

Minutes
Annual General Meeting
Constellation Hotel
Toronto, Ontario
June 6th 1984

PRESENT: 27 members

1. Minutes of 1983 annual meeting

Two spelling errors were pointed out and corrected. Pat Kellogg moved that the minutes be accepted; seconded by Rita Vine. Passed.

2. President's report

The Board of Directors has met three times this year, in Ottawa and Toronto. We have entered into an agreement with CASLIS, at their request, to exchange information in the form of minutes, constitution, procedures manuals, etc. for a one-year trial period. Kathleen McMorrow agreed to take over the editorship of the Newsletter from Merwin Lewis. We have been less fortunate in our search for a successor to Merwin as Chair of the Publications Committee; we will be most pleased to receive news of any suggestions for the position, or of any volunteers, especially as there are a couple of projects which need investigating. Sales of publications continue, albeit slowly. Stephen Willis has agreed to take over RIDIM from me. At the suggestion of Dr. Kallmann, a letter was sent to Dr. Guy Silvestre on the occasion of his retirement as National Librarian, thanking him for his support of CAML and of music in Canadian libraries over the years. An appreciative reply was received.

Our main concerns have been with the arrangements for this year's annual conference. We have faced many problems since last September, caused, to a large extent, by a lack of communication and co-operation from CLA HQ and the Local Arrangements committee. For future guidance a statement was requested from CLA in respect of their policy towards satellite associations wishing to meet in their company. The conditions in this statement make it very difficult for us to meet with CLA in future, unless we are sponsored by groups such as CASLIS. However, we would still like, if possible, to maintain a connection with CLA, indeed, the listing of our programme in their brochure elicited some encouraging interest from non-CAML members. A programme at CLA in

Calgary next year is being investigated. Our annual conference will be in Montréal, at the Université de Montréal, with the Learned's.

I would like to thank the members of the Board for all their hard work and support throughout the year, and last, but by no means least, Margaret Matheson, our long-suffering Local Arrangements Chair, who has handled all the curves thrown at her by CLA with remarkable efficiency and equanimity.

Alison Hall moved that her report be accepted; seconded by Kathleen McMorrow. Passed.

3. Treasurer's report

Sister Louise Smith circulated her report. She announced a new auditor: Prevett, Rowden, Dave and Thomas. Peter Higham asked why there are fewer institutional members. It seems that some institutions are cutting back in the numbers of memberships they maintain. She moved that the report be adopted; Myrna McPherson seconded. Passed.

4. Membership secretary's report

As of May 1984 membership figures were: 79 individual; 48 institutional; 3 students; 2 honorary; 9 subscriptions; a total of 141. Of previous members who did not renew there were 5 individual, 1 student and 1 institution. There are 11 new individual memberships and 7 new institutional memberships

Alison Hall urged all present to encourage new members. Sister Louise mentioned that members have been "talking up" the organization and that it helps to have applications on hand. Joan Colquhoun said that when people are applying for jobs, she encloses CAML information in any correspondence. Kathleen Toomey pointed out that CAML brochures should be out at CLA. Alison Hall said that the fact that our programme was printed in the CLA brochure helped to increase interest, and to show that we are not a dying organization. Debra Begg

moved that the report be accepted; Kathleen McMorro seconded. Passed.

5. Committee reports

a) Elections

Myrna McPherson announced the results: President, Alison Hall; Vice President, Joan Colquhoun; Secretary, Anne Fleming; Members at large, Claude Beaudry and Rita Vine.

For future elections, Alison Hall suggested that biographical information would be helpful for voters who aren't familiar with nominees.

b) Publications

Alison Hall gave the report. A chair is still needed for this Committee. Revising the CAML brochure, publishing occasional papers and reports from conferences are possibilities to be considered. Kathleen McMorro reported on the continuing sales of publications, with figures from the treasurer's report.

c) Newsletter

Kathleen McMorro noted that since the last Annual General Meeting, three issues of the Newsletter/Nouvelles have appeared. For the immediate future, the three issue per year schedule will be continued. The Newsletter/Nouvelles will continue to publish reviews of Canadian books and music, and as much news as she can gather. Submissions of articles of interest to music librarians are most welcome. Thanks to all who have contributed material or advice in these early stages.

d) Cataloguing

This report was read by the chair, Joan Colquhoun. The CAML Cataloguing Committee was represented by her at two meetings of the Canadian Committee on Cataloguing (January 26-27 and June 7). Through the CCC, CAML participates in making revisions and changes to cataloguing rules and standards.

Two issues in which CAML had important impact were completed this year. A much improved revision of AACR2 rules 21.23 C-D (entry of sound recordings which are collections) was finally passed by the Joint Steering Committee as was the addition of Area 3 to Chapter 5 of AACR2 (Musical presentation statement).

Other important issues dealt with this year

included improving the treatment of popular music in AACR2, description of Braille music, description of compact discs, and ISBD(NBM). Also, Tony Woodward prepared a detailed report on the proposed revision to the Dewey 780 music schedule. Comments on this would be welcome. In addition Joan Colquhoun participated in a survey and discussion of the Music Library Association Working Group on non-conformist approaches to music cataloguing.

There was some discussion of Canadiana, including its relevance to CAML members on libraries, timeliness and analysis policy. Sister Louise asked about the timeliness of Canadiana for music publications; Joan Colquhoun said that books and music by major Canadian composers should appear within a few months of their publication. Sound recordings take longer.

e) Programme

Alison Hall pointed out that we meet next year in conjunction with the Learned Societies at the Université de Montréal. The local arrangements have not yet been finalized. Perhaps CAML will have a panel or workshop at CLA 1985.

f) IAML

Alison Hall will be our official representative at the conference in Como in September. Other Canadians planning to attend are Kathleen Toomey, Maria Calderisi Bryce, and perhaps Debra Begg. Kathleen Toomey asked about belonging to more than one branch: the IAML secretariat has requested branch affiliation, usually by type of library, for all national members. Alison said she would investigate this, and it would be made more clear in the next membership application.

g) RISM

Gregory Renaud read Helmut Kallmann's report. Only one new acquisition has been reported to the RISM secretariat: the Mozart fragment acquired by the University of Western Ontario (Rondo in A major for piano and orchestra, K. 386). At the request of an editor of the RISM, Series A, supplement, certain holdings at McMaster University were checked to determine whether they were vocal scores or librettos. Most turned out to be librettos. Dr. Kallmann has been requested to attend a

RISM meeting in Kassel on October 25-28 to discuss Series A/II (manuscripts 1600-1800) and questions of international co-operation; he plans to go.

The new totals for Data Sheets are 2,636 for unseen, and 10,422 for seen items; the grand total is 13,058, compared with last year's "almost 13,000". The 1867-1900 section of the Data Sheets has been computerized and will be available shortly as a microfiche catalogue. However, it will be integrated in one alphabet with all other printed material. Multiple access will be possible.

h) RILM

Kathleen McMorrow reported that abstracts for 52 articles in periodicals or collective volumes, 3 monographs and 1 dissertation were submitted to the RILM New York office by the national committee in the 1983/84 year. These represented imprints of 1979-83.

Kathleen called for help in making the RILM project known. She is handing over responsibility to Rita Vine. Alison Hall proposed a vote of thanks.

i) RidIM

Stephen Willis has had no success in this project yet; there have been funding problems.

6. Other business

a) Institutional addresses:

More claims than usual have been registered recently for Fontes. Sister Louise asked members to check whether their institutions have correct mailing addresses in the membership list, and if there are errors, to contact her or Debra Begg. Kathleen Toomey pointed out that there have been reports of Bärenreiter mixing up addresses, and that the editors of Fontes may contract with a different publisher when the current contract expires in 1986.

b) Telephone numbers on the membership list;

Alison Hall proposed including phone numbers, both home and business, on the CAML membership list: there were no objections. The numbers will be included only on lists circulated within CAML, and not on any made public.

Kathleen Toomey moved that the meeting be adjourned; seconded by Pat Kellogg. Passed.

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