2020 Board Meeting  
Jan 23, 2010  
4-6 p.m.  

Location: UHN - Toronto General Hospital Health Sciences Library 200 Elizabeth Street, Toronto  

Present: Juanita Richardson, Jane Dysart, Mary Gu, Thérèse Mainville, Bronwyn Smyth, Merritt Kalagian, Katherine Scott  

Regrets: Mirjana Martic  

Agenda  

1. Welcome and Introductions  
2. Restructuring Initiative  
   ● Canada will continue to manage finances separately from SLA  
3. Governance Review  
   ● Substantive discussion on governance, including, commitment to transparency, discussion of mandating a bilingual candidate, a non-GTA candidate. Regional programming directors can help to achieve geographical diversity. Mary underscored a need for a partner relations director.  
     ■ Action Item: share open call for vacant positions through existing communications channels and in SLA Canada town hall.  
   ● Board members & roles:  
     ○ Juanita Richardson, President  
     ○ Merritt Kalagian, Treasurer  
     ○ Katherine Scott, Secretary  
     ○ President-Elect, vacant (position mandated by SLA, must be confirmed by February 12, 2020)  
     ■ Action Item: Juanita to reach out to Patricia Cia to gauge interest in the role of President-Elect, and Mirjana for Eastern Canada engagement.  
     ○ Thérèse Mainville, Programming Director - Toronto  
     ○ Program Director - Western, vacant  
     ○ Program Director - Eastern, vacant  
     ○ Jane Dysart, Programming Advisor - Canada  
     ○ Communications & Web Manager, vacant  
     ○ Mary Gu, Past-President, Toronto Chapter  
     ○ Bronwyn Smith, Past-President, Western Canada  
     ○ Mirjana Martic, Past-President, Eastern Canada  
4. Insights from Leadership Symposium
5. Brainstorming Priorities for Canada Community - year 1
   ● Discussed groups who can be engaged in programming: student groups, Blockchain
     working group
6. Planning Operations - year 1
   ● Discussed knowledge management and communications strategy, will need to develop
     translation guidelines.
     ■ Action Item: Mary to ensure Katherine has access to SLA Google Drive
     ■ Action Item: Mary to follow up on communications channels: Connect, website
   ● Discussed priorities for new financial structure.
     ■ Action Item: Merritt to follow up on merger of three bank accounts into
       new account at BMO and setting up payment process, inquire about
       joining SLA finance committee, resolve PayPal issue with SLA, and
       prepare a draft budget for SLA Canada. Merritt also to inquire as to
       whether there is an allotment for student chapters.
     ■ Action Item: Mary to follow up with three chapters on submitting financials
       to SLA HQ.
   ● Identified a need for a document to develop and guidelines for year 1.
     ■ Action Item: Katherine to draft guidelines. Mary to share transition
       documents with Katherine. Merritt to fill in with financial details.
   ◆ Discussion of awards tabled.
7. Other Business
   ■ Action Item: Thérèse to follow up on CBBG Conference
8. Adjournment
   ● Meeting adjourned at 5:48 p.m.

Next meeting: February 24, 2020, 4:00 p.m.