Annual Report 2007
ARLIS/NA Canadian Representative

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Executive Board Activities

- Served as Liaison to the Membership Committee
- Served as Liaison to the Development Committee
- Served as Canadian Representative to the Canadian chapters and other Canadian members including:
  ARLIS/NA Canada Chapter
  ARLIS/NA Montréal-Ottawa-Québec Chapter
  ARLIS/NA Ontario Chapter
  ARLIS/NA Northwest Chapter

Meetings Attended:

- ARLIS/NA 35th Annual Conference, Atlanta, GA (including Pre-Conference and Post-Conference ARLIS/NA Executive Board meetings), April 25-May 1, 2007
- ARLIS/NA Mid-Year Executive Board Meeting, Minneapolis, MN, September 17-18, 2007
- ARLIS/NA Montréal-Ottawa-Québec Chapter Spring Meeting, Montréal, Québec, May 25, 2007
- ARLIS/NA Ontario Chapter Fall Meeting, Hamilton, Ontario, October 12, 2007
- ARLIS/NA 36th Annual Conference, Denver, CO (including Pre-Conference Executive Board Meeting), May 2-5, 2008

ARLIS/NA Executive Board Activities

- Participated in regular board meetings via e-mail, telephone, and instant messaging.
- Worked with other Board members to transition the roles from regional representative roles to functional roles as recommended by the Assessment Task Force.
- Fielded Canadian concerns by advocating for:
  - Canadian representation on the Board to continue (arose due to the Board restructuring that was occurring as a result of the Assessment Task Force recommendations)
  - Increased participation in the Society by French and Spanish members, by facilitating the breakdown of language barriers by addressing the issues of translation of documents into French (and Spanish) and by providing the opportunity for French and Spanish papers at conferences
Canadian representation on International Relations Committee and Public Policy Committee.

- Participated in e-mail discussions with committees for which I was assigned a Board Liaison role.

**Membership Committee Activities**
Rachel Resnik, Chair

As the Board Liaison together with Rebecca Price (due to transition of Board roles), facilitated the communication between the Membership Committee and the Board on this year’s issues, especially the review of the membership structure and dues. Attended the Membership Committee meeting in Atlanta and contributed to e-mail discussions throughout the year.

**Development Committee Activities**
Jon Evans, Chair

As the Board Liaison together with Fran Scott (due to transition of Board roles), participated in e-mail committee discussions. Attended the Development Committee meeting in Denver.

**Chapter Activities**

Those common to all chapters:

- Communications by e-mail and at chapter meetings. Initiated updates to ARLIS/NA website regarding Canadian chapter information, e.g. revised bylaws, new officers. Encouraged chapter officers to do likewise.
- Reported on status of the Canadian member proposal to maintain a Canadian Representative on the ARLIS/NA Executive Board, to translate documents into French (and Spanish), and to accept French (and Spanish) language conference session papers.
- Reported on Board activities including:
  - The implementation of the Assessment Task Force recommendations such as the creation of a Board Chapter Liaison position and changes to other Board positions, and
  - The creation of a single awards council which includes the Melva J. Dwyer Award.
- Other: Chapter affiliation agreements, and impact on chapter bylaws - especially membership categories, chapter liability and insurance; chapter name change to include /NA

See separate chapter reports for further details.

**ARLIS/NA Canada Chapter**

- Served as Chair, ARLIS/NA Canada Chapter
  - Chaired ARLIS/NA Canada Chapter business meeting at the Atlanta and Denver conferences.
  - Updated the ARLIS/NA Canada web site and posted notices on carlis-l.
  - Initiated discussions on holding an ARLIS/NA Canada Chapter meeting at the IFLA Conference, August 2008, Montréal
• Served as Chair, 2008 Melva J. Dwyer Award Committee
  o Appointed jury members Fall 2007
  o Distributed call for nominations on ARLIS-L, carlis-l, and on
    ARLIS/Canada website as well as directly to 18 Canadian publishers.
  o Received nominations and books and distributed to jury members.
  o Facilitated the deliberations.
  o Presented award at Denver Conference Convocation, May 2, 2008

ARLIS/NA MOQ Chapter (Sylvie Alix, President)

• Attended Spring Chapter meeting held at Concordia University, Montréal, Québec, May 25, 2007

ARLIS/NA Ontario Chapter (Janet Muise, Chair)

• Attended Fall Chapter meeting held at McMaster University, Hamilton, Ontario, October 12, 2007

ARLIS/NA Northwest Chapter (Hollis Near, Chair)

• Board Liaison together with West Regional Representative
• Attended Fall Chapter meeting held at the University of Washington and the Seattle Art Museum, Seattle, Washington, November 2 – 3, 2007