

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

Annual General Meeting/Reunion annuelle generale  
Saturday, May 25, 1991/samedi, le 25 mai, 1991

14:00 - 15:30  
TransCanada Pipelines Pavilion, Room 201  
The Banff Centre, Banff, Alberta

The meeting was called to order at 14:05.

Present:

Ann Allen  
Debra Begg  
Pierre Gamache  
Bryan N.S. Gooch  
Peter Higham  
Timothy Maloney  
Suzanne Meyers Sawa  
Selima Mohammed  
Daniel Noel  
Cheryl Osborn  
Denis Rivest

Deborah Rosen  
William Sgrazzutti  
Vivien Taylor  
Martin Tomlinson  
Betty Tracy  
Rob van der Bliet  
Rita Vine  
Stephen Willis  
Jana Wyber  
Lorna J. Young

**1. AGENDA**

Two items were added to the agenda, under Other Business - Cheryl Osborn re: the death of Keith MacMillan, and Deborah Rosen with an announcement. Rita Vine moved, Cheryl Osborn seconded the adoption of the agenda.

**2. MINUTES OF THE 1990 ANNUAL GENERAL MEETING**

Rita Vine moved, Bryan Gooch seconded the approval of the minutes as amended:  
3i -line 2, 7 - line 1 and line 6) Debra Rosen should read:  
Deborah Rosen.  
Carried.

**3. MATTERS ARISING FROM THE MINUTES**

Debra Begg explained that since her president's report dealt with business arising from the minutes, they would not be discussed at this time.

**4. PRESIDENT'S REPORT**

Debra Begg reported on the activities of the CAML board and membership over the past year, as reflected in her president's message in the Newsletter, v. 20, no.1, May 1991.  
Highlights: a) Need for publicity and fundraising.  
b) Announcement of CAML conference at the Banff Centre.  
c) Local arrangements for the IAML Conference Canada 1994 have been initiated. The committee is chaired by Alison Hall, with members including Maria

- Calderisi, Timothy Maloney, and Stephen Willis.  
d) Progress of revisions to the 1978 constitution. The final draft of this document has been mailed to the CAML membership to be voted upon.  
e) Debra expressed thanks to Alison Hall for representing CAML at the IAML 1990 meeting in Paris and for her reports thereof.  
f) Debra also paid tribute to CAML's treasurer since 1980, Sister Louise Smith (University of Western Ontario). Sister Louise is stepping down and Cheryl Martin will replace her.

**5. TREASURER'S REPORT**

Sister Louise Smith was unable to be present at the annual general meeting, but submitted her report for the approval of the membership. Stephen Willis expressed concern regarding the high cost of IAML dues. Rita Vine suggested that options regarding our relationship with IAML be explored. Stephen Willis moved, Deborah Rosen seconded that the CAML board examine CAML's relationship with IAML, that the board communicate its progress to the membership via the CAML Newsletter, and that it bring a proposal to a vote at the Annual General Meeting in 1992. A brief discussion ensued. Bryan Gooch suggested that other organizations such as those of the memberships in the United Kingdom and the United States be examined to see how their associations relate to IAML. Cheryl Osborn presented a brief history of how the Canadian Association of Music Libraries came to be, and how CAML originally chose to operate under the umbrella of IAML.

The motion was then brought to a vote, and was passed.

Following this Debra Begg announced that Cheryl Martin (Metro Toronto Public Library) has been appointed to the position of treasurer by the board. Daniel Noel moved, William Sgrazzutti seconded that the treasurer's report be accepted. Carried.

**6. MEMBERSHIP SECRETARY'S REPORT**

William Sgrazzutti reported on the current status of membership. To date membership stands at 131. 17 members have not renewed, but have until the end of May 1991 to do so. He encouraged members to promote membership in CAML. Suzanne Meyers Sawa moved, Ann Allen seconded the adoption of the Membership Secretary's report. Carried.

**7. ELECTION OF OFFICERS**

Lorna Young, Elections Committee Chairperson, reported the results of the 1991 election process:  
President: Deborah Rosen (Banff Centre Library) (acclaimed)  
Vice-President: Bryan Gooch (University of Victoria) (acclaimed)  
Secretary: Lorna Young (University of Saskatchewan) (acclaimed)  
Members-at-Large: Timothy Maloney (National Library of Canada), Daniel Noel (Windsor Public Library)  
Past President: Debra Ann Begg (University of Ottawa)  
Treasurer: Cheryl Martin (Metro Toronto Public Library) (appointed)

Membership Secretary: William Sgrazzutti (University of Calgary) (appointed)  
Board Member Ex-Officio: Kathleen McMorro (University of Toronto) (Editor, CAML Newsletter)

Deborah Rosen encouraged more active involvement in the election process in the future. Lorna Young appealed to members to pay their membership dues earlier, before nomination time.

## 8. COMMITTEE REPORTS

### a) CATALOGUING COMMITTEE (PIERRE GACHACHE)

Pierre reported on the activities of the committee over the past year (see attached). Vivien Taylor also distributed her report on the activities of the Canadian Committee on Cataloguing. Pierre thanked Vivien for her excellent work on the Canadian Committee on Cataloguing. At this time he also announced his resignation as chair of the committee due to a change of position at the National Library. Vivien Taylor will replace Pierre as chairperson of the committee. Debra Begg thanked Pierre for his valuable contribution as chair. At this time she also asked Vivien to provide a written report on the aims and objectives of the Cataloguing Committee for the coming year.

### b) PUBLICATIONS COMMITTEE (BRYAN GOOCH)

Bryan reported that suggestions for publications which were discussed at the Publications Committee meeting of May 24th will be sent to the other members of the committee who were not present. Other suggestions are also most welcome.

### c) PROGRAM COMMITTEE (BRYAN GOOCH)

Bryan reported that this year's program is his report. The program was intended to reflect the will of the membership. He extended thanks to Rita Vine, Deborah Rosen, William Sgrazzutti, and Jana Wyber for their contribution to the success of the program. Bryan also announced his resignation as chair of the committee, and that Kathleen McMorro would succeed him in this position. The next meeting of CAML will take place in Prince Edward Island with the Learned Societies, who meet from May 24 to June 12, 1992. Debra Begg thanked Bryan for his commitment as chair over the past year.

### d) NEWSLETTER (D. BEGG FOR KATHLEEN MCMORROW)

Debra Begg asked the membership to communicate ideas for articles and submissions for the newsletter to Kathleen.

### e) RISM (D. BEGG FOR WILLIAM GUTHRIE)

Debra Begg presented Bill Guthrie's report for the period May 1, 1990 to April 30, 1991 (see attached). To date Canada has reported 2032 items. He indicated that purchasing had been curtailed due to budget cutbacks.

### f) RILM

There is no RILM report. Debra Begg indicated that Kathleen McMorro hoped to establish a RILM centre at the University of Toronto in the future, but has received no indication that this is imminent. Suzanne Meyers Sawa will endeavour to confirm whether the Centre will go ahead there. She said that she should have news on this within the next six months. It was also suggested that perhaps a regional committee be formed to deal with RILM. William Sgrazzutti expressed interest in serving on such a committee. It was decided that the Board would discuss the RILM issue further and bring a recommendation to the membership. He also informed us that one more volunteer had come forward, Alma Hyslop.

### g) RIDIM (STEPHEN WILLIS)

Stephen reported that basically his report was the same as last year's, and that he is still awaiting news about the possibility of establishing a RIDIM Centre at McGill University.

### h) CONSTITUTION COMMITTEE (CHERYL OSBORN)

Cheryl Osborn reported on the vote regarding the new constitution, with 53 votes for, 6 against, and 9 spoiled ballots. Hence the proposed amendments have been approved by the membership. Cheryl informed us that before the ballots were sent out, she met with Consumer and Corporate Affairs and Revenue Canada. Revenue Canada instructed her to take out all reference to charitable status in the document at this time. They told her it could take several years of changes to make the constitution acceptable for registration as a charitable organization. Stephen Willis indicated his interest in pursuing charitable status for CAML.

Cheryl then explained how the constitution will come into effect with regard to the election process for 1992. The president will be elected for a one-year term. The vice-president will be elected for the start of a four-year term (one year as vice, two years as president, and one year as past-president). Secretary will be elected for one year. Two members-at-large will be elected. The one who receives the highest number of votes will serve for two years, and the one with the next highest number for one year. In 1993 the secretary will be elected for a two-year term, and one member-at-large will be elected for a two-year year term as well.

Bryan Gooch extended a vote of thanks to Cheryl Osborn and Alison Hall for their work on the revisions of the constitution.

### i) IAML 1994

The IAML Canada 1994 committee is comprised of: Alison Hall, (Chair), Timothy Maloney, Stephen Willis, Maria Calderisi, and Debra Begg. Debra reported that the committee had not met recently due to Alison Hall's illness, but will meet in the near future.

## 9. OTHER BUSINESS

a) Cheryl Osborn informed the membership of the recent death

of Keith MacMillan on May 20, 1991. She read his obituary, which outlined his extensive contributions to Canadian music. He was president of CAML in 1975. It was moved by Cheryl Osborn, seconded by Stephen Willis that the Canadian Association of Music Libraries make a donation of \$250.00 in memory of Keith Campbell MacMillan to the Sir Ernest MacMillan Memorial Foundation in grateful appreciation of Keith's outstanding contribution to CAML, music libraries and the world of music in Canada. Carried.

b) On CAML's behalf, Deborah Rosen thanked Debra Begg for her dedication and commitment as president of CAML for the past three years.

#### 10. ADJOURNMENT

Bryan Gooch moved, Timothy Maloney seconded the adjournment of the meeting at 15:15.

Any errors or omissions to these minutes may be communicated to Deborah Rosen (President) or Lorna J. Young (Secretary).

Respectfully submitted,

Deborah Rosen (Secretary)

#### CAML AND IAML DUES

At the Annual General Meeting on May 25, 1991 in Banff, a motion was passed which instructed the Board to "examine CAML's relationship with IAML" and to report to the membership through the Newsletter. In response to that motion, I contacted Sister Louise Smith (former treasurer, CAML) and Ruth Henderson, (current president of IAML-US) for an outline of the financial aspects of IAML affiliation.

#### IAML Dues

IAML dues are set at a flat rate by that organization. The current dues are DM 55 for individuals and DM 80 for institutions. Using the exchange rate of .6584 for July 23, 1991, these figures convert into \$36.21 CDN for individuals and \$52.67 CDN for institutions.

For national affiliates whose combined membership (personal and institutional) totals over one hundred, IAML allows the affiliate to retain twenty percent of the dues. CAML's membership size has allowed us to take advantage of this provision.

The exchange rate of the Deutschmark to the Canadian dollar also influences the proportion of CAML dues remitted to IAML. Occasionally it is more advantageous for CAML to remit its dues in American dollars, again depending on the rate of exchange.

The equation for the proportion of CAML dues which are rendered to IAML is as follows (exchange rate from July 23, 1991):

#### Individuals:

IAML dues	= 55 DM @.6584	= \$36.21 CDN
<u>20% discount</u>	= <u>11 DM @.6584</u>	= <u>-7.24 CDN</u>
Total	= 44 DM @.6584	= \$28.97 CDN

Percentage of CAML individual membership paid to IAML:  
( $\$28.97$  divided by  $\$65.00$ ) x 100 = 45%

#### Institutions:

IAML dues	= 80 DM @.6584	= \$52.67 CDN
<u>20% discount</u>	= <u>16 DM @.6584</u>	= <u>-10.53 CDN</u>
Total	= 64 DM @.6584	= \$42.14 CDN

Percentage of CAML institutional membership paid to IAML  
( $\$42.14$  divided by  $\$75.00$ ) x 100 = 56%

#### IAML-US

The relationship between IAML-US and parent IAML differs from that of CAML's, in that IAML-US functions only as a liaison organization and American presence for parent IAML. According to their current president, Ruth Henderson (City College CUNY), their activities are principally to serve as IAML's contact in the United States, to provide an annual grant to RILM-US, and to provide small travel grants (with board approval) for attendance at international conferences. IAML-US does not hold an annual conference separately from parent IAML, nor does it produce a regularly published newsletter as does CAML. IAML-US depends on MLA to provide a broader program and organization for American music librarians. The Music Library Association is not officially affiliated with IAML-US, although obviously both organizations have many common members.

The Board will continue to discuss CAML's affiliation with IAML and will update the membership as information arises. In the meantime, please feel free to contact any board member with your ideas

Lorna Young

Secretary