

## President's Annual Report 1994-1995

It was a very quiet year for Huronia. No major projects were undertaken. The requisite number of meetings was held. The first was what is becoming an annual ritual – the June barbecue. This year it was held at the home of the President with the “5 and 15” . It is 5 years since the first student, Judy Koenig, graduated from the Georgian College Library Tech. program and 15 years since Huronia Branch was formed. At the meeting, the President presented Judy Koenig with the Presidential Award. This award is presented annually by the Provincial Executive to a person who has contributed greatly to the success of the organization. Huronia is very proud of the fact that we now have two members who have been recipients of this award. Janet Iles was the first from this region to receive it. Not a bad achievement for so young a branch!

Our second meeting was a very successful workshop on the Internet held at the Simcoe County Board of Education and organized by our Vice-President, Gale Moreau. There was sufficient interest to warrant a follow-up meeting so this executive has taken the liberty of initiating a second session. We realized that we are encroaching on the mandate of the new executive but we hope that they will approve the plans. Time was of the essence

in order to schedule Internet II before June is out. All those who attended the last seminar will get first priority to attend the second one.

Our Christmas social saw the average number of members out. Thank-you Judy for once again playing host to this meeting.

I want to thank the members of the Executive for their support this past year. To Gale who ably chaired the meeting last fall at the Simcoe Board of Education. And to Judy, Anne, and Lynda who all added their expertise throughout the year.

Last, but not certainly not least, I want to thank our newsletter editor, Janet Iles, for her valiant efforts in getting our newsletter out. Her recent editorial about “where do you fit in” was very succinct and to the point. I think we all know that Somebody has Alzheimer’s disease but Nobody wanted to say anything about it. Well, Everybody now has a chance to do something about it. Everybody can let her name be put forward for a position on the executive and that will provide copy enough for the next newsletter so Nobody will have to nag Anybody for articles and submissions!

Respectfully submitted,

Janet Scheibler

## **Vice-President's Annual Report 1994-1995**

Hurononia Region's 1994-95 year began with the annual meeting in Barrie, and the election of the new executive. Déjà vu! I'm V-P again and with that job comes ... the coffee box!

The first event of 1994-95 was the annual B-B-Q. This year it was held at the home of our President, Janet Scheibler, in Orangeville. The B-B-Q had a theme this year, "5 and 15". This was to mark five years since the first person, Judy Koenig, graduated from the Library Program at Georgian College, and fifteen years since the region was formed. The evening was a great success, and well attended by long-standing members and grads alike.

Judy Koenig was the 1994 winner of OALT/ABO's Presidential Award in 1994, but was not at the conference. President Janet Scheibler presented Judy with her award at the "5 and 15" meeting. Congratulations Judy, and thank you for all your work on behalf of OALT/ABO, both provincially and regionally.

October found us at the Simcoe County Board of Education in Midhurst, for a very successful INTERNET workshop given by Dr. Tom Stiff. We hope to host an encore this spring.

The annual Pot Luck/Christmas Social was held (once again) at Judy Koenig's home in Collingwood. As usual the weather worked to keep some from the event but, also as usual, a great time was had by all!

On Saturday February 11, 1995, Pat Henry and I went to Georgian College to meet with the students taking the "Serials Management" course with Mike Saddy. Several students expressed an interest in joining and hopefully we will see some new faces at future meetings.

Although we had a fairly quiet year, we had a successful workshop and our meetings were well attended. Let's build on that, and consider bringing a friend or co-worker to a meeting as a guest.

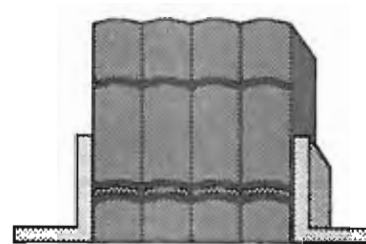
Respectfully submitted,

Gale Moreau  
Vice-President

## **Newsletter Editor's Annual Report 1994-1995**

This past year, I have published three issues of *Networks*. I enjoyed putting together the newsletter. It is an opportunity to experiment and grow in my desktop publishing skills. I want to encourage everyone to contribute to "your newsletter". Let it live up to its name. Please send me news and answer questions posed.

Submitted by  
Janet Iles  
Newsletter Editor



## **Archivist's Annual Report 1994-1995**

At the Christmas 1994 meeting, the members appointed me the archivist of Huronia Region. (Everyone knows that I am a pack rat.) Since then I have taken an inventory of what I have personally in my own collection, which I could either give to, or photocopy for the branch.

In the March 1995 issue of *Networks* I put out a request for minutes of executive meetings, in particular, conferences and meeting memorabilia, photographs, etc. Let us build up our archives again.

If you every need to have something checked to the archives, I am quite willing to do that. I hope to put together a scrap book of pictures that we have taken.

Submitted by  
Janet Iles  
Archivist

# Director's Annual Report 1994-1995

This last term as regional director for our branch has been less hectic than the past two. Our one teleconference this year again allowed me to connect from Collingwood. The benefits of a teleconference are both economical and time-wise.

The revised Constitution and Bylaws were passed by the general membership at the 1994 Annual Business Meeting. A committee was then struck to revise two documents entitled "Board Policies" and "Duties of the Administration." Though a member of that committee, I am not sure just when the revisions will be ready for approval by the general membership.

INMAGIC™ proved to be somewhat in limbo for a time this year as the computer on which it was running broke down. It has now been loaded onto another system and appears to be functioning. The new directory was a product of INMAGIC™.

Hosting of the 1996 conference was an issue this year. If Huronia decides against hosting an abbreviated conference, the provincial executive and board of directors will begin alternate plans.

Lowering of membership fees was left with the regions for the time being. If the board of directors wishes to change them in the future, a by-law change is required.

Thank you for allowing me to serve as Huronia Regional Director again this year. Your support has been very helpful in the carrying out of my duties. I am certain that my successor will find the position to be as rewarding as I have.

Respectfully submitted  
Judith Koenig  
Huron Regional Director,

## Secretary's Annual Report 1994-1995

The past year has flown by very quickly and it has been very quiet in terms of secretarial duties. We did not make changes to the branch constitution. The year's minutes have been stored on disc and a new binder, with a near complete set of minutes, has been compiled for the new secretary. I was not required to respond to any correspondence during the past year.

I have discovered that a great method of cutting postage costs is to be tardy mailing meeting minutes and then including the next meeting notices/invitations so that only one mailing is necessary (and you all thought I was just being slow). The second new initiative I instituted during my term as secretary was to slip spelling and/or grammatical errors into minutes. This initiative makes sure that everyone is carefully reading their minutes (the Christmas 1994 meeting minutes

were the supreme test and your executive passed with high marks).

On a more serious note, I have enjoyed the duties of secretary and have found it to be a valuable experience. I wish to thank all for their patience and assistance. I thank the executive for their dedication to OALT/ABO and their support which has made my term as secretary quite painless.

(I hope this report is one of my more difficult tests.)

Lynda Reid  
Secretary

# Treasurer's Annual Report 1994-1995 and Final Statement

I respectfully submit my annual report for the year 1994/95.

Our membership has remained steady at 22 members, although we have more Library Technicians and fewer student Technicians. Our income exceeded our expenses by \$224.45 this year which is a slightly better financial position than last year. This needs to improve a great deal if we anticipate hosting an Annual Conference in the near future.

I have offered to stand again as Treasurer and hope to help the Huronia Branch to a more successful financial position in the coming year.

Membership breakdown:

Library Technicians - 16 members (1 associate)  
 Student L.T's - 6 members

Respectfully,  
 Ann Whittaker

<b>INCOME</b>		
Starting Balance		<b>+\$651.82</b>
Membership Fees	787.00	
Interest	2.50	
Investment Certificate	2500.00	
interest	118.75	
20th anniversary pins	45.00	
Internet Seminar	90.00	
<b>TOTAL</b>	<b>3543.25</b>	<b>+ 3543.25</b>
<b>EXPENSES</b>		
Provincial fees	644.00	
Investment certificate	2000.00	
Janet Iles - Newsletters	102.30	
Postage	42.50	
Honorarium (Internet)	30.00	
<b>TOTAL</b>	<b>2818.80</b>	<b>-2818.80</b>
Investment Certificate (matures June 26 95)		<b>+2000.00</b>
		<b>\$3376.27</b>



*Thank You  
to  
retiring executive members  
President, Janet Scheibler,  
Secretary, Lynda Reid &  
Director, Judy Koenig*

## **Words from our 1995-1996 Regional President**

The Annual Meeting and Dufferin County Museum tour, in Rosemont, was a resounding success. We had a great turnout, and welcomed new members Donna Down and Carol MacDonald. The election of officers brought Carol into the fold as our new Vice-President.

The most important item of business discussed at the meeting was the decision to host the 1996 OALT/ABO conference. After much discussion, much of it based on preliminary work done by Judy Koenig and Lynda Reid, it was decided that we would indeed take the plunge.

Judy and Lynda have done more research on the conference facilities, and the consensus seems to be that Cranberry Resort will be the location of the May 1996 conference.

We have proven in the past that we can host a first-class conference, and I know we can do it again.

Hopefully, the next year will see some growth in Huronia Region, so please post your meeting notices in your workplace and feel free to bring a guest. It would be nice to see all our members at least once during the year, but those of you who can't attend may want to communicate with the group via the newsletter. (Janet is always in need of fodder for her mill!)

Hope to see you at the next meeting.

*Gale*

If you were arrested for kindness, would there be enough evidence to convict you?  
  
John -Roger & Peter McWilliams

### **1995-1996 Huronia Region Executive**

<b>Position</b>	
<b>President:</b> Gale Moreau	234 Duckworth Street Barrie, ON L4M 3W9 705-728-2180 wk.: 705-728-7570 x 277 fax: 705-728-2265
<b>Vice-President:</b> Carol MacDonald	R. R. #2 Box B30 Kettleby, ON L0G 1J0 905-939-7305
<b>Director:</b> Chris Carmichael	R. R. #3 Chatsworth ON N0H 1G0 519-794-4464 Fax: 519-794-4520 wk.: 519-376-6623 fax: 519-376-7170
<b>Secretary:</b> Pat Henry	43 Jeffrey Street Barrie, ON L4M 4L4 705-728-3480 wk.: 705-739-6569 fax: 705-728-8136
<b>Treasurer:</b> Ann Whittaker	1 Millview Court R. R. #1 Caledon East, ON L0N 1E0 519-941-7429 wk.: 905-793-2400 x222 fax: 905-793-3682

June 1995

<i>S</i>	<i>M</i>	<i>T</i>	<i>W</i>	<i>T</i>	<i>F</i>	<i>S</i>
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4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

## Internet Workshop

The next **Internet workshop** is tentatively set for Saturday, June 3. It will be offered first to those who took the other workshop and then first come, first served. It would be an all day workshop 10-3 with brown bag lunch and meeting to follow. The Simcoe County Board of Education Office building in Midhurst will open at 9:30. The cost has yet to be determined. It will depend on what we have to pay for the room. Possible cost: \$15 for members and \$20 for non-members. **Watch your mail for more information.**

**Welcome to a New Member** transferring from Sudbury Regional Branch  
**Bill Land**  
Noble Towers  
391 Barrie Road West, Apt. 611  
Orillia, ON  
L3V 6M3  
705-726-7483  
Bill is working in the library at the Orillia-Huron Regional Centre  
705-326-7361 ext 2441 (Information from *Apropos* vol. 16 #3)

## A word from the Archivist

Thanks to everyone who brought pictures, minutes, etc. to the Annual meeting for me to add to the archives. Now I need to find time to go through everything and then to organize it, in an easily retrievable fashion. I may need help in identifying people in the pictures. Now that we are hosting the 1996 conference it is fun to look at pictures from past conferences.

Janet Iles



The conference co-chairs are Judy Koenig and Lynda Reid. At Huronia's annual meeting the challenge of hosting a mini-conference was met head on. Many offered their assistance to plan and stage this conference. Our offer was enthusiastically received at the Board of Director's meeting.

Everyone in Huronia region will be called on to lend their support to hosting this conference. Huronia successfully hosted conferences in 1984 and 1990 and with everyone's help we can do it again. 90 people attended the 1990 conference at Geneva Park. The 1996 conference will be in Collingwood at Cranberry Resort.

**Judy Koenig:** 641 Hurontario St. Collingwood ON L9Y 2N6 705-444-1076  
**Lynda Reid:** 504 Spruce St. Collingwood ON L9Y 3H6 705-445-7911  
work for both: Collingwood Public Library  
phone: 705-445-1571  
Fax: 705-445-3704