

Hikawai Regional Council, LIANZA

Minutes of the committee meeting 3 June, 5.45pm:

Held in the staffroom, National Library

Present: Anthea Hamlet, Josephine McElroy, Julia Wilson, Warren Curran, Lin Kaiser,

Apologies: Pip Henderson (delayed by traffic and turned back), Fay Stanton, Jay Robinson.

Previous minutes –

Moved - Warren, seconded – Julia, passed.

Matters arising

Moira Fraser is to repeat her presentation of the results of the Remuneration survey in Auckland. See Future events.

Julia has already established contact with SLIS, NZLA and SLANZA.

Treasurer's report

Lin has just about organised here accounts for audit, the form LIANZA has organised makes the process very simple, and will send the accounts to Warren to sign before sending them for audit.

While Lin is away overseas the cheque book will be held by Julia or Anthea. This will happen at the July Meeting of the Council.

Income:

\$3.32 GST Returned

Approved for payment:

\$24.80 for committee meeting refreshments outstanding from December 2007– to Anthea.

\$21.80 for committee meeting refreshments – to Anthea

Moved - Lin, seconded – Josephine, passed.

Vouchers for Web 2.0 presenters \$100 to be purchased by Warren.

Moved - Lin, seconded – Julia, passed.

Gift (Book) voucher of \$ 50 for Moira Fraser to be organised by Lin

Moved - Warren, seconded – Julia, passed.

Councillor's report

- The LIANZA Children's Book Awards are to be announced this week.
- Terms of Reference have been set for the LIANZA Professional Development position. The Job Description is being worked on and will be advertised before the end of the year.
- The Library Week theme has been decided – **What's your Story?** Posters will be available (and are already available on the LIANZA website)
- The conference committee has set fees for this years conference – they will be slightly higher than last year.

Correspondence: Inward

Warren has received a reminder from LIANZA to promote the Hydra store Sponsorship. This is ready to send out.

Correspondence: Outward

Warren to Alison Dobbie regarding the Journal presentation.

Communications:

Anthea posting minutes to the LIANZA website. Warren posting events to NZLibs

Professional development:

Covered under events

Past events:

No events this month

Future events:

Remuneration Presentation – No Koha Free event.

Date: 5th June

Waitemata room Auckland City Libraries

At 5.45pm

Tea, Coffee – Lin to organise

Nibbles of the Antipasti, cheese and crackers variety – Warren to pick up

Gift (Book) voucher to be organised by Lin

Warren, Lin, Julia and Anthea are attending.

Warren is to collect and drop off Moira at the airport.

Professional Registration

Warren has contacted Alison to confirm time dates etc.

Possibly Thursday the 10th of July, early evening.

Josephine will make a tentative booking with the restaurant for eight people at 7.30pm

Lin will make provisional bookings for the room and tea and coffee. The committee will provide biscuits.

Web 2.0

Monday 9th June

20 booked – 8 on the waiting list

Tea and coffee supplied by MIT – Warren may supply muffins

Attendees to bring own lunch

Warren will organise lunch for the presenters

Warren will source a training evaluation to provide information for next time.

RFID

Pip has been looking into this. Date, time, resources to be decided by email discussion.

General business:

Videoring of events

Josephine is to investigate LIANZA policy on using outside resources for web 2 – specifically Youtube, for future events. The meeting appreciated access being made available to the resent presentation to National Library. However the size of the file was restrictive for many librarians to download.

Meeting closed: 6.40pm

Next meeting: 1 July 2008