

**CANADIAN ASSOCIATION OF MUSIC LIBRARIES
ASSOCIATION CANADIENNE DES BIBLIOTHÈQUES MUSICALES**

Annual General Meeting/Réunion annuelle générale

Thursday, May 26, 1988/jeudi, le 26 mai 1988
4:00 p.m./ 16:00

University of Toronto/université de Toronto

AGENDA

1. Minutes from the 1987 Annual Meeting/Procès verbal de la réunion 1987
2. President's Report/Rapport de la présidente (Vine)
3. Treasurer's Report/Rapport de la trésorière (Smith)
4. Membership Secretary's Report/Rapport de la secrétaire aux cotisations
4. Committee Reports/Rapports des comités
 - a) Elections (Hall)
 - b) Publications (Baldwin)
 - c) Newsletter/nouvelles (McMorrow)
 - d) Cataloguing/catalogages (Hall)
 - e) program/programme (Leive)
 - f) RISM: Canadian Music Publications to 1951/RISM: publications musicales canadiennes jusqu'a 1951
 - g) RILM (Baldwin)
 - h) RIDIM (Willis)
5. Other reports/autres rapports:
IAML
6. Other business/autres affaires:

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MINUTES

The meeting was called to order at 4:15 p.m. Questions addressed to the chair in either official language will be responded to in kind. Long motions should be followed by a written copy. Voting procedures allow for one vote for personal membership and two votes for representatives of institutions.

1. Agenda
 - B. Gooch moved that the agenda be approved as circulated.
P. Higham seconded. Carried.
2. Minutes from the 1987 Annual Meeting/Precès verbal de la réunion 1987
 - A. Hall moved that the minutes be approved as amended.
M. Calderisi-Bryce seconded. Carried.
3. Elections

The results of the 1988 election are as follows:

Debra Begg, President
Vladimir Simosko, Vice-President
Selima Mohammed, Secretary
Sister Louise Smith, Treasurer
Alison Hall, Membership Secretary
Gerry Parker, Member-At-Large
Cheryl Osborn, Member-At-Large
Rita Vine, Past-President
4. President's Report/Rapport de la présidente (Vine)
 - a. The Board of Directors met three times this year: October 3 at University of Toronto, March 20 at the Canadian Music Centre in Toronto and May 25 at the University of Toronto.

William Guthrie is the new chairman of RISM. J. Baldwin has completed her first full year as chairman of RILM. D. Begg has resigned as Membership Secretary. A. Hall has accepted the position.

b. Annual Conference 1988, 1989

As soon as CAML became aware that ARSC was considering Toronto as a location for their 1988 Annual Conference the Board began negotiations with them to hold a joint conference in May. As a result of these negotiations the CAML Board changed its decision to meet with the Learned Societies in Windsor and agreed to meet with ARSC.

The Board of Directors is recommending that CAML meet with the Learned Societies in 1989 at Laval University in Quebec City. The alternative was to meet with CLA in Edmonton. A search for local arrangements and program committees will be begin immediately.

c. Fees 1989

Membership fees for 1989 have been set. In order to offset anticipated deficits (in part due to the low Canadian dollar), to provide travel funds necessary for Board meetings and to raise funds for CAML projects the Board has decided that the membership fees will be set at the following rates for 1989:

Individual	\$50.00 (\$45.00 before Dec. 31, 1988)
Institution	\$65.00 (no pre-payment discount)
Student	\$15.00 (no pre-payment discount)
Subscriptions	\$15.00

d. CAML files at National Library Archives

Records of the Association's business and conferences will be kept. All CAML members are encouraged to contribute copies of important documentation.

B. External issues

a. The Board has received copies of a draft of the new IAML constitution. Essentially there is a general shift in responsibility from the General Assembly to the Council. Impact on the CAML constitution will be studied.

b. The Fontes Artes Musicae issue on Canada is due to appear soon. Congratulations go to A. Hall and contributors for their efforts. There was a discussion over the editorial decision to provide only one abstract per article. This policy

prevented there being information in both official languages of Canada in some cases. A letter from the President will be sent to the editor expressing concern with the process.

c. The feasibility of sponsoring a IAML conference in Canada was discussed at the March and May meetings of the Board. More information is necessary and the financial implications will be studied by an Ad-Hoc Committee appointed by the Board. Membership includes, A. Hall, chair; J. Colquhoun and C. Osborn.

d. As an institutional member of CLA CAML has traditionally given a session on aspects of music librarianship at the Annual Conference. The 1988 session entitled "Music information in non-music reference materials" will be convened by P. Higham. The 1989 session to be held in Edmonton. R. Vine will act as convener for that session.

C. Other activities

The President has participated in the Task Force on Libraries.

The President attended the launching of the Festschrift in honour of H. Kallmann (Musical Canada : words and music honouring Helmut Kallmann, University of Toronto Press) on March 18 held at the University of Toronto.

The President expressed her appreciation for the work of outgoing Board members J. Colquhoun, P. Higham, C. Leive. A special thanks go to Sister L. Smith and K. McMorrow and the Conference Local Arrangements Committee, J. Stockton and S. Meyers Sawa.

5. Treasurer's Report/Rapport de la trésorière (Smith)

The Treasurer's Report was submitted. There was a discussion of the current balance. A healthy reserve should be encouraged. In order to ensure broad regional representation among CAML Board members it is essential to provide travel assistance. Sister Louise moved that the report be adopted as presented. J. Pierce Baldwin seconded. Carried.

6. Membership Secretary's Report/Rapport de la secrétaire aux cotisations (Begg)

The Membership Secretary's Report was submitted. Discounts for early payment seems to have encouraged members to pay early. Only 21% of individual members' payments were late as compared to 35% in 1987. Debra moved that the report be adopted as presented. J. Colquhoun seconded. Carried.

7. Committee Reports/Rapports des comités

AS of May 1988 paid up memberships included 88 individuals, 3 students, 42 institutions and 18 subscriptions totaling 151. 10 remain unpaid of our potential total.

a. Publications (Baldwin)

The Moogk index will be published very soon. An advertising flyer was distributed at the conference. The cost of printing and mailing 500 copies would be \$1,300.00.

The Litchfield history of the Toronto jazz scene is currently in draft number four.

Lack of funds may inhibit major publication projects in the future. There have been some suggestions for an update to the Union List of Music Periodicals in Canadian Libraries. It would probably be more efficient for libraries to support the CUSS list. It is very important to report not only acquisitions but also weeded titles as well. A second edition of Musicians in Canada: a bio-bibliographical finding list seems unnecessary due to the expected second edition of the Encyclopedia of Music in Canada. The Publications Committee welcomes all ideas and suggestions.

There has been no new activity on the CAML brochure. Due to the imminent appearance of a new IAML brochure it might be wise to wait for its publication. It could be used as a model and the two could then be presented as a package to potential members.

b. Newsletter/nouvelles (McMorrow)

Three issues of the Newsletter appeared during the past year. All news and major events should be reported to Kathleen McMorrow.

c. Cataloguing/catalogages (Hall)

The Cataloguing Committee Annual Report was submitted.

A. Hall moved that the report be adopted as submitted. P. Higham seconded. Carried.

d. Program/programme (Leive)

A very special thanks goes to the Local Arrangements Committee especially Julie Stockton and Suzanne Pers Sawa.

e. RISM: Canadian Music Publications to 1951/RISM: publications musicales canadiennes jusqu'à 1951 (Guthrie)

The RISM Report was submitted. As of May 1987 there were 2,704 items reported to RISM since the inception of the project in 1954. Between May and August, 1987 an additional 118 items were reported and now an additional 23 from the University of Toronto bringing the total to 2,822.

Bill Guthrie moved that the report be adopted as submitted. Maria Calderisi-Bryce seconded. Carried.

f. RILM (Baldwin)

A plea was made for assistance from the membership for contributions. Financial support to cover mailing costs has been approved by the Board.

g. RIDIM (Willis)

The RIDIM report was read into the record.

Willis reported that C. Leive has been investigating the possibilities of opening a RIDIM Centre at McGill University in conjunction with an iconographical course to be given jointly by the Faculty of Music and the Fine Arts Department at the University. Possibly McGill will fund the Centre until it is able to acquire SSHRCC grants. S. Mohammed has begun cataloguing at McCord Museum, McGill University.

The National Archives of Canada has just completed a description and the indexing of illustrations from Canadian publications (1534-1800). S. Willis will begin preparing catalogue cards and photographs to be sent to the RIDIM office in New York as soon as the Archives have furnished him with the necessary data.

8. Other business/autres rapports

IAML

A draft of the changes to the IAML constitution has been received. A final draft will be submitted at the Tokoyo Conference. There is a shift of responsibility proposed away from the general assembly to the council. The council would then act as the main governing body. There is a new clause which concerns national branches. It states that national branch constitutions may not conflict with the IAML constitution. The UK branch is, for instance, allowing its members local memberships only. This has resulted in a 50% drop in IAML UK membership.

Debra Begg will represent CAML in Tokoyo. The 1989 conference will be held at Queens College, Oxford and the 1990 meeting will be held in France in a small community near Paris. J. Colquhoun encouraged members to attend the IAML conferences.

W. Guthrie moved to thank R. Vine for her leadership as President of CAML. J. Colquhoun seconded. Carried.

There being no further business the meeting was adjourned at 5:50 p.m.