

Minutes
ARLIS/NA Ontario Chapter Spring Meeting
Robert McLaughlin Gallery, Oshawa
Thursday, April 18th, 2002

Members in attendance:

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)
Lynda Barnett (CBC Design Library)
Thea deVos (White Mountain Academy of the Arts)
Anne Sutherland (Toronto Public Library)
Shelley Gullikson (OCAD)
Daina Leja (HOK Canada / Urbana Architects)
Lesley Bell (Brock University)
Heather Thelwell (Bruce Mau Design, Inc.)
Lucinda Walls (Queen's University)
Mary Kandiuk (York University)
Daniel Payne (Brock University)
Martha Wolfe (University of Windsor)
Linda Morita (McMichael Collection)
Janet Muise (CBC Design Library)
Beth McEachen (OCAD)
Kevin Whitfield (non-member)
James Sutherland (non-member)
Margaret Spence (University of Toronto, retired)
Catherine Spence (University of Toronto)
Barb Duff (Robert McLaughlin Gallery)

Business Meeting

- 1. Welcome and Approval of Agenda – Larry Pfaff**
L. Pfaff welcomed all attendees to the meeting and thanked Barb Duff (Robert McLaughlin Gallery) for hosting the meeting. Approval of the Agenda (R. Speller and I. Puchalski).
- 2. Minutes of the Fall 2001 Meeting – Thea de Vos**
The minutes were approved as read (T. de Vos and L. Morita).
- 3. Treasurer's Report – Shelley Gullikson**
S. Gullikson provided an Interim Financial Statement for the period January 1 to April 17, 2002 and the 2001 Year-end Statement, Income and Disbursements. The Chapter's current membership stands at 46. I. Puchalski asked if membership to ARLIS was paid for the Chair to which L. Pfaff replied that it was yet to be done. The Treasurer's Report is accepted (S. Gullikson and M. Williamson).
- 4. Ontario Chapter Travel Award Committee Report – Karen McKenzie**

L. Pfaff mentioned that the increase of the Travel Award amount to \$1000, approved at the last meeting, was not yet implemented. A. Marshall spoke to the difficulty of implementing an increase part way through the year. K. McKenzie suggested that deadlines not be set regarding the availability of the travel award, that the problem with the lack of applicants needs to be addressed and that the \$500 award is still not enough. Members discussed some of the possible reasons for the lack of applicants such as the lack of institutional support, the timing in the academic year and other priorities. K. McKenzie commented that an increase will need a commitment from the Fundraising Committee.

L. Pfaff asked to move agenda item # 10 to be addressed after # 4. Approved.

10. Fundraising Committee – Shelley Gullikson

S. Gullikson reported on the move of the silent auction to occur before Christmas and that the amount raised was \$262, still shy of the \$500 goal. She expressed her concern with regard to raising adequate funds for the \$1000. Travel Award. S. Gullikson resigned as Chair of the Fundraising Committee.

K. McKenzie suggested the position of Chair of the Fundraising Committee be filled.

M. English volunteered to take the position of Chair with K. McKenzie, M. Williamson, S. Gullikson, and D. Leja joining the Committee. Committee approved (J. Patrick and R. Speller).

K. McKenzie asked to revisit the vote of the last meeting changing the Travel Award amount to \$1000. She introduced a motion to have the vote of the last meeting withdrawn (Sec. A. Marshall). In its place K. McKenzie introduced a new motion to adjust the Travel Award amount to \$750. (Cdn). (Sec. J. Muise). The motion was approved.

L. Pfaff stated the first priority of the Fundraising Committee should be the Chapter Travel Award. Continued fundraising initiatives include the sale of items on ebay and at the Toronto Old Papers Show and Sale on April 28 at the St. Lawrence Market. M. English invited donations of items for both.

Members discussed the need for rules in order to manage the award.

Action: *K. McKenzie and J. Patrick will write the rules for the administration of the Chapter Travel Award.*

5. Report on ARLIS/NA St. Louis Conference - Daniel Payne

Daniel Payne, the winner of the 2002 Chapter Travel Award, presented his report on his attendance at the St. Louis Conference. He reported on four key topics: the emphasis on user needs, professional knowledge/information for users of the future, cooperation with VRA, and copyright issues (NINCH town hall meeting).

6. ARLIS CANADA Banff Meeting, May 31 – June 2, 2002 – Irene Puchalski

I. Puchalski presented a summary of the program and invited everyone to attend the ARLIS CANADA Meeting in Banff. She asked for a volunteer to assist with the silent auction being organized by Kathy Zimon. The volunteer would contact publishers in the East asking for donations of recent publications in exchange for a display of catalogues and order forms at the Banff Meeting.

7. Joint Meeting, ARLIS Ontario and MOQ Chapters in Montreal – Larry Pfaff

L. Pfaff announced that the joint meeting of the Ontario and MOQ Chapters will be held at the Musee d'art contemporaine on October 25 – 26, 2002. Suggestions for sessions are welcome and should be passed to A. Marshall or H. Thelwell.

8. New Membership Directory 2002 – Amy Marshall

A. Marshall distributed the ARLIS/NA Ontario Chapter Membership Directory 2002 to all attendees.

9. Student Memberships – Mary F. Williamson

M. Williamson suggested offering one free student membership per year. A. Marshall suggested that criteria be established and that the membership needs to be administered. Members discussed the need to also include non-librarians (eg. library technicians) and art history students.

Action: *D. Payne and L. Bell volunteered to administer the student membership.*

11. Thank you gift for Carole Goldsmith – Irene Puchalski

I. Puchalski suggested that the Chapter purchase a gift for Carole Goldsmith for her service as past Chair of ARLIS/Canada. A collection was taken.

12. Other Business

J. Patrick announced the publication of a new book entitled OCA 1967-1972: Five Turbulent Years, written by Morris Wolfe. She presented a copy of the book to B. Duff.

I. Puchalski announced that the ARLIS/NA mid-year Executive Board Meeting will be held in early August and asked members to submit any issues or concerns to her.

Meeting adjourned.