Annual Report 2009
ARLIS/NA Canadian Representative

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Executive Board Activities
- Served as Liaison to the International Relations Committee
- Served as Liaison to the Public Policy 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 37th Annual Conference, Indianapolis, IN (both Pre-Conference and Post-Conference Executive Board Meetings), April 15 – 21, 2009.
- ARLIS/NA Ontario Spring Meeting, Toronto, ROM, April 24, 2009.
- ARLIS/NA Montréal-Ottawa-Québec Chapter Spring Meeting, Ottawa, NGC, June 12, 2009.
- ARLIS/NA Northwest Chapter Fall meeting, virtual, November 17, 2009.
- ARLIS/NA 38th Annual Conference, Boston, MA (Pre-Conference Executive Board Meeting), April 23, 2010.

ARLIS/NA Executive Board Activities
- Participated in 13 executive board meetings via conference call and many e-mail discussions.
  - Fielded Canadian concerns where appropriate.
  - Continued to work on the language barrier issue in the hopes of both accommodating and increasing our Francophone and Spanish speaking members. I received approval for ARLIS/NA to prepare a trilingual membership brochure, and to give the new web site a French and Spanish presence. Hired Marie-Josée Arcand to translate French section of brochure.
  - Trilingual brochure published May 2010.
- Executive Board Liaison and Canadian Representative on the International Relations Committee and Executive Board Liaison to the Public Policy Committee.
- Recruited Canadians to fill various committees, including Awards and the Public Policy committee.
International Relations Committee Activities
Kristin Regina, Chair

As the Executive Board Liaison, I facilitated the communication between the IRC and the Board. Attended the IRC meeting in Indianapolis and contributed to e-mail discussions throughout the year. Helped to determine future location for study trips, worked on application form for study trip to Germany and marketed the new Kress Foundation Travel Award to ARLIS/Norden and helped to facilitate moving the IRC web site to TEI.

Public Policy Committee Activities
Marc Gartler, Chair

As the Executive Board Liaison, I participated in committee discussions via email. I attended the Public Policy Committee meeting in Indianapolis. Issues: committee wanted to change name, but not accepted by the EB; recruited Marilyn Nasserdam to be the Canadian representative on the committee.

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:
  - Reminded members of the new Chapters Leader Co-ordinator and encouraged them to communicate issues with this liaison person.

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 Indianapolis and Boston conferences.
  - Updated the ARLIS/NA Canada web site and posted updates and notices on our listserv carlis-l.
  - Ensured that the Canadian chapter web sites included ARLIS/NA Canada liaisons and links to ARLIS/NA Canada web site.

- Served as Chair, 2010 Melva J. Dwyer Award Committee:
  - Appointed jury members in the fall of 2009.
  - Distributed call for nominations on ARLIS-L, carlis-l, Canadian chapter e-lists, the ARLIS/NA Canada website and directly contacted 18 Canadian publishers/presses.
  - Received 10 nominations and distributed books to jury members.
  - Facilitated the deliberations.
Gave a brief talk and presented the award to Dr. Oliver Botar for *Andor Weiniger: a Bauhausler in the ’50s* at the ARLIS/NA Boston Conference Awards Convocation, April 23, 2010.

- Sent letters to all nominators and to the winner.
- Announced winner on ARLIS/NA Canada website.
- Will write about the award winner for ARLIS/NA MOQ newsletter.