last meeting. Information only.)

Annette indicated that the LOU has been through several iterations. To date, the work has extended over eight months and will continue moving forward. Library partners are currently presenting the draft to their respective Boards.

10. Introduce 2018 Board focus: Anne Olsen

- a) Review the BCLA Intellectual Freedom Policy

- <https://bclaconnect.ca/advocacy/statement-of-intellectual-freedom/>

- b) Establish a Provincial Connectivity Committee to support the Association's understanding, position and advocacy on this issue going forward.

- c) How to address issues of Net Neutrality

Anne requested feedback from the Board regarding the topics of intellectual freedom, provincial connectivity, and net neutrality as issues for the Association to focus on in 2018. Chris remarked that these issues are important to our membership and prioritizing them would be favorable. Shirley offered that the opportunity to review our views and policies would be welcome. Annette mentioned that there is an existing review of the issues surrounding connectivity, and suggested that there be a BCLA member at the Provincial Connectivity Committee (or any provincial net neutrality committee that emerges).

MOVED by Daphne, seconded by Kate that the BCLA Board instructs the Executive Director to request BCLA representation on the Provincial Connectivity Committee.
Motion CARRIED.



11. Verbal Reports

a) President's Report: Anne Olsen

Anne provided an update from the CFLA Truth and Reconciliation Committee explaining that following the publication of the Committee's Report & Recommendations, there are working groups created to address various points. Camille Callison is the chair of this committee and our ongoing representative is Joelle Sampson, who will be joining one working group, as will Anne.

b) Executive Director's Report: Annette DeFaveri

Perspectives: Annette acknowledged the work of the publication's editors: Tim McMillan, Cassie McFadden, and Nolan Kelly, and their efforts to seek diverse representation in *Perspectives*. Annette encouraged the Board to disseminate the publication and highlighted a story by a former SRC student. The next issue will address social issues within the library industry; Annette encouraged Board members to contribute work to the publication.

2018 BCLA Conference- Annette let the Board know that the call for conference proposals have closed and the selection process will take place over the next 5 weeks. She mentioned that three keynote speakers are confirmed, and highlighted that the Conference Committee has received requests from beyond BC. Annette added that the 2018 conference will include a Trustee Stream.

Annette will approach Board members to request support for the conference. The AGM is scheduled for Wednesday May 9th, 2018.

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.

12. Minutes from the September 4th 2017 Board Meeting.....√

Anne proposed two amendments to the September Board Minutes.

13. Letter from Reader's Advisory Interest Group.....√

14. Report from LTAS Chair Krissy Bublitz.....√

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



Motion CARRIED.

15. Closing Remarks (Anne Olsen)

Anne thanked the Board and indicated that the next Board meeting will take place February 5th, 2018.

16. 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.