

**ASSOCIATION OF CANADIAN MAP LIBRARIES AND ARCHIVES /  
ASSOCIATION DES CARTOTHÈQUES ET ARCHIVES  
CARTOGRAPHIQUES DU CANADA**

**ANNUAL GENERAL MEETING  
UNIVERSITY OF GUELPH  
GUELPH, ONTARIO  
JUNE 17, 2010**

**1.0 Establishment of Quorum; Call to Order**

The meeting was called to order at 12:15 pm.

**2.0 Opening Remarks**

ACMLA President Andrew Nicholson opened the meeting and thanked the Program Committee and Local Arrangements Committee members for organizing the conference. The Program Committee consisted of Eva Dodsworth, Sandra Keys, Natalie LeBlond, and Ann Smith. The Local Arrangements Committee included Diane Boyd, Michelle Edwards, Teresa Lewitzky, Jenny Marvin, and Pam Schaus.

He also thanked University of Guelph Chief Librarian Mike Ridley for the financial support for the conference.

**3.0 Approval of Agenda**

The agenda was approved. (David Jones, Richard Pinnell) CARRIED

**4.0 Minutes of Previous Annual General Meeting**

The minutes of the previous Annual General Meeting held June 11, 2009 in Wolfville, Nova Scotia were approved as published in the ACMLA *Bulletin* No. 136.

(Siobhan Hanratty, Lori Sugden) CARRIED

**5.0 President's Report (Andrew Nicholson)**

**a) Geospatial Data Access Committee**

Andrew thanked chair Richard Pinnell and the other committee members. There is a vacancy on the committee to be filled.

**b) Canada's National Mapping Strategy**

The final report of the CCOG was released in April 2010. Andrew thanked everyone involved in the consultations and in particular Colleen Beard and Heather McAdam for their work on behalf of the ACMLA.

**6.0 First Vice President's Report (Dan Duda)**

Dan thanked all committee members and chairs that report to him.

**a) Future Conferences**

Dan reported on future conference plans:

2011: at UBC in Vancouver, with WAML

2012: at Université Laval in Quebec City

2013: possibly Whitehorse, Yukon with WAML

Dan asked for a vote of interest for a Yukon conference, and the majority of members were in favour. There was a request to coordinate the 2011 conference dates (May 17-20) with the IASSIST conference. Dan and Tim Ross will look into this.

**Awards Committee**

The Student Paper Award was given to Francine Berish. Ann Smith has stepped down as chair, Eva Dodsworth is the new chair.

**Bibliographic Control Committee**

Trudy Bodak is stepping down as chair, the committee is looking for a new chair.

**Copyright Committee**

The committee requires new members.

**Treasurer's Report (Andrew reporting for Susan Greaves)**

**Auditor's Report**

Grace Welch's review of the 2009 ACMLA financial records indicates they are in good order. It was moved that the Auditor's report be approved.

(David Jones, Ann Smith) CARRIED

**a) Proposed Budget**

Andrew presented the 2010-2011 Proposed Budget and 2009 Financial Report. The budget will be in a deficit mainly because membership is declining. The ACMLA needs ideas for revenue generation.

It was moved that the Proposed Budget and Financial Report be approved.

(Natalie LeBlond, Marc Cockburn) CARRIED

**7.0 Secretary's Report (Sue McKee)**

Sue presented the draft Archives Guidelines document for discussion. The ACMLA has a new archivist, Liz Doyle. The ACMLA Secretary will be responsible for collecting all significant records on a yearly basis, for submission to the LAC.

**8.0 Past President's Report (Colleen Beard)**

**a) SSHRC Committee**

Colleen reported that once again the ACMLA was awarded \$3990 from SSHRC for travel purposes. All applicants received some funding for conference travel from the SSHRC Committee. Applicants should submit claims to Treasurer Susan Greaves for reimbursement.

**b) Web Committee**

Colleen is stepping down as chair, webmaster Siobhan Hanratty will take over the chair. Committee activities this year included moving the website to the new web host, and reorganizing the site. Siobhan demonstrated the newly updated website.

**9.0 Other Business**

**a) *Bulletin* Digitization Proposal (Dan Duda)**

Dan discussed and demonstrated the *Bulletin* digitization project at Memorial University's Digital Archives Initiative (DAI). To date 124 out of 136 *Bulletin* back issues have been scanned and OCR'd. The metadata and OCR editing still needs to be done. In response to members' questions, this project only includes the back issues; going online with current issues still needs to be discussed. There may be a small fee to ACMLA for DAI's digitization work. Dan will confirm copyright clearance for the digitized text and images. There was a question about the SSHRC grant requiring a print journal; the Executive will investigate this issue. There was consensus that the project should go ahead.

**b) ACMLA Membership Survey: Results and Discussion (Colleen Beard)**

Colleen presented the results of this year's online membership survey. There was a 44% response to the survey. The main issues that members have are: staffing, keeping up to date, promoting spatial literacy, and marketing services. The Executive is planning to set up a teaching and learning committee to address training issues. Colleen will write an article on survey results for the *Bulletin*.

**c) Member at large Proposal (Andrew Nicholson)**

Andrew and Colleen discussed the Executive's proposal to add a new position. It would be more like another officer rather than an Executive position. ACMLA bylaws allow only six Executive members. This position would be a liaison between the Board and the membership, with various duties. Due to lack of time, the proposal was deferred to next year.

**d) Nominations Report (Colleen Beard)**

Only one nomination was received for each Executive position, so no voting was required. The 2010/2011 ACMLA Executive Board members are:

President: Andrew Nicholson  
First Vice President: Ann Smith  
Second Vice President: Dan Duda  
Treasurer: Susan Greaves  
Secretary: Susan McKee  
Past President: Colleen Beard

It was moved that the new Executive Board be adopted.

(Cheryl Wood, Tim Ross) CARRIED

**10.0 Adjournment**

The meeting was adjourned at 2:00 pm.

It was moved that the 2010 Annual General Meeting be adjourned.

(Richard Pinnell, Marc Cockburn) CARRIED