

## Minutes of a meeting of the LIANZA Otago/Southland Committee held 4pm Tuesday 15 May 2007 at the University of Otago Library

**Present:** Mark Hughes (Chair), Helen Brownlie, Paula Murdoch, Louie Fisher, Lyn MacLeod, and Linda Geddes

**Apologies:** Louise Booth, Mike Collett, and Vicki Darling

**Minutes of the last meeting:** were accepted. It was noted that the April Event with Alli Clark and Stuart & Jean Strachan speaking about their recent publication experiences had gone well, with 26 attendees. The Friends of the Hocken had also been extended an invitation for this event.

Responses to the Debbie Dawson training opportunity had been low, with only Clutha District Libraries indicating that they would be prepared to send up to three staff, over and above the six DPL would be able to send. Numbers were therefore insufficient for this initiative to proceed, but would be looked at again for the next Weekend School.

*[Paula will draft a response to Debbie Dawson]*

**Correspondence:** Inwards – from South Otago High School, acknowledging payment of the Weekend school invoice and acknowledging the \$100 donation to the School Library.

Outwards: Mark to send a letter of thanks to Jenny Carroll.

<b>Financial:</b> As at the end of April 2007,	Cheque account	\$1,491.93
	Term deposit	\$3,941.30
	<b>TOTAL</b>	<b>\$5,433.23</b>

**May/July Event:** The Book Hospital workshop originally planned for May has had to be deferred, as Kathleen McCarthy was unavailable in late May. The new suggested time is 10am-2pm.

*[Linda will liaise over suitable July date and forward information to Louise for publicising]*

**June Event:** The Professional Registration meeting will be held in the Dunningham Suite, Fourth Floor, DPL on Tuesday 19 June 2007. Drinks and nibbles will be served between 5-5.30pm and the talk will take place 5.30-6.30pm. An impromptu meal at a local restaurant will follow for interested parties.

*[Louise to organise publicity]*

**August Event:** AGM

*[Lyn to liaise with Vye Perrone to see if she may be available to attend]*

**2010 Conference:** Dates were confirmed as Sunday 18 November – Wednesday 21 November 2010.

*[Lyn to book Town Hall for the evening of Tuesday 20 November 2010 for the Conference Dinner.*

*Mark to book University of Otago venues from Saturday 17 - Friday 23 November 2010]*

**Marketing Librarianship:** Paula had been in touch with Megan Mathieson in the LIANZA Office. The matter was on the next Council meeting on Thursday 17 May. A Working Group would be set up. In the meantime publicity already used by the Committee at various local events had been forwarded to National Office.

**LIBROS:** Next issue due in June.

**Councillor's report:** Library Week will be 15-21 October 2007 and the theme is "Get Connected". The contract with PSIS is almost signed.

The 2007 Conference has early bird registrations due at the end of June, although the programme is not yet available.

Regional SIGs will become "GIGs: (Geographic Interest Groups).

A record number of applications have been received for Associateships.

See separate report.

**Any other business:** Nothing to report.

**Date of the next meeting:** Tuesday 19 June at 4pm on the 4<sup>th</sup> Floor, Dunedin Public Libraries.

The meeting closed at 5.01pm