

**CCPA Board Meeting
January 17, 2013
Teleconference
19:00-19:25 (EST)**

Present: Lorna Martin (Chair), Lilli Janzen, Serge Hall, Miriam Duff, George Dunne, Trish McCracken, Beatrice St. Amand-Doepker, Beth Robinson, Blythe Shepard, Barbara MacCallum (Secretary)

Regrets: Erin Crossland, Ron Lehr, Sara Holland, Deborah Wood Salter, Michel Lefebvre

Absent: Marie Cardinal-Picard,

Welcome

- Lorna welcomed everyone and thanked everyone for attending the meeting.

Agenda

1. Approval of Agenda
2. Acceptance of the December 13, 2012 Minutes
3. Conflict of Interest
4. Information Items
5. Budget 2013-2014
6. Reminders
7. Next Meeting
8. Adjournment

1. Approval of the Agenda

Motion: To approve the agenda as presented.

**Moved by Trish McCracken. Seconded by George Dunne.
CARRIED.**

2. Acceptance of Minutes

Motion: To accept the minutes of the December 13, 2012 meeting as accurately reflecting the discussions and decisions of the Board.

**Moved by Serge Hall. Seconded by Beatrice St. Amand-Doepker.
CARRIED.**

3. Conflict of Interest

All attendees confirmed that they did not have a conflict of interest with regard to any of the agenda items.

4. Information Items

Canadian Journal of Counselling and Psychotherapy (CJCP)

- Rowland Lorimer, one of the best known experts in Canadian publishing and also a member of CALJ (Canadian Association of Learned Journals) has asked journals to become part of a SSHRC application to further development the reputation of journals in Canada.

- CCPA is a member of CALJ.
- If the grant is awarded, the benefit to individual journal titles will be technological assistance and market development (which may lead to increased sales and marketing in and outside Canada).
- There will also be work done on presentation forms (i.e. rich media), access (e.g. mobile), and usage analysis in the form of alternative analytics that might also be of benefit.
- The main reason for the project is to get stakeholders to discuss how we can ensure the survival of Canadian journals by putting in place a redesigned financial system where librarians understand the costs of journals, journals understand the budgets of libraries, scholars get to put in their perspective, and thereby a foundation occurs that takes this all into account.
- The only “cost” to CCPA will be that the editor may be asked to provide information concerning our journal as part of the application.
- After seeing that there are no disadvantages to CCPA, Kevin Alderson, Editor of CJCP, made his intention known to become a partner in this application.

Manitoba Chapter

- The Manitoba Chapter will be holding its first AGM on January 20, 2013.
- This Chapter has grown significantly since achieving Chapter status.

Alberta/NWT Chapter

- This Chapter will be holding its second AGM in April 2013 in conjunction with a professional development day.

BC Chapter

- George Dunne will be attending the upcoming BC Chapter meeting.
- It was suggested that he could mention the following items:
 - Supervision certification
 - National Assessment Pilot
 - CCPA support of the BC Research Conference
 - The Ottawa Research Conference
 - Halifax Conference
 - Conference 2014 in Victoria

5. Budget 2013-2014

Motion: That the 2013-2014 Budget be approved as presented.

**Moved by Miriam Duff. Seconded by Beth Robinson.
CARRIED**

6. Reminders

- The CCPA year-end is January 31, 2013.
- All expense receipts should be submitted as soon as possible.

7. Next Meeting

- The next meeting will be held on February 21, 2013 at 1:00 pm (EST).

8. Adjournment

Motion: To adjourn the meeting.

**Moved by Trish McCracken. Seconded by Serge Hall.
CARRIED**

President

Date

SUMMARY OF MOTIONS

Motion: To approve the agenda as presented.

**Moved by Trish McCracken. Seconded by George Dunne.
CARRIED.**

Motion: To accept the minutes of the December 13, 2012 meeting as accurately reflecting the discussions and decisions of the Board.

**Moved by Serge Hall. Seconded by Beatrice St. Amand-Doepker.
CARRIED.**

Motion: That the 2013-2014 Budget be approved as presented.

**Moved by Miriam Duff. Seconded by Beth Robinson.
CARRIED**

Motion: To adjourn the meeting.

**Moved by Trish McCracken. Seconded by Serge Hall.
CARRIED**