

PRESIDENT'S ANNUAL REPORT 1984/85

Our post-conference year has been a time to recoup our energies and spirits from such an intense conference-planning year.

I have enjoyed my second year as President. Splitting the President/Director position has shared the work load and made the President's position less demanding. With an active executive and membership, we have had very productive meetings and workshops.

I wish to extend a special thanks to this years executive for their support and work to keep Huronia Region active and well informed both at the Regional and Provincial levels.

The 1985-86 Executive will have many new challenges and rewards in bringing Huronia Regional Branch thru another productive year.

Good Luck & thank you Huronia!

Respectfully submitted

Nancy L. Bradley

SECRETARY'S ANNUAL REPORT 1984/85

I have found this year to be a very busy one. Notice of meetings and minutes of executive and general meetings were distributed to all members. Letters were sent to all high schools in Grey, Bruce, Simcoe and Dufferin counties offering to provide a speaker for career week. Only 1 request was received and that was from John Diefenbaker School in Hanover. I spoke to 8 students there. I would suggest that next year we would not send out letters.

On behalf of the vice-president I did the following to prepare for the December 15th workshop; wrote letters to Loretta Taylor and Carolyn Boardman setting up the Provincial workshop; contacted Louise Campbell to look after food; arranged to have Margaret Worth speak on teen literature; sent letters to speakers with information and I communicated via telephone several times with Carolyn Boardman. Afterwards thank you's were sent to Loretta Taylor, Carolyn Boardman and the speakers.

As a special project I revised the Huronia constitution. This was distributed to the members. Each article and bylaw will be voted on at the annual meeting.

Good luck to next year's executive.

Respectfully submitted

Janet Iles

NEWSLETTER EDITORS ANNUAL REPORT 1984/85

Networks had an editorial team this year. Bette Hutton, Pat Froom, Janet Iles and Irene Gelyk (until she moved to Toronto) were responsible for producing Vol. 5 issues 1 and 2. Issue 3 will be published in March 1985.

A new logo was designed by Catherine Caple, an art student working at the Owen Sound Public Library during the summer of 1984.

A thank you to members who contributed to the issues. Your input is needed if we are to make Networks a communication link among our members.

TREASURER'S REPORT 1984-1985

HURONIA REGIONAL BRANCH

INCOME

Balance forward from 1983/84	\$ 8.46
1984/85 membership fees	600.00
Workshops	344.65
Donations	1000.00
Conference proceeds	<u>2492.16</u>
TOTAL	\$4445.27

EXPENSES

Provincial fees	\$ 420.00
Executive expenses	250.14
Bank charges	13.70
Workshop expenses	316.56
Investment certificate	2000.00
Other	<u>35.00</u>
TOTAL	\$3035.30

---

BALANCE IN ACCOUNT - to March 8, 1985 \$1409.97

MEMBER PROFILE

My name is Liz Underdown. I have been employed at Collingwood Public Library for the past 5½ years. As a compulsive reader (including cereal boxes) you could say I am in the right spot. My job involves many areas - desk duty, typing and the "Books on Wheels" programme which I really enjoy. Prior to retiring into motherhood I held a variety of interesting jobs including legal secretary, advertising secretary, Junior Red Cross supervisor, as well as a Business Development secretary for a large Toronto bank. I have two children sixteen and thirteen. My hobbies are oil painting, reading, my husband and my kids. I am enrolled in the Library Techniques programme at Georgian College and between that and working full time at CPL I have very little spare time.

REMEMBER TO GET YOUR REGISTRATION IN EARLY FOR THE ONTARIO ASSOCIATION OF LIBRARY TECHNICIANS/ABO - ANNUAL CONFERENCE

May 1 - May 4, 1985  
Carlton Place Inn  
Toronto, Ontario.

MEMBERSHIP UPDATE

Jackie Druery  
707 - 12 Kozlov Street  
Barrie, Ontario.  
L4N 5E6  
705-737-5043

Susan Boshart  
1173 3rd Avenue East  
Owen Sound, Ontario.  
N4K 2L3  
371-2802

Library Technician  
Owen Sound Public Library  
824 First Avenue West  
Owen Sound, Ontario.  
N4K 4K4  
519-376-6623

PROPOSED GUIDELINES FOR A REGIONAL AWARD.

Purpose: To recognize outstanding contributions and/or dedicated service to Huronia Regional Branch by a member of OALT/ABO.

Committee: shall consist of 3 members in good standing of HRB.

Criteria for eligibility for nomination:

- 1) any member of HRB in good standing is eligible.
- 2) nominee shall have demonstrated her/his dedication to the branch by significant participation at meetings and/or participation in events planned and executed by the branch.
- 3) nominee shall have contributed to the promotion and/or development of library technicians and/or OALT/ABO.
- 4) nominee should demonstrate a responsible attitude towards the profession and OALT/ABO.

Procedure for nomination:

- 1) nominations shall be made on the official nomination form available from the Award Committee chairman.
- 2) deadline shall be the end of February in the year in which the Award is to be presented.
- 3) The Award shall be presented/announced at the Branch's ABM.
- 4) The Award shall not necessarily be presented annually.
- 5) nomination forms shall include a brief biographical sketch and a description of the achievement or contributions.

Feb./85

HURONIA REGION  
DIRECTOR'S ANNUAL REPORT

It has been my pleasure to serve as your representative on the Board of Directors of OALT/ABO. I hope that I have accurately made your views known to the Board and Executive and, similarly, to have brought back to you all the news and views of the other regions! In this, my annual report, I will summarize those activities.

Early in the new fiscal year our new directory was published. Already, updates have been published in Newsletter/Nouvelles. Also included in the directory was OALT/ABO's Statement on Ethics and Professionalism and The Statement of the Standards Committee.

Three members of the Executive/Board visited schools of library science to talk to the students about library technicians. A. Friese, Public Relations, visited S.L.I.S. and L. Taylor, President and Pat Graham, Ottawa Director visited McGill. All were well received.

Our profile was also raised with the Ministry of Citizenship and Culture. L. Taylor had a very interesting, informative meeting with two representatives from that ministry. Hopefully some assistance, financial or otherwise, may be forthcoming as a result.

One area of concern to the Board and Executive was the question of associate members. In the hope that an awkward situation as that which arose at the last ABM will not happen again, a proposed amendment to the constitution was drafted to be presented and voted upon at this year's ABM.

The newsletter editor and archivist have both resigned, so the Board is looking for replacements.

Provincial Workshop Committee assisted with 4 workshops around the regions - one of which was Huronia's.

The biggest problem faced by the Board was the publishing of Newsletter/Nouvelles. Issues were long-delayed but once production problems were overcome, our ambitious new editor put out two issues in quick succession, one of which was the thick conference issue. That issue created great concern for the Board because of the high cost, but the Board drew up some guidelines that should help to minimize delays and costs in the future.

The biggest achievement for Board is the instigation of the slide show. Production is currently underway by Mr. John Fowler of Ottawa. At the last Board of Directors meeting (Mar.2), a preliminary script was presented and commented upon by the directors. Mr. Fowler promises as many revisions as necessary to get an acceptable script. Hopefully we shall have the slide presentation ready very soon.

I thank you for the opportunity to sit on this Board and would urge anyone to accept the position if or when it is offered. It is very rewarding.

Respectfully submitted.

*Janet Scheubler*