

Agenda
CLA Executive Council
March 4, 2016 - 12:00 – 1:30 pm Eastern time
Teleconference

CLA Executive Council Members: Sandra Singh, President and Chair
Rosemary Bonanno, 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 (12:03 pm)	EC 16-03-001
4	Approval of Consent Agenda (12:05 pm) a. Approval of the Minutes of December 4, 2015 b. Approval of the CLOSED minutes of December 4, 2016 c. Approval of the CLOSED minutes of December 18, 2015 d. Approval of the minutes of January 8, 2016 e. Approval of the CLOSED minutes of January 8, 2016 f. Approval of the CLOSED minutes of January 18, 2016 g. Approval of the minutes of January 27, 2016	EC 16-03-002 EC 16-03-003 EC 16-03-004 EC 16-03-005 EC 16-03-006 EC 16-03-007 EC 16-03-008

#	Item	Doc #
	h. Ratification of statement on TPP by CLA, CARL and CULC	EC 16-03-009
5	Appointment: Observers for ALA Accreditation UBC Review & McGill Review (12:10 pm)	EC 16-03-010
6	Appointment to Canadian Committee on Cataloguing (12:13 pm)	EC 16-03-011 EC 16-03-012 EC 16-03-013
7	Approval: Updated Statement on Library Service to Multicultural Communities (12:16 pm)	EC 16-03-014
8	Approval: Updated Canadian Guidelines on Library and Information Services for People with Disabilities (12:19 pm)	EC 16-03-015
9	Consideration: Copyright Transfer of DDC Back to the Author (12:21 pm)	EC 16-03-016
10	Consideration: Research and Development Grant Submission	EC 16-03-017
DISCUSSION		
11	CLA Grants and Scholarships	
12	Request for Formal Comment on Proposed National School Library Association in Canada (12:25 pm)	EC 16-03-018 EC 16-03-019
13	Dissolution: Next Steps & Updates (12:40 pm) a. CLA Networks and Network Engagement Policy October b. Review of Estimated Cash Flow for 2016 c. Continuation of Digest as a Communication Tool	EC 16-03-020
INFORMATION		
14	CLA Forum 2016 (1:00 pm)	
15	President's Report (1:15 pm)	
16	Executive Directors Report (1:20 pm)	
Other Items:		
17	Other Business ()	

#	Item	Doc #
	17.1	
18	Adjournment (1:30 pm)	
	<p>Date of Next Meetings: April 1, 2015 (12:00 pm – 1:30 pm, Teleconference) May 6, 2015 (12:00 pm – 1:30 pm, Teleconference) May 31, 2016 (Time TBD, F2F at the Delta Ottawa) June 2, 2016 AGM (3:00 – 5:00 pm, Delta Ottawa)</p>	