

Minutes
ARLIS/NA Ontario Chapter Meeting
University of Western Ontario, London, ON
Friday, May 25 2001

Members in attendance:

Janine Butler (Art Gallery of Windsor)
Irene Puchalski (University of Toronto)
Margaret English (Toronto Public Library)
Karen McKenzie (AGO)
Amy Marshall (AGO)
Larry Pfaff (AGO)
Jill Patrick (OCAD)
Randall Speller (AGO)
Mary Williamson (York University, retired)
Hildegard Lindschinger (Wilfrid Laurier University)
Jean Stevenson (University of Waterloo)
Lynda Barnett (CBC Design Library)
Thea deVos (White Mountain Academy of the Arts)
Carole Goldsmith (Simon Fraser University)
Anne Sutherland (Toronto Public Library)
Alan Walker (Toronto Public Library)
Angelo Rao (OCAD)
Shelley Gullikson (OCAD)
Sharon Hick (Royal Ontario Museum)
Daina Leja (HOK Canada / Urbana Architects)

Business Meeting

- 1. Minutes of the Fall 2000 Meeting:**
The minutes were approved as read (R. Speller and L. Barnett).
- 2. Treasurer's Report:**
Puchalski provided a year-end financial statement for 2000 and an interim statement for the period January 1 to April 30, 2001. J. Patrick asked about the Travel Award funding since the fund is in debit.
- 3. Reports on ARLIS/NA 2001 LA Conference:**
I. Puchalski gave a brief report on sessions attended (approval plans, accreditation process for art & architecture libraries, website planning) and tours taken. J. Patrick commented on a session on Native American art and C. Goldsmith shared photographs taken at the conference. A. Marshall read a letter of thanks from Mary Kandiuk, the recipient of the Ontario Chapter Travel Award.
- 4. Ontario Chapter Travel Award:**
A. Marshall stated that since there was no official committee, the executive performed the judging of the recipient from only three applicants this year. A recommendation was

made to set up a Travel Award Committee and also someone to organize fund-raising. M. Williamson suggested continuing sales of books and periodicals for fund-raising purposes; she also proposed raising extra funds as endowment. M. English suggested a good method for sales is through e-bay. The topic of using Chapter funds for the Travel Award was raised as a possibility.

Action: *M. Williamson, M. English, D. Leja and S. Gullikson (Chair) will work to raise funds for the Chapter Travel Award.*

5. Membership Report:

M. Williamson suggested a membership directory be produced to raise the profile of the Chapter, especially among new members. An informal vote of members in attendance indicated support for a membership directory. J. Patrick expressed the need to have something for new members. A newsletter was discussed briefly and the topic was tabled for future discussion. C. Goldsmith suggested setting up a chapter list serv to be used for announcements.

Action: *M. Williamson is preparing the membership directory to be mailed out. A. Marshall will prepare a report of the Spring 2001 meeting, to be mounted on the Chapter website.*

6. Nominating Committee for 2002 Chapter Officers:

L. Pfaff asked for volunteers, and agreed to chair the nominating committee. K. McKenzie will assist.

7. Program Committee for Fall 2001 Meeting, Elliot Lake:

The committee members are: T. de Vos (Chair), J. Patrick, L. Pfaff, and A. Marshall.

8. Spring 2002 Meeting and CARLIS Meeting in Banff:

A. Marshall suggested that in order to encourage attendance at the Banff meeting, only a scaled-down Chapter business meeting should be held.

9. Fall 2002 Meeting possibilities:

A. Marshall raised the possibility of holding a joint meeting with the MOQ Chapter. A letter received from Melinda Reinhart, Chair of MOQ, expressed encouragement for such a meeting. Holding a joint meeting is open for further discussion, but a decision needs to be made soon in order to apply for funding from ARLIS/NA.

10. *Essays in the History of Art Librarianship in Canada*, chapter update:

M. Williamson reported that 22 contributions have been received to date. The request for contributions is still open with a deadline of November 15, 2001. Contributions should be sent to Jo Beglo at the National Library. Guidelines are available from M. Williamson.

11. Website update:

A. Marshall reported that there have been no problems with website administration. I. Puchalski reported that the Chapter was billed for 2 years by the University of Toronto FIS to have the Chapter website mounted.

12. Bylaw revisions:

A. Marshall suggested that corrections to the bylaws be made and circulated. K. McKenzie stated that any changes to bylaws have to be approved by ARLIS/NA and CARLIS.

Action: *L. Barnett and S. Gullikson will work on the corrections with J. Patrick to assist/consult.*

13. Other business:

K. McKenzie announced that Art Documentation now has a Canadian Co-editor, Kathy Zimon. She also put out a request for articles of Canadian origin.

Carole Goldsmith expressed her thanks for the invitation to attend the Chapter meeting. She also encouraged members to run for the position of Canadian representative of ARLIS/NA and to attend the upcoming CARLIS meeting in Banff and the ARLIS/NA meeting in St. Louis. Suggestions for sessions at the Banff meeting include fund-raising and digital projects.

M. English requested donations of monographs to sell on e-Bay to raise funds for the Chapter Travel Award.

Meeting adjourned.