

ARLIS/MOQ Annual Report 2001

Executive Committee

President:	Melinda Reinhart, Concordia University
Vice-President:	Vacant
Secretary:	Emmanuella St-Denis, Cirque du Soleil
Treasurer:	Matthew Dupuis, McGill University
Membership Secretary:	Francesca Maniaci, McGill University student
Past-President:	Pierre Boisvert, Canadian Centre for Architecture
ARLIS/Canada Representative:	Rosemary Haddad, Canadian Centre of Architecture

The Executive committee held two meetings in 2001. At the first meeting on March 13, the committee discussed strategies for recruiting a vice-president as well as plans for the Spring meeting; Emmanuella St. Denis was thanked for accepting the position of MOQDOC editor. Danielle Léger also attended the meeting to present the Professional Development Committee proposal for a new Special Travel Award, and she also outlined the project to update the *Directory of Vertical files on Art and Architecture/Repertoire des dossiers documentaires en art et architecture* which received an ARLIS/NA Special Funding grant of \$500.00US. The second meeting, held on September 6, focused on preparations for the Fall meeting.

Spring meeting

The Spring Meeting, held at the Cirque du Soleil stie in Montreal on May 11, centred on "Digital Art and Digitization Projects." The morning programme included presentations by digital artist Isabelle Hayeur and chapter members Sylvie Alix, Marilyn Berger, and Danielle Leger who outlined their involvement in various digital projects. The day concluded with a visit of the new Cirque du Soleil building. Over thirty members were in attendance.

The business meeting included reports from all committees and the representatives of ARLIS/Canada and the Alliance of Documentary Associations in Quebec. Members voted on and accepted the proposed Special Travel Award. Danielle Léger discussed the project to update the *Directory of Vertical files on Art and Architecture/ Repertoire des dossiers documentaires en art et architecture*. After a lengthy discussion, members voted to maintain a paper version of MOQDOC in addition to the electronic version made available on our web site. Details about the meeting are available in the Calendar.

Autumn Meeting

The Canadian Museum of Civilization in Hull was the venue for the Autumn Meeting held on November 16. The morning programme included a panel discussion on «Copyright and the Digital Environment.» Following the business meeting, members had the option of taking one of two tours: The Preservation Centre at the National Archives of Canada or the Indian and Inuit Art Centres, Department of Indian and Northern Affairs Canada . Twenty one members were in attendance. Details about the meeting are available in the Calendar.

The Business meeting included committee and representative reports. Discussions included information about the consortium initiatives of the CRÉPUQ (Conférence des Recteurs et des Principaux des Universités du Québec) Art and Architecture committee. Members enthusiastically supported the proposed Joint Meeting with ARLIS/Ontario for Autumn 2002, and the donation of \$100.00US for the Welcome Party at the Joint ARLIS/NA and VRA Conference in St. Louis was also accepted. Members supported the proposal to make available an electronic version of the ARLIS/MOQ Membership Directory via e-mail rather than publishing it on the web. It was with pleasure that we announced Jonathan

Franklin, National Gallery of Canada, and Wolfgang Noethlichs, National Theatre School of Canada, accepted to share the position of chapter president for 2002.

Membership

This year, our membership rose from 57 to 61. Throughout the year, Francesca Maniaci communicated with members who had not renewed their membership as well as potential new members. A downloadable membership form was added to the chapter web site.

Treasurer

At the end of December 2001, Matthew Dupuis reported that the chapter account had a balance of \$4,545.89.

MOQDOC

MOQDOC Vol. 10, no. 2 was finalized in the fall and distributed in November. Emmanuella St-Denis, the new editor of the newsletter, will work with John Latour and Sylvie Alix to prepare the next issue Vol. 11, no. 1 for Spring 2002. MOQDOC is also available online.

Professional Development Awards Committee

For the year 2001, the travel award of \$500.00 for the ARLIS/NA Conference in Pittsburgh was awarded to Jonathan Franklin. There were no applications for the membership award.

The Committee, composed of Cyndie Campbell, Chair; Renata Guttmann; and Danielle Léger sent out a call for applications for the three 2002 awards on November 20. Information was sent to all members by e-mail, postings on CARLIS-L, ARLIS-L, and the web sites of ARLIS/NA and ARLIS/MOQ.

Nominating Committee

Committee members Denise Dolbec and Françoise Roux sent out a call for nominations for the position of Vice-president on October 1 and again on November 20. The position was not filled leaving the chapter without a Vice-president for 2002.

Fundraising Committee

Committee members Claire Goldman, Chair and Maria Mastromonaco organized a successful raffle that took place at the spring meeting; they raised \$315.00. After a number of years as dedicated members to this committee, Claire and Maria have decided to step down. The new committee includes Diane Vallée and Evlyn Payton-Taylor.

Chapter Bylaws

Melinda Reinhart and Patricia Black are reviewing the Français and French versions of the bylaws which will be presented to chapter members in the spring of 2002.

Alliance of Documentary Associations in Quebec

Pierre Boisvert represents ARLIS/MOQ on this task force; he attended group meetings on May 11 and November 2. In May he sent a questionnaire (via e-mail) to all chapter members to obtain feedback about the profile of our chapter as well as opinions about the potential role of the Alliance. He ensured that chapter members were informed of relevant issues as well as activities undertaken and/or supported by the Alliance this year.

Executive 2002

Co-Presidents: Jonathan Franklin, National Gallery of Canada, and Wolfgang Noethlichs, National Theatre School of Canada

Vice-President: Vacant

Secretary: Emmanuella St. Denis, Cirque du Soleil

Treasurer: Matthew Dupuis, McGill University

Membership Secretary: Francesca Maniaci, McGill University student

Past-President: Melinda Reinhart, Concordia University

ARLIS/Canada Representative: Rosemary Haddad, Canadian Centre for Architecture

Respectfully submitted,

Melinda Reinhart, President 2001