

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

EXECUTIVE 1987/88

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 Canada Council funding has been withdrawn from MusicCanada but hopes that additional funding may be forthcoming by the end of the year.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.

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