

# ARLIS-ONTARIO

## FALL MEETING

14 October 2005

CAMBRIDGE, ONTARIO

University of Waterloo

## SCHOOL OF ARCHITECTURE

**THOSE PRESENT:** Mary Kandiuk (chair), Jonathan Franklin, Ingrid Haase, Janet Muise, Robert Fabbro, Randall Speller (secretary), Diane Peters, Linda Barnett, Jill Patrick, Heather Saunders, Irene Puchalski

**INTRODUCTION:** Our thanks to Michelle Laing for organizing a wonderful day, and we would like to express our sincere sympathy to her and members of her family. We were very sorry she could not attend the event she worked so hard to organize. Thanks also to Daniel Payne for his continued support, advice and consultation and his work on the newsletter (applause).

**APPROVAL OF AGENDA:** A *MOTION* to accept the agenda as written was proposed by Jill Patrick and seconded by Irene Puchalski. Carried.

**APPROVAL OF MINUTES** (Spring 2005): Some corrections were made

Please note that Jill Patrick did not attend the meeting, and that Janet Muise's email is incorrect (all in small caps). A *MOTION* to accept the MINUTES as written, with the above corrections, was proposed by Robert Fabbro, and seconded by Irene Puchalski. Carried.

**TREASURER'S REPORT** (Catherine Spence): Thanks were extended to Catherine Spence for all her work as Treasurer. Copies of the interim financial statements were distributed to all those attending the meeting. A financial report of spring meeting accounts have been sent to the ARLIS/NA treasurer, as required (we were given \$500.00 US to assist with the conference). We did lose some money on the spring conference as so few people came from Western New York, and we ran into trouble with honoraria and the expectations of some of the presenters. Catherine has purchased new cheques for the local accounts. Bank fees are up slightly, which will affect our annual costs. Registration for today's conference is \$35.00 so please give your money to Catherine.

**MEMBERSHIP FEES** will increase to \$25.00 per year on January 1st 2006.

**NOMINATIONS:** The positions of Vice-chair and treasurer are open for nominations,

and no names have been proposed to date. Mary asked for names from the floor. In order to entice nominations for VP, Mary announced that she will host the spring meeting at York and that the Buffalo meeting in the Fall 2006 has already been planned. Daniel Payne nominated Robert Fabbro for the position of Treasurer/Membership Registrar: seconded by Jill Patrick. Robert accepted the nomination, and Robert was appointed to the position of Treasurer.

Chair – Michelle Laing

Secretary – Randall Speller

Treasurer – Robert Fabbro

Vice Chair –

The position of Vice-chair remains unfilled to date<sup>1</sup>.

### **CONFERENCES:**

ARLIS/NA (Banff, Alberta : 5-9 May 2006): The program for the 2006 conference is being worked on and should be on the web by November (tours, workshops, and events). There will be more content to allow librarians to justify their attendance, and to compensate for the isolated position of the site. This will be a shorter conference than usual. Sheila Wallace will be handling the registration desk and will be looking for volunteers.

A workshop on Canadian copyright is being organized, and other sessions (tentative) were outlined by Jill. A full range of tours is being planned for the first and last days (5th and 9th). The room rate is \$269.00 Can + tax.

ARLIS/NA (Toronto 2010): Jill Patrick and Karen McKenzie will be part of any team organized to plan for this conference proposal. Jill outlined what is involved, and noted that a team of local arrangements and programming are the two key committees. Two co-chairs will be needed for each section. - exhibits - fundraising/local development - special events (party planner) - website - budgeting/accounts (conferences are designed to make money for ARLIS/na) - publications (exhibitor's prospectus)

There is a permanent headquarters staff that watches over the events and creates time lines. The trick is to decide to do it and to indicate your willingness to do host a conference. Jill and Karen agree to serve. Jonathan Franklin as our Canadian rep. will clarify what the Board needs from us so that we can apply for 2010. A VOTE was held whether to apply for the 2010 conference. All in favour with one abstention.

**FUNDRAISING:** We have to talk seriously about this and make plans for the future.

**FUTURE MEETINGS:** York University Spring 2006 meeting (dates to be determined).

Joint meeting in Buffalo (Fall 2006): Frank Lloyd Wright will be the focus of the conference (dates and details to be determined).

**ARTLIS/ONTARIO TRAVEL AWARD:** The award is currently \$750.00. As the conference is being held in Banff, how about three awards of \$750.00 each. Mary Kandiuk, seconded by Irene Puchalski, proposed a *MOTION* that we award three \$750.00 awards this year for the Banff conference. Carried. **We will have to do some serious fundraising for this to be realized.**

**TRAVEL AWARD SELECTION COMMITTEE:** The following people have agreed to sit on the selection committee: Irene Puchalski, Jill Patrick and Linda Barnett.

**STUDENT REPRESENTATIVE:** It was suggested that we have a Student representative on the ARLIS/Ontario Board. It was generally agreed that this would be an excellent idea.

**ARLIS CANADA Representative (Jonathan Franklin):** HAL (the History of Art Librarianship in Canada project) is to be a web resource, and as such there is still space (and time) to contribute. Please contact Jo Beglo at the National Gallery of Canada if you are still interested or wish to contribute. Nominations for the Melva J. Dwyer award will be sent out soon, so think about some worthy projects and look out for the announcement.

**MOTION TO ADJOURN:** A *MOTION* to adjourn at 3:10 pm was proposed by Mary Kandiuk, seconded by Daniel Payne.

<sup>1</sup> It was announced soon afterwards that **Janet Muise** had agreed to act as the Vice Chair for 2006. Thank you Janet.