

CANADIAN ASSOCIATION OF MUSIC LIBRARIES
ASSOCIATION CANADIENNE DES BIBLIOTHEQUES MUSICALES

Annual General Meeting/Reunion annuelle generale
Thursday, May 10, 1990/jeudi, le 10 mai, 1990

14:30 - 18:00
National Library Auditorium

The meeting was called to order at 14:35. Voting procedures allow one vote for personal membership and two votes for representatives of institutions. Questions addressed to the Chair in either official language are responded to in kind.

1. AGENDA

Michael Robertson moved, Rita Vine seconded the adoption of the Agenda.

MINUTES OF THE 1989 ANNUAL GENERAL MEETING

2. Peter Higham moved, Isabel Rose seconded the adoption of the minutes of the 1989 Annual General Meeting as amended:

4d) line 7... A. Hall... England should read: Alison Hall, the newly appointed English language co-editor of Fontes will be pleased to accept contributions for consideration or ideas for Fontes

4e) Cheryl... Collection should read: Gail Anderson and Bill Sgrazutti will present the workshop for the 1989 CLA Conference in Edmonton. The topic is "Music CDs: the right choice for your sound recordings collection." Cheryl Osborn is the liaison between CAML and CASLIS, the sponsor of the session at CLA.

3. MATTERS ARISING FROM THE MINUTES

a) The President has invited IAML to meet in Canada in July 1994. The location will be in Ottawa.

b) Bryan Gooch is Chair of the reorganized Publications Committee. The committee has completed the new CAML brochure which is ready for publication.

c) Selima Mohammed is asking for volunteers to assist with the indexing of the Newsletter.

d) The Secretary now collects all CAML archival materials which are sent to the National Library for storage.

e) CAML failed to receive a SSHRCC grant this year. Another attempt will be made emphasizing CAML's scholarly activities with supporting documentation.

f) Bill Sgrazutti has agreed to take over from Alison Hall as Membership Secretary.

g) There is still no replacement for Jane Baldwin as Chair of RILM. Kathleen McMorrow is working on the possibility of establishing a RILM centre at the Institute for Canadian music at the University of Toronto.

h) The CAML session at CLA, held in Ottawa this year, will take place June 17th, 9:00 a.m. to 12:00 p.m. The session is entitled: Music and the non-specialist: cataloguing, classifying and reference. The speakers are Selima Mohammed, Daniel Noël and Wynton Mathews from the Library of Congress who will be speaking on the Dewey 20 for music materials.

i) CAML 1991 will be held at the Banff Centre, May 22 - 25th. Debra Rosen has booked 35 rooms. Cost estimates are \$90.00 for single occupancy and \$77.00 for double. This includes meals and recreational facilities. CAML 1992 will be held in Charlottetown, P.E.I.

4. PRESIDENT'S REPORT

a) The President attended IAML in Oxford last year. CAML has invited IAML for 1994. See above 3a). There will be an increase in dues in 1991.

b) Vivian Taylor is the CAML representative to the CCC.

c) The Board will have representation on the Membership PR Sub-Committee in the person of the Vice-President.

d) Maria Calderisi attended a meeting on January 26-27, 1990 on an ISMN for music materials. Her full report will appear in the Newsletter.

5. TREASURER'S REPORT (Debra Begg for Sister Louise Smith)
Pierre Gamache moved, Cheryl Osborn seconded the adoption of the Treasurer's report. A question from the floor on the balance could not be adequately answered in the absence of the Treasurer.

6. MEMBERSHIP SECRETARY'S REPORT (Alison Hall)

A. Hall moved, Stephen Willis seconded adoption of the Membership Secretary's report. Membership stands at 147. 17 members have not renewed. A. Hall thanked Bill Sgrazutti for agreeing to take over from her as Membership secretary.

7. ELECTION OF OFFICERS (Debra Rosen)

Results of the election for a new Executive were:

President: Debra Begg (Acclaimed)

Vice-President: Peter Higham

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Treasurer: Sister Louise Smith (Appointed)
Secretary: Debra Rosen (Acclaimed)

Officers-at-Large: Cheryl Osborn, Suzanne Meyers-Sawa

The President thanked the outgoing board members for their hard work during the past year.

8. COMMITTEE REPORTS

a) Cataloguing Committee (Pierre Gamache)

The members are: P. Gamache, Chair; Vivian Taylor, CAML representative on the CCC; and Selima Mohammed. Pierre reported on the discussions taking place vis-s-vis multiple versions and on the on-going revision of AACR2.

b) Publications Committee (Bryan Gooch)

The new Publications Committee members are: B. Gooch, President; Kathleen McMorrow, member ex-officio; Timothy Maloney, June Jones, Claude Beaudry, and Lorna Young. Bryan spoke briefly about the occasional papers series and made an appeal for suggestions, topics, etc. that the committee might consider.

c) Program Committee (Stephen Willis)

Outgoing Chair Stephen reported that out of the 155 registrants for this year's joint meeting, 36 were from CAML. Costs were kept down as the Museum's facilities (rooms, security, etc.) were free. Stephen moved that at the Board's discretion, at least half if not all of the \$700.00 profit be given to the Publications Committee. Passed. D. Begg then thanked Stephen for his untiring work and dedication as Program Chair.

d) Newsletter (D. Begg for Kathleen McMorrow)

D. Begg thanked K. McMorrow for the great job she has been doing as Editor of the Newsletter. Deadline for the fall issue is July 15th. Since 1989 there has been 2 issues per annum.

e) RISM (D. Begg for William Guthrie)

The number of items reported is 2824.

f) RIDM (Stephen Willis)

Stephen reported that McGill is now offering a combined major in Art and Music history. He is awaiting news about the possibility of establishing a RIDIM Centre at McGill, where students could help with the cataloguing. He also suggested that perhaps CAML could publish the results of RIDM's work in Canada. Selima Mohammed has enlisted the assistance of some ARLIS/MOQ members to work in the Montreal area.

g) Constitution Committee (Cheryl Osborn)

Cheryl distributed copies of the old and new versions of the constitution. She outlined her modus operandi and pointed out the importance of the need to: 1) keep in line with the IAML model while maintaining continuity, 2) make sure the constitution

reflects the scholarly goals of CAML. S. Willis proposed a name to reflect the IAML name change. There was also a suggestion to keep the sustaining member category for donations. Cheryl then went through the document pointing out the more significant changes. One such area was that of Terms of Office especially with regard to appointed officers and appointment of Committee Chairs by the Board.

Another was that of the Term of Office for President. Two versions were discussed: a four year term (the MLA model) vs. a three year term. After much discussion a straw vote was taken with the four year supporters winning the day. A final draft of the new constitution will be sent to the Dept. of Consumer Affairs for validation. A detailed article will appear in the Newsletter. Contact Cheryl if you have any questions, suggestions, etc... Cheryl is to be congratulated on a difficult job well done.

9. IAML 1994

On an invitation from CAML, IAML will meet in Ottawa in 1994. Ottawa was chosen after much deliberation. The local arrangement committee members are: Debra Begg, Maria Calderisi, Alison Hall, Timothy Maloney and Stephen Willis. It was decided that CAML will hold only its Board meeting and the Annual General Meeting that year.

10. Tim Maloney moved that CAML thank Ernie Dick of the CBC for his unflagging assistance and offered a vote of thanks to D. Begg and S. Willis for their untiring work and dedication in making the meeting a success. D. Begg also extended thanks to Fred Granger of the Museum of Civilization, and to Tim Maloney and the National Library for the reception held for CAML members, and for forwarding CAML mail to her.

11. Peter Higham moved, Vladimir Simosko seconded the adjournment of the meeting at 5:55 p.m.

Please communicate any errors, etc. to D. Begg (President) or D. Rosen (Secretary).

Respectfully Submitted,



Selima Mohammed (Secretary)