

Agenda
CLA Executive Council
June 2 and June 3, 2015
June 2, 2015 - 8:30 am to 12:00 pm Eastern time
June 3, 2015 – 12:30 pm to 4:00 pm Eastern time
Shaw Centre, Ottawa, Ontario

CLA Executive Council Members: Marie DeYoung, President and Chair
Sandra Singh, Vice-President/President-Elect
Mike Ridley, Treasurer
Jim Bennett, Councillor-at-large
Peggy D’Orsay, Councillor-at-large
Jane Schmidt, Councillor-at-large
Pilar Martinez, Past-President
Valoree McKay, CLA Executive Director

Guests: Rosemary Bonanno, Incoming Vice President / President-Elect
Virginia Clevette, Incoming Councillor-at-Large

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 # |
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| 1. | Call to order (8:30 am) | |
| 2. | Declaration(s) of conflict of interest (8:32 am) | |
| DECISION | | |
| 3 | Approval of the Agenda (8:35 am) | EC 15-06-001 |
| 4. | Approval of Consent Agenda (8:40 am) a. Approval of Minutes of April 10, 2015 b. Approval of Minutes of May 1, 2015 c. Ratification of Electronic Votes for May 2015 d. Acceptance: Network Annual Reports | EC 15-06-002 EC 15-06-003 EC 15-06-004 EC 15-06-005 |

| # | Item | Doc # |
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| | <ul style="list-style-type: none"> e. Acceptance: Copyright Advisory Committee Annual Report f. Acceptance: Information Policy Advisory Committee Annual Report g. Acceptance: Intellectual Freedom Advisory Committee Annual Report h. Acceptance: School Libraries Advisory Committee Annual Report i. Acceptance: Member Communications Standing Committee Annual Report j. Acceptance: Report on RDA Committee of Principles and Co-Publishers | <ul style="list-style-type: none"> EC 15-06-006 EC 15-06-007 EC 15-06-008 EC 15-06-009 EC 15-06-010 EC 15-06-011 |
| 5. | Review of Action List (8:45 am) | EC 15-06-012 |
| 6. | Approval of Updated Intellectual Freedom Statement (9:00 am) | EC 15-06-013 |
| 7. | Appointments to Book and Periodical Council (9:05 am) | EC 15-06-014 |
| 8. | Approval of Code of Conduct (9:10 am) | EC 15-06-015 |
| 9. | Discussions and Decision re Incoming EC Members Participation in EC Meetings (Face to Face and teleconference) prior to taking office (9:20 am) | |
| INFORMATION | | |
| 10. | Finance (9:40 am) <ul style="list-style-type: none"> a. Review of Financial Statements to April 2015 | EC 15-06-016 |
| 11. | Conference 2015 (9:50 am) <ul style="list-style-type: none"> a. Conference Report from Conference Planner b. Registration Report c. Sponsorship and Exhibit Report | EC 15-06-017 EC 15-06-018 EC 15-06-019 |
| 12. | Update from President (10:00 am) | |
| 13. | Update from Executive Director (10:10 am) | |
| DISCUSSION | | |
| 14. | Executive Council Draft Schedule for CLA 2015 (10:20 am) | EC 15-06-020 |

| # | Item | Doc # |
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| 15. | Future of CLA Working Group Update (10:30 am) - CLOSED DISCUSSION a. Preparation for Stakeholder Forum 2 b. Preparation for CLA Town Hall on Future of CLA | |
| 16. | Annual General Meeting Preparation (11:10 am) – CLOSED DISCUSSION a. Review of Agenda & Roles b. Review of Slides | Item4_AGM2015_Agenda EC 15-06-021 |
| Adjourn until June 3, 2015 at 12:30 pm | | |
| | | |
| June 3, 2015 - 12:30 pm to 4:00 pm Eastern time | | |
| 17. | Call to order for the second half of the meeting (12:30 pm) | |
| 18. | Items Stemming from the Stakeholder Forum 2 (12:35) – CLOSED DISCUSSION | |
| 19. | Orientation for Incoming Members of Executive Council (1:00 pm) | |
| 20. | Review of Strategic Action Plan (2:00 pm) | EC 15-06-021 |
| 21. | Notice(s) of Motion (2:30 pm) | |
| 22. | Other Business () | |
| 23. | Items Held / Proposed for Next EC Meeting () | |
| 24. | Adjournment () | |
| | Date of Next Meetings: Annual General Meeting June 4, 2015 (3:00 pm – 5:00 pm, F2F Ottawa) | |