

ARLIS/NA Ontario Spring Business Meeting 2014

In attendance:

Stephen Spong; Katya Pereyaslavskaja; Nancy Perrin; Amy Weir; Catherine Falls

Regrets:

Joanne Wadden; Nicole Lovenjak; Melissa Bruno

Call to order, Nancy seconds

1. Review of the agenda, Amy motions to approve
2. Motion to approve the minutes from the last business minutes, Fall 2013. Minutes are approved
3. Changes to the Executive: Catherine Falls is stepping into the Treasurer position. Thank you Amy for doing such an amazing job. Amy will be missed.
4. Chair's report – ARLIS conference updates
5. Treasure's Report: Amy
 - Bank balance in the fall \$6710.90
 - \$2,200 (conference donation and travel award)
 - April 30, 2014: \$6176 balance
 - ARLIS conference reports – last 2 years provide a lot of detail, earlier reports are a bit more vague
 - It would be great if Katya could get a copy of the Etsy sold email. Treasurer gets notifications + Pyapal report
 - Membership email sent out in the fall – effective communication, appx. 30-40% of recipients have read the email
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6. ARLIS Conference recap
 - i. Poster Presentation
 - Report from Nancy has been circulated
 - Daniel was not able to join the poster presentation
 - Positive responses to the poster. Nancy will update in-person at the next meeting
 - Highlights + Summary to be included on the website in “recent activities” + appended in the minutes
 - ii. Conference Donations
 - Chapter donation towards the conference – this year the chapter did not receive an individual recognition. Can the chapter get an individual recognition in 2015? Future donations will have to require accountability + transparency with regard to what that amount is used for?

- Katya will follow up with Katherine Wayne to clarify how individual chapters can get more recognition.
 - Chapter will send a letter to the ARLIS president with feedback + examples from past programs with donation recognition
7. Fall Fundraising
- Katya & Stephen provided an update with regard to donation collecting
 - We need to order THANK YOU cards from Vistaprint as more donations are trickling in
 - Possible dates for the OCADU fundraiser – September 24th & 25th
 - Booking space & equipment
 - Call for donations + listing items which are appropriate should go out in June 2014
 - iSchool students – should look for volunteers to staff the sale
8. Bylaw Revisions
- revisions were minor
 - Add “/NA” to ARLIS
 - Article I. Name. The name of this organization shall be ARLIS Ontario, hereafter referred to as the Chapter.
 - Article X. needed a title
 - Article VIII retitled “Reports”
 - Replace “Editor of the ARLIS/NA Update” with “Chapters Liaison”
9. Holiday Social + Fundraiser & Fall Meeting rolled into 1 event
- Date:** Coincide with fall business meeting. Start in the afternoon at 2pm + follow up with the social. November 21st 2014
- Space:** Art Gallery?
- Centre for Social Innovation (CSI) at Bathurst & Bloor
 - Bloordale area could be explored for possible options
 - Mercer Union?
 - Merchant of Green Coffee
 - Swirl wine bar
 - Additional options can be investigated
 - Venue costs will need to be considered
 - For people coming in from outside Toronto – it’s a “weekend in TO” opportunity
 - Party + Free Drink
 - Entertainment might be good – folk band
12. Other business
- Student Reps – positions need to be posted in September 2014
 - Email to Nicole to confirm she is interested to act in the capacity as the student rep until Fall 2014. Expression of interest from a student at the iSchool.
 - Thank you to Coach House for providing “Concrete Toronto” book at a deep discount

Stephen closes the meeting, Nancy seconds.