

Report to Members on Activities Resulting from Resolutions

This report summarizes activities in 2011-2012 related to those CLA Resolutions passed at the 2011 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 resolution 2011-1 was brought forward by the Resolutions Committee, there was no requirement for a mover and seconder.

Resolution 2011-1

Moved to adopt the new CLA Constitution and Bylaws as distributed to the members on 26 April 2011 with friendly amendments at new Article 4.2.1

Resolution 1 carried unanimously.

Report: Since the last AGM, Executive Council and staff have taken steps to implement the changes to CLA's professional and governance structures based on the new constitution and bylaws. The Bylaws were submitted to and approved by Industry Canada. An election was held for positions on the new 6-member Executive Council, and terms were changed to co-incide with the calendar year (also CLA's financial year). Proxy voting was introduced for the 2012 CLA AGM. Twenty-two Networks have been established by members and approved by Executive Council. The Advisory and Standing Committee structure was renewed; a call for volunteers was issued, and the Participation Committee made appointments to all committees for two-year terms (2012-2013).

Resolution 2011-2

WHEREAS the Canadian Library Association believes that libraries and the principles of intellectual freedom and free universal access to information are key components of an open and democratic society;

AND WHEREAS universal access to low-cost, high-speed digital networks is essential to support these principles in the 21st century;

AND WHEREAS libraries have a unique and important role to play in providing access to digital resources and tools to all Canadians;

AND WHEREAS the Association's member libraries are enablers of the digital economy in their respective communities and institutions;

AND WHEREAS the Association's member libraries have the potential to play an enabling role in the development of local Smart, Ubiquitous and Intelligent Communities;

BE IT RESOLVED THAT the Canadian Library Association support the i-Canada Declaration by authorizing its 2011-12 President to sign the Declaration on behalf of the Association and its Members.

Moved: Todd Kyle
Seconded: Rebecca Jones
CARRIED

Report: The i-Canada Declaration has been signed by CLA President Karen Adams. The text of the declaration, with the list of signatories, is available at: <http://www.cata.ca/advocacy/icanada/>

There is a session focused on the i-Canada declaration at the 2012 CLA conference, *i-Canada and the Library Community: A Natural Fit*, on Saturday 2 June at 10:30am.