

Minutes

ARLIS NA/ Northwest Chapter Annual General Meeting December 7, 2002. Vancouver Public Library.

Chair Cheryl Siegel

Present John Cull, Diana Cooper, Carole Goldsmith, Jodee Fenton, Cheryl Siegel, Kristin Bayruns, Peggy McBride, Lynn Brockington, Sheila Wallace, Ed Teague, Theresa Iverson, Melva Dwyer, Lynn Woodruff, Kirsten Walsh, David Kerr

Kay Teel (ARLIS/NA Western Region)

Irene Puchalski (ARLIS/NA Canada)

Recorder John Cull

Welcome and Introductions

Cheryl Siegel welcomed the members and guests attending the meeting. Members and guests introduced themselves and their institutions.

Previous Minutes

Minutes of the previous Chapter Annual General Meeting (December 1, 2001) at the University of Washington were distributed and approved, with the following corrections:

- _ Irene Puchalski was acclaimed as Chair of ARLIS/NA Canada.
- _ Cathy Zimon is actually Kathy Zimon
- _ Date and location of the 2005 ARLIS/NA National Meeting had not been announced at that point.

M/S/C Diana Cooper/Carole Goldsmith

Annual Reports

Chair's Report

Cheryl Siegel reported as follows:

It has been a great pleasure to be the Chair of the Northwest Chapter during this year of great activity. The Chapter has been revitalized by the activities of new members in Alberta and by the relocation of Ed Teague to our Chapter. The University of Victoria has hired, for the first time, an art librarian, and we are pleased to have Lynn Woodruff returning to our Chapter from the University of Maryland in that position.

This has been a busy year. The Alberta branch of the Northwest Chapter, led by James Rout, Marilyn Nasserden and Kathy Zimon, hosted a mini-conference in Banff, jointly sponsored with ARLIS Canada. As previously reported, this conference was well attended by members of both chapters, as well as both the Western Regional Representative and the Canadian Representative of the ARLIS/NA Executive

Board. Careful planning and hard work by the organizing committee made this a weekend filled with stimulating speakers, useful information sessions and engaging tours. As the program was so full, no business meetings were held for either of the participating chapters.

Special Funding from ARLIS/NA sponsored this conference, in part. The Northwest Chapter's able Secretary/Treasurer, John Cull, managed finances for the event. A silent auction of Canadian publications donated by publishers and conference participants proved to be an effective fundraiser.

It has been very nice to have our Canadian and Western Representatives at both of our gatherings this year. The support and presence of the ARLIS/NA Executive Board helps to connect us to the mother ship and keeps us on our toes. The support of the other members of the Vancouver 'Committee of Four' - Carole Goldsmith, John Cull, Diana Cooper, has been essential in making things run smoothly. As always, the best thing about being involved in ARLIS/NA is the contact with colleagues and the fact that ARLIS members are almost always the nicest people!

Discussion

Motion: To accept the Chair's Report

M/S/C Sheila Wallace/Theresa Iverson

Treasurer's report January 1, 2002-December 1, 2002

The Treasurer circulated the Report. The Final Budget Report on the Banff Conference was also distributed for information. John Cull noted that the financial surplus from the Banff Conference (US\$ 1126.00) was included in the Chapter Financial Report as a Revenue item.

Motion To accept the Treasurer's report

M/S/C John Cull/ Cheryl Siegel

Motion To retain a trust amount of \$400 in the Chapter account for purposes as defined by ARLIS/NA Canada

Discussion

Some members supported the motion as a way of recognizing ARLIS/NA Canada's role in supporting the development of the Conference, and specifically, contributing to fund-raising. ARLIS/NA Canada experiences organizational challenges, due to its geographically dispersed membership. Some interest was shown in aiding ARLIS/NA Canada to develop a conference.

M/S Sheila Wallace/Christine Sundt

Motion was withdrawn

Motion Thanks to ARLIS/NA Northwest Chapter members and members of ARLIS/NA Canada who contributed their efforts to make a successful conference in Banff in 2002.

M/S/C Carole Goldsmith/Diana Cooper

Canadian Representative

Irene Puchalski reported on her activities in the last year as a member of the ARLIS/NA Board of Directors.

News Items:

The 2003 Melva Dwyer Award Committee will be Kathy Zimon, Margaret English, Melinda Reinhardt. Members of the MOQ Chapter have translated the information on the award into French

The David Mirvish Travel Award has been discontinued

ARLIS/NA Board is very favourable toward the possibility of a bid to host the 2006 National Conference in Banff

ARLIS/NA Western Representative

Kay Teel reported that the Chapter would not be expected to contribute a basket to the fund-raising effort at the National Conference in Baltimore.

Elections

The following slate of candidates was elected by acclamation

Chair	Ed Teague
Vice Chair (and Chair-elect)	Jodee Fenton
Secretary-Treasurer	John Cull
Past Chair	Cheryl Siegel

All candidates agreed to serve for 2 years.

New Business

Arlis West Conference (Portland OR, July 31-August 3, 2003)

Ed Teague gave an update on Conference planning. The Planning Committee includes himself, the Chairs of the 4 Western Chapters, and John Cull as Treasurer. Current plans are based on attendance of 40.

Internships

Discussion of availability of support for internship programs from the Chapter.

- _ The Chapter is not able to give financial support for internship programs
- _ ARLIS/NA may be approached for project support
- _ Interns require a full-time mentor (a major time commitment for the host)

Adjournment

Motion: To adjourn the meeting

M/S/C Diana Cooper/ Ed Teague