

Canadian Association of Music Libraries
Association Canadienne de Bibliothèques Musicales
Annual General Meeting

McMaster University, Hamilton, Ontario
Thursday May 28, 1987

The meeting was called to order at 15:00. There were 29 members present.

1. Cynthia Leive was appointed acting secretary for the Annual General Meeting.

2. Changes to the agenda were as follows:

#5 Committee and other reports/Rapports des comités et autres rapports

f) Canadian Music Publication to 1951/Publications Musicales Canadiennes jusqu'à 1951

g) RISM

h) RILM

i) RIdIm

#6 IAML

It was decided that these items would be dealt with early in the meeting after the President's Report.

3. CAML Board recommended that Helmut Kallmann be granted an Honorary Membership. This was warmly endorsed by all present.

4. Amendments to Minutes of the 1986 Annual Meeting/Procès verbal de la réunion 1986.

-2.D. "Annual meetings" of CC of the Arts

-5.A., paragraph 2 ballots should be struck

-5.C., paragraph 3 Used CAML Lot

-6., paragraph 3 fees are likely to be raised. Therefore, CAML fees should be raised

-6., paragraph 1 There is a proposal for a change

Kathleen McMorrow moved that the minutes be adopted as amended. Jane Baldwin seconded. Carried.

5. President's Report

a) A special thanks to M. McMillan for the program and to M. McPherson for local arrangements including the welcoming lunch and reception. Thanks also to session conveners and speakers.

b) The board met three times in 1986/87, November 1 in London, Ontario, March 7 in Toronto and May 27, in Hamilton, Ontario. Major items discussed at those meetings included plans for this conference and a workshop CAML will be presenting at the CLA conference in Vancouver on June 11. The workshop convened by Cheryl Osborne is "Sound Recordings: Current issues in LP's, Tapes and CD's".

c) Joan attended the IAML conference in Stockholm, August 10-16, 1986 and represented CAML at meetings of the IAML Council and General Assembly. She reminded members to read the minutes of these meetings in Fontes. The results of the 1986 IAML elections were announced. It is a great honour for Canada to have Maria Calderisi-Bryce as President of the international body. Some constitutional amendments were presented to the IAML General Assembly but were defeated partly due to the efforts of Joan Colquhoun.

d) For the joint CLA/ASTED conference held in Quebec City in June 1986 a CAML workshop was convened by Monique Lecavallier, "Music Materials: Organizing, Cataloguing, Indexing". Speakers were Joan (who was replacing Gerald Parker) and Stephan Willis. Claude Beaudry introduced the session.

6. Committee and other reports/Rapports des comités et autres rapports

a) Canadian Music Publication to 1951/Publications Musicales Canadiennes jusqu'à 1951

The Canadian Music Publications data sheets now number close to 14,500. 357 items have been listed since the last report. These were provided by the National Library, the University of Toronto and a few others. A total of 2,578 items have been listed but not seen.

b) RISM

Notification of a total of 2,681 items was sent to RISM (31 from the University of Western Ontario). Another campaign to acquire an accurate listing from Quebec will be launched shortly.

c) RILM

Rita Vine has resigned the post of RILM editor as of Dec. 1986. Jane Baldwin, University of Western Ontario, has accepted the position. There is an amended list of Canadian publications abstracted available from either Rita or Jane. The criterion

for the list was described as "substantive articles with musicological leanings". Twenty articles were submitted this year and all of 1984 should be finished by Spring, 1988.

d) RiDIM

The RiDIM report was submitted by Stephen C. Willis as attached.

7. IAML

Maria Calderisi-Bryce, as president of IAML, expressed the desire for greater Canadian participation in the parent organization. Members were encouraged to plan their vacations around conferences and to make their ideas known. Maria felt there is a need for greater dialogue between national and international associations.

Active Canadian participation in IAML committees and other projects is needed. The Project Group on UNIMARC chaired by Joan Colquhoun has recently completed its work since the third edition of UNIMARC has been published. At present other Canadians are involved as follows:

Alison Hall, Chair, Project Group on Authority
Structure for Uniform Titles
Jane Baldwin, Project Group on Statistics
Stephen Willis, Project Group on Archives

The IAML Constitution is currently being reviewed. Any changes made to it may have ramifications for the CAML constitution.

The 1987 IAML annual conference is scheduled for Amsterdam and 1988 will be in Tokyo. There was a general discussion of when Canada should invite IAML and where the conference might be held. An analysis of the potential for resources (both human and financial) would be a major factor in the suitability for any given area. Invitations should be made two to three years in advance.

8. Treasurer's Report

The Treasurer's Report was submitted and adopted as attached.

The problem of fluctuating Canadian currency and IAML membership dues was discussed. Maris suggested that IAML would be agreeable to a fixed rate arrangement so that CAML could establish its membership and charge its members a fee that was appropriate with its needs. It was suggested that

CAML check with Charles Lindahl (Sibley Music Library) to see what arrangements are made for the U.S. membership.

9. Membership Secretary's Report

Debra Begg reported a total of 142 members; 86 individuals, 5 students, 43 institutions, 8 subscriptions. Eight members were unpaid; 3 individuals, 3 subscriptions and 2 institutions.

Membership invoices for 1987-88 will go out no later than November 1, 1987 and will be expected to be received by the membership secretary no later than Jan. 15, 1988 in order to facilitate payment to IAML. When possible inter-university transit will be utilized for all of CAML mailings.

A general discussion concerning membership fees centered around the advantages to a greater financial base including CAML special projects, speaker fees, travel funds, etc. A "straw vote" was taken and the majority indicated a favorable view of an increase in membership dues. The Board will meet in the Fall to determine what fees would be appropriate.

10. Committee and other reports/Rapports des comités et autres rapports

a) Elections Report

Rita Vine (President) and Peter Higham (Vice-President) were elected by acclamation. Due to the omittance of a name from the nominees for members-at-large and subsequent confusion and lack of time for a second ballot the election for secretary and members-at-large will be run again. It was recommended that elections procedures be started earlier in 1988 to allow for problems and Canada Post. An up-to-date membership list made possible by earlier payment of fees will facilitate this process.

b) Publications Report

There were no new publications in 1986. Two occasional papers are in process. An index to Roll Back the Years is in the final stages of preparation and Jack Litchfield is preparing a discographical history of the Toronto jazz "scene".

c) Newsletter

Report was presented by Kathleen McMorrow. There were three issues of the CAML newsletter in 1986-87. Joan Colquhoun remarked on the increasingly high quality of the publication and suggested that any news, reviews, etc. would be gladly received by Kathleen.

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d) Cataloguing

Joan Colquhoun represented CAML at the meeting of the Canadian Committee on Cataloguing on August 27-29, 1986 but was unable to attend the February 6, 1987 meeting. The complete report is attached.

Joan Colquhoun has resigned as chairman and Alison Hall has been appointed chair by the Board.

e) Program

No separate meeting was held this year. Instead it was decided to take this opportunity to involve everyone at this conference. There was a general discussion of where to hold next year's Annual Meeting. The options were either with CLA in Halifax or with the Learned Societies in Windsor. (Editor's note: An opportunity to meet with the ARSC in Toronto in 1988 has been approved by the Board and plans are going forward). Several suggestions were made for the 1988 program including grantsmanship, publishers' mergers, copyright, and music library administration.

11. Other business/autres affaires

- a) The Canadian issue of Fontes Artis Musicae will be out by the end of the year.
- b) A number of librarians expressed concern about the NCIP (Conspectus) inventory project in their universities. Members have recommended that the Board investigate aspects of the project and propose a course of action.
- c) Kathleen McMorrow reported on the Canadian Music Council meeting at which she represented CAML, May 26, 1987. Canada Council funding has been withdrawn from MusicCanada but hopes that additional funding may be forthcoming by the end of the year.
- d) A suggestion has been made that World Music Day be changed from October 1 to November 22 (St. Cecilia's Day).
- e) Members expressed their thanks to Joan Colquhoun for her highly successful tenure as president. Joan reciprocated by thanking the members for their cooperation and assistance. Special thanks were given to outgoing Board members, Alison Hall, Jane Baldwin, Monique Lecavallier and Anne Fleming.

The meeting was adjourned at 17:00.

President

Rita Vine
Music Library, University of Calgary

Vice-president

Peter Higham
Library, Mount Allison University

Past president

Joan Colquhoun
Music Division, National Library of Canada

Secretary

Cynthia Lefve
Music Library, McGill University

Treasurer

Sister Louise Smith
Music Library, University of Western Ontario

Membership secretary

Debra Ann Begg
Music Library, University of Ottawa

Members-at-Large

C.-P. Gerald Parker
Bibliothèque de musique, Université du Québec à Montréal

Vladimir Simosko
Music Library, University of Manitoba