

ARLIS ONTARIO  
SPRING 2010 MEETING  
Friday May 14<sup>th</sup>, 2010  
Ontario College of Art and Design

**THOSE PRESENT:** Barb Duff, Jill Patrick, Margaret English, Rachel Isaac-Menard, Stephen Spong, Katya Pereyasklavskaya, Catherine Spence, Margaret Spence, Zita Murphy, Laine Gabel, Tammy Moore (Chair), Maureen Carter, Victoria Sigurdson, Randall Speller (secretary), Geoff Piersol, Mary Kandiuk, Mary Williamson, Peggy Haist, Daniel Payne, Lesley Bell, Effie Patelos.

**APPROVAL OF THE MINUTES** (Fall 2009 Meeting – 6 November 2009): A **MOTION** to approve the minutes of the Fall 2009 meeting was proposed by Peggy Haist and seconded by Maureen Carter. Carried.

**REPORT OF THE CHAIR** (Tammy Moore): Tammy expressed our appreciation to OCAD for hosting the Spring Meeting.

It was announced that Victoria Sigurdson is our new Vice-Chair for the coming year.

We are planning a fundraiser in June at the home of Margaret English and will be looking for new ideas for this event (see below).

The Chapter is now using Mail Chimp to send out email to members. (<http://www.mailchimp.com>) Unfortunately it doesn't allow for attachments, so more information will be posted to the website.

**TREASURER'S REPORT** (Laine Gabel):  
May 14<sup>th</sup>, 2009

Bank Balance at January 1, 2010 \$6,439.37

Recent Income:

Membership Dues \$310

Fundraising \$420

**Total Income: \$730**

Disbursements:

Travel Awards (2 awarded for 2010) \$1500

Welcome Party Donation (ARLIS Boston) \$100  
Bank Fees \$71.70  
**Total Disbursements: \$1659.75**

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**Bank Balance at May 12<sup>th</sup>, 2010 \$5,509.62**

**ARLIS-NA CONFERENCE, TORONTO 2012** [28 March to 3 April 2012] (Jill Patrick):

Jill Patrick expressed the thanks of herself and Karen McKenzie for the travel awards to attend the Boston conference. We look forward to seeing their reports on the website. See the ARLIS Ontario website for up to date information on 2012 conference.

They talked to many of this years organizers and learned a lot. They also lunched with the members from Western NY (our co-hosts in Toronto) and shared ideas and programming ideas.

Jill outlined Karen's travel report and augmented it with her own comments and updated information.

The conference organizers are searching for a web developer, and it would be essential that they be associated in some way with a university here in Toronto.

Cross boarder shipments by exhibitors may be serious headache and we must be aware of the consequences.

The Programming committee needs to start immediately and needs new members.

A sponsor is needed for the convocation

Tammy Moorse volunteered as the local development coordinator and she will work closely with the exhibits coordinator.

The conference theme and logo was also discussed and ideas were shared. Please email Jill Patrick with any ideas or suggestions for programs, themes, speakers and locations. The main venue will be the Sheraton Centre in downtown Toronto opposite the new City Hall. Several venues for the convocation are also under discussion but we need a place that can host up to

500 people. The Koerner Hall in the Royal Conservatory is a top contender although it is pricey.

So far our work is proceeding on schedule.

### **OTHER BUSINESS:**

**JUNE FUNDRAISER** (Margaret English): The June fundraiser (date to be determined) will be held at the home of Margaret English. The theme will be gardening and there will be a silent auction of plants, garden items and works by various artisans. Please bring family and friends.

**STUDENT REPRESENTATIVES:** Two candidates were vying to represent student librarians so Effie Patelos and Katya Pereyasklavska both made representations to the members present. Upon leaving the room we all agreed that their unique skills would be invaluable so we asked both of them to work together to represent student issues to the executive and in our meetings. Carried.

The meeting adjourned at 12:00 noon.