



ARLIS/NA Ontario Minutes for Spring Business Meeting 2018
Art Gallery of Ontario + VTape April 26 |Submitted by Margaret English

Present:

Effie Patelos
Margaret English
Amy Furness
Daniel Payne
Lindsay Gibb
Lucinda Walls
Marta Chudolinska
Adrienne Connelly
Lesley Bell
Shelley Woods
Irene Puchalski
Catherine Spence
Kate Johnson

Effie moves for approval of Agenda

- Margaret approves
- Irene seconds

Effie moves for approval of Fall Business Meeting Minutes

- Amy approves
- Daniel seconds

Effie presented the Chair's Annual Report to ARLIS/NA. It will be soon be available on our website: <http://ontario.arlisna.org/minutes-reports/annual-reports/>

- Although the turnout for our fall meeting was “okay”, there is lots of room for improvement. At that time, we did not find someone to fill the Vice Chair position.
- Amy Furness was acting in the role of “exec at large” to lend support to the Chair, because Effie is out of town at Waterloo.
- Rifat Syed, our Student Rep held a successful event (Tour of the AGO Library and Archives) for students and other interested members.
- The propose collage party didn't happen, due to time constraints on the main planner.

- Memberships have been down a little, however they are usually boosted when Daniel Payne teaches the Art Librarianship course at the Faculty of Information (iSchool) at the University of Toronto.
- Effie mentioned that, with the Annual conference occurring in Montreal in 2020, our numbers might go up, as there will be a push to lend a hand to our fellow Canadians presenting the conference.
- Daniel proposed that we collaborate with other organizations (AGO / OCADU) to sponsor events.
- Kate Johnson offered to help mount an “Events Calendar” on our chapter website in order to be more relevant to other institutions.
- Kate also mentioned the possibility of hosting a speed-networking event.

Treasurer’s Report (Margaret: see full Treasurer’s report handout. We do not post these online)

- Margaret sent out a few personal emails to long-time members to remind them to renew our memberships.
- Currently we have **20 paid members**: 3 students, 2 retired, 15 regular
- Our finances are in good order, a little up from this time last year.

Report on ARLIS/NA Chapter Leaders; Meeting at NYC conference (Effie)

- “Bundled” memberships (ie, a combined membership to ARLIS/NA and an ARLIS Chapter) are OPTIONAL.
- 63% of ARLIS/NA members are not members of their local chapter
- Effie produced a list of local people who are not members of our chapter, yet belong to “the mothership”.
- Margaret commented that there are very few people who do not associate with our chapter on this list, so that is good

2018 Travel Award Report

- Marta Chudolinska gave a detailed report on the sessions and workshops that she was able to attend at the Annual ARLIS/NA conference in NYC.
- Marta presented during two meetings and attended 8 sessions during the brief time she stayed in NYC. Because her institution has drastically reduced funding for conferences, Marta expressed her gratitude for the award.
- (see Travel Award report on our website here: <http://ontario.arlisna.org/about-the-chapter/travel-award/>)

Upcoming events

- We will need to have a shared meeting with our MOQ colleagues soon, since the annual conference will be in Montreal in 2020.

- Video conferencing would be a means of engaging members who cannot make it to our meetings. (GoTo Meetings has been used in the past). If we do this, we can promote it as a membership benefit.
- The concept of Library School Chapters was introduced and there didn't seem to be much enthusiasm for it.
- For fundraising, we could do silent auctions at every meeting, which some chapters do.
- A Zine-making workshop was proposed to great enthusiasm.
- A trip to the Mirvish Colleciton in the fall could be a fundraising event

Officer Nominations

- We will recruit our Student Rep. in the fall of 2018, after the iSchool's Association Event, which usually attracts a number of new library students interested in Art Librarianship.
- Margaret nominated Kate Johnson for the Vice-Chair position. Amy seconded. Kate Johnson accepted the position as Vice-Chair.

2018 Fall Business Meeting

- Shelley proposed a visit to the Hazel McCallion Campus of Sheridan in Mississauga. They have a Material Connection Library there, which might be of interest.

Motion to adjourn

- Moved by Amy