

Agenda – Draft 3
CLA Executive Council
January 8, 2016
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	
DECISION		
3.	Approval of the Agenda (12:03 pm)	EC 16-01-001
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, 2015	EC 16-01-002 EC 16-01-003
5.	CLA Forum 2016 – Decision on fees and update (12:10 pm)	EC 16-01-004
DISCUSSION		

#	Item	Doc #
6.	Future Federation of Library Associations WG Update - CLOSED (12:15 pm)	EC 16-01-005
7.	Special General Meeting Planning (12:50 pm)	
INFORMATION		
8.	President's Report (1:10 pm)	
9.	Executive Directors Report (1:20 pm)	
Other Items:		
10.	Other Business () 10.1	
11.	Adjournment (1:30 pm)	
	Date of Next Meetings: January 26, 2016 (2:00 – 5:00 pm, OLA office, 2 Toronto Street, 3rd Floor) January 27, 2016 (1:30 – 4:00 pm, OLA office, 2 Toronto Street, 3rd Floor) 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)	