

ARLIS/NA

ART LIBRARIES SOCIETY of NORTH AMERICA

Fall Business Meeting Minutes 2016

Submitted December 2016 by Catherine Falls

Held at the Toronto Reference Library, December 2, 2016

Present:

- Margaret English (Chair)
- Catherine Falls (Treasurer)
- Nick Westbridge
- Margaux Smith
- Peggy Haist
- Catherine Spence
- Irene Puchalski
- Lynda Barnett
- Lesley Bell
- Effie Patelos
- Alison Stirling

Regrets:

- Daniel Payne

1. Review and approval of meeting agenda. Motion to accept agenda by Irene Puchalski, seconded by Peggy Haist.

2. Review and Approval of Spring 2016 Meeting Minutes. Margaret agrees to send Spring 2016 minutes electronically after the meeting.

3. Chair's Report

- Membership stagnating: changing demographic and lack of jobs in Art Librarianship has made it difficult to attract and maintain younger members.
- Jobs are not being replaced in the field
- Margaret suggests reaching out to past members and to Art Librarians who should be members (e.g. Ryerson librarians, AGO)
- Margaret will draft letter to potential members
- Margaret has been speaking with Eleanor Johnson, curator of Mirvish collection, about a possible upcoming ARLIS event (e.g. tour); could be a Spring Meeting possibility
- Reiterates need to get out of Toronto for events
- Possible events: Artist's book talk with Geraldine; workshop; sound art speaker

- Events can be advertised on Akimbo

4. Treasurer's Report

- See full report on Wiki.

5. HAL 2.0 (Margaret read statement prepared by Daniel Payne)

- Project is progressing slowly
- 2 essays are currently edited
- Received deliverables from student designer

6. ARLIS/NA Ontario Website

- ARLIS Canada migrating to ARLIS/NA website; ARLIS/NA Ontario will do the same
- Margaret will fill out forms to get the ball rolling on this
- Nick Westbridge will help
- U of T will be the de facto web developers for the site

7. Nominations

- **Chair.** Margaret nominates Effie for Chair. Catherine Falls and Irene Puchalski second. Effie is voted in as Chair for 2017.
- **Treasurer.** Catherine Falls agrees to stay on as Treasurer for one more year (until Fall 2017) to put the Secretary and Treasurer terms back into staggered rotation.
- **Secretary.** Margaret nominates Peggy Haist. Margaux seconds. Peggy Haist is voted in as Secretary.
- **Student Representative.** Margaux Smith volunteers. All present agree Margaux and one other nominee (none of which were present at meeting) will act as student representatives.
- **Vice-Chair.** Still vacant.

8. Fundraising

- Etsy store is empty/defunct
- Vintage sales have been successful in the past, though require a lot of work
- Amazon store for used books; Margaret and Nick will investigate setting up an Amazon store (Nick has experience with bookselling on Amazon).

9. Other Business

- None

10. Meeting Adjourned. Motion to adjourn meeting accepted by Lesley Bell and seconded by Lynda Barnett.