

Canada Chapter Meeting Minutes
Thursday, March 28, 2019
Salt Lake City, UT

Attendees: Suzanne Rackover (Chair), Vanessa Kam, Ellen Tisdale, Amy Furness, Evan Schilling, Paulina Rousseau, Martien de Vletter, Jennifer Garland, John Latour, Sylvia Roberts, Liv Valmestad, Agathe Piroir, Erin Rutherford, Tad Suzuki, Kate Johnson, Danuta Zwiercialowski, Carly Diab (Secretary), Stefanie Hilles (ARLIS/NA Chapters Liaison), René Martin, Sara Ellis

Board Update (Suzanne Rackover)

- Approximately 450 conference attendees in SLC
- ARLIS's first green conference is not providing totes and pamphlets this year

Montreal Conference Update (Jennifer Garland)

- ARLIS Conference will be held in Montreal in 2021
- There are 5 members who are forming committees to begin organizing
- There will be a call for jobs and ideas coming soon
- There are looking for locations and plan to have the conference in the spring for good weather
- Possible day trips to Ottawa or Quebec City

CARLIS-Listserv (Suzanne Rackover)

- CARLIS Listserv is transition to ARLIS host, so there are currently 2 listservs operating.
- The new listserv is on the CARLIS Website

Web Archiving (Amy Furness)

- New York Arts Consortium received a grant to host a workshop on web archiving.
- Discussion on who is working on web archiving artist run centres
- CCA has online seminar "Coping with Complex Digital Objects"
- SFU has consortial access through COPPUL to Archive-it
- UVIC uses Archive-It. Subject librarians archive websites of artist-run centres in Victoria/Vancouver Island
- UM archives artist run centres
 - Action item: form a working group to create an inventory of who is web archiving what

Bundled Memberships (Suzanne Rackover)

- Decision has been delayed. All chapters but one have voted for bundled memberships. Vote needs to be unanimous to go through with the 2 year pilot project
- Canadian membership fees will be revisited yearly to make sure they are equal to USD.