Annual General Meeting/Réunion annuelle générale
Thursday, June 1, 1989/jeudi, le 1 juin, 1989
13:30 - 15:30
Université Laval

Minutes

The meeting was called to order at 13:35. Questions addressed to the chair in either official language were responded to in kind. Voting procedures allow one vote for personal membership and two votes for representatives of institutions.

1. Agenda
   Moved by Stephen Willis and seconded by June Jones that the agenda be adopted as circulated.

2. Minutes of the 1988 Annual General Meeting were approved as circulated.

3. Matters arising from the minutes
   a) External issues
      A committee was formed last year to investigate the possibility of hosting an IAML Conference in Canada. It was decided that with the member's approval CAML make a bid for 1994, as 1992 would be too early to allow for adequate preparation and 1993 has been asked for by Finland. July in Ottawa seems to make sense, as the National Library is willing to give a great deal of support. There is much musical activity at the NAC in addition to other summer tourist attractions and Ottawa is central to a high concentration of the membership.
      b) Jane Baldwin submitted to the Board a new draft of the CAML brochure which will be in greater conformity to the IAML brochure while reflecting our research interests. Jane hopes to have it ready for the next annual conference.
      c) The President thanked Peter Hughes and Donaldyn Creliman who convened the CAML session "Music Information in Non-Music Reference Tools" at CIA this year. There were approximately 20 registrants.

4. President's report (Résumé)
   a) The Board of Directors met twice last year at the University of Ottawa, on September 24 and March 11. Topics included the following:
      - Cheryl Grubin was appointed chair of a committee to review the CAML Constitution and recommend changes which must have board and membership majority approval by vote.
      - The new CAML brochure will include our logo and hopefully will be ready for the 1990 annual meeting.
      - Sallie Mohamed suggested indexing the CAML Newsletter.
      - She is looking for volunteers.

Sister Louise Smith has drafted a policy for the reimbursement of speakers' travel expenses. Based on it, CAML will offer a small honorarium or cost of transportation, whichever is less, to non-CAML-member speakers. The honorarium, based on need, is to cover only return transportation by the most direct and economical means.

Concerned that important CAML documents are not going into the archives, the Board decided that the secretary will be responsible for collecting same which will be sent to Stephen Willis at the National Library where the archives are kept.

The Board is once again investigating the possibility of obtaining a SCHRC grant. In order to obtain this, the constitution, conferences and publications of the Association must also reflect research and scholarly activities, hence the constitutional revision. The Board would like to hear of any research or publications in progress or completed.

The Board is searching for a replacement for Alison Hall who is resigning effective May 1, 1990 as membership secretary. This is a Board appointment renewable after two years.

Pierre Gamache has agreed to replace Alison Hall as chair of the cataloguing committee. Please contact Pierre with cataloguing problems, workshop ideas, etc.

b) The President thanked Stephen Willis (Program Chair), Claude Beaudry (Local arrangements), Gerry Perker and Pierre Gamache for the excellent arrangements and programme. Please contact Stephen if you are interested in participating in next year's meeting to be held in Ottawa.

c) The President also expressed her appreciation to the National Library which continues to be CAML's permanent mailing address, and to Florence Hayes who has replaced Joan Colquhoun in forwarding the mail to the President.

d) The President attended IAML in September, 1988 in Japan.

Many of the sessions centered around Japanese libraries with tours to music libraries. A full report by A. Hall appeared in the CAML Newsletter (Vol. 19, no. 3, Dec. 1988). The CIA meetings provided an insight into the administrative complexities of this multi-cultural organization. She urged the members to participate in the activities of IAML. A. Hall, the newly appointed Canadian editor will be pleased to accept contributions or ideas for IAML '89 to take place in Oxford, England. Also, the IAML Council would like as much participation as possible from the National branches, and would like to publish their annual reports in Contes. The compilation of a list of contact persons is underway to facilitate newsletter exchanges. A new IAML brochure is available from Don Roberts. CAML meets in Paris in 1990 and in Prague in 1991. The two most important items for the Oxford Council will be the IAML Board election results and the voting by the General Assembly on the proposed new constitution which was accepted with few small changes by Council.

e) Cheryl Osborn, Gail Anderson and Bill Sgrazzutti will participate in the CIA '89 CAML session "Music CDs: the Right Choice for Your Sound Recording Collection." CIA meets in
The proposal for an IAML conference in Canada in the early 1990's generated much discussion. 1993 will be a better year for Canada in terms of musical activities and events in Montreal and Toronto, but Finland has made a firm commitment to host the conference that year. Debbie Rosen moved and Jim Moloney seconded a motion that Canada host an IAML conference as early as 1993.

10. Other business

Richard Belford has agreed to represent CAML at the CIA Copyright Committee.

Cheryl Osborn and Vladimir Simosko would like to hear of promotional/publicity ideas. Ideas suggested to date are: CAML sweatshirts and T-shirts, pins, etc.

11. The meeting adjourned at 15:30.