MINUTES
of the
NINTH MEETING
of the
BOARD OF GOVERNORS
of the
OTTAWA ASSOCIATION FOR THE ADVANCEMENT OF LEARNING (Inc.)

DATE: September 15, 1944.

PLACE: Chateau Laurier.

PRESENT: Dr. H. M. Tory, Mr. W. M. Connor, Dr. H. Keenleyside, Mr. H. S. Southam, Col. C. M. Edwards, Mr. C. C. Gibson, Mr. C. G. Cowan, Mr. F. C. Jennings, Mr. Fred White, Mr. Frank G. Patten, Dr. W. C. Macartney, Dr. McGregor Easson, Mr. Norman Wilson, Dr. John E. Robbins, Mr. E. J. Jenkins, Mr. F. C. Bronson, and Mr. W. R. Creighton.

MINUTES: The minutes of the last meeting were read and approved.

LIBRARY: A general discussion took place with regard to the building up of a library. Dr. Tory reported that he had come into possession of a considerable library during the summer which he proposed giving to the College. It was already in the building awaiting shelves to put it up. Dr. Robbins raised the question of having a Library Committee, and it was moved by Mr. Southam and seconded by Dr. Keenleyside that such a committee be appointed by the President. Dr. Tory thereupon named Dr. Robbins as chairman who will confer with him over the personnel of such a committee.

DRAMATICS: The President reported that the plans for the course in Dramatics had been completed and that a special circular had been issued, copies of which he had distributed. The lecturer would be Mr. W. A. Atkinson. Two courses would be offered,—Elementary and Advanced.
FINE ART: With regard to the Fine Art course, the President reported that arrangements had been made, through Mr. McCurry, with Mr. Hubbard, the new assistant to the Art Gallery. The details of working it out were left to the President.

MUSIC: The President also reported that the arrangements had been completed for the new course in Music and that the prospect for the year seemed bright.

REGISTRATION: The President reported that the registration for the first three days was in excess of last year and there was good reason to believe that a good registration would be obtained.

EXECUTIVE ASSISTANT TO THE PRESIDENT: The President reported that he had interviewed a number of persons who seemed to be suitable to succeed Mr. Shaw. The questions of suitability and availability always arose. The person who would most likely give satisfaction was Dr. M. M. MacOdrum. He was not certain that he could be obtained, however. Dr. MacOdrum is a graduate of Dalhousie University, with Honours in English, and then spent two years in Scotland receiving his Doctor's degree from the University of Glasgow, studying Theology and Philosophy. He is now associated with the War Finance Department of the Government and receiving a salary of $5,000. Dr. MacOdrum had agreed to give careful consideration to it, being informed that while the salary paid last year was $4,500, the Board might be willing to pay $5,000 this year. Dr. MacOdrum expressed a desire to get back into educational work (he taught a year in McGill). It was moved by Mr. Southam and seconded by Colonel Edwards that the President make a formal offer to Dr. MacOdrum. Dr. Tory said he had informed Dr. MacOdrum that he wanted a man who could succeed him as head of the College at an early date.

SECRETARY IN CHARGE OF RECORDS: The President said that Mrs. Wright had resigned and it was necessary for him to secure a successor. It was agreed that the President be given the authority to make the necessary arrangements.
ACCOMMODATION: With regard to accommodation, the President reported that the matter was still where it was at the last meeting, but that the Committee that had been appointed would keep the matter before them constantly.

ADJOURNMENT: There being no further business the meeting was adjourned.

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