

**Association of Canadian Map Libraries and Archives/
Association des Cartotheques et Archives Cartographiques du Canada**
Annual General Meeting
Government Conference Centre
Ottawa, Ontario
June 20th, 2006

1.0 Establishment of Quorum; Call to Order.

The meeting was called to order at 12:34pm.

2.0 Opening Remarks

ACMLA President David Jones opened the meeting and welcomed members. The President thanked the local arrangements committee and presenters for setting up a great conference. He also encouraged new members to get involved in ACMLA committees.

3.0 Approval of Agenda

The agenda was approved, with addition of one item.
(Alberta Auringer Wood, Rosa Orlandini) CARRIED

4.0 Minutes of Previous Annual General Meeting.

The minutes of the previous Annual General Meeting, which was held on July 28th, 2005 were previously circulated and published in the ACMLA Bulletin No.124. They are also available on the ACMLA website. These were approved.
(Cheryl Woods, Wenonah Fraser) CARRIED

5.0 Business Arising

There were no items under Business Arising.

6.0 President's Report [David Jones]

President David Jones directed members to the President's Report now available on the ACMLA website. The key points from this successful year include a smooth running of operational activities.

7.0 First Vice-President's Report [Marc Cockburn]

7.1 Membership

Some of the highlights include a growth in membership from 68 full members to 74. Approximately 9 members joined via the Conference website. In total, ACMLA has about 220 members.

Many thanks to Heather MacAdam for creating a new membership form, in French and English. The new forms will be made available on the ACMLA website in pdf.

The Board also thanked Beth Ray for her diligent work in maintaining the membership database and managing membership renewals for the past five years. The Board regrettably accepted Beth's resignation and will find a replacement as soon as possible.

7.2 Bibliographic Control Committee

Thanks to Trudy Bodak and Frank Williams for arranging such a terrific workshop.

7.3 Copyright

Richard Pinnell is monitoring the progress of new copyright legislation, which will be put forward by the Federal Government.

7.4 Conferences

2005

The 2005 Conference Committee returned \$500 in seed money to the ACMLA. Thanks to Dan Duda for a successful conference.

2006

The Conference has been going well and that this large gathering of people has allowed ACMLA to regroup and reenergize. Thanks to Susan Mowers, Nancy Lemay, Heather MacAdam, Beth Ray, Elizabeth Doyle, Bruce Weedmark, Dave Brown, Jeff Murray, Christine Earl, Cameron Wilson, Betty Kidd, the ACMLA Executive Board, and Matt Ball.

2007

The 2007 ACMLA conference will be held in Montreal during the second week of May in conjunction with CAPDU. The organizing committee will begin work in September. Rosa Orlandini has kindly agreed to help with local arrangements. If you are interested in helping with organizing the program, please contact Marc.

7.5 Awards Committee

The Awards Committee report is available on the website. Criteria for the awarding of a "Certificate of Appreciation" award has also been drawn up by the committee, which were accepted by the Board. The Board accepted all of the nominations for awards and will put in place a mail-in vote this fall for a nominee for an honorary membership. If you have nominations for ACMLA awards, please present them to the Awards Committee by August-September.

On behalf of the Awards Committee, Cheryl Woods presented the Honours Award to Trudy Bodak in recognition of her tremendous service and leadership in map librarianship. (applause)

8.0 Second Vice-President's Report [Colleen Beard]

8.1 Publications Committee

Betty Kidd has resigned as chair of the Committee. Colleen thanked Betty for all the work she has done.

8.2 Publications Officer Report

Louis Cardinal is resigning as Publications Officer. Thanks to Louis for his many years of work.

8.3 Historical Maps Committee

The historical maps inventory has now moved from the University of Western Ontario to the Library & Archives Canada.

8.4 Web Committee

The committee is looking for a francophone member to help with the French translation of web documents.

8.5 ACMLA Bulletin Report

Colleen Beard acknowledged that Cathy Moulder is now entering her 8th year as Bulletin Editor. Many thanks to Cathy for her continued dedication in producing the Bulletin.

9.0 Secretary's Report [Andrew Nicholson]

9.1 ACMLA Archives

Louis Cardinal is resigning as ACMLA Archivist once a replacement is found. Thank you to Louis for all his efforts in maintaining the Archives collection. If anyone is interested in becoming the new ACMLA Archivist, please contact the Secretary.

A motion was called to accept all the Executive reports as presented on the ACMLA Website.

(James Boxall, Rosa Orlandini) CARRIED

10.0 New Business

ICA Report

Alberta Auringer Wood reported that the Canadian National Committee for the ICA (International Cartographic Association) met on Tuesday, June 20th, during the annual conference of ACMLA as part of GeoTec. It was announced that the next ICA conference is in Moscow, Russia, August 4-10, 2007.

It was also announced that Claire Gosson is stepping down from her role as Exhibits Chair with the ICA. With Clare's departure, there are no Canadians on the Executive of the ICA nor serving as Chairs of ICA Commissions. A replacement is desperately needed.

The first call for maps should go out this September at the latest. The chair would have to send the forms describing the maps in March and the maps themselves in April or May. Discussion ensued.

Although the position would require some work, it was considered that it would be of great benefit to the country.

11.0 Treasurer's Report [Pat McIntyre]

Pat McIntyre was not available to attend the meeting. President David Jones presented the Treasurers report, including the Auditor's report.

It was moved to accept the Treasurer's Report, including the Auditor's report.
(Susan Mowers, Susan Jackson) CARRIED

It was announced that our current auditor is retiring. ACMLA needs to locate a new auditor.

It is moved that ACMLA will seek a new auditor.
(Cathy Moulder, Barbara Znamirovski) CARRIED

If anyone has suggestions for a certified auditor who might be interested in working for ACMLA for a nominal sum, please contact the Executive.

12.0 Proposed Budget

President David Jones circulated the proposed budget for the year. One question focused on the projected cost of an auditor and whether our budgeted amount was realistic. The President replied that we had some room to move if we needed to.

It was moved that the proposed budget be adopted.
(Grace Welch, Ann Smith) CARRIED

13.0 Other Business

There was no other business.

14.0 Nominations Report [Marcel Fortin]

Past President Marcel Fortin was unable to attend the meeting. Secretary Andrew Nicholson delivered the Nominations Report. Pat McIntyre resigns as Treasurer. Susan Mowers has been nominated to join the Board as the new Treasurer. The other positions and incumbents remain the same.

The 2006-2007 ACMLA Executive Board:

President: David Jones

First Vice President: Marc Cockburn

Second Vice President: Colleen Beard

Treasurer: Susan Mowers

Secretary: Andrew Nicholson

Past President: Marcel Fortin

It was moved that the New Executive Board be adopted.
(Rosa Orlandini, David Brown) CARRIED

David Jones thanked Pat McIntyre for his valuable service to the ACMLA as Treasurer. A motion was put forward to thank Pat for doing a terrific job with maintaining ACMLA finances.

(Lori Sugden, Beth Ray) CARRIED

15.0 Closing Remarks

David Jones thanked the Executive and expressed a need to spend the next year examining and restructuring committees to encourage participation and improve communication to the membership.

The President extended special thanks to Marc Cockburn for his hard work and dedication as a Board member and participant in the GeoTec conference planning.

16.0 Adjournment

The meeting was adjourned at 1:20pm.

Attendees

Andrew Nicholson (University of Toronto at Mississauga)
David Jones (University of Alberta)
Colleen Beard (Brock University)
Marc Cockburn (Library & Archives Canada)
Alberta Auringer Wood (Memorial University of Newfoundland - Retired)
Ann Smith (Acadia University)
Wenonah Fraser (Brandon University)
Cathy Moulder (McMaster University)
Cheryl Woods (University of Western Ontario)
Barbara Znamirovski (Trent University)
Diane Boyd (University of Guelph)
Lori Sugden (University of Victoria)
Bruce Weedmark (Library & Archives Canada)
David Brown (Library & Archives Canada)
Elizabeth Doyle (Library & Archives Canada)
Suzanne Cyr (Library & Archives Canada)
Brian Bjorndal (Library & Archives Canada)
Natalie LeBlond (Library & Archives Canada)
Lucie Gendron (Universite de Sherbrooke)
Stefano Biondo (Universite de Laval)
Diane Thompson (Natural Resources Canada)
Rosa Orlandini (McGill University)
Susan Jackson (Carleton University)
Larry Laliberte (University of Manitoba)
James Boxall (Dalhousie University)
Richard Pinnell (University of Waterloo)
Betty Kidd (Retired)
Pam Schaus (Wilfred Laurier University)
Susan Mowers (University of Ottawa)
Beth Ray (Carleton University)

Heather MacAdam (Carleton University)
Jeet Atual (Carleton University)
Monica Ferguson (Carleton University)
Nancy Lemay (University of Ottawa)
Erin Forward (University of Ottawa)
Frank Williams (University of Ottawa)
Grace Welch (University of Ottawa)
Suzette Giles (Ryerson University)
Trudy Bodak (York University)
Martine Rocheleau (Natural Resources Canada)