

IAML-US Branch
Annual Business Meeting, MLA San Diego
March 24, 2010

1. Approval of minutes of the Chicago meeting

M. Erviti misplaced copies of the 2009 Chicago business meeting minutes intended for public distribution prior to the current San Diego meeting. The Chicago minutes were approved in principle; they are to be loaded onto the IAML-US website for public scrutiny, with errors to be sent to the Secretary <merviti@library.berkeley.edu> for correction.

2. Treasurer's report

M. Colby thanked members for membership renewals and reminded non-members to send in their renewals. He explained the most important line of his report, distributed at the meeting, is the line next to Net Funds, represented with no minus signs. The biggest challenge in the Office of the Treasurer is dealing with claims for *Fontes*, which are up to date because the publication is up to date. Noting that Ratliff and Coral Funds are in separate accounts and that footnote 2, missing from the hand-out, is an explanation on Euro conversion, he added that additional problems or questions with membership can be addressed to the Treasurer <mdcolby@ucdavis.edu>.

3. President's report

J. Tsou noted slightly higher individual and institutional membership numbers compared to last year at approximately the same time and was optimistic that by the end of the FY the count would increase slightly. She announced that Bonna Boettcher was elected Member-at-Large until 2013, replacing Elizabeth Davis, who was thanked for her service, and noted that she and Ruthann McTyre, President of MLA, together sent a letter to Sue Vita of the Library of Congress concerning US support of the ISMN initiative. IAML-US continued financial support of RILM-US, with funds coming from part of membership dues, and *Notes* continued gift of ad space to IAML-US. Tsou looked forward to the Town Hall meeting later during the MLA conference to discuss affiliation/unification with MLA, featuring a Power Point presentation by J. Tsou and R. McTyre as a point of departure, and thanked E. Davis for organizing the exhibit table at MLA San Diego, which has information on upcoming meetings in Moscow and Montreal, as well as other materials.

4. Donated Materials Program report

M. Hassen reminded those present that the idea behind the Program was originally to provide materials to former Soviet bloc countries. A changed political landscape and rising postage rates has accompanied a reduced posting of lists of materials available, so outreach has been relatively dormant recently. Hassen planned to assemble a new list of interested library institutions, but looked for guidance with regard to targeting gifts geographically. She noted that a different type of material was being requested than had been emphasized earlier in the program—sheet music collections and performance materials for young musicians (but not conservatory materials) rather than academic journals. This is something for institutions that assemble lists of gift materials need to keep in mind. She may be contacted at <hassen@pobox.upenn.edu>.

5. Lenore F. Coral Travel Grant

a. Call for applications

B. Boettcher observed that she and J. Cassaro of the evaluation committee had no applications last year for Amsterdam and funds had been rolled over to fund the award for this year. Boettcher's call for applications for Moscow has an April 16, 2010 deadline. A printed flyer is available at the IAML-US exhibit table; applicants can also find information on the IAML-US website.

b. Fundraising Committee

G. Ostrove noted that a brochure was ready and available at the MLA conference display table, thanks to J. Cassaro. The campaign is quietly underway to fund the travel award and donations are accepted with the hope of establishing an Endowment Fund. L. Blotner clarified the difference between the Travel Fund and the Endowment Fund, the latter to use earnings to fund the travel award. The Travel Fund is to be folded into the Endowment Fund, when

established. The IAML-US board has commissioned a group, including G. Ostrove and L. Blotner as co-chairs with D. Zager and J. Cassaro, to manage the endeavor.

6. International report

J. Cassaro mentioned that the international Board held its mid-winter meeting in Barcelona and gave a preview of the IAML initiated self-exam scheduled for a plenary session at the upcoming meeting in Russia. "The Future of IAML," a Moscow 2010 panel most appropriate for a sixty year old organization, will feature position papers addressing important questions such as: Is the present structure the best way to work? Is the governing structure good for change? What hasn't IAML done that it needs to? Position papers will be posted on the IAML website and comments from all are welcome. The Moscow conference will be full of rich sessions, Cassaro added, and acknowledged that the plenary session in Moscow was related to a Danish branch initiative brought up by a small but vocal group.

7. New business

Mary Black Junttonen, editor of reviews for *Fontes* for the Americas and Asia, commissions work for the journal and announced the need for people to write contributions in the subject areas of bands, strings, Canadian and Latin American topics, Jewish topics, woodwind topics, and immigrant populations. Offprints are now being sent to authors electronically in order to improve communication. She may be contacted at <blackma@msu.edu>.

J. Tsou reminded members that J. Cassaro and E. Davis were both running for IAML office; ballots are available on the IAML website.

8. Report of IAML meeting in Amsterdam, The Netherlands, July 5-10, 2009

Various attendees offered recollections of a most accommodating Amsterdam host chapter, including wonderful concerts, venues, and sessions (particularly composer talks).

Future IAML meetings

2011: Ireland (Dublin) 24 – 29 July

2012: Canada (Montreal)

2013: Denmark (Århus)

2014: Austria (Vienna)

2015: United States (New York)