

## Minutes of the LIANZA Otago/Southland Regional Committee held at the Medical Library, Tuesday 17 January 2006

**Present:** Mark, Ian, Louise, Jenny, Paula, Mike, Amanda, Vicki, Lyn, Lynne

**Minutes of the last meeting:** were accepted with the insertion of a "t" into "National Office under the heading of Jamie McKenzie.

**Matters arising:** The Bookcrossing Conference will be held 17-19 February. Lyn read out the itinerary and would liaise with the Conference organisers to get a writeup for the next issue of LIBROS. See [www.dunedinbookcrossing.orcon.net.nz](http://www.dunedinbookcrossing.orcon.net.nz)

No reply had been received from Lynda Hodge. [Mark will ring Lynda to confirm her being coopted to the Committee; Paula will add Lynda's name to the email list].

Vicki has heard nothing from Kaye Lally regarding the seminars to be run by KnoWhere Consulting.

Mark gave a copy of the *University Bulletin* to Ian for future reference for Conference organisers when considering the possibility of a Dunedin Conference. The University Union is now marketing itself as a conference venue. Some discussion about the prospect of a Dunedin conference in 2010.

**Correspondence:** Mark had emailed and had a reply from John Garraway. To discuss under Jan/Feb events.

**Financial:** As at 31 December 2005: Cheque account \$1316.77 and term deposit \$3633.43. Total closing balance \$4950.20

Capitation funding of \$700 had now been received. Membership for the region was at 94 as at the end of December.

**January/February events:** The Christmas Function had gone very well. [Paula will send a letter of thanks to Sue Pharo for hosting the event].

Mark had contacted John Garraway about the possibility of his attending a Saturday event in Gore, involving Sue and Bernie as well. This would not be possible; John had indicated availability overnight on either 7,8,13 or 14 February for Dunedin-based activities. It was decided to invite John for a dinner acknowledging Rosemary Hudson's retirement on Monday February 13. [Mark will check Rosemary's and John's availability; Paula will book a venue]. It was decided to hold off on a Gore event until John might be available for a second visit to include the Southland part of the region. [Louise will contact Lynda Hodge to confirm this].

**March Road trip:** Mark will coordinate a visit to Central/North Otago in early March. [Any interested members should email Mark and indicate their availability].

**Centennial Publication:** nothing to report.

**Marketing Librarianship:** School careers expos are acknowledged to be an untapped source of marketing potential for the profession. National Council has not taken this up, any publicity of the profession still tends to fall back on to the schools teaching library and information studies. There is the possibility of working closer with SLANZA on this issue.

[Jenny to investigate the date of the upcoming Careers Expo]

A subgroup consisting of Vicki, Paula, Jenny, Louise, Lynne and Mark will look at ways of marketing work in libraries at the career expo.

**Councillor's report:** Next Council meeting is 2 March.

**Any other business:** Next issue of LIBROS is due in early February.

**Date of the next meeting:** Tuesday 21 February at 4pm in the Queen's High School Library.

The meeting closed at 5pm.