

Minutes of the LIANZA Otago/Southland Committee held at the Hocken Library, 4pm, Tuesday 11 April 2006

Present: Jenny, Mark, Lyn, Paula, Vicki

Apologies: Lynne, Mike, Lynda, Louise

Minutes of the last meeting: It was noted that Jenny had recorded an apology for the last meeting.

Matters arising: there were no matters arising.

Correspondence: No official correspondence had been received, although Mark had received an email from Ian Stewart in Germany.

Financial report: As at the end of March 2006, the cheque account had \$1667 and the term deposit had \$3691, making a total of \$5358.

May Event/Library Assistants' Day: This is confirmed as Wednesday 3 May. Registrations had been sent out, with 11 received back so far. Invercargill and Clutha will send staff. The availability of the Dunningham Suite has yet to be confirmed (will be confirmed 12 April 2006), but the Town Hall facilities are available as an alternative, but the facility's caterer is mandatory if the Town Hall is used.

Morning/afternoon teas: \$5.50-\$5 per head and lunches: \$15 per head

The DCC Waiata group has also been confirmed, as has Sue Pharo as the keynote speaker. Two amendments were made to the programme – omission of "to be confirmed" from the programme and "National Archives" was corrected to "Archives New Zealand".

June Event: An evening at Invermay later in June was discussed. Vicki will contact Sue Weddell.

Centennial Publication: Minutes to be distributed shortly.

LIBROS: Nothing to report.

Marketing Librarianship: The DCC's Teen Expo is coming up. Paula will send the flyers recently put together for the DCC Expo to Rob Arlidge with the request that National Office pick this initiative up, particularly with Library week coming up in September. There was a question as to whether Library Week has a theme and if not, could the issue of recruitment to the profession be suggested?

Regional Councillor nominations: Nominations for Otago/Southland Regional Councillor close at the end of April. At least one nomination is confirmed, so hopefully there will be a Councillor in time for the next Council meeting in May.

It was noted that the new LIANZA President is Moira Fraser and that Steven Lulich is Vice-President.

Any other business: Weekend School – the Gore venue will not be available for the proposed September Weekend School, so Balclutha was suggested as an alternative. Several options were discussed, with particular regard to the opening and/or refurbishment of several possible venues in the Clutha area. Vicki to look into this and also draft a questionnaire for nz-librarians regarding the School's theme, etc.

Ailsa Koning's retirement on 19 May was raised for discussion. Lyn will liaise regarding a suitable evening and venue. An open invitation will be extended to the Region and Allison Dobbie, Auckland City Librarian (and former Dunedin City Librarian), will also be invited.

Date of the next meeting: Tuesday May 9th at 4pm at the Medical Library Group Study Room.

The meeting closed at 5.06pm.