Canada

National board members
Katherine J. Penner (University of Manitoba) – Secretary
Becky Smith (University of Newfoundland) – Membership Secretary
Tim Neufeldt (University of Toronto) – Treasurer
Houman Behzadi (University of Toronto) – Incoming-President
James Mason (University of Toronto) – Communications Officer

Board meetings held during the year
Wednesday May 30, 2018
Friday March 23, 2018
Thursday November 24, 2017
Friday October 27, 2017

Annual branch meetings
The annual meeting was held in Regina, Saskatchewan during the Congress for the Humanities and Social Sciences from May 30 to June 1, 2018. There were 19 attendees.

Branch membership figures
Individual CAML/IAML members - 26. This has decreased by 3 since 2017.
Individual /IAML student/paraprofessionals - 6. This has increased by 2 since 2017.
Individual CAML/IAML retired/unwaged - 4. This has decreased by 2 since 2017.
Individual CAML regular - 9. This is the same as 2017.
Individual CAML students/paraprofessionals - 4. This has decreased by 3 since 2017.
Individual CAML retired/unwaged - 4. This has increased by 1 since 2017.
Individual CAML honorary - 1. This is the same as in 2017.
Institutions - 25. This has increased by 2 since 2017.
Total: 78. We have 1 less member since 2017.

Branch constitutional matters
During the 2018 AGM, the membership approved a change to remove gendered language from the CAML constitution.

Original:
CAML Constitution 5.76.2 The Treasurer shall keep full and accurate books of account in which all receipts and disbursements of the Association shall be recorded, including the transferring of dues to IAML, and shall control the deposit of money, the safekeeping of securities and the disbursements of funds of the Association. The Treasurer shall provide, whenever so required by the Board, an account of all his transactions as Treasurer and of the financial position of the Association. The Treasurer shall submit his accounts to the Audit Committee as per article 10. Audit.
Updated:
The CAML Constitution 5.7.6.2 The Treasurer shall keep full and accurate books of account in which all receipts and disbursements of the Association shall be recorded, including the transferring of dues to IAML, and shall control the deposit of money, the safekeeping of securities and the disbursements of funds of the Association. The Treasurer shall provide, whenever so required by the Board, an account of all financial transactions and the financial position of the Association. The Treasurer shall submit these accounts to the Audit Committee as per article 10 Audit.

Branch activities

CAML’s 48th annual meeting was held from May 31 to June 1 as part of the 2018 Congress of the Humanities and Social Sciences on the University of Regina campus in Regina, Saskatchewan. The conference was organized in large part by Local Arrangements Chair Gillian Van der ven and Program Chair Tim Neufeldt. The program theme was “Gathering diversities | mâmawinitotân nanâtohk-ayisiyiniwa.” The program included an interactive ½ day workshop on the topic of Indigenous truth and reconciliation in music libraries by guest speakers from the University of Alberta, several shorter workshops on succession planning, information literacy, and music collections, and a host of other presentations on current research and practice in Canadian music libraries.

The CAML Cataloguing Committee members include Megan Chellew, Carolyn Doi (ex-officio), Daniel Paradis (Chair), and Andrew Senior. Terry Horner has stepped down after his retirement. As Chair of the Committee, Daniel Paradis attended two teleconferences meetings of the Canadian Cataloguing Committee (CCC), the first on October 11, 2017 and the second on May 9, 2018. As Chair of the Committee and Canadian representative, Daniel Paradis is also a member of the RSC Music Working Group.

The CAML Nominations Officer, Jan Guise (University of Toronto) facilitated three calls for nomination to the board this year. The open positions included President Elect (elected by the membership), Membership Secretary (appointed by the Board), and Treasurer (appointed by the Board). The first call for nominations was sent out on Tuesday, March 6, 2018 and a second call was sent on Monday, March 23, 2018. One nomination was received for each position.

Board members Brian McMillan (Past President), Kyla Jemison (Membership Secretary), and Rob Van der Bliek (Treasurer) have all completed their terms and are stepping down after many years of service. CAML extends thanks and gratitude for all their hard work and commitment to the association. As Houman Behzadi has moved from his role as Member at Large to Incoming President, a call for nominations to the position of Member at Large is currently posted.

Branch projects

Music libraries across Canada participated in the “Music in Canada @ 150 Wikipedia Project,” a Wikipedia editing project led by Stacy Allison-Cassin from York University. This national editing campaign aimed to pair the professional skills of librarians and archivists with members of the community, to increase the quality and amount of information about Canadian music in Wikipedia, and to bring wider access to our shared music heritage. Music libraries from Edmonton to St. John’s organized editing events in October resulting in over 200 articles edited or created.

The CAML board worked throughout 2017-18 to update the association’s procedures manual. This work was completed in spring 2018 and ensures that up-to-date instructions are available for association volunteers and board members.

Branch publications

Under the editorship of Cathy Martin, with support from Megan Chellew, Brian Thompson and Deborah Wills, two issues of the CAML Review appeared this year. This open access, peer-reviewed publication is freely available to read online.

Cathy Martin has announced she will step down from her role as editor in the upcoming year. A search for her replacement is currently underway. Rob Van der Bliek has volunteered to join the editorial board to assist with aspects of online administration.

Branch website

The CAML website is managed by James Mason.
**Branch educational activity**

CAML member Houman Behzadi worked with Music Library Association members Lisa Hooper and John Redford to offer a new e-course titled "Music Collection Development for Every Librarian." The course was offered through the American Library Association over a six-week period starting in May, 2018. Course content included a detailed introduction to the core concepts, functions, and tools of music collection development.

**Branch scholarships, grants, bursaries, awards**

Members of the 2017-18 awards committee were Houman Behzadi (Chair), Timothy Neufeldt, and Becky Smith. Three awards were offered this year: The Cheryl Martin First-Time Presenter Award, First-Time Attendee Award, and Research Award. A recipient of the first-time attendee award was selected, but the individual was unable to attend the conference.

**National outreach activities**

The Quebec Branch of CAML held their annual meeting took place on Friday, November 3rd, 2017, at the music faculty of l’Université de Montréal. Planning for the meeting was prepared by Christiane Melançon and 36 members were in attendance. Rémi Castonguay from Université du Québec à Montréal, and Denis Thibault from the Conservatoire de musique du Québec in Gatineau left the chapter’s Board of Directors at the end of their terms. The members elected Houman Behzadi, from the University of Toronto, and Catherine Jolicoeur from the Conservatoire de musique du Québec in Montréal to join the board. Christiane Melançon, from l’Université de Montréal, and Rachel Gagnon, from Library and Archives Canada, are still on the Board.

Carolyn Doi, 9 July 2018