

ArLiS

ART LIBRARIES SOCIETY OF NORTH AMERICA
ONTARIO CHAPTER

Fall Business meeting | MINUTES

Meeting date | time 12/4/2015 3:00 PM | Meeting location U of T Art library, Seminar Room-100 St. George Street

Meeting called by Nancy Perrin, Chair

Type of meeting Fall Business meeting

Note taker Samantha Tator, Secretary

Attendees

Please see attachment below for complete list

The meeting began with an intriguing talk on Sound Art given by Margaret English.

AGENDA TOPICS

Chairs report | Presenter Nancy Perrin

To date

- Featured contemporary Art Talk
- Networking event talk to students (Eva)

Coming up

- Open Linked data talk

Items the chapter needs to focus on

- Need to grow membership
- Improve on fundraising, potentially starting up the fundraising group that lapsed when Stephen and Katya left

Final meeting as chair

Fundraising Report | Presenter *Nancy Perrin*

- Fundraising needs to be a priority, previous ideas discussed are in the google doc: <https://docs.google.com/document/d/112P0066ywfqFexPNLBpov5O4lO0TZtts-E0yCopqjaw/edit>
 - Tea with literary characters – we need someone to organize (locations etc), could be a dress up event?
 - Silent Auction with art books – We could ask members to donate and it could be linked to another event (potentially the above mentioned tea)
 - Film screening with popcorn
 - Dance-a-thon with a prize for the last one standing (dancing)
- Sub-committee – if interested get in touch with Nancy and/or Margaret as they will be coming up with ideas
 - Was useful in the past but was being spearheaded by Stephen and Katya as were the etsy sales
 - Etsy sales have been on a decline, perhaps less interest or potentially because no one is really directly involved with that process.

Treasurer's report June 1st – 30th November | Presenter *Catherine Falls*

- Majority of the income came from student memberships and tickets to this current meeting.
- We saw a small increase in membership this term (4 members)
- Potential explanations in less involvement could be explained by member fatigue after the conference was held here in Toronto
- Still need to push recruitment
- Eva was selected for the \$1000 travel grant to go to the conference and her paper was published in Art Doc
- The majority of the costs were from the spring business meeting and bank fees however, the cost of the meeting was reduced significantly since last year.

Student Representative Report | Presenter *Angelique Roy*

To date

- Created an ARLIS student rep email so future reps can use this: arlis.na.uoft@gmail.com
- Using Google Drive to keep track of RSVPs and posters etc. Everything I do/create this year will be in the drive for reference
- ARLIS student meeting 20th Oct, only two in attendance.
- Partnered with SLA-TSG for the OCADU library tour with Daniel Payne on 31st Oct, (2 hour tour) 13 in attendance
- AGO tour with Larry Pfaff, Donald Rance (1.5 hour tour) 12 attendees
- Continue to update Facebook with upcoming events in Toronto but will have to make a stronger effort in future

Coming up

- Contacted Deborah Whiteman and Sara McDowell and they mentioned as session at the fisher rare books library called "From Rare books to Digital Texts: Decoding Primary source research"

Potential future events and thoughts

- Contacted Amy Furness, about Art+Feminism Wikipedia Edit-a-thon and having ARLIS become involved, she was very thrilled by this and I will be in further contact with her
- Should advertise our Facebook group more effectively on posters and in email signatures

Officer Nominations and Chair Announcements | Presenter Nancy Perrin

- Nominations for Vice Chair – No one stepped up
 - Will put out a call to the list – Catherine Falls
- Mail chimp, going into an odd folder, may have to consider a different mail service

HAL 2.0 Funding | Presenter Nancy Perrin and Margaret English

- At the spring business meeting it was brought up that the grant was awarded, we were asked to be the bank account for this award then but have yet to receive the funds
- Margaret explained that the funding is to update and add 3-4 additions to the collection and the funds will facilitate the ability to format and edit the document
- The funding is going to Effie Patelos, Margaret English and Daniel Payne.

2016 44th Annual Conference, Seattle | Presenter Nancy Perrin

- Past years we have donated, last year we gave \$1000 travel grant
- Nancy thinks we should do the same as last year
- Margaret thinks we should give something generally as a token, maybe something like \$750 to travel fund and \$250 contribution to the conference generally.
- Margret firsts this decision and Nancy Seconds it
- Margaret also indicates that we should donate something to the silent auction as well and is happy to spearhead that.

Recent Activities | Presenter Catherine Falls, Nancy Perrin and Angelique Roy

- U of T networking event “U of T Association as Your Gateway to Networking career event”
- Meet and greet with library association was a success and membership to the listserv is up to 40 members so people are interested
- Feature Talk/Tour, big thank you to Cynthia and all those who came out

Future considerations

- Albright Knox Gallery in Buffalo, consider a field trip for a visit

Future Events | Presenter Catherine Falls

- Allana Mayer is a writer and visual artist and the Linked open data talk will take place 27 Jan at 7:15
- Planned during OLA, according to her schedule
- Cost, considering Pay what you can, \$5 donation and/or free for students as we don't want to discourage anyone
- Margaret asked about an honorarium, and we will be giving her one even though she agreed to do it for free.

No other business was brought up and the meeting was adjourned.

Attendee

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