

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	Paulina Rousseau
Kate Johnson	Maria Napigkit – by phone
Michelle Johnson	Evan Schilling
Olena Karbach	Catherine Spence
Tammy Moore – by phone	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
 - **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