

Minutes, Inkshed 24: 6 May 2007

Present: Joanne Andre, Marcy Bauman, Geoff Cragg, Sandy Dorley, Roger Graves (chair), Russ Hunt, Theresa Hyland, Sarah King, Deborah Knott, Michael LaPointe, Brock MacDonald, Theresa Moritz, Margaret Procter (minute-taker), Betsy Sargent, Karen Smith, Tania Smith, Tosh Tachino, Dena Taylor.

1. Agenda: accepted.

2. Minutes from 2006 meeting: acceptance moved by Karen Smith, seconded by Sandy Dorland; carried.

3. Treasurer's report: Printed sheet sent by Jane Milton. Current balance is \$5230.56. Discussion of amount for graduate subsidies: agreement to remain flexible; will ask grads to mail receipts and then reimburse them at discretion of treasurer using amount left over from conference. Acceptance moved by Sandy Dorland, seconded by Brock MacDonald; carried.

4. Inkshed Publications report: Presented by Karen Smith: two books produced this year (Graves and Graves; Artemeva and Freedman), sales good; may make another call for one or two more books. Current balance is \$3183.29. Pat Sadowy handles orders. One problem: book suppliers label books as "vanity press" because Trafford Press includes its label on the publication information. Karen has found on-demand printers besides Trafford who can do the work and not require inclusion of their label. Noted by several people that the status of Inkshed Publishers could be a problem in tenure and promotion reviews. The Press needs space for housing books on hand; on-demand printing will help with this. Suggestion of a form listing all the books available: Tosh Tachino volunteers to set it up. Agreement that wider distribution and updated methods (including online payment) are desirable. Acceptance of report moved by Marcy Bauman, seconded by Betsy Sargent; carried.

5. CASLL Board: now Geoff Cragg, The University of Calgary; Roger Graves, University of Western Ontario; Miriam Horne, McGill University; Wendy Kraglund-Gauthier, St. Francis Xavier University; Jane Milton, Nova Scotia College of Art and Design; Patricia Patchet-Golubev, University of Toronto; Karen Smith, University of Manitoba; Julie-Ann Stodolny, St. Mary's University. Brock MacDonald will review the terms of office and communicate via the listserv. [results: Smith, Kraglund-Gauthier and Stodolny's terms are 2005-2008; Patchet-Golubev, Cragg, Horne and Graves' are 2006-2009.]

6. New item of business, Russ Hunt: Who will take over Inkshed listserv and webpage, move them to another location? Two problems: 1. CASLL list is on UNB server, but can't remain there indefinitely; new location needed, using server that can run listserver software. 2. Inkshed webpage now on St. Thomas server, using domain name bought by Russ, needs to find a domain (about \$150/year via CanadianWebHosting) with software-moderating capabilities that would make it possible to move listserv to same server. Needs one or two people to collaborate on building website. Marcy Bauman, Tosh Tachino, and Karen Smith agree to work together on these tasks as part of informal working group.

7. Next year's meeting: Russ Hunt notes that Fredericton and Calgary are two possibilities. Russ Hunt will ask colleagues about Fredericton. If not, Calgary will consider offering. Other possibilities were suggested, including West Coast locations. Need to avoid same weekend as Narrative Matters (May 7-10); best date would be May 15-18. Decision to be made by May 31. [Decision: Inkshed 25 will be in Fredericton May 15-18.]

8. Brock MacDonald expresses gratitude to this year's organizers: Theresa Hyland, Heather Graves, Roger Graves. General thanks and applause.

Meeting adjourned.