ARLIS/NA Ontario 2018 Fall Business Meeting
Nov. 30, 2018, 10am-12pm
Sheridan College, HMC Campus, B523 Boardroom
4180 Duke of York Blvd, Mississauga, ON

Present:
Amy Furness
Kate Johnson
Michelle Johnson
Olena Karbach
Tammy Moorese – by phone
Paulina Rousseau
Maria Napigkit – by phone
Evan Schilling
Catherine Spence
Shelley Woods

Regrets:
Daniel Payne
Irene Puchalski

Agenda & Minutes
• Approval of the Fall Business Meeting Agenda by Amy, seconded by Kate
• Reviewed minutes from Spring Business Meeting
• Send edits to Evan (Typo in Chapter Leaders, Chapter not chapter, Montreal is 2021)
• Approved with changes by Kate, seconded by Amy

Action items and new business:
• Think about MOQ meeting in advance of ARLIS 2021 Conference
• Conduct a membership survey

Outgoing Chair’s report - Evan
• Membership doing better. Decent money in the bank. Need to run more events
• Will write a yearly report to be presented to ARLIS/NA

Treasurer’s report - deferred
• Do not have exact membership numbers
• $3000 in the bank

Student’s reports – Michelle & Maria
• Having a ROM tour with Max, East Asian Librarian on Dec. 10, at 11am, optional trip to Duke of York Pub
• Quite a few people are interested
• Invite to U of T iSchool ROM tour will be extended to ARLIS ON. Maria will attend.
• Events like this are a potential benefit of membership, professionals should be members of the local chapter, students may just attend events
• Charter suggests monthly meetings, can be done in person or online
• Chapter meets 2 times per year
• ARLIS sent an email and attended U of T iSchool for Professional Association Fair
• Michelle was added to the FB group
• Want to link U of T to Western
• Maria - working on a cataloging project
• Tammy - has a trip planned to London Public Library, can meet with Maria
• iSchool students should push for Daniel’s Art Librarianship course to be run

ARLIS Conference Fund
• Our contribution amount can change
• Will keep the 200$ amount the same as last time Evan will contact ARLIS NA

ARLIS Travel Fund
• Agreed to increase the award to 1000$ if available
• Salt Lake City is expensive, especially considering the exchange rate
• Committee: Amy, Olena, Paulina. Chaired by Amy
• Evan will send notes from last year

Salt Lake City Conference
• Amy is on a panel about art museum librarianship
• Evan is making 2 presentations about diversity in leadership
  o Action item: Kate will create a Mail Chimp about the conference and award

Bundled membership
• Intent is not for people to be local chapter members only. Intent is for chapter members to be
  ARLIS/NA members too. Will a bundled membership increase Ontario membership? Is having
  to register in 2 places deterring people from joining?
• Evan and Kate to reach out to MOQ to ask their opinion
• Vote deferred
• Would like more information about disbursement
• Lose money using Pay Pal

Executive positions
Need to fill Vice Chair, Secretary and Treasurer
2 business meetings per year, monthly Executive meetings with 2 in person
• Amy nominated Paulina to be Vice Chair, seconded by Evan
• Kate nominated Shelley to be Secretary (pending Manager approval), seconded by Amy
• Kate nominated Amy to be Treasurer, seconded by Evan

Events
• Could host a Holiday Party Pub Night on a Friday, Dec. 14th at 6pm
• Michelle will help Kate to find a location
• Kate will post to FB and Twitter, and send out a Mail Chimp
• Plus 1’s are welcome
• Send holiday party note to Toronto and Western students

Social event ideas
• Zine making at MOCA
• U of T Maker Space with printing press
• Paulina offered to create a directory of events. Evan will find out who is in charge of our
  website. Activities is a blog set up. May want our own events on a different page. Excel sheet
for local members to add events, links, and notes. Olena will help with social media. Michelle learning Photoshop

- Dec. 5 book history and Toronto Centre for the Book Focus on book art. Have scholars from around North America
- Cataloging and Rare Book Workshop
- Did not hear back yet from Thomas Fisher. Kate will reconnect
- Art Hive
- Canada Comics Open Library. Doing pop up events and looking for a space. Could this be at Waterloo?
- Can charge for these PD events

**Spring & fall meetings**

- Where do we want to host these?
- Visit to the U of T School of Architecture? Tour of Daniels Library? Trinity College Art Collection?
- In May after ARLIS Conference
- Used to be a past membership committee
- Wiki has some very out of date info.

Meeting adjourned
Motion to adjourn by Amy, seconded by Shelley

**Tour of Sheridan College’s Hazel McCallion Campus Libraries**

- HMC Library
- Material ConneXion Library