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The *Bulletin*, published twice a year, in the Spring and in the Fall, is received with membership in the Bibliographical Society of Canada/Société bibliographique du Canada. Please address all queries, correspondence, and comments to Merrill Distad, Editor, *Bulletin*, University of Alberta Library, Edmonton T6G 2J8, Alberta.

1. Minutes of the 1991 Annual Meeting

The forty-sixth Annual Meeting of the Bibliographical Society of Canada/Société bibliographique du Canada was held on Monday, 3 June 1991 at the Redpath Museum, McGill University, Montreal.

1. Programme: The President, Ernest Ingles, welcomed the members, speakers, and guests present. Unable to stay for the meeting (being also the President of the Canadian Library Association which was holding its conference), he turned the meeting over to the Convener, 1st Vice-President Sandra Alston.

The morning and afternoon sessions of the programme were chaired by Michel Brisebois and Joanne Henning. About 45 members and guests attended.

The following papers were given:

- i) Lise Lavigne, Bibliothèque nationale du Québec: "L'Etat des travaux bibliographique à la Bibliothèque nationale du Québec"
 - ii) Joan Winearls, University of Toronto: "The Printing and Publishing of Maps in Ontario before Confederation"
 - iii) Claude Galarneau, Université Laval: "Edmond Buron, intellectuel canadien à Paris (1900-1942)"
 - iv) Sheldon Goldfarb, University of British Columbia: "Working with an Unreliable Text: The Case of Thackeray's *Catherine*"
2. Annual Meeting: The business portion of the Annual Meeting followed the afternoon session at 4:00 p.m., with Sandra Alston in the Chair. About 40 members were present.
 - i) the Agenda was adopted as distributed.
 - ii) the minutes of the forty-fifth Annual Meeting had been published in the May 1991 *Bulletin* (New Series, No. 36) and circulated to members.

Adoption (with minor corrections) was moved by B. Whiteman, seconded by M. Brisebois. CARRIED.

3. Report by the President: S. Alston presented the report.

- i) Changes in the composition of the Council: The new Treasurer is Bernard Katz; the new indexer is Jan Roseneder; François Melançon has replaced Yvan Lamonde as Review Editor for French-language publications. Three Councillors are stepping down: Genevive Bazin, Gwynneth Evans, and Bertrum MacDonald. Patricia Fleming has come to the end of her mandate as Past-President. S. Alston thanked these Council members for their years of dedicated work.
- ii) No Tremaine medal was awarded in 1991. The question of a form of recognition of bibliographical work in non-Canadian fields has been discussed by Council.
- iii) No Tremaine Fellowship was awarded in 1991. A brochure is in preparation describing the Tremaine Fellowship and the Amptmann Fellowship, which will be awarded for the first time in 1992.
- iv) The third edition of the *Bibliography of Canadian Bibliographies* with Gordon Adshead as principal researcher (working at the National Library) is progressing on schedule. G. Adshead presented a detailed report to Council in March 1991, which included statistics on records, samples of entries, and description of work procedures and methods. Funding for the project will come to an end in 1992/1993.
- v) Work on the *Supplement to Tremaine's Bibliography of Canadian Imprints, 1751-1800* is progressing also. Much material not in Tremaine or described but not seen by Tremaine has been located in archives, museums, and libraries in New Brunswick, Nova Scotia, Québec, and Ontario, as well as in the United States and Britain. An early publication in French (a proclamation printed at Halifax in 1752) was found in the Nova Scotia Archives. It is hoped the work will be published in 1992.

- vi) The stock of BSC/SBC publications is now stored at the Fisher Rare Book Library at the University of Toronto. Lists of publications for sale are issued regularly with the *Bulletin*.
- vii) The very intensive recruiting activities by E. Swanick have had positive results: membership now stands at about 100 institutional and over 400 personal members.
- viii) The Council has been concerned with the announced cancellation of the SSHRCC Canadian Studies Research Tools Programme; a programme that since 1978 has funded many bibliographical projects. The Society was not consulted during the evaluation process undertaken in 1990. This question was deliberated by Council at the Fall and Spring meetings (Nov. 1990 and March 1991) and a letter was sent to SSHRCC by the President. The new policy means that in the future bibliographers will have to compete for support and funding within the Council's Research Grants and Strategic Grants programmes which cover all fields of research, Canadian and non-Canadian. However, SSHRCC funding for learned societies and their journals continues and BSC/SBC will again apply for these grants.
- ix) Plans are going ahead for a Third National Conference on Canadian Bibliography to be held in Charlottetown, P.E.I. 31 May to 1 June 1992. The conference will be sponsored by the Society, The Association for Canadian Studies, and the National Library of Canada.

4. Report of the Treasurer: B. Katz presented and distributed the financial report for the year ending 31 December 1990, commented on the report, and answered questions.

Adoption of the report was proposed by B. Katz, seconded by P. Fleming. CARRIED.

5. Report of the Secretary: L. Van der Bellen noted that she was pleased that her recommendation of nominating a Secretary in Toronto had been followed up. Most of the secretarial work is done in Toronto, and unless the Secretary is located there, Toronto Council members have to carry undue burdens.

6. Report of the Nominating Committee: M. Treadwell presented his report and asked for nominations from the floor.

There being none he moved adoption of the report, seconded by J. Donnelly. CARRIED.

The following officers were elected by acclamation:

President	Sandra Alston
Past President	Ernest Ingles
1st Vice-President	Eric Swanick
2nd Vice-President	Thomas Vincent
Secretary	Anne Dondertman
Treasurer	Bernard Katz
Associate Secretary	Michel Brisebois

Councillors
1991-1994

Gwen Davies
Liana Van der Bellen
Yvan Cloutier

1990-1993

Paul Aubin
Margaret Hammond

1989-1992

Karen Smith
Joanne Henning
Barbara Teatero
Michael Treadwell

Chair, Publications
Editor, *Papers/Cahiers*
Review Editors

David Kotin
Bruce Whiteman
Carl Spadoni
François Melançon

Editor, *Bulletin*

Merrill Distad

Indexer

Jan Roseneder

Chair, Tremaine Medal

TBA

Chair, Fellowships

Michael Treadwell

7. Report of the Publications Committee: D. Kotin presented the report. He announced that Dr. Merrill Distad, Collections head at the University of Alberta Library, will assume the editorship of the *Bulletin* as of the 1991 Fall issue (New Series, No. 37). Three new members have been appointed to the Editorial Board of the *Papers/Cahiers*: Maria Calderisi-Bryce (National Library), William Barker (Memorial University), Yvan Lamonde (McGill University). François Melançon is the new French-language book review editor. A new three-year grant will be applied for within the SSHRCC programme of Aid to Scholarly Journals to help to defray the costs of publishing the *Papers/Cahiers*, now issued twice a year. The Indexer, Jan Roseneder, has proposed to index other BSC documents, such as Council minutes. Since there are gaps in the holdings, members were asked to help out by checking their own issues. Some projected publications: the third edition of the *Bibliography of Canadian Bibliographies* is scheduled to be completed in 1992. Since 1996 will be the 50th anniversary of the foundation of the Society, a history of the BSC is being considered.

D. Kotin moved the adoption of the report, seconded by B. MacDonald. CARRIED.

8. Report of the Editor, Papers/Cahiers: B. Whiteman noted that the *Papers/Cahiers* will be published twice a year, beginning with volume 29, numbered 29(1) and 29(2). He, as editor, is of the opinion that editorial work will now be spread more evenly throughout the year and the journal will establish more of a presence before its readership. There is a healthy quantity of possible articles in reserve. The Editor also remarked that he welcomes papers on Canadian as well as non-Canadian subjects.

B. Whiteman moved the adoption of the report, seconded by B. Katz. CARRIED.

9. Report of the Editor, Bulletin: D. Kotin reported that a change of format for the *Bulletin* is being discussed.

10. Amendments to the Constitution: Notices of motions had been published in two issues of the *Bulletin*:

- a) Increase in the Society's membership fees in New Series, No. 35, p. 8.
- b) Amendments to the Constitution in New Series, No. 36, p. 1. and also distributed on a separate sheet.
 - i) B. Katz noted that the limited financial resources of the Society and the fact that the fees had not been increased in the past ten years decided the Council to place the motions before the membership at the Annual Meeting. The second part of the motion has the purpose to authorize the Council to further increase the fees up to \$5.00 per year in two successive years, should it prove to be necessary.

B. Katz then moved adoption of the first part as follows: "that the membership fees of the BSC/SBC be increased effective for the 1992 membership year (January to December) as follows:

Students and retired members - \$15.00 (at present \$10.00)

Regular members - \$30.00 (at present \$20.00)

Institutional members - \$40.00 (at present \$30.00).

The motion was seconded by J. Roseneder. CARRIED.

B. Katz then moved the adoption of the second part of the motion: "that members authorize Council to institute further increases in membership up to \$5.00 per year in each of the succeeding years (1993 and 1994) should Council find it fiscally necessary," seconded by M. Williamson. CARRIED.

B. Katz and S. Alston answered questions from the floor.

- ii) S. Alston moved the adoption of the first change in the wording of the Constitution and By-laws of the Society:

"That the positions and functions of Secretary and Treasurer should be fully separated for clarity. Thus, wherever the By-laws at present state Secretary (-Treasurer)', they should state Secretary'; and similarly, wherever they at present state (Secretary-) Treasurer', they should state Treasureré," seconded by G. Evans. CARRIED.

S. Alston then moved the adoption of the second part of the proposed amendment, that the wording of By-law 2.e bereplaced with the following:

"The Treasurer shall present detailed financial statements for the preceding year to the Council at its meeting next before the Annual Meeting and to the members at that Annual Meeting. Such statements, with the documentation relevant to them, shall have been prepared previously under a Review Engagement by a qualified public accountant outside the Council, who is appointed by the Council", seconded by B. MacDonald. CARRIED.

11. Date and place of the next Annual Meeting: E. Swanick reported on the 47th Annual Meeting of the Society which will coincide with the Third National Conference on Canadian Bibliography to be held in Charlottetown, P.E.I. 31 May - 1 June 1992. E. Swanick is convener of the BSC/SBC meeting, as well as a member of the organizing committee for the conference. Other BSC/SBC members on the committee are: E. Ingles, S. Alston, P. Fleming, P. Aubin, and G. Evans. A preliminary announcement of the Conference was distributed at the Meeting and a call for papers will be issued soon.

12. Adjournment: S. Alston thanked B. Whiteman, the local arrangements committee chair.

B. Whiteman moved adjournment, seconded by E. Swanick, and invited members and guests to a reception in the Department of Rare Books in McLennan Library.

L. Van der Bellen, Secretary

2. **The forty-seventh Annual Meeting of the Bibliographical Society of Canada/Société bibliographique du Canada: The Third National Conference on Canadian Bibliography: Achievements, Challenges and Opportunities/La troisième conférence nationale sur "La bibliographie canadienne: Réalisations, défis, perspectives"**

Charlottetown, P.E.I., 31 May - 1 June 1992.

The Third National Conference on "Canadian Bibliography: Achievements, Challenges, and Opportunities" is sponsored by the Association for Canadian Studies, the Bibliographical Society of Canada, and the National Library of Canada. The conference will be held with the Learned's in Charlottetown, Prince Edward Island, on 31 May and 1 June 1992.

The purpose of this third national conference is to review progress since the first national conference in 1974; to identify existing gaps within Canadian Bibliography; to examine the impact of technology on bibliography; and to make recommendations to close the gaps and to increase the dissemination of bibliographies.

La troisième conférence nationale sur "La bibliographie canadienne: Réalisations, défis, perspectives" est parrainée par l'Association d'études canadiennes, la Société bibliographique du Canada et la Bibliothèque nationale du Canada. Ce congrès se tiendra dans le cadre des réunions des Sociétés savantes à Charlottetown, à l'Île-du-Prince-Édouard, du 31 mai au 1er juin 1992.

Cette troisième conférence nationale a comme objectif d'examiner les progrès effectués depuis la première conférence sur la bibliographie de 1974; d'identifier les lacunes existant dans le monde de la bibliographie canadienne et de son soutien aux études canadiennes; d'examiner l'impact de la technologie sur la compilation et la dissemination des bibliographies; de faire des recommandations pour combler les lacunes et accroître la dissemination des bibliographies.

The Annual General Meeting will be held from 12:30 to 1:45 on Sunday, 31 May, during which a light lunch will be served. For the location of the AGM, consult the final programme of the conference, which is enclosed with this issue.

At the AGM Ernie Ingles, Chairman of the Nominating Committee, will present the following slate of nominations for Council:

To chair the Publications Committee: Mary Williamson (York University)

As Councillors: Joyce Banks (National Library)
Pam Bjornson (C.I.H.M.)
Ian MacLaren (University of Alberta)

The Society has received funding from SSHRC to provide travel grants and assistance to members who are attending the conference in Charlottetown. As these funds are limited, Council has established priorities. Major speakers/presenters, who are members of the Society, will receive assistance in accord with ACS guidelines. Members who are respondents/panelists will be allowed \$100 each. A special sum has been set aside to encourage our student members to attend; assistance to a maximum of \$500 will be provided to two such members. All other members who apply for grants are entitled to an equal share of the remaining funds. The amount awarded will depend upon the funds remaining and the number of members who apply. The total amount available for assistance from SSHRC is \$3,522. To apply for funds, members in good standing should submit a request to the Treasurer, Bernard Katz – University of Guelph Library, Guelph, Ontario N1G 2W1 – enclosing appropriate receipts for reimbursement, such as air/train/bus tickets. These will be returned (annotated), if the amount reimbursed is less than the expenses submitted, as they may be of further use to the members concerned.

3. Bernard Amptmann and Marie Tremaine Fellowships (1992)

The Fellowship Committee has announced the winners of the Bernard Amptmann and Marie Tremaine Fellowships. The Amptmann Fellowship is awarded to Bertram MacDonald (Dalhousie University), for a study of the Nova Scotia pioneer bookseller and publisher James Dawson of Pictou. The Tremaine Fellowship is awarded to Elizabeth Driver, for locating holdings in British Columbia of Canadian cookbooks published before 1950.

4. Marie Tremaine Medal (1992)

The Marie Tremaine Medal Committee has announced the award of the Tremaine medal to Patricia Fleming (University of Toronto) for her outstanding service to Canadian bibliography and distinguished publications within the field.

5. News from Special Collections, University of Calgary

The University of Calgary's Department of Special Collections is pleased to announce the acquisition of the literary archives of Leona Gom and Guy Vanderhaeghe.

Leona Gom was born in 1946 and lived for twenty years on an isolated farm in Northern Alberta, where her parents were homesteaders. She was graduated B.Ed. and M.A. (both Hons.) from the University of Alberta in Edmonton, and taught there in the Department of English for two years. She next taught English and creative writing at Kwantlen College, in Surrey, B.C., where she was editor and poetry editor, for ten years, of the award-winning literary magazine *Event*. She was writer-in-residence at the University of Alberta in 1986-87, at the University of Lethbridge in 1989, and at the University of Winnipeg in 1990. She has published extensively in journals and anthologies in Canada, the United States, England, Australia, and New Zealand, and has given hundreds of readings, lectures, and workshops on writing across Canada. In 1980 her book *Land of the Peace* won the Canadian Authors' Association Award of \$5,000 for best book of poetry of the year, and was short-listed for the Pat Lowther Award. In 1986 her novel *Housebroken* was awarded the Ethel Wilson Award for Fiction (the B.C. Book Prize). German rights to *Zero Avenue* were recently acquired by a Berlin publisher. The Gom collection at Calgary contains manuscripts of her three novels (*Housebroken*, *Zero Avenue*, and *The Y Chromosome*), poetry and short stories, a scrapbook, literary correspondence, research materials, and posters for readings.

Guy Vanderhaeghe was born and educated in Saskatoon, where he completed an M.A. thesis on John Buchan. His distinguished career includes the writing of poetry, drama, essays, short fiction (in periodicals and anthologies), a novel, and short stories. His work has been translated into Danish, Dutch, French, Finnish, and Norwegian. His numerous awards include the 1990 City of Toronto Book Award for *Homesick* and the 1982 Governor General's Award for English Fiction for *Man Descending*. This archive contains manuscript drafts, correspondence, news clippings, and photocopies of reviews, promotional material and posters, as well as publications about Vanderhaeghe.

Other new accessions were made to the following archival holdings at Calgary: Anglican Church of Canada, Calgary Diocese; Dorothy Allen Gray; Quenten Doolittle; R.D. Manning; Grant MacEwan; Michael Cook; Illingworth Kerr; Monica Hughes; Kenneth Dyba; Constance Beresford-Howe; and Edith Fowke.

The National Archives of Canada provided photocopies of the J.W. Pickersgill - Bruce Hutchison correspondence to augment Calgary's Hutchison fonds. The Glenbow Archives transferred a file of James Gray material. This places all the James Gray material in one repository in Calgary.

The Hugh MacLennan fonds was greatly enhanced with the addition of materials relating to the translation of *Deux Solitudes* by Louise Gareau-Des Bois. Included in the collection are substantial letters between Mme Gareau-Des Bois and MacLennan, the manuscript for the translation, and other related archival materials.

The archival inventory to *The Alden Nowlan Papers* will go to press this spring. Two additional inventories are in progress: Michael Cook and George Ryga. Special Collections will also be undertaking a guide to archival holdings beginning this spring.

6. New Publications of Note

Ernest B. Ingles & Apollonia Steele, *The Margaret P. Hess Collection*. University of Calgary Special Collections Occasional Paper No. 3 [first published 1977, revised edition, 1991]. Pp. 20. ISBN: 0-88953-156-0.

Jan Roseneder, ed. *The Evelyn de Mille Collection on the Book and the Book Arts*. University of Calgary Special Collections Occasional Paper No. 9 [1991]. Pp. 28. ISBN: 0-88953-153-6.

Copies of these pamphlets are available upon request, from the Department of Special Collections, University of Calgary Libraries, 2500 University Drive N.W., Calgary, Alberta T2N 1N4.

SHARP News, Volume 1, Number 1 (Winter, 1991-92): pp. 6.

This quarterly newsletter, from the Society for the History of Authorship, Reading and Publishing, offers a forum where social historians, literary historians, and all the other varieties of book historians can talk to each other. Devoted to every aspect of book history: the social and economic history of authorship; the history of the book trade, copyright, censorship, and underground publishing; the publishing histories of particular texts, authors, editors, imprints, and literary agents; the spread of literacy, book distribution, and library usage; canon formation and the politics of literary criticism; reception studies, reading practices, and reader response. SHARP aims to be a truly global network for scholars everywhere, in or outside the universities. Membership includes subscription to *SHARP News*; US\$10 (in the U.S.); £7 (in U.K.); US\$15 (elsewhere). Enquiries to the editor, Prof. Jonathan Rose, Department of History, Drew University, Madison, New Jersey, U.S.A. 07940.

7. SHARP Inaugural Conference: Call for Papers

The inaugural conference of SHARP, the Society for the History of Authorship, Reading and Publishing, will be held at C.U.N.Y. Graduate Centre, New York City, 9 - 11 June 1993. Proposals for papers on any of the topics (see item 6 above) are hereby invited. SHARP welcomes academics in all disciplines, as well as scholars outside the academy, including librarians, book trade professionals, journalists, and bibliophiles. Proposals should not exceed two pages - no complete papers, please! - and should be sent to Dr Simon Eliot, The Open University, 4 Portwall Lane, Bristol, BS1 6ND, England, no later than 1 July 1992.

8. A.N.L. Munby Fellowship in Bibliography

The Syndics of the Cambridge University Library invite applications for the 1993-94 Munby Fellowship in Bibliography, which was established to sponsor bibliographical research based on the collections of the libraries of Cambridge, and which would aid scholars using those collections. Otherwise, there are no restrictions on the choice of research subject, which may concern print or manuscript material, western or Asian, in any language. The Fellowship is open to graduates in any discipline, of any university, and any nationality. Preference will be given to promising younger scholars already established in their careers. The Munby Fellow will be awarded a stipend of £10,000, and, if not already a fellow of a Cambridge college, will be awarded a non-stipendiary research or visiting fellowship at Darwin College. This appointment would allow the Fellow to take meals in the college without charge. Applications should be made by 31 July 1992. Applications should include a *curriculum vitae*, a statement of the research proposed, a list of principal publications, and the names and addresses of two referees. For further information or to submit an application, contact: The Deputy Librarian, University Library, Cambridge CB3 9DR, England.

9. Felice Feliciano Third Biennial Book Design Awards

These awards, named for Felice Feliciano, scholar and master printer of Verona in the 15th century, are dedicated to the memory of Giovanni Mardersteig (1892-1977), Veronese by adoption, distinguished printer, publisher, and scholar. This third biennial award (1991-92 competition) has two sections: one for studies and research, made to the author of a text in English, Italian, French, German, or Spanish, on a topic concerned with the world of books; another for book design, made to a graphic designer for the design of a book (in one of the aforementioned languages). The winners will be announced 5 June 1993 in Verona in conjunction with the International Symposium on Quality in Book Production. Deadline for submissions: 31 December 1992. For further information, please contact Premio Felice Feliciano c/o Stamperia Valdonega, Via Marsala 71, 37128 Verona, ITALY. (FAX: 0039-45-8301638).

10. Lost BSC/SBC members

The following Society members have moved and have not sent a forwarding address. Should any member know of the new address of any of these members, please write with that information to the Society's post office box address. Thank you!

Mary Jane Bilsland
Yolande Buono
Karen Evans

Tricia Brown
Matthew S. Carrick
Sandra I. Hannaford

N. Hal Henningsmoen

