

ARLIS/NA

ART LIBRARIES SOCIETY of NORTH AMERICA

ARLIS/NA ONTARIO CHAPTER

Fall Business Meeting 2019

November 8, 2019

MINUTES

Date: Friday November 8, 2019, 10am-12pm

Location: Centre for Social Innovation (Regent Park)
Daniel's Spectrum, 585 Dundas St E, Toronto, ON M5A 2B7

Present: Amy Furness, Catherine Spence, Daniel Payne, Irene Puchalski, Kate Johnson, Lynda Barnett, Margaret English, Michelle Johnson, Lesley Bell, Paulina Rousseau, Sarah Butterill, Olena Karbach, Shelley Woods

Regrets: Evan Schilling

Minutes: Shelley Woods, Secretary

1. Approval of Agenda

- Agenda approved by Amy and seconded by Margaret

2. Approval of 2019 Spring Meeting Minutes

- approved by Paulina and seconded by Michelle

3. Chair's report (Kate Johnson)

a) Social Events

- Discussion of a fundraiser event at University of Toronto
- **Action Items:**
 - Kate will send out a Doodle to membership
 - There will be a call for volunteers to help with set up

b) Membership

- Bundled Membership Pilot has been approved by all Chapters and will be implemented for the next renewal cycle (fall 2019/Jan 2020)

- ARLIS/NA is doing a pilot to allow for NA membership bundled with the chapter. Memberships are meant to be renewed annually. Pilot started yesterday. Chapter amounts still need to be settled.
- Bundled memberships for regular individual members may be renewed on the ARLIS/NA website now.
- Students and Retirees cannot access bundle memberships on ARLIS/NA website. They will need to renew / register with the ARLIS/NA website (pending updates) and contact our Treasurer for ARLIS-ON memberships
- Associate memberships are still available (for the chapter only) and can only be purchased/renewed through ARLIS-ON Treasurer
- Kate was in touch with the MOC group and ARLIS Canada regarding by-laws
- **Action items:**
 - ARLIS/NA Memberships - student/retiree membership should hold off registering / renewing for the short term while ARLIS/NA sorts out the online applications
 - Students, retirees and Associate members welcomed to renew ARLIS-ON memberships by contacting our Treasurer, Amy Furness
 - Kate will follow up with MOQ and ARLIS Canada
 - Arrange a virtual vote to update the wording of ARLIS-ON's by-laws

c) Website

- ARLIS/NA site is planning to move to [Humanities Commons](#) as its web platform. Many other arts organizations use this platform
- ARLIS/NA has confirmed that there are no annual costs for the chapters and it's compatible with WordPress so transferring content should be straightforward
- **Action item:** Kate will follow up with Humanities Commons regarding questions
 - Would ARLIS be migrating?
 - Would they offer technical support?

4. Treasurer's Report (Amy Furness)

- Short reporting period
- Generous donations
- Small disbursements
- PayPal is currently not being used
- Current bank balance \$4546.81

5. ARLIS/NA Awards - Melva J. Dwyer Award (Kate Johnson on behalf of Evan Schilling)

- Details about the Award are available on the ARLIS Canada website:
<http://canada.arlisna.org/category/awards/>

- Jan 30, 2020 deadline for nominations
 - Exceptional reference services in an art library
 - Send to srackover@ecuad.ca
6. **ARLIS/NA 2020 Conference & ARLIS/NA-ON Chapter Travel Award** (Kate Johnson)
- [ARLIS Conference 2020](#) - Missouri Preserve, Enhance and Re-imagine
 - Registration available Jan. 2020.
 - Paulina, Kate, and Amy will be attending
 - Travel Award
 - Amount will be set at \$750
 - Chapter money can be used to send people to Montreal.
 - Fundraising (like the silent auction) will be put toward the conference and travel award
 - Student members can advertise reasons to join ARLIS
 - Call for 2019-2020 Travel award committee:
 - Lesley Bell, Margaret English, and Amy Furness (Chair)
 - Action items:
 - Group will create the timelines, provide information to update the website Montreal conference will be end of April.
 - Deadline will be in Feb. 2020
7. **ARLIS/NA-ON Mentorship Program - Call for Mentors** (Paulina Rousseau)
- tinyurl.com/ARLIS-ON-Mentors
 - Kate updated website to include information about volunteering as a mentor
 - Call for mentors.
 - Asking professionals working in art libraries for students, new graduates, new professionals (under 3 years)
 - Mentors need to have 3 years of experience
 - Discussion: Potential of coordinating a networking event at OLA Super Conference
 - Action items:
 - Complete [the form](#) to participate
 - Kate will share this outside of the group.
 - Send out to ARLIS-ON's Mail Chimp list (over 100 members)
 - Email any questions to Paulina and/or Kate
8. **Call for 2020 ARLIS/NA-ON Executive Officers & Call for Vice Chair Nomination** (Kate Johnson)
- Chair: Paulina Rousseau^[SEP]
 - **Vice Chair/Chair Elect: OPEN^[SEP] FOR NOMINATIONS**
 - Treasurer: Amy Furness (2nd year of appointment)
 - Secretary: Shelley Woods (2nd year of appointment)
 - Student Representative(s):

- Western - Maria Napigkit
- University of Toronto - Michelle Johnson
- Past Chair and Ontario Representative for ARLIS/NA Canada: Kate Johnson
- Member at Large / Fundraising Projects: Margaret English

Action:

- Vice Chair position is open. This opportunity is a 3-year commitment with a year for each role: Vice Chair, Chair and Post Chair.

9. **Other Business**^[11]_{SEP}

No business was brought up by attendees.