

Canadian Association of Music Libraries
Association canadienne des bibliothèques musicales

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 Higham and Gwendolyn Creelman 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 (Beqq)

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 Osborn 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;

Selima Mohammed suggested indexing the CAML Newsletter. She is asking for volunteers;

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

Concerned that important CAML documents are not getting 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 SSHRCC grant. In order to obtain this, the Constitution, conferences and publications of the Association must also reflect research and scholarly activities, hence the Constitutional review. 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 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 Parker 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 centred around Japanese libraries with tours to music libraries. A full report by A. Hall appeared in the CAML Newsletter (Vol. 17, no.3, Dec. 1988) The Council 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 Fontes. The compilation of a list of contact persons is underway to facilitate newsletter exchanges. A new IAML brochure is available from Don Roberts. IAML 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 CD's: the Right Choice for Your Sound Recording Collection." CIA meets in

Ottawa in 1990, in Montreal in 1991, in Winnipeg in 1992 and in Toronto in 1993. "Cataloguing and organizing Music Materials for Non-Music Specialists" has been suggested as a possible topic for CLA 1990.

f) The Learned Societies are meeting in Victoria, B.C. next year. Since there is no one to look after local arrangements CAML has accepted an invitation to meet with ARSC and IASA in Ottawa from May 7-10. The National Archives and the Canadian Museum of Civilization are also holding meetings from April 30-May 5. The Museum will provide facilities for the meetings and act as the Secretariat.

g) The President thanked the Board members for their work; Debbie Rosen for handling the elections and Kathleen McMorrow for the Newsletter. She would also like to hear of any suggestions on ways in which the Association my better achieve its goals.

5. Treasurer's report (Smith)

Cheryl Osborn moved that the Treasurer's report be accepted as distributed. Debbie Rosen seconded.

6. Membership Secretary's report (Hall)

Total membership stands at 153. A. Hall requested non-renewals to please advise her of such, as non-renewal is often the result of neglect rather than intent. Addresses now include Bitnet, Envoy and Fax numbers where available.

7. Election results (Rosen)

Debra Begg, President
Vladimir Simosko, Vice-President
Selima Mohammed, Secretary
Sister Louise Smith, Treasurer
Alison Hall, Membership Secretary

A new election is underway to determine the Members-at-Large as there was a 3-way tie between Peter Higham, Timothy Maloney and Cheryl Osborn.

8. Committee reports

a) Cataloguing (Gamache)

Pierre Gamache replaced A. Hall as the new Chair. Vivienne Taylor will represent CAML on the Canadian Cataloguing Committee. The other members of the Committee are : A. Hall, S. Mohammed, G. Parker and J. Whittle. Contact Pierre if you have any cataloguing problems, concerns, suggestions, etc.

b) Publications (Baldwin)

Jane Baldwin has resigned as Chair, but will continue to work on the new CAML brochure. Sale of the Moogk index is slow. Gerry Parker is looking into the possibility of promoting it among record collectors. He is also still working on the Litchfield Toronto jazz manuscript. The role of the Committee, the Occasional papers series and the publications require serious consideration. The Board will be appointing a new Committee and is open to suggestions, ideas, etc.

c) Program (Willis)

Stephen Willis is looking for a local arrangements person(s) for the 1990 Ottawa meeting. The use of program abstracts was well

received and will be continued. Contact Stephen if you are interested in serving of if you have ideas or suggestions for the program or a workshop.

d) Newsletter (McMorrow)

There were three issues of the Newsletter. Kathleen would like to hear of all news or important events, projects, etc. from you. Notes often reprints from our Newsletter.

e) RISM (Guthrie)

Canada has now reported a total of 2853 items. Please report to Bill any pre-1800 printed items or manuscripts you may add to your collections.

f) RILM (Baldwin)

Jane Baldwin has resigned as Chair. She is prepared to cover material to the end of 1987, but will prefer to stop at the end of 1986. K. McMorrow suggested placing the Canadian RILM activities in the Institute for Canadian Music at the University of Toronto, which could be considered within the Institute's mandate. The U.S. Centre at Cornell could be used as a model.

g) RIDIM (Willis)

Selima Mohammed's work at McGill's McCord Museum was stopped temporarily due to the relocation of the Museum. Cynthia Leive is still working on the possibility of establishing a RIDIM Centre at McGill University.

h) Constitution (Osborn)

The Board appointed a Committee to review the Constitution to reflect among other things the research and scholarly activities and publications of the Association and its members. This is an important consideration for a SSHRCC grant. The present Constitution and the new draft will appear in the Newsletter in time for the next annual meeting. The members are : Cheryl Osborn (Chair), S. Mohammed and Rita Vine.

9. IAML

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 Tim Maloney 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 CLA 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.