

ASSOCIATION OF CANADIAN MAP LIBRARIES AND ARCHIVES ANNUAL GENERAL MEETING

3 June 2000

The thirty-fourth Annual Business Meeting of the Association of Canadian Map Libraries and Archives was held at the University of Alberta in Edmonton on June 3, 2000.

1. **Establishment of quorum; call to order**

It was established that a quorum was reached so the meeting could proceed at 9:01 a.m.

2. **Approval of Agenda**

There were no additions to the agenda. The agenda was **approved** as circulated.
(Richard Pinnell, Cheryl Woods) **CARRIED**

3. **Minutes of the Previous Annual General Meeting**

The minutes of the thirty-fourth annual general meeting held August 17, 1999 as previously circulated and published in Bulletin No. 106 were **approved** with one correction, in item 2 Irene should be Irène.
(Richard Pinnell, Lori Sugden) **CARRIED**

4. **Business Arising**

All was covered in the agenda.

5. **President's Report** (James Boxall)

All reports for the Annual General Meeting were previously circulated on the ACMLA Internet site, with notification to members via Carta. In addition, James will inform members regarding the National Archives reorganization and inquire about circulating the reorganization report to members. James expressed his appreciation for the work of the other officers, committee chairs and members in various activities throughout the year.

6. **Treasurer's Report** (circulated on site) (Patrick McIntyre)

It was noted that Executive Board travel costs were higher because of more face to face meetings. Members requested a more detailed breakdown of travel costs.

It was **moved** to accept the Treasurer's report
(Patrick McIntyre, Velma Parker)

CARRIED

7. **First Vice-President's Report** (Susan Jackson)

7.1 Previously circulated: the report was circulated via ACMLA's Internet site (see 5).

7.2 Committees reporting to 1st VP

Susan thanked all the committees for their accomplishments.

ARCHIVES COMMITTEE – Jeff added that there has been no demand at this point.

BIBLIOGRAPHIC CONTROL COMMITTEE - Grace noted that there are 60,000 to 70,000 records for maps in Amicus, making it a very rich source of cataloguing information, and it is now FREE! on the web.

COPYRIGHT COMMITTEE – Though there have been two publications on copyright by Wanda Noel, neither clarifies copyright for cartographic materials. Carol Marley noted the Free Geospatial Data Committee efforts, while Grace Welch noted a June 9th meeting of the GeoConnections Policy Node.

MEMBERSHIP COMMITTEE – The Chair, Bruce Weedmark, was present to elaborate on this report on the web.

CARTO 2000 - Susan expressed congratulations for a fine conference and thanked David Jones, Dan Duda, and the rest of the committee.

7.3 Depository issues

James noted contact with Donna Achimov, Director General, Public Access Programs Sector, Public Works and Government Services Canada. Meetings will take place with Bruno Gnassi in mid-June about Geological Survey of Canada maps and James would like feedback from members regarding preference for digital or paper versions of the “A” series, Open File and Vector products. It seems to be an “either or” situation. Some information may be available on CEO Net.

7.4 GCLI-MOU with NRCan, CARL and ACMLA

The list of available new maps from Canada Map Office was discussed. Susan had talked to Steve Westley who noted that there had been very little output recently, but he will post something when they have a few more items. It was noted that it has been almost a year for the MOU now and some comments were made about it. Carol Marley remarked on the two week deadline for verification of data after receipt of a file. Grace Welch indicated that there was some monitoring of quality control. Barbara Znamirovski felt that pricing went up after the signing of the MOU. Trudy noted that the road network was updated and that E00 was an issue. The MOU is only for two years, we were reminded. Susan and Grace will review the GIS in Canadian Libraries initiative and start to gather comments, such as on price shifts and other issues.

7.5 CONFERENCE 2001

It was felt to be an advantage for ACMLA to meet with CCA next year. There had been some discussion about meeting with CAPDU. Susan noted the reliance on the good will of our members. David noted the participation of the Edmonton Map Society (usually meets twice a year) in preparations for this conference, and that there may have been only one CCA member in Edmonton. Susan noted that the CAPDU meeting is in Quebec City. In Montreal there are many possibilities for the program, while Quebec offers the possibility of coordinating with Canadian Fund for Innovation (CFI) activities. It was noted that CAPDU is taking steps to become a member of the Social Science Federation.

David noted the advantage of having an associate university librarian with an interest in maps, and that local cartographers made contributions. From comments, Montreal seems feasible. CCA is planning to meet about May 31 - June 2.

7.6 CONFERENCE 2002

Preliminary interest was expressed in meeting in Toronto along with the "Learneds."

8. Second Vice-President's Report (Shirley Harmer)

8.1 Previously circulated: the report was circulated via ACMLA's Internet site (see 5)

8.2 Committees reporting to 2nd VP

PUBLICATIONS COMMITTEE - The current chair, Lorraine Dubreuil, wishes to step down and a successor is welcome.

BULLETIN EDITOR - Shirley noted that it is on schedule. Members were encouraged to submit articles.

HOME PAGE - We have a new volunteer webmaster, Nan Fern of Queen's University, to do the technical aspects, but the pages remain at University of Western Ontario. Grace noted an NRCan website to include links to map libraries. Shirley had been contacted for preliminary information, while David will be doing follow-up.

9. Proposed Budget (Patrick McIntyre)

Pat noted some additions and changes to the draft circulated at the meeting, such as removing the item regarding the directory as it was already published. There was a question of raising the membership fee. There was some discussion regarding costs for the *Bulletin*.

It was **moved** to ask the Executive to look at the fee in the context of the budget and plans for the future and make a recommendation to the membership in advance of the next annual general meeting.

(Elizabeth Hamilton, Carol Marley)

CARRIED

It was **moved** to adopt the Treasurer's proposed budget with the amendments made at the meeting.

(Elizabeth Hamilton, Cathy Moulder)

CARRIED

It was **moved** to use the same auditor as this year for next.

(Patrick McIntyre, Velma Parker)

CARRIED

10. Past President's Report (Alberta Auringer Wood) (previously circulated, see 5)

10.1 Nominations and Elections

Alberta introduced the incoming new Board member, who was acclaimed to office: David Jones as Second Vice-President.

10.2 History of Cartography Project

Funds for a contribution were included in the budget, while Pat would be doing both this and that approved last year.

10.3 ICA

A report was included on the web page. Funds for travel were included in the budget.

11. Any Other Business

A special presentation was made to Pierre Lépine as an early recognition of his impending retirement from the Bibliotheque national du Quebec. He was given a copy of the ACMLA facsimile of an early map of Edmonton inscribed with notes of best wishes from all in attendance at the conference.

James thanked outgoing Second Vice President, Shirley Harmer, on behalf of all of us for her contributions to ACMLA over the last two years. She was presented with a small token of thanks.

The inventory of publications was noted with mention that the old directory should be discarded except for a few archival copies. There should be a “last chance” sale of the older publications, after which just 10 copies of each would be kept.

Joanne Perry, Map Librarian at Pennsylvania State University, announced that she is updating a chapter on geography in a reference book and would welcome Canadian content. Her email address is jup4@psulias.psu.edu.

12. Next Meeting

Date and time for the next meeting have yet to be determined, but the place is most likely to be Montreal.

13. Adjournment

Meeting adjourned at 10:53 a.m.

Respectfully submitted,

Alberta Auringer Wood, Recorder

Marc Cockburn, Secretary

James Boxall, President