



November 21, 2014

ARLIS Ontario Fall 2014 Chapter Business Meeting Minutes

Business Meeting: At Pachter Hall, 22 Grange Avenue, 3:00 to 5:00 pm

Present: Stephen Spong (Chair, Outgoing), Melissa Bruno (Past Chair, Outgoing), Nancy Ann Perrin (Vice-Chair), Catherine Falls (Treasurer, Outgoing), Katya Pereyaslavskaya (Co-Chair, Fundraising), Joanne Wadden (Secretary, Outgoing), Sam Tator, Eva Athanasia & Lauren Orav (Student Representatives, U of T), Emily Woodcock (Student Representative, Western), Daniel Payne (Head, Instructional Services, OCADU), Irene Puchalski (Faculty of Architecture, Landscape and Design, U of T), Margaret English (Faculty of Art, U of T), Dasha Griegoriva (MLIS Student, U of T)

1. **Review and approval of meeting minutes** – motion to accept Spring Business Minutes by Catherine Falls, seconded by Margaret.
2. **Review and Approval of meeting agenda** – motion to accept by Catherine Falls, seconded by Melissa.
3. **Chair's Report** (Stephen Spong)
The Executive has met once since the 2014 Spring Business Meeting. These executive meetings were held in order to:
 - plan the Fall Business Meeting; and
 - organize the fall vintage fundraiser held at OCAD U
4. **Fundraising** (updated information on the website <http://arlison.org/fundraising/>)
This chapter has been extremely successful with fundraising initiatives over the last 4 years.
 - The Chapter raised \$347.80 at the 2014 OCAD U fall vintage fundraiser with the support of Jill and Patrick at OCAD U, as well as student volunteers
 - The Chapter also raised funds through the sale of Lee Henderson's donation of an Arthur Lismer to McGill (as facilitated by Daniel)
 - Funds raised over the past year went toward the Spring and Fall Business Meetings and holiday social as a thank you to members and to encourage participation of new members
 - The Chapter also donated \$1000 to the ARLIS/NA conference in Washington, D.C. in 2014 but will investigate receiving sponsor recognition for similar donations in the future
 - The Chapter may have to shift to new models of raising funds because current revenue streams seem to be exhausted. Jill (OCAD U) is interested in the possibility of outsourcing their book sale but a decision would have to be made about the split in funds raised (70/30 or 80/20, for example). Donors would have to designate what books went to students and we would not be able to provide tax receipts for sales. Nancy suggested that funds raised could be earmarked for student conferences.



5. Treasurer's Report (Catherine Falls)

- Catherine's Treasurer's Reports are posted as two separate documents to the ARLIS Wiki under 'Financial Information', Treasurer's Reports 2014
- In summary, we made more last year because we reported higher on sales. This could partly be because the sale was only 1 day versus 2 days last year.
- There are 30 paid memberships and an email will be sent out to members to renew. Student memberships were pushed through this event and the Student Representatives could help promote memberships, including through the upcoming Art Librarianship course being taught by Daniel in the Winter 2015 session.
- Amy and Melissa have been taken off as signatories on the financial accounts and Catherine and Stephen are on it now.

6. Report from the Chapter Liaison to ARLIS (Stephen Spong)

- Due to teleconferencing problems, there is not much to report. Will report back from the ARLIS/NA upcoming conference in Fort Worth.

7. Officer Nominations (Stephen Spong)

- We have put out a call for the following positions but responses are slow in coming:
 1. Secretary
 2. Treasurer
 3. Vice Chair
- However, at this meeting Catherine volunteered and was nominated to be the Treasurer for another term, and Sam Tator was nominated to be the Secretary, replacing Joanne (Melissa seconded both nominations).
- Thanks were given to outgoing Executive members for their work on behalf of the Executive, including Joanne, Melissa, and Stephen.

8. AASL Conference

- Irene Puchalski (U of Toronto) spoke about the forthcoming Association of Architecture School Librarians conference in Toronto to be held March 17-19, 2015.
- Highlights of the upcoming conference include: Shawn Micallef from Spacing magazine; architect Moriyama may speak about space planning; there will be trips to the following locations: the Bata Museum, the Digital Innovation Hub, including renovations at the Metro Reference Library; the Aga Khan Museum Toronto, Ryerson Student Learning and Image Centre; and there will be a special panel about women in architecture to include Annmarie Adams (McGill).
- A call for volunteers to help with the conference will go out. If you can help, contact Irene Puchalski at irene.puchalski@daniels.utoronto.ca or Sonny Banerjee at sbanerje@ryerson.ca for further info. They also welcome your suggestions for activities and great restaurants around the Sheraton hotel area downtown.



9. Holiday Party

- Will follow the business meeting currently in progress. Food is catered by Café Plenty and music is by Onion Honey, thanks to Nancy.

10. Other Business

- Daniel will put out a call for papers re: the history of art libraries in Canada. Jonathon Franklin spearheaded this project. Currently, 6 people are writing papers.
- May contribute to Art Institute Canada website but requirements for site are costly, including for translation, which is around \$10,000.00
- Reminder that nominations for the Melva Dwyer book awards are being accepted until December 31st. The Chapter will get donations for 3 books for jury to read.
- Membership could be expanded to include anyone interested in the arts if we want to increase membership. Sadly, the Delaware chapter of ARLIS/NA closed. Nancy could expand membership into the London area since she is based there.
- The Student Representatives at U of T, Eva and Lauren, have organized a tour of the Fisher Rare Books Library with the outreach librarian to examine art books on November 27th from 5:30 to 7 pm. They will send out an invite through the listserv.

11. Motion to adjourn (by Melissa).