

**ASSOCIATION OF CANADIAN MAP LIBRARIES AND ARCHIVES  
ASSOCIATION DES CARTOTHÈQUES  
ET ARCHIVES CARTOGRAPHIQUES DU CANADA**

**ANNUAL GENERAL MEETING**

University of British Columbia  
Vancouver, British Columbia  
May 14th, 2008

**1.0 Establishment of Quorum; Call to Order**

The meeting was called to order at 12:25pm.

**2.0 Opening Remarks**

President, Colleen Beard, opened the meeting and thanked everyone for coming. The Executive members were introduced. Due to maternity leave, Wenonah Van Heyst resigned from the Executive. The 2nd Vice President, Andrew Nicholson, will record the minutes. The President thanked the Local Arrangements and Program Committee members for putting on such a wonderful conference. The Local Arrangements Committee included: Sally Hermansen, Dawn Mooney, Walter Piovesan, and Tim Ross. The Program Committee members include: Dan Duda, Majella Gauthier, Diane Lacasse, Susan McKee, Roger Wheate, Alberta Auringer Wood, and Clifford H. Wood.

**3.0 Approval of Agenda**

The agenda was approved.  
(Cheryl Woods, Lori Sugden) CARRIED

**4.0 Minutes of Previous Annual General Meeting**

The minutes of the previous Annual General Meeting held May 11th, 2007 in Montreal, Quebec was approved as published in the ACMLA *Bulletin* No.130.  
(Suzette Giles, Trudy Bodak) CARRIED

**5.0 Business Arising**

There was no business arising.

**6.0 President's Report (Colleen Beard)**

**6.1 Historical Facsimiles**

Colleen thanked the staff involved at Library and Archives Canada as well as McMaster University and University of Alberta for their part in helping ACMLA reduce its inventory of Historical Facsimiles. All ACMLA full members should have received a bundle of maps by this time.

**6.2 Mentoring Proposal**

Colleen presented the ACMLA Mentoring Program proposal drafted by Grace Welch for consideration by the membership. This is seen as having great benefits for mentors and mentees, especially for getting people involved in Association activities. The Executive hopes to move this forward through the summer with pairings completed by the Fall. In response to questions from the floor, the President responded that mentees do not have to be new members. French will also be added under "Language Preference".

It was moved that the proposed Mentoring Program be adopted.

(David Jones, Cathy Moulder) CARRIED

**6.3 Proposal to disband the Publications Committee**

Colleen presented a proposal explaining that the *ACMLA Rules of Procedure* allows us to dissolve a committee if it no longer meets the objectives of the organization. The Executive feels this is the case with the Publications Committee due to its inactivity over the past few years and without presence of a chair. Therefore, the Executive proposes to dissolve this committee and create taskforces to better manage the work surrounding publications issues. The Executive would coordinate the formation of special taskforces.

It was moved that the Publications Committee be dissolved.

(Natalie LeBlond, Alberta Auringer Wood) CARRIED

**6.4 Proposal to strike a geospatial data committee**

Colleen presented a proposal to strike a new committee that would explore opportunities for access to geospatial data, software and other resources, and to negotiate with providers for

national consortia arrangements. This will help us plan a common course of action. After discussion, the membership agreed that there was a great need for such a committee.

It was moved that a new committee be struck. (Trudy Bodak, Kathleen Matthews) CARRIED

The Executive will seek a Chair and committee members.

### **7.0 First Vice-President's Report (Dan Duda)**

All reports, in full, are available on the ACMLA website. Dan reported that next year's conference will be held in May or June in Halifax-Wolfville. The 2010 conference is in the planning stages for central Canada.

### **8.0 Second Vice-President's Report (Andrew Nicholson)**

#### **8.1 Web Committee**

Web Committee Chair, Colleen Beard, showcased the re-designed prototype ACMLA website for members.

#### **8.2 ACMLA Archives**

Andrew reported on the status of the ACMLA Archives. Marc Cockburn and Betty Kidd will be organizing the boxes of materials and selecting for accession to the Library and Archives Canada.

### **9.0 Treasurer's Report (Susan Greaves)**

#### **9.1 Financial Report**

Susan presented the 2008 ACMLA Financial Report. Colleen noted for members that Executive travel for the Fall in-person meeting has been discontinued. Instead, the Executive will meet immediately after this conference and follow up with conference calls throughout the year.

It was moved that the Financial Report be approved. (David Brown, Cathy Moulder) CARRIED

Colleen thanked Susan for her dedicated work in organizing the Association's financial records.

#### **9.2 Auditor**

The ACMLA Auditor has retired. Considering the size of our Association, the Treasurer learned that a professional auditor was not required. However, some external financial review is recommended. Andrew is exploring the possibility of involving students from the Master of Management & Professional Accounting Program (MMPA) being

offered at the University of Toronto Mississauga. Auditing the ACMLA books might prove to be a good internship or work experience project for an MMPA student.

### **9.3 Proposed Budget**

The Treasurer presented the 2008-09 proposed budget.

It was moved that the Proposed Budget be accepted. (Alberta Auringer Wood, Cheryl Woods) CARRIED

### **10.0 Past President's Report (David Jones)**

#### **10.1 ICA Report**

David announced that an ICA report will be appearing shortly on the ACMLA website. A report by Jan Mersey on ICA activity in Canada will be appearing on Geomatica. David Jones also reported that the ICA Map Exhibit was looking for Canadian content.

#### **10.2 SSHRCC Travel Funds**

David announced that all applicants received some funding for travel to the conference.

### **11.0 Other Business**

There was no other business.

### **12.0 Nominations Report**

David reported one change to this year's Executive Board. Susan McKee has been nominated as Secretary to replace Wenonah Van Heyst. The other positions and incumbents remain the same.

The 2008-2009 ACMLA Executive Board:

President: Colleen Beard

First Vice President: Dan Duda

Second Vice President: Andrew Nicholson

Treasurer: Susan Greaves

Secretary: Susan McKee

Past President: David Jones

It is moved that the New Executive Board be adopted.

(Barbara Znamirowski, Lorraine Dubreuil) CARRIED

### **13.0 Adjournment**

The meeting was adjourned at 1: 35 pm.

It is moved that the 2008 Annual General Meeting be adjourned.

(Lori Sugden, Stefano Biondo) CARRIED