



Annual Report 2013 **ARLIS/NA MOQ [Montreal-Ottawa-Quebec]**

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Executive Committee 2013

President: Jennifer Garland, McGill University Library
Vice-President: Pierre B. Landry, Action Patrimoine
Secretary: Meg Gray, Dovecot Studio
Treasurer: Guillaume Cloutier, Canadian Centre for Architecture
Membership Secretary: Alexandra Gregory, University of Ottawa
Past President and ARLIS/Canada Representative: Élise Lassonde, Bibliothèque et Archives nationales du Québec

Incoming Executive – 2014

President: Pierre B. Landry, Action Patrimoine
Vice-President: *vacant*
Secretary: Corina MacDonald, Artexte
Treasurer: Felicity Taylor
Membership Secretary: Philip Dombowsky, National Gallery of Canada Library and Archives
Past President and ARLIS/Canada Representative: Jennifer Garland, McGill University Library

ARLIS/NA Participation - 2013

Cyndie Campbell: Melva J. Dwyer Award sub-committee member
Philip Dombowsky: Gerd Muehsam Award sub-committee chair; Wolfgang M. Freitag Internship Award sub-committee member; Provenance SIG coordinator
Nancy Duff: Public Policy Committee member
Jennifer Garland: Strategic Planning Committee member

Membership and Activities

At year end, the chapter has 46 members, including 9 student members, down slightly from 2012 (47 members). Increasing membership has been the chapter's focus for 2013, with a membership drive and increased marketing planned for 2014 (see **Strategic Plan**, below).

ARLIS/NA Canada meeting – April 27 in Pasadena, California
Five ARLIS/NA MOQ members attended the Annual Conference.

Spring meeting – May 31 in Quebec City, Quebec

The business meeting was held at the Library of the Literary and Historical Society of Quebec, Morrin Centre, with 10 members in attendance. Members enjoyed a visit to the Morrin Centre's exhibition, *Doing Time*; Lunch at the Charles-Baillairgé restaurant, Clarendon Hotel; Guided tour of the exhibition, *Revelations. Understanding the World Through Art* at the Musée de l'Amérique francophone; and a Guided tour of Henry-Stuart House.

Fall meeting – November 8 in Montreal, Quebec

The business meeting was held at the John Bland Canadian Architecture Collection, McGill University Library, with 22 members in attendance. Members visited the Documentation

Centre of the McCord Museum of Canadian History for presentations by a McCord curator and a conservation technician. After lunch at the McCord Café, members walked to McGill's Osler Library of the History of Medicine for a presentation of visual material in the library's holdings.

Awards

The Michelle Gauthier Travel Award (\$1000) was awarded to Nancy Duff, Supervisor, Audio-visual Resource Centre, School for Studies in Art and Culture, Carleton University, Ottawa to attend the 2013 ARLIS/NA Conference in Pasadena. Membership awards were not awarded in 2013.

Communications

The chapter publishes *MOQDOC Bulletin* twice annually to coincide with spring and fall meetings. The bulletin is printed in color and distributed to all members. A PDF copy is also posted to the [ARLIS/NA MOQ website](#). In 2013, the *MOQDOC* editorial committee reached out to the ARLIS/NA Atlantic representative for contributions to the bulletin, a collaboration that will continue with future issues.

In 2013, the chapter expanded its presence in social media with a [Facebook](#) page and a [LinkedIn](#) page. Chapter news is also shared with the three local library schools: Université de Montreal, McGill University, and the University of Ottawa.

Finances

The chapter has \$2,227.00 in the treasury. Primary expenditures in 2013 included meeting fees, professional development awards, and a donation to the ARLIS/NA Pasadena Conference Planning Committee.

The chapter voted to raise meeting fees for students (from \$0 to \$10), in effect as of the fall 2013 meeting. The chapter also voted to increase annual membership dues (from \$25 to \$30) in 2014. In response to low or delayed membership renewal payments, the chapter executive proposed to implement Paypal as a fast and easy online payment mechanism. The new payment system will be available on the ARLIS/NA MOQ in early 2014.

The chapter was granted special funding (\$415) from the ARLIS/NA Executive for a membership recruitment project, which will be undertaken in 2014 and used as a pilot project for all ARLIS/NA chapters (see **Strategic Plan**, below).

ARLIS/NA Strategic Plan

Goal I.B.1 Identify new membership and development opportunities to move the profession forward.

The chapter is designing a new membership brochure in collaboration with the Membership Committee. This document aims to be customizable at the chapter level in order to incorporate language, culture, and geographic elements unique to individual regions. [In progress]

Goal III.B.2 Foster partnerships and affiliations with other professional organizations by identifying opportunities for dialogue and collaboration.

The chapter is working to strengthen ties with other Canadian chapters, beginning with an invitation to the Atlantic representative for contributions to the *MOQDOC Bulletin*; the results of which will be published in spring 2014. [Completed]