Annual Report 2009
ARLIS/NA Northwest Chapter

Submitted by:
Paula Farrar, Chair
E-mail address: paula.farrar@ubc.ca
Phone: (604) 822-4474
Fax: (604) 822-3779

2009 Executive Committee
Chair: Paula Farrar (University of British Columbia)
Vice-Chair/Chair Elect: vacant
Treasurer: Marilyn Nasserden (University of Calgary)
Secretary: Traci Timmons (Seattle Art Museum)

2010 Executive Committee
Chair: Paula Farrar (University of British Columbia)
Vice-Chair/Chair Elect: Angela Weaver (University of Washington)
Treasurer: Marilyn Nasserden (University of Calgary)
Secretary: Traci Timmons (Seattle Art Museum)

2009 Membership
18 members (also currently members of ARLIS/NA)
4 affiliates (NOT currently members of ARLIS/NA)

2009 Treasury Report
Last year we opened the fiscal year on November 1, 2008 with $4,379 (US) and closed on October 31, 2009 with a balance of $4,475 (US). A more detailed breakdown is provided below (all amounts are in US dollars*):

- 2009 Membership fees collected: $369
- 2008 Vancouver Chapter meeting registration (16 registrants): $474
- Bank revenues: $63
- Total expenses: $823

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Total bank balance: $4,475.56

* To calculate Canadian $ into US $, used Vancity exchange rate .94746 as of October 31, 2009

2009 Travel Awards
The Chapter offered one $500 (US) travel award to attend the April ARLIS/NA Annual Conference in Indianapolis. Adrienne Lai, the winner of the 2009 ARLIS/NA Internship award, was the deserving recipient. Her travel award report is posted on the chapter website at:

The Chapter usually offers a single $200 (US) award to attend the ARLIS/NA NW Chapter Fall Meeting; however, this year the award was not given as the Chapter had its first virtual meeting.

2009 Fall Chapter Meeting

This year the Northwest Chapter made history by having its very first virtual chapter meeting. Due to the fact that the position of Vice-chair/Chair-elect remained vacant during 2009, and that one of the main duties of the Vice-chair is to plan and host the Fall Chapter Meeting, it was decided that we would attempt an online meeting. The meeting took place online on Tuesday, November 17th and was organized and hosted by Paula Farrar, Chapter Chair, using the University of British Columbia’s license to Wimba Classroom. Although only nine people attended the meeting, we had representation from Washington, British Columbia, Alberta and even Manitoba with Liv Valmestad, ARLIS/NA Canadian Representative, in attendance. Everyone agreed that it was much better than they had anticipated and looked forward to using this meeting space in the future.

Some of the highlights of the meeting and motions that were passed include:
- Increasing chapter dues by $5 to $25 for regular member/affiliate and $10 for student and retired member/affiliate.
- Supporting the ARLIS/NA in annual conference with a donation of $100.
- Clarifying language in the Chapter’s By-laws regarding membership.
- Switching the hosting of our website and listserv to TEI, ARLIS/NA's new management company.
- Selecting the winner of the new chapter website logo design.
- Discussing a joint chapters meeting (Northwest, Ontario, Montréal-Ottawa-Québec) in Alberta in December 2010 with new facilities opening at both the Banff Centre and the University of Calgary's new fine arts facility.

The virtual meeting is archived at:
http://ubc.wimba.com/launcher.cgi?room=ARLISNA_Northwest_2009_1117_1411_31

And the minutes of the meeting are available at: