

Minutes
ARLIS/NA Ontario Chapter Fall Meeting
Friday October 17, 2003
Business meeting, Arts and Letters Club, Toronto

Members in attendance:	Jane Rhodes (AGO)
Lesley Bell (Brock U)	Pearl Santopinto (London Public Library)
Margaret English (UofT)	Randall Speller (AGO)
Peggy Haist (UofT)	Margaret Spence (A&L Club)
Mary Kandiuk (York U)	Jean Stevenson (UW)
Michele Laing (Uof Waterloo)	Eva Upshaw (Toronto Public Library)
Daina Leja (HOK/Urbana Architects Corp.)	Lucinda Walls (Queens)
Brenda MacEachern (UWO)	Pat Wilson (Brock U)
Beth McEachern (OCAD)	Tanya Zhilinsky (AGO)
Karen McKenzie (AGO)	Irene Puchalski (UofT)
Janet Muise (CBC)	Hildegard Lindschinger (Wilfrid Laurier U)
Angelo Rao (OCAD)	Daniel Payne (OCAD)
	Lynda Barnett (CBC)

Approval of agenda:

Hildegard distributed the minutes of the Spring meeting and the current Business meeting Agenda. She asked if anything should be added before we started. Mary Kandiuk suggested that we hear reports on projects at the end of the regular meeting. Karen McKenzie asked that fund-raising be added to the financial report section.

Approval of minutes of the Spring meeting:

Irene Puchalski pointed out the the Southwest Chapter should be Northwest Chapter and that her name was misspelled in the minutes. Karen McKenzie moved that the minutes be approved as corrected, Hildegard seconded the motion. The motion was carried.

Financial Report:

Daniel Payne distributed and took questions on the financial report, as Treasurer Catherine Spence was unable to attend the morning session.

He mentioned that the cost of the day's ROM tour was not accounted for in the report.

He also reported that there would be two travel awards offered for the ARLIS/NA 2004 conference in New York because no one applied last year.

It was noted that there should be a break-down of fund-raising revenues in the report.

There are no current plans for fund-raising activities but Hildegard suggested a pre-Christmas event be held.

Daniel said he would look into the feasibility of holding a silent auction in the OCAD Library early in December again. It was noted that Heather Thelwell had done much of the planning and supplying of food and drink last year. Janet Muise suggested that those planning to attend contribute something to the refreshments and treat it like a potluck affair. Daniel will send an e-mail confirming a date and asking for food contributions.

It was mentioned that last year there was a first edition of Chatelaine and a Casson print on offer. Everyone is encouraged to start looking for items to contribute.

Karen McKenzie noted that members from out of town are at a disadvantage for this event and that we should consider such an auction at a regular meeting.

It was suggested that the auction items be posted on the ARLIS/ON web site in Acrobat format.

Nominations:

Hildegard apologized for not appointing an nominating committee to search for next year's Vice Chair and Secretary/Treasurer, and asked for nominations from the floor.

Karen McKenzie suggested that we ask if anyone in attendance would be willing to put their name forward.

Mary Kandiuk offered to stand for Vice Chair and Randall Speller offered to stand for Secretary/Treasurer. There were no other nominations nor volunteers. It was moved and passed unanimously that we acclaim Mary and Randall to these positions.

Travel Award:

Karen McKenzie asked who was on the travel awards committee. Margaret English has resigned in order to be eligible for applying. The Secretary/Treasurer (Catherine Spence) is automatically a committee member. Randall Speller, Mary Kandiuk & Lynda Barnett offered to stand. Mary will be the Chair. The information needs to be sent out to members soon because the applications must be in at the end of November.

Report on the status of "Essays on the History of Art Librarianship"

Hildegard has received an updated June prospectus with more offerings, which she passed around the table. She will ask if it can be mounted on the chapter web site. Jo Beglo has reported that they are not currently seeking contributions for the funding of the project. They hope to receive money through *The National Gallery of Canada Foundation*. Margaret English asked if they will still accept entries; Hildegard suggested Jo Beglo be contacted directly about such queries. Randall said they have added an art librarians biographies section.

Newsletter:

Daniel Payne was thanked for launching the Arlis On: Arlis Ontario's Official Newsletter.

He said it is a work in progress and that he was considering it should be issued 4 times a year. Everyone is asked for contributions, especially member profiles. Mary Williamson has volunteered to write the next one about the York University art library collection. Karen McKenzie will contribute the following one. Lucinda Walls will do a report on the move of the Art Library at Queens. Lesley Bell offered to report on the Brock University/ Rodman Hall connection in an issue before the Spring meeting. Other suggestions of items that could be included: weird reference questions and helpful web sites.

Projects:

Hildegard announced that we still need to form a Communications Committee.

She suggested that a brochure should be developed to give an overview of the year's up-coming events. Peggy Haist commented that because the Chair would need to be involved in this, perhaps we only need someone to design it. Daniel said that it sounded like something that should be included on the web site. Janet Muise suggested that the notice could be as simple as a bookmark pointing people to the information on our web site. It was mentioned that Lesley Bell had designed several beautiful bookmarks that were included in the membership mailing several years ago.

In the following discussion about trying to get discounts for our members at various institutions, it was decided that this will need further research by the board.

ARLIS-Canada Representative:

Irene Puchalski reminded us about the call for nominations for the Dwyer Award.

She pointed us to the ARLIS/NA web site to get information on the annual conference to be held in New York, April 15 - 20, 2004. Our contribution to the welcoming party would be appreciated. Irene noted that there would be no Canadian sessions but pointed out that Christo would be speaking. She reported that the Northwest Chapter's proposal for the Banff 2006 conference was in the process of being fleshed out and was due by the end of October. She also announced that Jonathan Franklin is the in-coming Canadian Representative.

Spring 2004 Meeting:

Lesley Bell has volunteered to host the Spring meeting at Brock University in St. Catharines. Brock University is taking over custodianship of Rodman Hall, a historic mansion owned by the Merit family which houses an art collection. She is hoping we can see the Hall when we are there. Leslie is involved in cataloguing the collection of art catalogues housed there and has convinced Brock to maintain the resource centre in situ. She asked for volunteers and Janet Muise offered to help.

Future meetings:

Lucinda Walls will check the possibility of hosting the Fall 2004 meeting at Queen's U. in Kingston; Mary Kandiuk agreed to host the Spring 2005 meeting at York.

Projects:

Lucinda Walls suggested that the Survey about members' work activities, used for introductions prior to the meeting, should be summarized and posted to the web. Other ideas for fund-raising were asked for. We also need ideas for team projects.

There was no new business and Hildegard suggested we keep talking about ideas for projects over lunch. She mentioned that it was the 50th anniversary of the Library of Canada.

Lucinda Walls moved to adjourn the meeting and Irene Puchalski seconded the motion. Carried.