

**Agenda – Final Draft**  
**CLA Executive Council**  
**December 4, 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	
<b>DECISION</b>		
3.	Approval of the Agenda (12:03 pm)	EC 15-12-001
4.	Approval of Consent Agenda (12:05 pm) a. Approval of the minutes of September 27 & 28, 2015 b. Approval of the minutes of November 6, 2015 c. Approval of the CLOSED minutes of November 6, 2015 d. Approval of e-Book documents (Roles and Responsibilities Phase 2 for Public and Academic Libraries) e. Approval of Request to Disband the Human Resources Network	EC 15-12-002 EC 15-12-003 EC 15-12-004 EC 15-12-005 EC 15-12-006 EC 15-12-007

#	Item	Doc #
<b>DISCUSSION</b>		
5.	Review of Action List (12:10 pm)	EC 15-12-008
6.	Future Federation of Library Associations WG Update - CLOSED (12:20 pm)	EC 15-12-009
<b>INFORMATION</b>		
7.	CLA 2016 Forum Update (12:50 pm)	EC 15-12-010
8.	President's Report (1:00 pm)	
9.	Executive Directors Report (1:10 pm) a. Written Report (CONFIDENTIAL)	EC 15-12-011
<b>Other Items:</b>		
10.	Other Business () 10.1	
11.	Adjournment (1:30 pm)	
	<b>Date of Next Meetings:</b> January 8, 2016 (12:00 pm – 1:30 pm, Teleconference) January F2F (in conjunction with Superconference - Time and Dates TBD) 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) May 30, 2016 (Time TBD, F2F at the Delta Ottawa) June 2, 2016 AGM (3:00 – 5:00 pm, Delta Ottawa)	