

Report to Members on Activities Resulting from Resolutions

This report summarizes activities in 2013 - 2014 related to those CLA Resolutions passed at the 2013 CLA Annual General Meeting. Information on activities and outcomes from Resolutions on issues that have been resolved are available from the CLA Web site or the CLA office.

Two resolutions were presented to the membership and passed at last year's Annual General Meeting. As a reminder, AGM resolutions are received by Executive Council as advice, highlighting areas where the membership would like to see actions taken.

As resolutions 2013-1 and 2013-2 were brought forward by the Resolutions Committee, there was no requirement for a mover and seconder.

Resolution 2013-1:

Whereas members agreed a new direction for the Association in 2011 based on the Future Plan; and

Whereas CLA's effective advocacy depends on Canadian libraries as partners and provides direct benefits to libraries; and

Whereas CLA requires sustained revenue to expand direct services to all categories of members; therefore

Be it resolved that CLA adopt the following structure for Institutional Membership Fees, effective 1 January 2014:

	proposed annual rates	
library budget	fee	
<\$1m, gov't, foreign	\$	400
\$1m-<\$3m	\$	750
\$3m-<\$5m	\$	1,500
\$5m-<\$10m	\$	2,500
\$10m-<\$20m	\$	3,500
>\$20m	\$	5,000

Report: The new fee structure was implemented effective January 1, 2014.

Resolution 2013-2:

Be it resolved that the Canadian Library Association affirms its support for the recent Joint Statement (May 2013) endorsed by the CLA Executive Council concerning the qualifications of the next head of Library and Archives Canada, as set out in the CLA position statement (2009).

Report: CLA was a partner on the *Joint Statement on Qualities of a Successful Librarian and Archivist of Canada* and distributed the document and communicated it to the Privy Council Office.