

ARLIS/NA Ontario – Spring Meeting

Musagetes Architecture Library in Cambridge, Ontario – June 3, 2016

1. Motion to accept the agenda: Effie Patelos; seconded by Lesley Bell
Motion to accept the Fall 2015 Business Meeting Minutes: Effie Patelos; seconded by Irene Puchalski

2. Chair's Report:

Margaret discussed the low turn-out for this meeting. While we get the most attendees when we hold meetings in Toronto, it is very important to get to other locations in Ontario, as our Chapter name suggests. Ideally, we should hold one meeting in Toronto and one meeting elsewhere each year.

Margaret also discussed the high cost of some previous meetings and events. In the past, meetings were a means of creating revenue (however small) and that, until we bring our funds back up, we should avoid spending wherever possible. At the same time, we need to make them affordable to encourage attendance. Most members are happy to buy their own lunches if there are restaurants nearby.

Margaret shared communications from Rebecca Friedman, ARLIS/NA Chapter Liaison, and Jennifer Garland, ARLIS/NA Canadian Liaison – indicating the various resources for Chapter executive.

3. Student Representative's Report (Margaret English for Angelique Roy)
(see attached)

4. Treasurer's Report (Catherine Falls)

Catherine echoed Margaret's concerns about our dwindling bank account. We need funds for Student Awards, Chapter Donations to the Annual Conference and ad hoc projects.

5. HAL 2.0 Status Update (Margaret English for Daniel Payne)

6. Fundraising

Margaret suggested that the Chapter Fall Fundraiser could take place at her house – we've had a couple of events there before and it would not cost anything to the Chapter. The "draw" would be a vintage Halloween collection which would be on display at that time. All agreed.

7. Fall Business Meeting plans.

Margaret would contact Eleanor Johnston, David Mirvish Gallery Collection Curator to see if the Chapter could make another visit to Mr. Mirvish's private collection that the Chapter visited in 2011. That was a well-attended meeting and tour and it would be nice for newer members to view it. Failing that, the Toronto Reference Library was suggested as a possible venue since we have not been there in some time.

8. Motion to adjourn by Lesley Bell, seconded by Effie Patelos.