



Canadian
Library
Association

Association
canadienne
des bibliothèques

A large, stylized graphic in the bottom right corner, consisting of two overlapping, curved, golden-brown shapes that resemble a stylized 'A' or a book cover.

**ANNUAL REPORT
2013**



Message from President Pilar Martinez

This past year has been a journey of learning and relationship building. The passion and commitment of the CLA Executive Council members was inspiring. Likewise, the support and leadership of Interim Executive Director, Barbara Clubb, and the commitment and dedication of CLA staff were greatly appreciated. Finally, the guidance of “Past President” Karen Adams was tremendously helpful. Thank you to all of you and to CLA members and volunteers for your support, time, and efforts.

In February 2013 CLA hosted a day-long facilitated symposium in Ottawa regarding a National Network for Equitable Library Service (NNELS). Originating from the CNIB’s business case entitled *Reading Re-imagined, a national digital HUB to support service delivery to Canadians with print disabilities* and various other initiatives, CLA brought together stakeholders to develop a joint strategy that would embrace the best elements of current initiatives and establish a common understanding of the most effective governance model for a National Network for Equitable Library Service. This CLA-led initiative was an instrumental first step towards developing an improved understanding and stronger cooperation. While there are two separate initiatives, NNELS and the Centre for Equitable Library Access (CELA), underway to meet the public library needs of Canadian print disabled people, the [dialogue](#) and collaboration that began with this symposium laid a strong foundation for library service to the print disabled.



CLA President Pilar Martinez with His Excellency the Right Honourable David Johnston, Governor General and Commander-in-Chief of Canada at the Governor General's 2013 Literary Awards in December 2013.

CLA’s value of intellectual freedom and the rights of library workers to discuss and publish their research and opinions was demonstrated throughout the year specifically with [a statement supporting Dale Askey and McMaster University](#) in their defense against the unprecedented libel suit brought against them by Edwin Mellen Press. Similarly, CLA spoke out against the Library and Archives (LAC) Code of Conduct, [with a statement](#) urging LAC to revisit its Code and to continue to encourage its employees to share their professional experience and expertise through teaching, speaking at conferences and in public forums. In December 2013, LAC released a [revised Code of Conduct](#) that allows its employees to speak publicly in their professional environments and to publish their research within certain guidelines.

Libraries and Archives Canada was a strong focus for CLA throughout the year. In addition to the Code of Conduct, CLA responded to a story that appeared in the Toronto Star regarding the drastic reduction in acquisitions and lending at Library and Archives Canada ([Historical letters not wanted at Library and Archives Canada, critics say](#)) expressing deep concern about the significant reductions being made within the institution. We communicated our distress over the future of our national documentary heritage and reiterated that CLA was founded in 1946 and one of our first activities was advocacy for the establishment of a national library. Through a [letter to the editor](#) of the Toronto Star, we communicated that there were plenty of people with the competencies to manage documentary materials in the new digital environment: they are librarians and archivists. Likewise, CLA collaborated with 25 organizations in the preparation and distribution of the statement of skills and attributes of the new leader of LAC through a [Joint Statement on Qualities of a Successful Librarian and Archivist of Canada](#).

Building relationships in order to advocate for community concerns and strengthen collaboration was also a key goal. Throughout the year Executive Council held three face-to-face meetings with representatives from Library and Archives Canada and four tele-meetings to discuss issues affecting the library community, including: service cuts; digitization plan; ancestry.com licensing; and LAC’s core mandate. On November 28, 2013, after a very impressive tour of the Preservation Centre, CLA President and Interim Executive Director met with Hervé Déry, Acting Librarian and Archivist of Canada; Fabio Onesi, Director General, Stakeholder Relations; Fabien Lengellé, Director General of Communications and Secretary General; and Paul Wagner, Director General, Innovation and CIO. We discussed LAC’s digital strategy and pursuing an

alternate approach to Ancestry.ca licenses (discount rather than a finite number of licenses). At this meeting LAC representatives also indicated an interest in collaborating on a library statistics project. Further discussion regarding this project will take place in 2014 and will involve CLA's Values and Statistics Task Force.

Engaging members was also a key priority in 2013. During the past year, CLA established a series of member teams to develop responses to several nation-wide initiatives such as the Royal Society of Canada's Expert Panel on the *Status and Future of Canada's Libraries and Archives* and the Council of Canadian Academies (CCA) on *Memory Institutions and the Digital Revolution*. In addition, CLA's Information Policy Standing Committee coordinated CLA's *submission to Canada's Action Plan for Open Government Year One Consultation*. In an ongoing effort to develop CLA's Networks and to strengthen communication between the Networks and Executive Council, the *Network policy* was revised and an Executive Council liaison to each Network was established. Similarly, a member of Executive Council was assigned to participate in all Network Moderator teleconferences to enhance relationships and develop open communication.

Advocacy was high on the 2013 CLA priority list. The inaugural issue of *The National Voice, CLA's advocacy newsletter* was released. Your Executive Council had a fruitful advocacy Hill Day in February meeting with various MPs. Along with CLA's tireless and knowledgeable standing committee members; we issued a *Statement on Telecommunications Privacy* and prepared a *submission to the Office of the Information Commissioner's Consultation Process on the Tri-Agency Open Access Policy*. Additionally, we responded to the 2014 Federal Budget. Delightfully, Merv Tweed's Private Members' Bill C-321, An Act to amend the Canada Post Corporation Act (library materials), received Royal Assent in June. After six years, the bill was passed with unanimous consent, not only providing libraries with the certainty that they can continue to provide access by mailing library resources to users and to other libraries, but that they can save hundreds of thousands of dollars in shipping costs. Carleton University Library will be processing and making accessible the Merv Tweed archives on this topic.

CLA met with Royal Society of Canada's Expert Panel on the Status and Future of Canada's Libraries and Archives members, Ernie Ingles and Patricia Demeres, on October 22, 2013 at the Edmonton Public Library to discuss the opportunities and challenges currently facing CLA and libraries as well as those anticipate for the future. A CLA brief, *the Status and Future of Canada's Archives*, was prepared by a small group of CLA volunteers, Barb Clubb and Pilar Martinez with the intention of presenting to the panel in January 2014.

In December 2012, an ad-hoc task force was established to investigate and make recommendations to CLA Executive Council regarding the CLA National Conference and Trade Show. Task force members Melody Burton, Christina Hwang, Kelly Moore, Mary-Jo Romaniuk, Pam Ryan, Cabot Yu and Pilar Martinez as chair, reviewed the conference structure and recommended there was a critical need to revamp the conference structure by distinguishing the CLA conference from the multitude of other conferences by focusing on one or two specific topics that would engage members more deeply through dialogue and future action. The group undertook an analysis of CLA conference attendance trends and past evaluation processes, and completed a survey of other library associations regarding their conference structures and evaluation methods. With the Conference Planning Committee, the task force implemented a conference evaluation for the first time in many years. Other recommendations included the implementation of conference planning and management efficiencies and developing a conference budget template that reflects actual revenue and expenditures. The most innovative recommendation involves transforming the conference structure by adding a professionally facilitated summit, offering tracks with themes targeted for 1) Library Directors and 2) Librarians. Victoria will be the pilot for this summit model to determine its potential expansion as a future conference structure.

In its interest of continuing the momentum and implementing the recommendations from the *National and Statistical and Values Profile of Canadian Libraries* report compiled by Dr. Alvin Schrader and Michael Brundin, Executive Council established the National Statistics and Values Task Force in May 2013. Chaired by Dr. Cheryl Stenstrom, and including Julie McKenna, Jennifer Branch-Mueller, Juanita Lewis, Margaret Wall, Soleil Surette, Lindsay Thompson and Dr. Mary Cavanagh, this task force is developing strategies for sharing and reporting library data and creating advocacy tools for laypersons using the rich data from this report.

Executive Council reached out to the presidents of several provincial library associations to explore the idea of a new structure for CLA involving provincial associations. The initial response to the concept was favourable with all provincial association presidents contacted stating their desire for more collaboration and less duplication. Further discussion was to take place in the New Year with The Partnership as a starting point for conversation and exploration.

Executive Council posted the CLA Executive Director position in October after revising the job description and establishing performance outcomes. Interviews were conducted in November 2013 with the intent of having a new Executive Director in place in January 2014.



President Marie DeYoung 'pins' Past-President Pilar Martinez with a Past President's pin.

CLA contributed to three accreditation processes throughout 2013. Martha Whitehead, Dr. Cheryl Stenstrom and Pam Ryan volunteered as CLA observers for the Committee on Accreditation for UBC's School of Library, Archival and Information Studies; University of Ottawa's School of Information Studies; and University of Alberta's Library and Information Studies programs. Many thanks to these three individuals for their time and efforts to ensure that the Canadian context was represented during these reviews.

The CLA President and Interim Executive Director attended the Governor General's 2013 Literary Awards in December 2013 where we were able to have conversations with some key stakeholders regarding the potential to collaborate with CLA.

The latter part of 2013 concluded with Interim Executive Council finalizing the association's [2013-14 strategic priorities](#) for CLA, something that hadn't been accomplished in several years having been focused on the future plan and realigning the governance and fee structures. Organized around CLA values, the goals set out a path for 2014, including strengthening CLA's value proposition framework, developing a Canadian e-book strategy and policy, revising CLA bylaws, enhancing social media and web presence, and implementing financial efficiencies, like relocating office space.

There were definitely challenges in 2013. The IT Project implementation met some bumps and was just turning a corner at the end of 2013, always with the goal of ensuring a robust technical infrastructure for the organization. CLA Executive Council consulted widely regarding revisions to institutional membership fees. While the membership fee structure was passed almost unanimously (only one opposed vote) at the 2013 AGM in Winnipeg, CLA struggled with implementing this new but critically essential fee structure. Although personal memberships increased, CLA received lukewarm reception from institutions regarding the new fee structure when actually implementing. With the proliferation of association choices and diminishing budgets, CLA continues to battle with successfully articulating and promoting its value.

Fortunately, passionate supporters and advocates will continue to refine and innovate our national association in order to strengthen its viability and ability to serve. Leaders, including 2014 President Marie DeYoung, and her Council: Vice-President/President Elect Sandra Singh, Treasurer Mike Ridley, Councillors Jane Schmidt, Lorna Rourke and Marc Truitt, along with the new Executive Director and CLA staff, will strive towards successfully implementing [CLA's 2014 Strategic Priorities](#).

Pilar Martinez
CLA President 2013

CLA Executive Council Members 2013

Pilar Martinez, President

Marie De Young, Vice-President/President Elect

Mary-Jo Romaniuk, Treasurer

Jane Schmidt, Councillor-at-Large

Karen Hildebrandt, Councillor-at-Large

Jennifer Evans, Councillor-at-Large

Kelly Moore, Executive Director, January to July 2013

Barb Club, Interim Executive Director, August to December 31, 2014

CLA National Conference and Trade Show

After a day of excellent pre-conferences, the CLA 2013 National Conference officially kicked off with the opening reception in the trade show. Delegates and vendors mingled throughout the evening, enjoying great food and excellent entertainment by local band The Treble. Our opening keynote speaker, Cory Doctorow, engaged delegates with a presentation that was both entertaining and alarming. He raised issues related to personal privacy in an online environment, a topic that exploded in the media a week later with the leak of the NSA Prism program.

CLA introduced the new “Learning Lounge” sessions: short presentations on specific topics which were held in the trade show area. These sessions were extremely popular, with most filled beyond capacity! Also new in the trade show this year was the Social Media Bar, providing an opportunity for delegates to engage with media “bartenders” to learn about the latest developments in social media applications.

Delegates celebrated the best of the best in children’s books at the annual CLA Book Awards ceremony. The CLA Book of the Year for Children Award was presented to Susin Nielsen for *The Reluctant Journal of Henry K. Larson*; the CLA Young Adult Book Award went to Martine Leavitt for *My Book of Life by Angel*; and the Amelia Frances Howard-Gibbon Illustrator’s Award went to *You Are Stardust*, illustrated by Soyeon Kim and written by Elin Kelsey. Attendees had the opportunity to meet the award winners and take home a copy of one of the winning books.

The Friday morning plenary session featured a panel of CLA members who inspired delegates by relating their engagement in various international activities: from participation in IFLA and collaboration on RDA, to e-books, statistics and copyright. CLA Executive Council held a Town Hall session to engage with delegates and solicit their input on a number of issues. It was a lively meeting; with impassioned speeches, astute questions, and insightful comments that informed continuing discussions by Executive Council for the remainder of the year.

More than 650 delegates took part in over 70 sessions at the 2013 CLA National Conference. CLA once again collaborated with the Canadian Association of Research Libraries and the Canadian Urban Libraries Council for specific streams in the program.

2013 Annual General Meeting

The 2013 Annual General Meeting brought CLA members together to discuss the governance of our association. The CLA Treasurer presented the 2012 year-end financial results and discussed the 2013 budget. The Executive Director provided an overview of the activities from the past year, and the President highlighted activities in progress for 2013. Members voted on two resolutions: one to revise the structure of Institutional Membership fees; and one affirming CLA’s support for the Joint Statement concerning the qualifications for the next head of Library and Archives Canada. Both resolutions carried.

Canadian Library Month

Libraries across Canada continue to appreciate the materials and support provided by the Canadian Library Association and its partners. The committee collaborates annually to create a theme and design materials that resonate with the library community while also satisfying the needs of the public, academic, school and special libraries sectors. In 2013, the committee continued with the theme of Libraries Connect /

Bibliothèques branchées. Committee membership changed with OLA replacing FOPL as the partner for Ontario and with the addition of SLA as full partners for the first time using the graphics for Saskatchewan Library week materials.

International Activities

The Canada Caucus meeting was held on Saturday August 17, 2013, co-chaired by Marie DeYoung, Vice-President/President Elect and Suzanne Morin, Executive Director of ASTED. The highlight of the meeting was the recognition presentation to Ingrid Parent and Paul Whitney, on behalf of the Canadian library community. Both were recognized for their significant contributions representing Canadian libraries at IFLA and internationally. My sense was that Ingrid and Paul were both surprised and touched by the recognition. An update on the IFLA Governing Board was provided as well as highlights of Canadian participation at the conference.

Another highlight of the meeting was the official launch of the book *The Canada IFLA Adventure: 85 years of Canadian Participation in the International Federation of Library Associations and Institutions 1927 to 2012*. Suzanne Morin has expressed an interest and willingness to work with CLA to translate the book into French.

The first IFLA Trend Report *Riding the waves or caught in the tide? Navigating the evolving information environment* was released during the conference and can be found at <http://trends.ifla.org/> Five key trends are identified and described. These are high level global trends that can be used as a catalyst for discussion at the local level. I can see CLA initiating discussion forums or certainly having a session at the 2014 conference to explore the implications of these trends.

Comments received by those in attendance reflected an appreciation for the opportunity to hear about how Canadians were contributing to the conference and to IFLA as a whole. These are valuable aspects of the Canada Caucus agenda and where possible should be standing agenda items.

CLA Unit Activities

Copyright Advisory Committee

In 2013 the Copyright Advisory Committee presented a CLA 2013 conference session covering all of the major copyright issues facing Canadian libraries today: Copyright Modernization Act - an analysis; Fair Dealing Provisions; Supreme Court Pentology - Implications for Libraries; and International Aspects of Copyright. The Committee updated the *CLA Model Copyright Policy for Libraries* and developed *CLA's statement on York University's legal situation with Access Copyright* as well as its *Statement* on the Notice & Notice Provisions and the CLA Statement on Crown Copyright. The committee supported the library and archive position at the WIPO Standing Committee on Copyright and Related Rights in Geneva. Committee members contributed the following two *Feliciter* columns to keep members informed of various aspects of copyright:

- Bail, Jeannie and Roe, Brent. "Copyright and the Trans-Pacific Partnership." *Feliciter* 59(5) October 2013.
- Tiessen, Rob. "The Definition of "Commercially Available." *Feliciter* 59(6) December 2013.

Information Policy Advisory Committee

The Information Policy Advisory Committee's activities in 2013 included:

- drafting, in collaboration with the Government Information Network, the *CLA Response to Canada's Action Plan on Open Government*;
- drafting a letter calling on the federal government to release a Digital Economy Strategy; drafting, in collaboration with the Intellectual Freedom Committee, the *CLA Statement on Telecommunications Privacy* and the *CLA Statement on Social Media Monitoring of Canadians*; and
- participating in the drafting of the *CLA Response to Consultation Process on the Tri-Agency Open Access Policy*.

Intellectual Freedom Advisory Committee

The 2012 CLA *Annual Challenges Survey* of publicly funded libraries in Canada was undertaken in winter 2013 and findings were presented at the 2013 CLA National Conference, with a final report and anonymized database uploaded to the CLA website in the summer and an article published in the 2014 Freedom to Read Week Kit sponsored by the Book and Periodical Council, all co-authored by Committee member Donna Bowman and Alvin M. Schrader. Committee member Jason Openo also wrote an article for the 2014 Kit, *The Provocative and Profane: A Librarian Looks Back over Three Decades of Challenges*.

The Committee recommended to EC for approval, Dale Askey, McMaster University's Associate University Librarian (Library and Learning Technologies) and Administrative Director for the Lewis and Ruth Sherman Centre for Digital Scholarship, for the *2014 Advancement of Intellectual Freedom in Canada Award*, which was presented during Freedom to Read Week in February 2014.

The Committee assisted CLA Executive Council with the drafting of press releases on four issues of national public interest; *LAC Code of Conduct*, *CLA Supports Dale Askey in Libel Suit Defence*, *Statement on Telecommunications Privacy*, and *Statement on Social Media Monitoring of Canadians*. Some of these press releases were collaborative initiatives with the CLA Information Policy Advisory Committee.

Library Services to People with Print Disabilities Advisory Committee

The work of the Library Services to People with Print Disabilities Advisory Committee was completed in October 2013, but the ongoing activities were taken on by the CLA Accessible Collections and Services Network. With both the NNELS and CELA initiatives, there is great optimism that urban and rural libraries will collectively be able to work together to provide accessible library services for Canada's growing print disabled populations.

School Library Issues Advisory Committee

The National School Library Project, under the leadership of the School Library Issues Advisory Committee and in conjunction with the CLA Voices for School Libraries Network and CLA, continued to move forward as outlined in the initial project timeline. Final data collecting, writing and editing phases continued throughout the year, with the goal of launching the digital publication, *Leading Learning: Standards of Practice for School Library Learning Commons in Canada* at the CLA Conference 2014 in Victoria.

Accessible Collections and Services Network

The mandate of this network is to promote and foster accessible library facilities, collections and services. With a solid membership base of over 60 members representing all areas of Canada and all types of libraries, the primary focus of the network has been information sharing and support for the development of library services for Canadians with print disabilities.

Having earlier worked with CLA to sponsor a symposium on a National Network for Equitable Library Service (February 2013), the Network continued to support CLA's role in promoting national services. With the dissolution of the CLA Library Services to People with Print Disabilities Advisory Committee, CLA was asked to appoint a representative to the Steering Committee of the emerging Centre for Equitable Library Access (CELA): Ralph Manning was appointed in December 2013. Ralph Manning's term as Moderator of the Network expired at the end of 2013 and Teresa Johnson of the New Brunswick Public Library Service took over as the new Moderator.

Canadian Librarians Are Serving Children Network

No report received

Canadian Libraries Are Serving Youth Network

In 2013, CLASY Elizabeth Coates took over as moderator after over a year of dormancy. A team of members spent time examining the previous activities of the network and the terms of reference. A decision was made to focus on recruiting new members in 2014 and on revitalizing the blog.

CLA Ottawa Network

No report received

Collection Development and Management Network

No report received

Community-Led Library Service Network

The Network maintains an email list for communicating with library workers in community-led library services. At the end of 2013 there were 33 Network members. The Network maintains a blog used for communicating new initiatives, reports and an up to date list of resources. In 2013 there were 835 visits to our blog (<http://clacommunityled.wordpress.com/>). A group of Network members from Edmonton and Halifax library systems met in person at CLA 2013 to discuss their libraries' community-led approaches and initiatives.

Network member organizations continue to address barriers communities encounter when using libraries. In 2012/13 Edmonton Public Library connected with underserved communities to identify the top barriers to accessing library services and Halifax Public Libraries initiated a staff engagement process to identify service barriers.

Community-Led Stories was a regular column in the six issues of *Feliciter* in 2013 with Network members from Vancouver, Edmonton, and Hamilton contributing articles (and other library systems providing information) on introducing community-led work, developing training, leveraging partnerships, the early years, evaluation, and strategic planning. The library systems of several network members continue to develop internal training on community led service:

- Lambton County Library had their Strategic Capacity Plan endorsed by Council, a plan that was informed by discussion that takes place in the CLA CLLS Network
- A CLLS evaluation tool was developed by Edmonton Public Library and shared with Network members and was used in Halifax Public Libraries' Rural Service Delivery project
- Vancouver Public Library (VPL) delivered training at the 2013 Kootenay Library Federation Conference
- Beth Davies, VPL, along with Annette de Faveri, BCLA Executive Director, continued to teach a one credit course in Community Led Libraries at UBC's School of Library, Archival, and Information Studies (SLAIS) and have received approval to develop a three credit course to be delivered in 2015
- VPL along with Fraser Valley Regional Library presented at the BCLA 2013 Conference on their community card initiatives (working with community members who may not meet library ID requirements for library cards)
- Halifax Public Libraries' (HPL) staff spoke to Dalhousie's School of Information Management class regarding community-led service and have recently been asked to assist with syllabus development for a future course
- HPL presented on the Opening Doors project (a community-led immigrant services initiative) at the NSLA 2013 Conference
- Edmonton Public Library staff presented a three-part Education Institute webinar series on Community-Led Library Service
- In 2013 Network members developed a CLA conference session (to be delivered at 2014 Conference) entitled "A Discussion in the Round: Community Led Service at Your Library" and
- Network member John Pateman spoke on the Community Led Library at Edmonton Public Library, Toronto Public Library and Calgary Public Library.

Education Librarians Information Sharing Network

No report received

Evidence-Based Library and Information Practice Network

Co-moderators participate in regular CLA Network conference calls. A successful proposal was put forward to host an LIS Research Forum as a CLA Preconference Session. Unfortunately, due to low registration, this event was not able to proceed. However, an informal EBLIPN annual meeting has been planned for CLA to facilitate further communication among members. An active listserv and social media presence have been maintained throughout the past year. The possibility of expansion is being discussed. As of yet, communication was facilitated through a listserv and social media channels. Additional channels are being discussed, and proposals are being considered for submission to CLA.

Government Information Network

GIN is an active network with 67 members. The Network has a page on the CLA website that includes information about its listserv, its archives and its blog. GIN participates in the Moderators' Network and the conference calls organized by the CLA office. Network business meetings are held during the CLA Conference. At CLA 2013 in Winnipeg, the meeting was attended by 10 members in person and 3 members by conference call. Minutes of the meeting were posted on the list serve. Highlights were presentations from Gay Lepkey, Manager of the Depository Services Program of Canadian Government Publishing (DSP) program and Amanda Wakaruk on the Canadian Government information Private LOCKKS Network (CGI-PLN). GIN did not propose or sponsor any sessions at the CLA Conference in 2013.

The Depository Services Program of Canadian Government Publishing (DSP-LAC)

The Depository Services Program of Canadian Government Publishing disseminates print government publications to libraries, captures and stores electronic government documents, and maintains the DSP Publications Catalogue. GIN's moderator is appointed by CLA as its representative on the Library Advisory Committee of the Depository Services Program (DSP LAC). GIN participated in two meetings during 2013 (January and August). Minutes are posted on the DSP website.

The DSP will evolve as its role changes to gathering and disseminating electronic-only federal government publications. With the cessation of distribution of print materials the designation of libraries as depository libraries has ceased. The DSP will continue to maintain a catalog of electronic publications. The committee continues as the DSP Advisory Committee and membership is no longer restricted to depository libraries, but is open to all libraries. Canadian libraries need a voice in what is collected, how it is catalogued, accessed and preserved. The moderator is a member of the Library Advisory Committee of the Depository Services Program of Canadian Government Publishing (DSP-LAC) and information is forwarded to the CLA-GIN list.

GIN's moderator attended the Information Policy Advisory Committee Meeting to discuss and provide input on CLA's response to the Open Government Action Plan.

Government Library and Information Management Professionals Network

The Network published over 100 articles, including news and information from CLA and its units, on the Network blog in 2013 reaching over 25,000 readers. It organized in excess of 20 webinars and workshops on topics including career development and RDA and it organized an Information Management Learning Fair in Ottawa with participation from some of the leading providers of professional education, training and development programs in Canada, including Dalhousie University and AIIM. A Continuing Professional Development Survey to guide the development of learning activities was conducted. The Network participated in meetings of the Canadian Federal Libraries Strategic Network to hear concerns of the library community and in meetings of LIS/LIT education advisory committees to hear concerns of that community.

Human Resources Network

No report received

Information Services for Business Network

No report received

Library and Literacy Services for Indigenous peoples of Canada Network

No report received

Library History Network

No report received

Library Technicians and Assistants Network

Eighteen people attended the meeting of the Network held at the CLA conference in Winnipeg, Manitoba on May 31. At that time there were 80 members in the network. Three LTANews e-mails were sent: Spring, July and October plus we were featured in Australia's *The Associates* July newsletter. Thanks go to Karen Hildebrandt who continued to maintain the Facebook page and to Lauren Bourdages for taking on the position of Moderator as of 2014.

Local History & Genealogy Services Network

No report received

Montreal Network

The Network organized a bilingual Happy Hour for Montreal librarians and students and organized a social event at the CLA National Conference for francophone librarians and those interested in Montreal and francophone culture. The Network served as liaison between CLA and Montreal librarians who brought issues of bilingualism to the forefront. It coordinated the Professional Partnering Program in conjunction with CLA Montreal Student Chapter at McGill School of Information Studies and co-organized the yearly CODE fundraiser with ABQLA (Quebec Library Association) and SLA eastern chapter. The Network managed the Facebook group, blog archive, and email account for the Network and met with the CLA president in Montreal regarding issues of the area.

Southern Alberta Information Network

SAIN met in May 2013 for its annual business meeting and professional development event. Twenty four (24) members attended and reported on the activities of their respective organizations. Meetings alternate between Lethbridge and Medicine Hat. The 2013 event was hosted by Lethbridge Public Library.

Robin Hepher was appointed as the CLA Moderator for SAIN. Information from CLA is forwarded to all SAIN members. SAIN held a "Conversation Café" workshop where participants discussed issues relating to library space, space planning, and the future of the library as a physical space. Participants deemed the workshop a success, and lots of good discussion was generated. In addition, the Moderator participated in the CLA Network Moderators teleconference.

Technical Services Network

No report received

Trustee Network

In January of 2013, the Network subscriber list numbered 19. By mid-December, there were 29 active subscribers including the following new contacts: Chair, Manitoba Library Trustees Association; Executive Director, BC Library Trustees Association; Executive Director, Ontario Library Association; Executive Director, Saskatchewan Library Trustees Association; and Executive Assistant, Library Board Association of Nova Scotia. The moderator sent out regular e-mail updates to the subscriber list at approximately monthly intervals. The website is still hosted on WordPress at <http://clatrusteenetwork.wordpress.com/>

An inaugural business meeting was held for one hour at the Winnipeg Conference, with some network members participating by teleconference. Several new members joined as a result of attending that meeting, and a longer one was requested for the next Conference. Communication with the ED of BCLTA led to their decision to hold their annual conference for 2014 in conjunction with CLA in Victoria. The meeting in Winnipeg resulted in the development of an activity plan which was completed and added to throughout the year with the following activities:

- A network teleconference meeting to discuss a topic of interest, in this case the relationship between trustees and their Friends of the Library groups. Notes were circulated to all Network members as not everyone was free to participate.
- The development of a successful proposal for a Network roundtable at the 2014 CLA National Conference.
- Through e-mail discussion, developed a strategic goal for 2014 for the Network as a whole.

Visible Minority Librarians of Canada Network

2013 proved to be a year of great activity for ViMLoC! January 2013 began with presentations by ViMLoC members at the Ontario Library Association Super Conference in Toronto on Thursday January 31.

Topics discussed included: job market challenges for visible minority librarians; future ideas for ViMLoC (suggestions from conference attendees); library workplace diversity; education and skills required to be a professional librarian in Canada; and mentorship for visible minority librarians in Canada. By far the most well attended library conference in the country it was ViMLoC's first opportunity to make itself known on such a large scale. Those that wish to read about the panel discussion at the conference can read the published article by clicking The Partnership link below:

<http://davinci.lib.uoguelph.ca/index.php/perj/article/viewFile/2888/3151>

Further promotion of ViMLoC took place in *Feliciter* (Vol. 59, No. 1 February 2013, page 31) courtesy of an article by co-moderator, Norda Majekodunmi (2014-2015). Those that wish to read *Diversity in Libraries: The Case for the Visible Minority Librarians of Canada* please click the link below:

http://www.cla.ca/feliciter/2013/1/Feliciter_1_Vol_59_WEB.pdf

The 2013 Canadian Library Association conference in Winnipeg (May 29 – June 1, 2013) provided another forum in which to promote ViMLoC. In this instance, then co-moderator Maha Kumaran spent a couple of days promoting ViMLoC at the poster session. The fall of 2013 marked the launch of two exciting initiatives by ViMLoC:

- A survey for a joint research project by Maha Kumaran (University of Saskatchewan) and Heather Cai (McGill University) entitled "Collecting Statistics of Visible Minority Librarians in Canada the results of which will assist ViMLoC in initiating and promoting new programs for Visible Minority Librarians throughout Canada and
- The launch of a mentorship program initiated facilitated by Norda Majekodunmi (York University) that will assist ViMLoC in working with new librarians, library students, and future visible minority librarians in the years to come.

Voices for School Libraries Network

No report received

2013 Financial Report

CANADIAN LIBRARY ASSOCIATION / ASSOCIATION CANADIENNE DES BIBLIOTHÈQUES
STATEMENT OF OPERATIONS
FOR THE YEAR ENDED DECEMBER 31, 2013

| Revenues | 2013 | 2012 |
|--|--------------------|------------------|
| Advocacy and media relations | \$ 16,671 | \$ 17,173 |
| Membership | 421,676 | 396,002 |
| Units | 8,260 | 4,567 |
| Committees | - | 3,925 |
| Member communications | 28,277 | 52,547 |
| Awards, grants and scholarships | 9,155 | 9,000 |
| Conference and trade show | 481,805 | 567,082 |
| Publication sales | 155,499 | 167,538 |
| Professional development | 16,300 | - |
| Financial activities | 24,877 | 26,865 |
| Young Canada Works - Heritage Canada | 386,824 | 389,685 |
| Special purpose funds and projects (note 7) | 8,717 | 21,384 |
| | 1,558,061 | 1,655,768 |
| Expenses | | |
| Advocacy and media relations | 63,715 | 67,278 |
| Membership | 2,175 | 4,574 |
| Units | 2,241 | 2,121 |
| Committees | 5,615 | 3,394 |
| Member communications | 3,329 | 26,754 |
| Awards, grants and scholarships | 6,205 | 6,823 |
| External relations | 16,278 | 15,074 |
| Conference and trade show | 317,505 | 339,635 |
| Publication sales | 47,388 | 55,211 |
| Professional development | 5,017 | - |
| Administration | 113,782 | 114,114 |
| Financial activities | 49,041 | 53,033 |
| Young Canada Works - Heritage Canada | 386,824 | 389,685 |
| Special purpose funds and projects (note 7) | 14,655 | 40,524 |
| Governance | 19,339 | 14,199 |
| Executive Director's office | 19,893 | 8,522 |
| Salaries and benefits | 574,085 | 469,109 |
| GST/HST | 27,069 | 32,368 |
| | 1,674,156 | 1,642,418 |
| DEFICIENCY / EXCESS OF REVENUE OVER EXPENSES FOR THE YEAR | -\$ 116,095 | \$ 13,350 |

Audited financial statements available upon request.

Awards 2013

CLA is honoured to recognize the tremendous activities and achievements of its members each year through the presentation of various awards.

CLA Outstanding Service to Librarianship Award

Karen Adams, University of Manitoba, Elizabeth Dafoe Library

Advancement of Intellectual Freedom in Canada Award

The Citizen Lab at the Munk School of Global Affairs, University of Toronto

CLA/Alan Macdonald Mentorship Award

Cabot Yu, Citizenship and Immigration Canada

CLA Emerging Leader Award

Amanda Bird, Edmonton Public Library

CLA/OCLC Award for Innovative Technology

Ryerson University Library

CLA/Ken Haycock Award for Promoting Librarianship

Ernie Ingles, School of Library and Information Studies, University of Alberta

Robert H. Blackburn Distinguished Paper Award

Victoria Owen, University of Toronto, Scarborough

CLA Student Article Contest

Wendy Rondeau

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