This is it, folks-- the second big issue of the Newsletter. We'd like to thank all the people who submitted entries in our name-the-paper sweepstakes, and hope that neither of you is too disappointed.

If anyone has an announcement, question, gripe, or whatever, that he would like the chapter to know about, please send it to Rick Teller, The George Sherman Dickinson Music Library, Vassar College, Poughkeepsie, N.Y. 12601. We will be happy to include it in the next Newsletter.

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Notes from the Chair:

We are still trying to put together a membership/mailing list. If you didn't send in the form from the last Newsletter, please fill out the form overleaf and mail it to Jeff Rehbach, Cornell University Libraries, Ithaca, N.Y. 14853. Please send dues ($2.00) to the same address. Checks may be payable to New York State/Ontario MLA. Note that only paid-up members may vote.

The George Sherman Dickinson Music Library (yes, we're reasonably chauvinistic).

Virginia S. Gifford, Vassar College

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Minutes of the business meeting, October 8, 1976, at Potsdam, Virginia S. Gifford presiding:

1. The chair announced that ballots for election of officers could be submitted to Jeff Rehbach until the end of the meeting, at which time the results would be announced.

2. Charles Lindahl discussed updating the 1967 preliminary edition of the directory of music research collections and requested that he be notified of any such collections (libraries, museums, galleries, seminaries, etc., holding a pre-1800 ms. and/or important collections of music, sheet music, jazz, Americana, etc.). He requested that questionnaires which have been distributed be returned to him.

3. Helvi McClelland reported that G. K. Hall would be publishing the catalog of the Sibley Music Library record collection in May 1977.

4. Announcements:
   a. Newsletter will be called NYS/Ontario MLA Chapter Newsletter; Rick Teller is editor.
   b. Mailing list for the next few issues of the Newsletter and for the spring meeting will include those on the MLA Notes mailing list, others who have expressed interest in the chapter, and institutions.
   c. The next meeting will be on Monday, April 18, 1977 at Vassar College.

5. Jeff Rehbach, for the Constitution committee (Judy Kaufman, Michael Keller, Jeff Rehbach, Don Robbins), submitted the proposed constitution of the NYS/Ontario Chapter of the Music Library Association to be ratified according to procedures outlined in Articles X and VIII (over)
of the document. Two changes in the proposed constitution were accepted: 1. "There shall be an Executive Committee consisting of the former chair and the present officers." (Art. IV) 2. Change Article V. A. to read: "The Chapter may hold at least two regular meetings each year, one in the fall and one in the spring."

Ballots will be distributed to all individuals on the mailing list prior to the spring 1977 meeting and counted at that meeting to determine approval of the proposed constitution with the above changes.

6. Dues for the chapter will cover the Newsletter, mailings, and other operational costs. There should be a registration fee to cover the costs of each program. M. Keller moved that dues for 1976/77 be set at two dollars per member. The motion was approved.

7. J. Rehbach announced the results of the election of officers: Chair: Virginia Gifford, Don Robbins, Karen Hagberg were in a three-way tie. Program-coordinator: Stuart Milligan. Sec'y-treasurer: Jeff Rehbach. There was consensus to distribute ballots to those at the meeting to break the tie for Chair. V. Gifford won the election. S. Milligan announced that he would not be able to serve as Program coordinator. In accordance with the proposed by-laws, the other two officers appointed Karl VanAusdale, who had received the second most number of votes in the election, to serve as Program coordinator.

8. A motion to adjourn the meeting was approved.

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The George Sherman Dickinson
Music Library
VASSAR COLLEGE
POUGHKEEPSIE, NEW YORK

Happy New Year!

MLA NY State/Ontario Chapter Membership form

Name

Business address

Home address if different from above

Library or dept. affiliation

Please return to Jeff Rehbach, Cornell University Libraries, Ithaca, N.Y. 14853

Please mail Newsletter to ___business ___ home address.