

Report to Members on Activities Resulting from Resolutions

This report summarizes activities in 2010-2011 related to those CLA Resolutions passed at the 2010 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 the resolutions were brought forward by the Resolutions Committee, there was no requirement for a mover and seconder.

Resolution 2010-1

Whereas the 2010 CLA Annual General Meeting acknowledges the serious financial situation of the Association and the urgent need to address it; now, therefore, be it

1. Resolved that the CLA Executive Council take measures to address CLA's financial challenges and achieve a balanced 2011 budget;
2. Resolved that the CLA Executive Council keep the CLA membership and broader library community informed frequently of its progress between now and the 2011 AGM;
3. Resolved that the CLA Executive Council present a full plan to the 2011 AGM.

Resolution 1 carried unanimously.

Report: Since the last AGM, Executive Council has worked hard to address these resolutions. A sub-committee of Executive Council, the Future Committee, led by President Keith Walker, developed a plan for restructuring the association to function more efficiently with its existing financial resources. Two drafts of the Future Plan were distributed to the members and the library community for broad consultation; a blog site was established for feedback on the Plan. CLA President Keith Walker has provided regular updates on the work being done by Executive Council and staff. Major revisions were made to the budget to make it more transparent and to align it with the priorities of the Association. The draft 2011 budget is a balanced budget.

The culmination of this effort is presented as proposed revisions to the CLA Constitution and Bylaws and the 2011 CLA budget. The revisions reflect the changes presented in the draft of the Future Plan.

Resolution 2010-2

Whereas it is desirable to maintain continuity on the CLA Executive Council in the coming year, to develop restructuring options for CLA; now, therefore, be it

Resolved that the assembly endorse the CLA Executive Council's decision to suspend the 2010 elections; and that CLA Executive Council resume the election for the position of CLA Vice-President/President elect as soon as possible after the 2010 Annual General Meeting.

Resolution 2 carried with one opposed.

Report: An election for the position of CLA Vice-President/President-Elect took place through June and July 2010. There were two candidates for the position. Karen Adams was declared the successful candidate on 13 August 2010, and assumed the position as of that date.