

MINUTES

annual meeting of CAML-ACBM

The annual meeting of the Canadian Association of Music Libraries was held on Friday, August 22, at 2 p.m. in Burnside Hall, McGill University, Montreal. Thirty-two members were present. The President, Keith MacMillan was in the chair.

1. THE MINUTES of the previous annual meeting held June 24, 1974 in Winnipeg were distributed. An addition was made to paragraph 5, English version, to read "some people in British Columbia." In the French version "comité des adhésions" should read "la secrétaire de cotisation." The correct spelling of RIDIM was noted. Moved by Cheryl Osborn, seconded by H. Burndorfer, the English version was adopted. Moved by L. Laplante, seconded by R. Ternisien, the French version was adopted.

2. BUSINESS ARISING

- a) It was announced by Mr. MacMillan that the new fees of IAML are now 30 Swiss francs for an individual member and 50 Swiss francs for an institutional member. Since at the current exchange rate these are not much below the total present fees for CAML, the new executive will be obliged to determine a new CAML fee schedule.
- b) The possibility of local chapters was discussed, particularly for Quebec, Ontario, and British Columbia. It was moved by Isabel Clark, seconded by Maria Calderisi, that the new executive give immediate consideration to appointing one or more persons to consider the idea of regional officers. Carried.

3. EXECUTIVE REPORTS

- a) President's Report. Keith MacMillan reported that the major objective for CAML this past year was the IAML conference. The major role of the committee had been to obtain funds for this conference and it had been very successful in doing so. Running projects such as the Newsletter, publications and international projects had continued under their own momentum during the year. Mr. MacMillan recommended a term of office longer than one year for the offices of president and vice-president, and expressed the hope for the re-examination of the by-laws.
- b) Treasurer's Report. Ruth May distributed copies of the report and moved its adoption. Seconded by Maria Calderisi, the report was accepted. Mrs. May expressed sincere thanks to James Whittle, the previous treasurer, for the way he had set up the books for CAML. The treasurer was directed by the meeting to request from IAML a report regarding the increase in the membership fee.
- c) Membership Secretary. Louise Laplante reported that the current membership is 88. A list of members with supplement was distributed. In the future institutional members will be required to name their official representative. An organisation has two votes at a meeting, but only personal members are eligible to hold office. Thirteen names on the 1974 list are not included in the 1975 list. Two recalls were sent to all former members. It was moved by H. Burndorfer, seconded by R. Ternisien, that a membership committee be established to recruit new members. Carried. It was moved by L. Laplante, seconded by H. Burndorfer, that all official reports and correspondence to members be issued in English and French. Carried.

4. OTHER REPORTS

- a) Nominations and elections. The following officers were elected by secret ballot: President - Dale Ward; Vice-President - Maria Calderisi; Secretary - Kathleen McMorrow; Treasurer - Ruth May; Councillors - Sandra Benet, Conrad Sabourin; Keith MacMillan becomes Past-President and Louise Laplante continues her appointment as Membership Secretary.

- b) Newsletter. The report from Merwin Lewis was read to the meeting, and his request for material from the members for the Newsletter was supported by Claude Beaudry.
- c) The report from Lynne Jarman on the Instant Catalogue was read to the members. The catalogue is now at the University of Toronto Press. It was recommended that the new executive establish a publications committee. The matter of an honorarium for members undertaking publications was raised.

The meeting adjourned for a brief meeting of the new executive.

The meeting reconvened and Mr. MacMillan thanked Robert Ternisien for his translation of the by-laws. These were handed over to the new executive.

4. OTHER REPORTS (cont')

- e) Maria Calderisi reported on her work for RIIdIM and also referred to a letter which is ready to be sent to 50 major art galleries and museums in Canada. The Canada Council had granted her financial assistance to attend the 3rd International Congress in New York.
- f) The Bio-Bibliographical Finding List. A report was read from Lynne Jarman who recommended that Drene Prentice continue work on this project.
- g) Helmut Kallman reported on the work of RISM. At present 1,845 items from Canada are included. The DATA SHEET project has now 8,219 items. Entries include composer, title, year, and publisher.
- h) Kathleen McMorrow reported on RILM. Letters sent to authors of books and articles received a 50 o/o response with abstracts. A follow-up will state that she will do her own abstracts if none is forthcoming. Miss McMorrow also asked for assistance from the members regarding information about items of musical interest in non-musical journals.
- i) The question of the Liste Selective in Fontes was raised. Marlene Wehrle has been doing this project. It was recommended that a letter be sent to the new editor, Rita Benton, requesting that this service continue.
- j) The secretary gave the report from Julis Mason on the questionnaire Music Libraries and Librarians. Of over one hundred mailings only 19 were received. It was suggested that a simplified questionnaire be sent and directed to individual members only.
- k) Kathleen Toomey reported as chairman of the IAML Conference Committee. The work of the committee in approaching governments, McGill University, and other agencies was outlined. A final report will be sent to the executive committee after all bills are received. The conference enrollment was 270. The meeting gave Kathleen Toomey and her committee a vote of thanks.

5. OTHER BUSINESS

It was moved by Ruth May, seconded by Cheryl Osborn that the auditors be the firm Deloitte, Haskins, and Sells. Carried.

The meeting adjourned at 4.15 p.m.

Lorna Hassell
9.9.75