

CLA Executive Council meets in Toronto Feb 2-3, 2014

Taking advantage of the 2014 OLA Super Conference (Jan 29 - Feb 1), the CLA Executive Council under the leadership of CLA President Marie DeYoung, will hold its first council meeting and orientation for 2014 on Feb 2 and 3 at Ryerson University Library. Meetings are open to all CLA members. Contact G. Hyland at CLA HQ if you wish to attend (ghyland@cla.ca OR 613-232-9625 x301).

The agenda includes directions to the meeting location.

Doc # EC 14-01-001
February 2/3, 2014

CLA Executive Council **Sunday, February 2, 2014 9:00 – 4:30 pm** **Monday February 3, 2014 8:30 to Noon**

Location: Ryerson University Library, Toronto, ON
Directions: Go to library building at Victoria and Gould. Enter at the lower ground floor, go up one set of stairs and look for a sign "Library Administration and Acquisitions and Cataloguing"
Contact: Host/Councillor Jane Schmidt Cell #647-309-6447.

Draft Agenda

CLA Executive Council Members:

Marie DeYoung, President and Chair
Sandra Singh, Vice-President/President-Elect
Mike Ridley, Treasurer
Jane Schmidt, Councillor-at-large
Lorna Rourke, Councillor-at-large
Marc Truitt, Councillor-at-large
Valoree McKay, CLA Executive Director

Recording Secretary: Barbara Clubb (Outgoing Interim Executive Director)

Note: CLA Executive Council meetings use a consent agenda. At the beginning of the meeting, the President/Chair calls out each item and asks if it can be carried on consent 'C'; or held 'H' for decision and/or discussion. Any council member wishing to pass an item on consent should signify at that time by saying CARRIED. Any council member wishing to hold an item must signify at that time by declaring HOLD. Only one declaration of HOLD is required to hold an item for discussion. Items carried by ALL with no discussion are passed using one motion following the review of the agenda.

All meetings are audio recorded.

#	Item	Doc #	Carried/ Held
1.	Call to order, welcome and introductions of Executive Council members and new CLA Executive Director		
2.	Declaration(s) of conflict of interest		
3.	Review and adoption of consent agenda	EC 14-01-001	
4.	Approval of minutes: 4.1 Dec 6, 2013 Open Session (previously distributed) 4.2 Dec 6, 2013 Closed Session (distributed at meeting)	EC 14-01-002 EC 14-01-003	
5.	Confirmation of E-Motions and E-Decisions since Dec 6 th , 2013	EC 14-01-004	
6.	Business arising from the minutes and Action List commitments status	EC 14-01-005	
7.	President's Report	EC 14-01-006	
8.	Executive Directors' (new and interim) Report	EC 14-01-007	
Decision Items:			
9.	CLA Financial Reports 9.1 Financial Report to December 31, 2013 9.2 Draft 2014 budget & appendix A 9.2 CLA Investment portfolio (for information)	EC 14-01-008 EC 14-01-009 EC 14-01-010	H H
10.	CLA Strategic Planning: 10.1 CLA Strategic Action Plan (Revised) Review & appendix A 10.2 New initiatives: process for consideration (Singh)	EC 14-01-011	
11.	CLA Committees, Networks, Awards and Task Forces 11.1 EC Responsibilities and Assignments 11.2 CLA Prison Library Network	EC 14-01-012	
12.	CLA Response to Closure/Consolidation of Government Libraries	EC 14-01-013	
Information Items:			
12.	CLA Conferences 15.1 2014 CLA Victoria Conference Report 15.2 CLA Future Conferences: (Singh)	EC 14-01-014 Discussion	
13.	OLA Super Conference: key outcomes and follow-up required	Discussion	
14.	Membership Trend Report	EC 14-01-015	
15.	CLA Schedule of Meetings and Events 2014, Updated	EC 14-01-016	
16.	IT Rebuild Team Report	EC 14-01-017	
17.	CLA Intellectual Freedom Award	EC 14-01-018	
18.	CLA Monograph Publications Report	EC 14-01-019	
19.	CLA Brief to Royal Society of Canada, plus Appendix A	EC 14-01-020	
Other Items:			
20.	Notice(s) of Motion		
21.	<ul style="list-style-type: none"> • Other business/enquiries • Items held/proposed for next EC meeting 		
Date of Next Meetings:			
Adjournment			