

ARLIS/NA

ART LIBRARIES SOCIETY of NORTH AMERICA

ARLIS/NA Ontario Spring Meeting Minutes Taken at Ryerson University by Catherine Falls, June 15, 2017

Present:

Effie Patelos (Chair)
Margaret English (Past-Chair)
Catherine Falls (Treasurer)
Rifat Syed (Student Representative)
Lesley Bell
Lucinda Walls
Olena Karbach
Irene Puchalski
Tammy Moorse
Catherine Spence
Sonny Banerjee

Regrets:

Peggy Haist (Secretary)
Margaux Smith (Student Representative)

All present make introductions

Effie adds to item to agenda – opening nominations for secretary position (Peggy Haist resigns)

Motion to approve agenda – Margaret approves, Catherine Seconds

Motion to approve of Fall 2016 Business Meeting minutes – Margaret approves, Rifat seconds

Effie delivers Chair's report (see Chair's Report for more detail) (Effie)

- Need to engage membership – letter-writing campaign ineffective; need to get out of Toronto; need to attract a wider membership – better events, networking activities, etc. that appeal to a wider audience
- We didn't do a travel grant this year, but should next year, because it is in New York (wider appeal, larger conference, expensive)
- Fall meeting will be held in Hamilton at the Hamilton Public Library
- Discussion of why membership is struggling and discussion of strategies
 - Possible collaboration with OLA conference – try to get involved somehow (sponsored session, panel, etc.) – we missed deadline for Jan. 2018, but could try for 2019 – poster session for 2018 may still be open?
 - Reaching out to Ryerson librarians and other institutions with Art Librarians
 - Redefining scope of what an Art Librarian is

Treasurer's report (see Treasurer's Report for detail) (Catherine)

- Taxes – we need to figure out if we should start claiming taxes and how far back these need to be claimed. Catherine has attempted to contact the CRA (without success) and will continue to do so
- Action item: Effie will ask ARLIS Canada rep about taxes in other chapters
- Action item: Catherine will initiate changing the signing officers on the account

Student report (see Student Report for more info) (Rifat)

- Collage party
 - X-space is a possible option
 - Akimbo advertising – expensive but effective
 - Paul Butler (who has experience throwing these parties) has agreed to collaborate– does he have a fee/honorarium?
 - Panel/speaker - Elizabeth Legge (history of collage) is an option – honorarium?
 - Liquor license – will event space have a standing license?
 - No entrance fee, but charge for alcohol/food
 - Event date: some time week of September 8-17 to coincide with Margaux Smith's show in the space
 - Margaret will donate scissors, glue and collage materials (e.g. magazines)
- Student reps have increased Social Media presence and promotion within the iSchool
- Plan to reach out to students at other institutions/programs – OCADU, Ryerson, etc., U of T interdisciplinary Book History program, Museum Studies programs, Cinema Studies

Website (Catherine):

- Migration to new wordpress site is nearly finished, but experiencing some technical difficulties. Catherine is working with Margaret to contact ARLIS/NA tech support to get it resolved. Should be up soon. Will make announcement when the site has been launched

Other events:

- Vintage sale – location?
- Print identification/photographic processes workshop – David Fernandez/Jordan Baer – could do 3-hour workshop similar to the one done recently at the Fisher
- Tour of AGO's new re-launched library and Prints/Drawings section
- Christmas party – vintage Christmas sale – possible locations: OCADU learning zone/Massey College
- Sessions/workshops – we could do a series and get people to buy a subscription. Possible topics:
 - Metadata
 - Copyright in images
- Textile museum as possible location for upcoming tours/events

Chapter Travel Award

- How much we should give for New York?
 - Student reps will look into what other chapters offer

Vice-Chair position and Secretary

- These positions are now empty
- Tammy Moorse volunteers to be Secretary
- Student Rep position – when does it go until? Fall Business Meeting
- Vice-Chair – Effie may be willing to stay on as Chair for additional year

Fall Business meeting 2017

- Hamilton – November 10 – coincide with the James Street North Art crawl
 - Eat at farmer's market or other nearby restaurants
 - Visit Art Gallery of Hamilton (but not library for ethical reasons)
 - Visit other galleries within walking distance

Motion to adjourn – Margaret agrees, Rifat seconds