Agenda – final draft
CLA Executive Council
November 6, 2015
12:00 – 1:30 pm Eastern time
Teleconference - Dial in: 1-866-740-1260; Passcode: 9625322

CLA Executive Council Members:	Sandra Singh, President and Chair
	Rosemary Bonnano, Vice-President/President-Elect
	Mike Ridley, Treasurer
	Marie DeYoung, Past-President
	Virginia Clevette, Councillor-at-large
	Christina Hwang, Councillor-at-large
	Colleen Murphy, Councillor-at-large
	Valoree McKay, CLA Executive Director
Recording Secretary:	Agnieszka Arkuszewski, Executive Assistant

Note: CLA Executive Council meetings use a consent agenda. A consent agenda with background materials is pre-distributed to EC. Should any Council member wish to hold a consent item for discussion that item will be removed from the consent agenda and added to the meeting agenda. All those items on the consent agenda will be approved / accepted with one motion.

All meetings may be audio recorded.

#	Item	Doc #
1.	Call to order (12:00 pm)	
2.	Declaration(s) of conflict of interest	
	DECISION	
3.	Approval of the Agenda (12:33 pm)	EC 15-11-001
4.	Approval of Consent Agenda (12:35 pm) a. Approval of the minutes of September 27 & 28, 2015 b. Approval of the CLOSED minutes of September 27 & 28, 2015	EC 15-11-002 EC 15-11-003
5.	Election Update and Go Forward Plan (IMPACT to join the call) (12:40 pm)	EC 15-11-004

#	Item	Doc #
	DISCUSSION	
6.	Future Federation of Library Associations WG Update - CLOSED (1:00 pm)	EC 15-11-005
	10.1 Voting and Member Meeting Process	EC 15-11-006
	10.2 Timeline for Transition	EC 15-11-007
	10.3 Operational Update	EC 15-11-008
	10.4 Other	
7.	CLA Elections 2016 (1:20 pm)	
8.	Finance Update (1:30 pm) a. September Balance Sheet and Financial Statement (Draft)	EC 15-11-009
	INFORMATION	
9.	Review of Action List – for information, not to be discussed	EC 15-11-010
10.	CLA 2016 Forum Update ()	
Other Items:		
11.	Other Business () 11.1	
12.	Adjournment (1:30 pm)	
	Date of Next Meetings: December 4, 2015 (12:00 pm – 1:30 pm, Teleconference) January 8, 2016 (12:00 pm – 1:30 pm, Teleconference) February 5, 2015 (12:00 pm – 1:30 pm, Teleconference) March 4, 2015 (12:00 pm – 1:30 pm, Teleconference) April 1, 2015 (12:00 pm – 1:30 pm, Teleconference) May 6, 2015 (12:00 pm – 1:30 pm, Teleconference) June 2016 F2F to be determined once we have conference dates June 2016 AGM to be determined once we have conference dates	