

**TORONTO ASSOCIATION OF LAW LIBRARIES
(the "Corporation")
2015-2016 ANNUAL GENERAL MEETING Minutes**

Wednesday the 15th of June, 2016 at 12:00 p.m.
at The Hot House Café, 35 Church St, Toronto, ON M5E 1T3

Executive Present: Victoria Baranow, John Bolan, Laura Chuang, Laura Knapp, Eileen Lewis, Eve Leung, and Leanne Owen.

1. Call to Order

E. Lewis called the 2015-2016 TALL Annual General Meeting (AGM) to order at 12:15 p.m.

2. Approval of Agenda

The meeting agenda was approved by E. Lewis and seconded by J. Fex.

3. Report of the Executive Officers

3.1. Message from the President – Eileen Lewis

E. Lewis thanked the 2015-2016 Executive, committee members, and chairs. She reflected on some of this year's highlights:

- The TALL website redesign and the reasons behind this decision. She thanked the IT Committee for all their work on this.
- The upcoming one-day conference scheduled for the fall.
- Getting the *TALL Quarterly* back online. She commended Kay on her fresh ideas and great work with the newsletter.

E. Lewis also individually thanked the members of the Executive who are leaving: V. Baranow, L. Owen and J. Bolan.

3.2. Treasurer's Report – Laura Chuang

L. Chuang outlined some 2015/2016 highlights:

- TALL's investments came to maturity and were reinvested.
- She noted the income discrepancy and explained this is simply because we are working with a "legacy surplus."
- There was no advertising revenue this year due to the newsletter being on a hiatus.
- Overall, the expenses were similar to last year.
- Some future spending plans were outlined.

The motion to approve was brought by L. Chuang and seconded by J. Fex. The vote to approve was put forth and all were in favour.

4. Committee Reports

4.1. IT Committee Report – Laura Chuang *(on behalf of M. McCaffrey)*

L. Chuang thanked the committee members and went over this year's highlights:

- The committee drafted a new social media policy.
- They worked with HeinOnline to get the *TALL Quarterly* added.
- A lot of work went into the website migration/redesign process.

4.2. Publisher Liaison Committee – Alexia Loumankis

A. Loumankis thanked S. Petrovic, who stepped down as chair. She outlined this year's highlights:

- A substantive amount of work was done with the e-Laws team. The committee provided them with a lot of feedback and there have been several meetings over the course of the year.
- The committee wrote to the Federated Press on behalf of the membership.
- They met with LexisNexis to discuss the CCH transition as well as some customer service and invoicing issues. Lexis was very receptive to TALL's concerns and suggestions.
- The committee plans to meet with another vendor in the future to discuss similar issues.

4.3. Union List – Lily Mac

L. Mac discussed the creation of a PDF version of the Union List as the committee's highlight for 2015-2016.

4.4. Education Committee – Eve Leung

7 events were held this past year. The Committee encountered some challenges with finding space to accommodate these events, due to issues of size, cost and location. They discussed the idea of hosting some evening events in the future.

One major highlight was the Committee's support of the birth of the TALL Conference Planning Committee.

4.5 Salary Survey – Eve Leung *(on behalf of Stefan Jurgens)*

The 2016 Salary Survey received a record low response rate—only 37 percent of the membership completed it. This has forced the committee to give some serious consideration into whether or not the Salary Survey is still worthwhile and relevant. They are going to attempt to figure out how it can be revamped in a meaningful way. The results of the Salary Survey will be released later this month.

4.6. Newsletter Committee – Kay Samuels

K. Samuels expressed that she really enjoyed working on the 35th Anniversary issue of the *TALL Quarterly*. The Committee is saying goodbye to two current members. K. Samuels also thanked V. Baranow for her work as Membership Liaison.

4.7. Election Committee – John Bolan

J. Bolan noted that 47 percent of the membership voted in this year's election.

5. Introduction of the 2015/2016 Executive

J. Bolan introduced the new TALL Executive:

Past President—Eileen Lewis
President—Eve Leung
Vice President/President Elect—Robert Keshen
Treasurer—Laura Chuang
Membership Liaison—Judy Singh
Secretary—Meg Carruth

6. Other Business

There was no other business to report.

7. Closing Remarks and Adjournment – 2016/2017 President, Eve Leung

E. Leung was introduced as the new TALL president. She thanked the membership for their valuable ideas like the upcoming one-day conference, making the lunch portion of the AGM separate from the meeting portion to make it more inclusive, etcetera. Eve looks forward to the year ahead and her term as TALL president.

8. Adjourn

E. Leung called the meeting to a close at 12:30 p.m. The motion to adjourn was seconded by V. Baranow.

Eve Leung,
President

Leanne Owen,
Secretary