

MINUTES
ARLIS/NA Ontario Chapter Meeting
Ontario College of Art and Design, Toronto
Saturday 21 October 2000

Members in attendance:

Linda Barnett	CBC
Lesley Bell	Brock University
Margaret English	Toronto Reference Library
Michele Laing	University of Waterloo
Amy Marshall	AGO
Janet Muise	CBC
Jill Patrick	OCAD
Larry Pfaff	AGO
Irene Puchalski	OCAD
Catherine Spence	University of Toronto
Anne Sutherland	Toronto Reference Library
Mary Williamson	Retired

Business Meeting

1. Message from Carole Goldsmith:

A copy of Carole's letter was distributed to the membership. Carole encourages our Chapter to make a proposal to host the ARLIS/NA Annual Conference for 2005 or 2006. Toronto would be the likely place.

2. Minutes of Spring 2000 meeting:

Due to a communication mix-up, no minutes were available for approval. M. Laing will forward the minutes to A. Marshall to post, via e-mail, for the membership's approval.

3. Ontario Chapter Promotion (U of T):

A. Marshall reported that she had approached the Faculty of Information Science at the University of Toronto with ARLIS information flyers and membership forms. She suggested that the Faculty of Library Science at the University of Western Ontario could be approached as well.

Action: *M. English will contact UWO regarding the best way to distribute this information.*

4. Treasurer's Report:

I. Puchalski presented her report. There was discussion about Chapter meeting costs focussing on the questions of "breaking even" vs. raising extra funds by charging a little bit more and charging different Member and non-Member fees. (The Oct. 20th lunch was courtesy of the U of T Art Department Library). Most members agreed that we should endeavour to add money to the Chapter account, and that each event's cost will vary according to expenses.

5. Ontario Chapter Website:

Minutes of meetings, bylaws, executive communications, membership forms, photos from meetings (J. Muise took some), are suitable items to post. The host may charge a small annual fee. Members were asked if they knew of an organization that could be approached to host our website? M. Williamson suggested that CHIN (Canadian Heritage Information Network) might be willing.

Action: *A. Marshall will look into this matter.*

6. Nomination/Election of Chapter Officers:

The Nominating Committee presented the following slate for approval:

Larry Pfaff – Vice Chair

Thea De Vos – Secretary

Mary Williamson – Membership Secretary.

Term of office is 2 years beginning January, 2001.

A motion was made to accept the committee's recommendations (J. Patrick - M. English).

Approved.

7. Review of Bylaws/Duties of Officers:

J. Patrick suggested a review of our by-laws since some positions have “morphed” from the actual Chapter position descriptions and functions. This review should be done by a group (refer to the ARLIS/NA website).

Action: *M. English, L. Barnett, and A. Marshall volunteered to meet and discuss necessary changes before the spring meeting. M. English will chair.*

8. History of Art Libraries in Canada:

J. Patrick and M. Williamson, editors of the Ontario chapter, described the festschrift format of the publication and requested submissions. These can include reminiscences, descriptions of libraries, essays, humour, and anecdotal information, etc. It is anticipated the book will be fun to research and interesting to read. An abstract of 300 words can be sent to Jo Beglo (National Gallery) until 15 January 2001. Completed essays are due 15 November 2001.

9. Canadian Library History Association:

The CLHA is calling for papers to be delivered at their next annual conference in Winnipeg, 13-17 June 2001. Deadline for submission of proposals is 1 December 2000. Completed papers are due 15 May 2001.

10. ARLIS/NA Membership Brochure:

The Membership brochure is being revised and mounted on the website:

<http://www.arlisna.org/membership.html>

11. ARLIS/NA Annual Conference:

The 2001 conference will be held in Los Angeles 29th March – 4th April. Scheduled events include Convocation at the Getty Center, 6 full or 1/2 day workshops, 18 tours of Los Angeles and environs, 13 panel sessions, 5 ARLIS sessions, and 9 posted sessions.

Registration is US\$140. Check the website for details after mid-November.

<http://orpheus-1.ucsd.edu/csj/arlis2001/>

Travel funding for Ontario Chapter members is available from the David Mirvish Books on Art Award and the ARLIS/NA Ontario Chapter Travel Award.

Motion: ARLIS / NA Ontario Chapter donate US\$100. towards the conference welcome party (Karen McKenzie (via e-mail) - Margaret English). Carried.

It was suggest that a note be attached pointing out the Canadian equivalent cost as a reminder to the parent organization of the exchange problem.

Action: *M. English will draft the note.*

12. Conference Travel Awards:

Research Libraries Group Award US\$1000. (for person who has never attended a conference)

Andrew ----- Photography Award US\$750.

13. Ontario Chapter Travel Award Committee:

The award is currently CAN\$500. Applicants must be a Chapter member. J. Patrick proposed that a group should draft an information brochure and application form.

Action: *A. Marshall and L. Barnett will work together with J. Patrick.*

14. Ontario Chapter Travel Award Fundraising:

Last year's successful book sale could be repeated. Various ways of selling the books was discussed including online auctions or at the Old Paper Show or St. Lawrence Market.

Action: *M. English will investigate selling items on E-Bay and also investigate getting a free table at the Market.*

Another idea was to have a wine and cheese event at the Spring meeting. M. English and L. Bell will accept further ideas for fundraising.

15. Other business:

A. Marshall proposed locating the Spring 2001 meeting somewhere other than Toronto. London was suggested.

Action: *M. English will see what's on in London at that time of year. L. Pfaff and Brenda MacEachern [UWO] (volunteered by L. Barnett) will investigate further. Margaret will contact Brenda about ideas.*

A three day, Fall 2001 meeting at the White Mountain Academy of Arts, Elliott Lake was proposed.

Meeting adjourned.