

With Mrs. Hale in the chair, Mrs. Jarman read the report of the nominating committee on behalf of its chairman and presented the new slate of officers, as follows:

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| Chairman | Mrs. Marjorie Hale, Metropolitan Toronto Music Library |
| Vice-Chairman | Mr. William Rolph, McMaster University Library |
| Secretary-Treasurer | Miss Cheryl Osborn, University of Western Ontario Library |
| Councillors | Mr. W. Dale Ward, University of Laval Miss Naomi Yamaoka, Westmount Public Library |

Mrs. Marjorie Hale moved that Mrs. Jarman chair the committee to revise the Bio-bibliographical Finding List of Canadian Musicians. The motion was seconded by Miss Osborn and carried.

Mrs. Hale took the chair and extended thanks to Mrs. Jarman for her excellent contribution to CMLA during her term as chairman. As incoming chairman, Mrs. Hale then announced her plans for the coming year. She expects CMLA will continue its current projects, produce two issues of the newsletter with the possibility of developing it into a journal, establish an up-to-date mailing list of music libraries in Canada, and possibly hold a workshop in the fall.

A motion to adjourn by Mr. Rolph ended the meeting at 11:15 a.m.

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CMLA CENTENNIAL PROJECT. Report up to June 1971, by Helmut Kallmann.

The project is now in its sixth year. Last June I reported a grant total of 3340 data sheets and suggested that we had passed the halfway mark in listing the existing music published up to 1921. During the last year progress has been good. The current total is 4245, so we have probably reached the three-fifths mark.

The increase for July 1969 - June 1970 was 264, this time it has been 905. However, this large figure is due to the preparation of 693 sheets for "not seen" items, i.e. the pasting of copyright entries for the 1895-1899 period onto blank data sheets.

The top contributors of data sheets were the Metro Toronto Music Library with 150 (minus 18 for which someone else had already submitted data sheets) and Lynne Jarman with 116 (National Library collection).

For the first time reports came from the Université de Montréal (M. Claude Soulard). Dale Ward of Laval sent a substantial list; reports also included the University of Windsor and several items from the collection of Miss Margaret Bowlby of Windsor, Ont.

CMLA's own collection of 121 pieces, 18 albums and two sets of concert programs was officially presented to the National Librarian by Mrs. Jarman on 26 May. This was in accordance with the decision made at last years annual meeting.

P.S. We are still waiting for volunteers to step forward!

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