London Regional Branch, Box 523, Postal Station B, London, Ontario

Volume 1	Issue 1	Sept. 1977

Last Meeting:

Date:	Sept. 19, 1977			
Time:	7:30 p.m.			
Place:	Fanshawe College, Room A1041			
Attendance: 15 present				

New President:

Bonnie Scriver regrettfully resigned as president of L.R.B. Bonnie has recently accepted two different jobs, one which is on Monday nights. Needless to say she will be very busy. However, she hopes to become involved again at a later date. Our new president is Mary Brennan. Mary is stepping up from the position as vice-president of the branch.

Mailing Committee:

A new member on this commíttee is Cheryl Horton.

Fanshawe College Advisory Committee:

Jean Pearce and Susan Williamson are the representatives on this committee. They will serve a two year term attending several meetings during that time.

L.R.B.'s Barbeque:

The 3rd annual barbeque held at the home of Mary Brennan on July 23, 1977 was very successful. This year's barbeque was "the best" oneL.R.B. has held so far. It was very well attended and everyone seemed to enjoy themselves.

Conference Committee:

The executive and members of L.R.B. would like to thank the conference committee for all the hard work and organization which they put into the conference. Thank you Jill Anderson, Eleanor Irwin, Jacquie Jessup, Meg Sinclair, and Susan Williamson. At the last meeting Jacquie Jessup, as a member of the conference committee, thanked the members of L.R.B. for their help with the conference.

Conference News:

A profit was made from the conference. However, this will have to last five years when L.R.B. hosts its next conference.

The conference has received good publicity. Articles on this year's conference have appeared in the following publications: COLT Newsletter; Feliciter; Focus; Quill & Quire; Intrologue; Comment; & Emergency Librarian.

Grant Received:

L.R.B. has been awarded a grant from the Secretary of State. This money will assist with the bilingual translation of the conference proceedings.

V.P. Nominations:

The following people were nominated for Vice-President:

- 1. Linda Williams Bone 4. Bonnie Scriver
- 2. Nancy McCormick
- 3. Debbie Holme

Election for this position will be held at the next meeting, at which time more nominations will be accepted.

O.L.A. Conference:

This year's O.L.A. Conference is being held Nov. 17 - 20th in Niagara Falls. O.A.L.T./A.B.O. is displaying a poster comprising of information on the association and photographs taken at this year's conference. Three members from our branch will be attending (Eleanor Irwin, Susan Williamson, & Jacquie Jessup). Membership Forms:

Members are urged to note the new membership forms. Please complete and return it as soon as possible. If we don't receive one from you, your name will not appear in the provincial directory. Also you will not receive any provincial newsletters or the directory.

Next Meeting:

Brent Germaine, an instructor at Fanshawe College, will present a workshop on video tape equipment.

- Date: Oct. 17, 1977
- Time: 7:30 p.m.
- Place: Fanshawe College, Rm. A1041

MEETING OF BOARD OF DIRECTORS WITH PROVINCIAL EXECUTIVE DIRECTORS REPORT TO LRB.

OALT/ABO

Held at Huron College, London, May 27, 1977 The meeting began at 8:30 am chaired by Eleanor Irwin and recorded by Linda Peppiatt.

ONTARIO ASSOCIATION OF LIBRARY TECHNICIANS/ASSOCIATION DES BIBLIOTECHNICIENS DE L'ONTARIO

Attendance: R	legional Directors	Provincial Executive	
Halton Peel	Dorothy Kew	President Meg Sinclair	
London	Eleanor Irwin	Vice president Bette Wilson	
Niagara	absent	Secr/Tres. Ray Hickman	
Northern	absent	Publicity Linda Landreville	
Ottawa	Pat Graham	Newsletter Femmy Swytink	
Sudbury	Paulette Thibault	Chairperson Standards Committee	
TALTA	Linda Peppiatt	Chris Campbell	
Thunder Bay	LaRea Moody	Chairperson President's Committee	
		Judy Kellond	

- 1. Minutes were passed as corrected.
- 2. Survey of Library Technician Labour Force in Special Libraries Tabled
- 3. Incorporation Report Ray Hickman In progress. The lawyer who is looking into incorporation is questioning the need for a private members bill. The executive will continue to investigate this.
- Nominations for 1977-78 Executive. Two were received. One was accepted Bette Wilson for Vice President.
- 5. Resolutions LRB will propose an amendment under the duties of Treasurer to delete #3.
- Standards Committee Report Chris Campbell Copies of the statment of the Standards Committee were available for the annual meeting.
- 7. Fiscal Years: regional branches to have same year as provincial Tabled
- 8. Policy on Member and Non-member Rates for the 1978 Conference Tabled
- 9. Brochure Linda Landreville

A finished copy of the publicity brochure was passed around, 1,000 copies have been printed to be distributed to the directors for distribution to the library technician students and others.

10. New Business

Sue Williamson appointed Membership Chairperson Doug Willford has resigned as OLA representative, a replacement is required - Tabled Directors were given lists of Conference delegates from their regions Meg requested permission to write to Library Technician Co-ordinators re: inclusion of information on the association in their courses. Linda Landreville asked about French Brochures - 500 to be printed. LaRea Moody announced that the 1976 Proceedings were available. Sale of extma copies

for \$5.00 procedure of what to do with money from proceedings Tabled Judy Kellond requested dissolution of committee after her report at the Business meeting Ray Hickman announced that the membership directory was available (400 copies) costing

\$282.00 . Distribution possibilities - Tabled.

Next Meeting Saturday May 28, 1977 Huron College, London. 8:30 an.

OALT/ABO

Held at Huron College, London, May 28, 1977 The meeting was chaired by Janet Fear and recorded by Gail Darby.

ONTARIO ASSOCIATION OF LIBRARY TECHNICIANS/ASSOCIATION DES BIBLIOTECHNICIENS DE L'ONTARIO

Attendance:	Regional Directors	Provincial Executive	
Halton Peel	Dorothy Kew	President	Janet Fear
London	Jacquie Jessup	Vice President	absent
Ottawa	Pat Graham	Secretary	Gail Darby
Sudbury	Paulette Thibault	Treasurer	Chris Campbell
TALTA	Linda Peppiatt	Publicity	Eleanor Irwin
Thunder Bay	LaRea Moody		

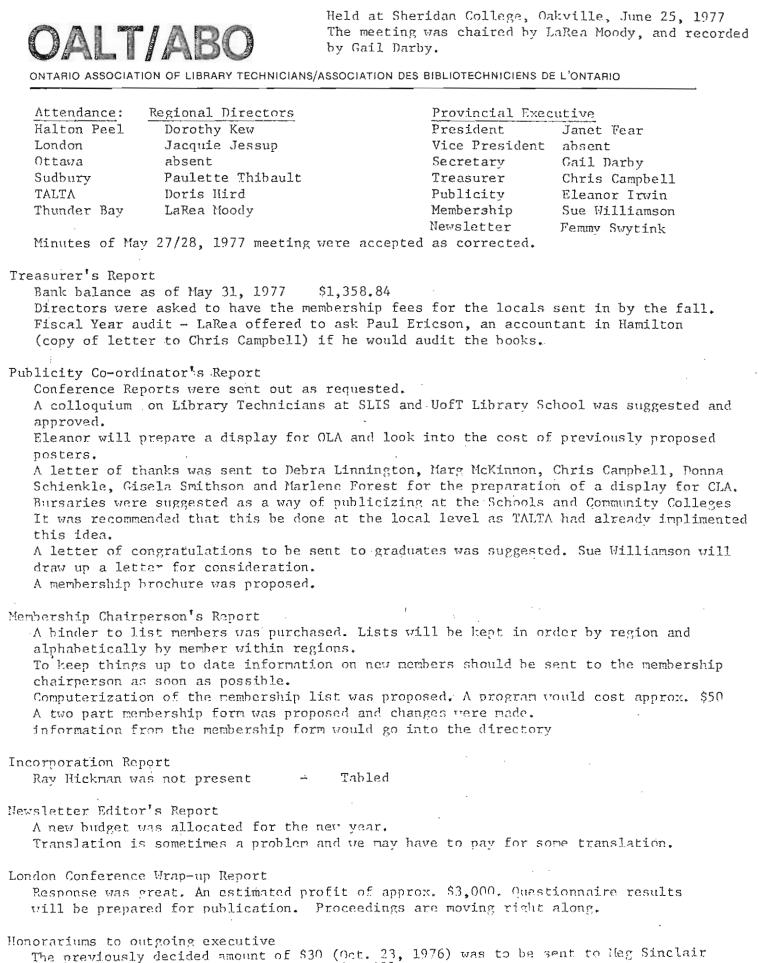
- According to the constitution the secretary will at all times have an up-to-date copy of the constitution.
- Chris Campbell and Ray Hickman will transfer the bank accounts from Toronto to Hamilton.
- Sue Williamson has asked for ideas as to what the executive and directors require for the membership form, for the next meeting.
- Eleanor Irwin will send out conference reports to newsletters ie. Feliciter, Quill and Quire, COLT newsletter, Focus etc.
- The journal subscriptions should be looked into.
- Eleanor gave some ideas about publicity for the Association ie. Posters, displays at conferences. Everyone should think of ideas for a standard display.
- A new representative for OLA will have to be chosen. Pat Graham volunteered.

Receipts etc. should be sent to Chris Campbell not Ray Hickman from now on.

Each director was given a copy of the Thunder Bay Conference Proceedings to be kept for the local archives.

Directors were asked to bring a list of their executive to the next meeting.

The next meeting will be June 25th, 1977 10:00 am at Sheridan. Thunder Bay Director will chair the meeting and send out the agenda.



Bette Wilson, Pay Hickman, Linda Landreville.

Promotion of 1975 and 1976 conference proceedings

1 copy of the conference proceedings should be sent to the director of each region. ** The following Board Policy was established: The profit on the sale of conference proceedings is to remain with the hosting region. Institutional members are to receive proceedings of the conferences and newsletters. Chris Campbell will compile a list of institutional members.

** The following Board Policy was also formulated: The vice-president is in charge of purchasing and engraving of the gavel for the President. The cost is to be borne by the provincial. If the president is re-elected, the date engraved on the gavel is changed. The gavel is to be presented at the beginning of the annual business meeting by the vice-president.

Address List of Ottawa and Thunder Bay Executive.

La Rea sent the Thunder Bay list out. Ottawa will send their list when the elections are over.

Survey of Library Technician Labour Force in Special Libraries. Copies of the report will be provided at the next meeting. Tabled

Boxcar Library Filmstrip Report

Five copies of the filmstrip have been duplicated but are lost within Cambrian College. A handling procedure for the mailing of the filmstrips is to be formulated at the next meeting

1978 Conference Report

The Planning committee has had two meetings and committees have been established. . The dates for the conference are May 25 to 28, 1978.

New Business

OLA - OALT/ABO relationship was discussed. We feel that we should co-operate when we could but maintain our identity. There is a possibility that we may be asked to help with the 1978 conference in London. We may be asked to organize some workshops.

L'ASTED conference is in Montreal Nov. 2-5, 1977. We should find a representative. It was suggested the brochures be printed in different colours.

A formal request was received from Dean Tudor with regard to hosting a workshop for COLT or with COLT.

Procedures for forming a new branch ie. a Kit should be set up.

** Transfering memberships was discussed. The following Board Policy was established: When a member transfers, the former region will notify the new region and they will contact the individual. Membership fees remain with the old region. A copy of the letter and a new membership form should be sent to the Membership Chairperson. The age for senior citizen membership is 65.

Annual reports from the executive were requested prior to the Annual Meeting for inclusion in the Conference Kit.

Minutes and agenda of all meetings will be sent to the executive, board of directors, standards committee chairperson, archives, membership chairperson and PCC representative. A member of the Standards Committee is resigning, a replacement will be needed. Committee on Policy and Publications consists of Bette Wilson, Gilsela Smithson (from the comming conference) Jacquie Jessup (from the past conference) and Eleanor Irwin. A question of selling the mailing list and the directory to conmercial groups was discussed. It was decided not to. A policy will be determined. Janat read a survey sent by the Red River College in Manitoba. The survey was on

Library Technician Associations across Canada, Janet read her answers.

The next meeting will be at Sheridan College, September 17, 1977 at 10:00 am.



Held at Sheridan College, Sept. 17, 1977. Chaired by Janet Fear. Recorded by Gail Darby.

ONTARIO ASSOCIATION OF LIBRARY TECHNICIANS/ASSOCIATION DES BIBLIOTECHNICIENS DE L'ONTARIO

Attendance:	Regional Directors	Provincial Exe	cutive
Halton Peel	Gisela Smithson	President	Janet Fear
London	Jacquie Jessup	Vice President	Bette Wilson
Ottawa	absent	Secretary	Gail Darby
Sudbury	absent	Treasurer	Chris Campbell
TALTA	Linda Peppiatt	Publicity	Eleanor Irvin
Thunder Bay	LaRea Moody	Newsletter	Fernv Swytink
-	-	Membership	Sue Williamson

Minutes were passed as corrected.

Treasurer's Report

The books were officially audited by Erickson, Lee, Macdonald & Co. for the year end May 31, 1976.

Local treasurers are requested to submit all receipts and cheques with an itemized list and a letter. No more bits of paper will be accepted. A procedures manual will be prepared and sent to all local treasurers.

Publicity Co-ordinator's Report

SLIS and WofT Library School has accepted our suggestion about a colloquium and plans are underway.

OLA Display was discussed and volunteers were requested to tend the display. More brochures will be printed on coloured paper.

Promotion of the Association in Library Technician courses was discussed and plans were made to hold presentations at all colleges.

The consitution was printed and will be distributed with the next newsletter. A proposed membership brochure was circulated and it was approved that 500 be printed. Guidelines for Bursaries to Library Technicians Tabled Letter to Graduates. A copy of a proposed letter was discussed and corrections made.

Local branches will be in charge of setting up a committee to mail the letters out each year and for compiling the mailing list with help from the Community colleges.

Incorporation and Archives Report - Ray didn't show, Tabled

Membership Chairperson's Report

A two part form was distributed and we were asked to complete the form. Each director was given copies for the locals and were asked to return or bring the completed white copies to the membership chairperson as soon as possible. The yellow copy is to stay with the local.

Mailing Procedures for Slide/Tapes Tabled until found.

1977 Conference Wrap Up

Received a grant from Secretary of State for Translation of Proceedings.

Report on Questionnaire to be given to Directors, abbreviated report in next newsletter. 1978 Conference Report

Janet Fear - Conference Director

Replacement for Standards Committee Suggestions were made: Judy MacAanana, Bob Brandeis, Judy Inskip

Standard Committee Report - no meetings as yet Tabled

Journal Subscriptions OLA and CLA to be renewed Subscriptions to be kept by Secretary for one year and then passed on to archives. Possibility of publishing "Table of contents" in Newsletter to be looked into with regard to copyright.

L'ASTED Conference

It was decided not to send a representative.

** A board policy was decided: an honorarium of \$50 will be provided for OALT/ABO appointed delegates to attend specified conferences.

Policy on Selling Mailing List or Directory. ** Mailing List or Membership Directory will not be given out or sold.

New Business

××

Constitution - no reference to a Bilingual Association. Constitution Clean Up Committee established: Meg Sinclair and Jacquie Jessup. Recommendation should be submitted from locals by November, a committee report and recommendations should be available by January.

** A Board Policy was made with regard to disbursment of Publications: to be a duty of the vice-president. A Budget of \$50 was established for nailing and purchase costs. Jennifer Singh submitted a report on Salary Ranges of Library Technicians in Metro Toronto for publication by the association. A question of payment arose. Should we pay author a percentage or a flat rate. Decision tabled.

Newsletter Deadline October 14, 1977.

CRIP refused to list our bibliography as it was too short- less than 49.pages. CASLIS sent information about a workshop on Dec. 2, 1977 at Nof T. "Freedom of Information" Panel and workshop with Brian Land.

Doan Tudor sent a second letter seeking interaction with COLT. We sent a reply that we would take out an Institutional membership.

CLA is in Edmonton in 1978

A request for information on Library Technicians in the Maritimes was requested from an interested party in the Maritimes. Sounds like a Maritimes Association might be developing.

A Career Planning Booklet by Manpover was shown to us, for approval. Reply was tabled. Newsletter. Should the editor edit more. Board Policy: Editor should edit anything and everything if necessary.

Halton Peel requested a loan for the Conference. Tabled until books brought up to date. Halton Peel asked if they should apply for a translation grant. We encouraged them to do so.

The membership Chairperson was given a budget of \$250.

Femmy asked if Ottawa should approach Kingston it was decided to wait and see if the provincial received any request for help from them.to set up a branch.

The next meeting is at Sheridan College on October 29, 1977 at 10:00 am.