

BULLETIN

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1. Forthcoming Annual Meeting in Edmonton (p.1)
2. Minutes of the 1988 Annual Meeting in Windsor (p.2)
3. Proposed Officers for 1989-1990 (p.5)
4. Notice of Motion to Change Society By-Law (p.6)
5. Lost BSC/SBC Members (p.7)
6. New BSC/SBC Members (p.7)
7. Statistical Analysis of BSC/SBC Membership (p.9)
8. Marie Tremaine Medal 1989 (p.9)
9. Marie Tremaine Fellowships (p.9)
10. Bernard Amtmann Fellowship (p.10)
11. David Hayne Made Honorary Member (p.10)
12. CLA Conference Rare Books-Preservation Groups Meeting (p.10)
13. Publication of Interest to Members (p.11)
14. Treasurer's Report 1988 (p.11)

1.) FORTHCOMING ANNUAL MEETING IN EDMONTON

The Annual General Meeting of the Society will be held on Tuesday, June 20, 1989, at the Faculty of Library and Information Studies, Rutherford Library, University of Alberta. The meeting will begin at 9:00 a.m. The order of proceedings will be as follows.

8:30-9:00 Registration

9:00-9:15 Introduction by Ernest Ingles President, Bibliographical
Society of Canada

9:15-10:00 Theme Speaker: Dr. Thomas E. Vincent, Professor of English and Philosophy, Royal Military College of Canada
"Bibliographical and Indexing Software: Perspective of a Researcher"

10:10-10:15 Coffee

10:15-11:00 Victor Rosenberg, President, Personal Bibliographic Software, Inc.
"Introduction to Procite, Biblio Links, and Pro-Search"

11:00-11:45 Demonstration of Procite

11:45-1:00 Lunch

1:00-1:45 Frances S. Lennie, President, Indexing Research
"An Introduction to Cindex"

1:45-2:30 Demonstration of Cindex

2:30-2:45 Coffee

2:45-3:30 Elizabeth Eddison, Chairman of the Board & Vice President, Inmagic Inc.
"An Introduciton to INMAGIC"

3:30-4:15 Demonstration of INMAGIC

4:30-5:30 Annual General Meeting

5:30 Reception

2.) MINUTES OF THE 1988 ANNUAL GENERAL MEETING IN WINDSOR

The forty-third annual meeting of the Bibliographical Society of Canada/Société bibliographique du Canada was held with the Learned Societies on Tuesday, 31 May, 1988 at the Business Building, University of Windsor.

1. The Tremaine Medal was presented to Sandra Alston. In the absence of Eric Swanick, Chair of the Trwemaine Medal Committee, the citation was read by the Society President. Sandra Alston thanked the Society.

2. The following papers were read:

Dr. Carl Spadoni, McMaster University
"Grip and the Bengoughs as Publishers and Printers"

Mme. M.K. Roy, Université de Moncton
"Les sources documentaires acadiennes: inventaires et mises à jour récentes"

Dr. I.S. MacLaren, University of Alberta
"Creating Travel Literature in the Nineteenth Century"

Dr. D.M.R. Bentley and Dr. R.J. Shroyer, University of Western Ontario
"The Canadian Poetry Press Editions of Early Canadian Poems: The First Phase"

3. The business portion of the meeting followed the afternoon session of the papers. The President welcomed members and guests and called the meeting to order.

4. The adoption of the agenda was moved by Sandra Alston, seconded by Joanne Henning. CARRIED.

5. The minutes of the forty-second annual general meeting were published in the May issue of the Bulletin. It was moved by Beth Miller, seconded by Bruce Whiteman, that these minutes be adopted. CARRIED.

6. The President reported on a number of issues:

i. The first Vice-President, George Parker, has decided for personal reasons not to advance to the position of President. The second Vice-President, Apollonia Steele, has decided for personal reasons not to advance to the position of first Vice-President. Both members of Council will be missed and were thanked for their many years of participation. Council has decided that the first Vice-President will be responsible for conferences and that the second Vice-President will be responsible for membership. In the light of these resignations the President has agreed to remain in that position for another term of one year.

ii. The Secretary/Treasurer, William Stoneman, submitted his resignation in order to take up a position in the United States. Council has decided to split the position because of the work load involved.

iii. The editor of the Papers/Cahiers, Patricia Stone, has submitted her resignation after a five-year term.

iv. The President reported that the sale of publications of the Society had only realized a small amount of money.

v. The President reported that the winner of the Tremaine Fellowship for 1988 was Carl Spadoni who planned to work on "Gone With the Wind: The Canadian Issue and Dutch Piracy". The President encouraged other members of the Society to consider applying for the Fellowship.

vi. The President reported that applications had been submitted on behalf of the Society to the Social Science and Humanities Research Council of Canada under the programmes of Aid and Attendance Grants and Aid to Learned Journals, and under the Canadian Studies Research Tools Program.

vii. The President reported that after a lengthy discussion the Council had decided not to raise membership fees for the coming year.

3. The Secretary/Treasurer submitted an interim report. He reported that while the Society had sufficient funds to continue its operations, the publication of the Papers/Cahiers was costing more and more and was using a larger portion of annual income. It is hoped that the application to the SSHRCC for specific support for the Papers/Cahiers will aid this situation.

9. Report of the Nominating Committee

In the absence of the Chair of the Nominating Committee, Liana Van der Bellen, assisted by Claude Lemoine, presented the slate of officers of the Society for the year 1988-89. (Published in the November, 1988 Bulletin.) It was moved by Joyce Banks, seconded by Patricia Stone, that the slate of officers be accepted. CARRIED. It was moved by Peter McNally, seconded by Judy Donnelly, that Liana Van der Bellen be asked to fill the position of Secretary. CARRIED.

With the support of Council it was suggested by the outgoing Review Editor of the Papers/Cahiers, Bruce Whiteman, that this position be split in two, one for French and one for English publications. Subsequently, Yvan Lamonde agreed to act as French Review Editor and Carl Spadoni as English Review Editor.

10. The Editor of the Papers/Cahiers reported that volume 26 was at press in April and would be mailed to members early in the fall.

11. As previously agreed, the next meeting of the Society will be held on June 20, 1989 in Edmonton in conjunction with the Canadian Library Association. Mary Lu MacDonald urged that a presence be maintained at the Learned Societies meeting at Université Laval in 1989.

12. Other Business

i. Peter McNally urged Council to consider the role of Honorary President, a position held by Marie Tremaine until her death. He urged Council to take this opportunity to review the constitution of the Society and to publish an up-to-date version.

ii. Beth Miller urged the Editor of the Bulletin to include a work-in-progress section in the Bulletin.

iii. Ernest Ingles thanked Rhys Williams and Joanne Henning for their efforts in preparing a stimulating and enjoyable programme for the annual general meeting.

iv. The President thanked those members of Council and officers whose terms ended this year: Mary Lu MacDonald (Council 1985-88), Apollonia Steele (2nd Vice-President 1986-88), Milada Vlach (Council 1984-88), George Parker (1st Vice-President 1986-88), Patricia Stone (Editor, Papers/Cahiers 1984-88), William Stoneman (Secretary/Treasurer 1984-88).

13. It was moved by Rhys Williams, seconded by many others, that the meeting be adjourned.

PROPOSED OFFICERS FOR 1989-1990

EXECUTIVE:

President	Ernest Ingles
1st Vice-President	Sandra Alston
2nd Vice-President	Eric Swanick
Secretary	Liana Van der Bellen
Treasurer	Rhys Williams
Associate Secretary	Michel Brisebois

COUNCIL

1989-1992	Joanne Henning (Calgary) Barbara Teataro (Kingston) Michael Treadwell (Peterborough)
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1988-1991	Geneviève Bazin (Montreal) Gwynneth Evans (Ottawa) Bertrum MacDonald (Halifax)
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1987-1990	Mary-Jane Edwards (Ottawa)
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Gilles Gallichan (Montreal)
Sheila Latham (Lethbridge)

Chairman, Publications Committee	David Kotin
Editor, <u>Papers/Cahiers</u>	Bruce Whiteman
Review Editors, <u>Papers/Cahiers</u>	Carl Spadoni, Yvan Lamonde
Editor, <u>Bulletin</u>	Martin Dowding
Indexer to the Society	Marilyn Flitton
Chairman, Tremaine Medal Committee	Eric Swanick
Chairman, Fellowship Committee	tba

NOTICE OF MOTION TO CHANGE A SOCIETY BY-LAW
PROPOSED FOR APPROVAL AT THE ANNUAL MEETING

The following amendment to the Society's By-laws has been recommended. The first sentence of By-law 2.d. now reads:

A nominating Committee appointed by the Council, not more than six months before the Annual Meeting, shall submit to the Annual Meeting a list of nominations of Officers and Councillors to be voted upon at the meeting.

It is recommended that this sentence be amended to read:

A nominating Committee shall be appointed by the Council to assume office not more than twelve months before the Annual Meeting. The Committee shall solicit nominations from the membership for Officers and Councillors, shall notify the membership of nominees at least one month in advance of the Annual Meeting, and shall submit the names to the Annual Meeting for its approval.

AVIS D'UNE MOTION POUR MODIFIER UN REGLEMENT DE LA SOCIETE
PROPOSE POUR APPROBATION A L'ASSEMBLEE GENERALE ANNUELLE

L'amendement suivant à les règlements de la Société a été recommandé.
La première phrase de règlement 2.d. existe comme:

Un comité de présentation, nommé par le Conseil six mois au maximum avant l'assemblée générale annuelle, soumet aux voix des membres présents à cette assemblée une liste des candidats proposés aux postes de membres du Bureau du Conseil.

Il est recommandé que cette phrase sera amendée à dire:

Un Comité des mises en candidature est nommé par le Conseil douze mois au maximum avant l'Assemblée générale annuelle. Le Comité sollicitera des nominations auprès des membres de la Société pour combler les postes des officiers et des Conseillers. Le Comité présentera aux membres la liste des candidats proposés au moins un mois avant la tenue de l'Assemblée générale annuelle et soumettra ces candidatures au vote des membres présents à l'Assemblée.

LOST BSC/SBC MEMBERS

The following members have had a change of address since the last mailing of Society material:

Georges Durocher, Edmonton, Alberta
Heather Moore, Vanier, Ontario
Jennifer Peles, Langley, British Columbia

If you have a current address for any of them we would appreciate hearing from you.

NEW BSC/SBC MEMBERS

Mr. Joseph Blonde
5757 Esplanade
Montreal, Quebec
H2T 2Z9

Dr. R.G. Moyles
Dept. of English
University of Alberta
Edmonton, Alberta, T6G 2E5

Ms. Sharon Brown
1000 Broadview Avenue, #503
Toronto, Ontario
M4K 2R7

Lynn Murphy
2706 Gottingen St.
Halifax, Nova Scotia
B3K 3C7

Dr. Robert E. Brundin
Faculty of Library & Info. Studies
3-04 Rutherford South
University of Alberta
Edmonton, Alberta
T6G 2J4

Mr. Philip Oldfield
Thomas Fisher Rare Book Library
University of Toronto
St. George Campus
University of Toronto
Toronto, Ontario
M5S 1A5

Mme Yolande Buono
1783 Braille
Longueuil, Quebec
J4M 1W8

Pendragon House Limited
Box 488
Port Credit, Ontario

Bradd Burningham
Ralph Packard Library
Mount Allison University
Sackville, N.B.
EOA 3C0

Mr. Marian Dworaczek
7740E Hunterview Drive N.W.
Calgary, Alberta
T2K 5C9

Bruce Grainger
85 Somerset
Baie D'Urfe, Quebec
H9X 2W3

Ms. Janet Fetherling
c/o Annex Books
1083 Bathurst St.
Toronto, Ontario
M5R 3G8

Mr. Robin Healey
14 Bowden St.
Toronto, Ontario
M4K 2X2

Ms. Marian Kutarna
666 Spadina Ave.
Toronto, Ontario
M5S 2H8

Mr. Val K. Lem
61 Hogarth Ave.
Toronto, Ontario
M4K 1K2

Mrs. Mary E. Lloyd
71 Riverside Blvd.
Thornhill, Ontario
L4J 1H8

John McCallum
57 Westwood Drive, Apt. 108
Kitchener, Ontario
N2M 2K5

Mrs. Diane Peters
24 Cardill Crescent
Waterloo, Ontario
N2L 3Y6

Ms. Kathryn Quan
5 Massey Sq. #2210
Toronto, Ontario
M4C 5L6

Carol Roberts
884 Waterloo St.
London, Ontario
N6A 3W9

Ms. Karen Smith
1157 Tower Rd., #604
Halifax, Nova Scotia
B3H 2Y8

Steven Temple
483 Queen St.W.
Toronto, Ontario
M5V 2A9

John D. Townsend
Schooner Books
5378 Inglis St.
Halifax, Nova Scotia
B3H 1J5

Dr. Richard E. Virr
4426 Parthenais
Montreal, Quebec

Thelma M. Wager
The Learning Centre
2315-1 Ave. N.W.
Calgary, Alberta
T2N 4N9

STATISTICAL ANALYSIS OF THE BSC/SBC MEMBERSHIP

In 1988 the BSC/SBC had 382 members; 109 institutional; 273 personal.

National memberships are as follows:

		Personal	Institutional
Canada	334	263	71
Australia	3	1	2
England	5		5
France	2		2
Scotland	1		1
USA	35	10	25
W. Germany	1		1
Wales	1		1

Canadian memberships are as follows:

		Personal	Institutional
Alberta	31	28	3
B.C.	24	19	5
Manitoba	12	8	4
N.B.	12	8	4
Nfld.	4	3	1
N.S.	12	10	2
Ontario	184	148	36
Quebec	38	27	11
Saskatchewan	16	11	5
Yukon	1	1	

MARIE TREMAINE MEDAL 1989

Eric Swanick, Chairman of the Tremaine Medal Committee, has announced that the 1989 Marie Tremaine Medal for outstanding service to Canadian bibliography in the form of publishing, teaching, and professional activities, will be awarded to Professor Gloria Strathern, of the University of Alberta.

MARIE TREMAINE FELLOWSHIPS

No Fellowships were awarded this year.

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BERNARD AMTMANN FELLOWSHIP

At its final meeting, held March 1989, the Board of Directors of the Amtmann Circle voted to dissolve. The Circle, composed of book collectors, booksellers, librarians, and archivists, had been formed to foster the aims for which Bernard Amtmann, often called the dean of Canadian booksellers, had been renowned.

At the meeting, the Board voted that the remaining assets of the Circle be consolidated and used to fund a fellowship to be named after Bernard Amtmann to foster study in the fields which were of interest to him, namely Canadiana, book collecting, bookselling, and bibliography. The Bibliographical Society of Canada was asked to administer the fellowship and the Council agreed that this task would be undertaken by the Fellowship Committee. The fellowship will be for \$1,500 and will be awarded every three years; the first year in which it will be given is 1992. Special consideration will be given to those working on some aspect of the book trade. The fellowship is open to scholars of all nationalities and to non-members of the Society.

A brochure providing information on both the Tremaine and Amtmann fellowships will be prepared by the Society for all interested applicants.

The biography of Bernard Amtmann by John Archer and John Mappin, published the Circle as its final volume, will now be available from the Bibliographical Society of Canada. All proceeds from the sale of the biography will be used to support the fellowship fund.

Sandra Alston

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DAVID HAYNE NAMED HONORARY MEMBER

At its March meeting the Council of the BSC/SBC named David Hayne an Honorary Life Member in acknowledgement of his services to the Society and to Canadian Bibliography. David Hayne served as President during 1978 and 1979 and has been active in the publishing programme of the Society for more than thirty years as an author and as Editor of the Newsletter, then the newly established Papers/Cahiers for volumes I to XI, and currently as a member of the Editorial Board.

CLA CONFERENCE RARE BOOKS-PRESERVATION GROUPS MEETING

Members of the Society are invited to attend a joint meeting of the CLA Rare Books and Special Collections Interest Group and the

\$13,448.36

Receipts

Membership fees	\$5,178.64
Royalty fees	37.80
Donations	655.00

	\$5871.44

Total: \$19,319.80

Disbursements

Papers/Cahiers (1 volume)

Printing	\$8,411.63
Postage	379.43
Proofreading	500.00
Courier services	68.92
Editorial	\$1,031.75

Total: \$10,391.73

Publications

Bulletin (2 issues)

Printing	\$701.47
Postage	453.05
Envelopes	33.71

Total: \$1,188.23

Annual General Meeting

Travel	\$3,327.38
Accommodation (President)	109.20

Total: \$3,436.58

Council Meetings

Spring	\$155.47
Fall	126.79

Total: \$282.26

Annual Conference (CLA)	\$59.98
Tremaine Fellowship	\$1,000.00

Postal charges	
Postal Box rental	\$30.20
Postage	177.82

Total: \$208.02

Bank Charges	\$81.21
Telephone	14.92
Travel (Secretary-Treasurer)	61.04
Membership Refund	5.00
Transfer to publications account	\$100.00

Total: \$16,828.97

Balance on hand 1988.12.31 \$2,490.83 *

*(The real balance on hand 1988.12.31 is \$2,835.35 due to an unaccountable surplus of \$344.52.

B. PUBLICATIONS ACCOUNT

Balance on hand 1987.12.31	\$6,521.26	
Transfer of account 1988.12.06 (principal & interest)		\$7,246.66*

Transfer from General Account	100.00
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Bank charges	81.93
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Balance on hand 1988.12.31		
		<u> </u>
Total:	\$7,264.73	

*The difference between the balance on hand 1987.12.31 and the sum transferred can be accounted for, in part only, by the interest (\$359.62); that leaves a surplus of \$365.78.

C. TREMAINE BEQUEST ACCOUNT

Balance on hand 1987.12.31	\$ 0.00
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Transfer of Toronto-Dominion

Guaranteed Income Certificate 1988.12.06 (principal & interest)	<u>\$43,619.73</u>
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Balance on hand 1988.12.31	\$43,619.73
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