

ASSOCIATION OF CANADIAN MAP LIBRARIES AND ARCHIVES

ANNUAL GENERAL MEETING

Université Laval
Quebec City, Quebec
June 9, 2011

1.0 Establishment of Quorum; Call to Order

The meeting was called to order at 12:10pm.

2.0 Opening Remarks

ACMLA President Andrew Nicholson opened the meeting and thanked Stefano Biondo and the Université Laval, the Program Committee and Local Arrangements Committee members for organizing the conference. The Program Committee consisted of Nancy Lemay, Marcel Fortin, Dan Jakubek and Jennifer Marvin. The Local Arrangements Committee included Stefano Biondo, Joë Bouchard, Lucie Gendron and Gaston Quirion. In particular he thanked Silvie Delorme, Chief Librarian, Bibliothèque de l'Université Laval, for supporting the conference.

3.0 Approval of Agenda

The agenda was approved. (Marc Cockburn, Barb Znamirovski) CARRIED

4.0 Minutes of Previous Annual General Meeting

The minutes of the previous Annual General Meeting held June 14, 2010 at the University of Guelph were approved as posted on the ACMLA website: http://www.acmla.org/AGM_2010.pdf (Marcel Fortin, Barb Cloutier) CARRIED

Business Arising

a) Member at Large Proposal

This was brought up at last year's AGM; the Executive has decided not to go forward with the position.

b) ACMLA Membership Survey Followup

Notes on the Fireside Chat at the Icebreaker will be distributed to the membership.

5.0 President's Report (Andrew Nicholson)

a) Geospatial Data Access Committee

Andrew thanked chair Richard Pinnell and the other committee members.

6.0 First Vice President's Report (Andrew Nicholson reporting for Ann Smith)

a) Future Conferences

2012: information coming soon

2013: possibly Whitehorse, Yukon with CAG

b) Membership

Andrew thanked Erin Forward who is stepping down as Membership chair. A new chair is needed. Erin made some recommendations for changes including using PayPal.

c) Awards Committee

There was no ACMLA Paper Award this year. The Student Paper Award was given to Ryan Slipetz of McMaster University for his paper entitled "A picture is worth a thousand words: A historical look at the New France maps of Nicolas Sanson". He was not able to attend the conference to present the paper.

7.0 Second Vice President's Report (Dan Duda)

a) Publications Officer

Dan thanked Heather Tompkins who will continue in the role until Natalie LeBlond returns.

b) Historical Maps

He thanked Gord Beck and Cheryl Woods for their committee work.

c) Web Committee

He thanked Siobhan Hanratty (webmaster), Colleen Beard and Sue McKee for their committee work.

d) Bulletin

Dan announced that Bulletin Editor Cathy Moulder was stepping down, and Eva Dodsworth would be taking over in September 2011. Cathy will assist with the transition.

The Bulletin has now been digitized (up to number 133) and is available on the Memorial University Digital Archives website: <http://collections.mun.ca/index.php> under Newsletters. Dan asked members to look for missing issue #12 in their collections. Dan urged all members to use the site and submit comments via CARTA. The question on digitizing the latest issues is under discussion. Dan would like to recognize Memorial University staff for their role in Bulletin digitization. He also thanked the ACMLA for financial assistance.

The ACMLA would like to acknowledge Cathy Moulder's important role as ACMLA Bulletin Editor since 1998 (number 103).

8.0 Treasurer's Report (Susan Greaves)

a) Proposed Budget

Susan presented the 2011-2012 Proposed Budget and 2010 Financial Report. There were a few questions about publications and conferences. The ACMLA receives revenue for map and monograph publications; we are considering digitizing other ACMLA publications.

Expenditures for publications include Bulletin printing and mailing. ACMLA provides seed money for, and sometimes receives revenue from conferences.

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

(Suzette Giles, Stefano Biondo) CARRIED

9.0 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. Applicants should submit claims to the Treasurer for reimbursement. Colleen went over some of the criteria for funding:

- Applicants must seek other sources of funding first
- Travel claims should be the most cost efficient route
- Provide an estimate of costs with the application
- Applicants must submit receipts to the Treasurer within 45 days

The Travel Policy is posted on the ACMLA website. The policy will be reviewed over the next year.

10.0 Other Business

a) Paper Award (Colleen Beard)

Motion: It was moved that in recognition of Cathy Moulder's long time service as Bulletin Editor, that the ACMLA Paper Award be renamed the Cathy Moulder Paper Award.

(Colleen Beard, Stefano Biondo) CARRIED
An official letter will be sent to Cathy soon.

b) Teaching and Learning Advisory Committee Proposal (Andrew Nicholson)

Andrew discussed the proposed committee and terms of reference. He would like to be incoming chair.

Motion to accept the proposal: Nicholson, Beard

There was discussion on the proposal. Committee outcomes would focus on competencies in geospatial literacy, researching workshop topics for conferences, and developing a list of GIS guides. Members commented that while teaching and education is a good idea, there may not be a need for a new committee. Could the same tasks be carried out by other committees, including conference organizers. Some other organizations have similar committees, such as the WAML Continuing Education Committee and the DLI Education Committee.

Motion: Establish an advisory committee to look at ongoing education for ACMLA members. The title and terms of reference to be determined by members of the committee and approved by the Executive.

(Gail Curry, Suzette Giles) CARRIED (Approved 23, Opposed 5, Abstentions: 3)

Motion: Establish a task force, set up by the Executive, to look at ACMLA committee structure and make recommendations to the next AGM. (Daniel Brendle-Moczuk, Marcel Fortin) CARRIED

c) ACMLA Membership Survey and Fireside Chat (Andrew Nicholson and membership) Notes on the Fireside Chat will be distributed to members soon.

Motion: Hold a membership vote within the next few months on changing the ACMLA name. If the membership is in favour, establish a task force to change the name, with ACMLA as one of the choices.

(Marcel Fortin, Quin Shirk-Luckett) CARRIED

11.0 Nominations Report (Colleen Beard)

Colleen thanked Executive members who are stepping down: Colleen Beard, Susan Greaves, Susan McKee and Ann Smith. Only one nomination was received for each Executive position, so no voting was required. The

2011/2012 ACMLA Executive Board members are:

President: Dan Duda

First Vice President: Rosa Orlandini

Second Vice President: Wenonah Van Heyst

Treasurer: Deena Yanofsky

Secretary: Jasmine Hoover

Past President: Andrew Nicholson

It was moved that the new Executive Board be adopted.

(Marcel Fortin, Barb Cloutier) CARRIED

12.0 Adjournment

It was moved that the 2011 Annual General Meeting be adjourned.

(Marcel Fortin, Gail Curry) CARRIED

The meeting was adjourned at 1:35pm.

Welcome! New ACMLA Members

Virginia Pow
Map Librarian
University of Alberta
I-64 Cameron Library
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virginia.pow@ualberta.ca
Membership status: Full

Andreas N Korsos
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Membership status: Full