

Minutes of a meeting of the LIANZA Otago/Southland Committee, 4pm Tuesday 17 October 2006 at the Medical Library

Present: Mark Hughes, Lyn Macleod, Louie Fisher, Angela Neugebauer, Paula Murdoch, Philip van Zijl, Jenny Carroll

Apologies: Mike Collett, Linda Geddes, Vicki Darling, Helen Brownlie, Lynda Hodge, Louise Sherriff (for lateness)

Minutes of the last meeting: were accepted.

Matters arising: There were no matters arising.

Correspondence: Vicki had sent a letter to Penny Carnaby regarding the Weekend School.

Signed copies of the AGM reports had been sent to National Office

A letter had been received from Lorna Ross (Clutha District Libraries) thanking the Committee for her successful application for the Hydestor sponsorship money, enabling her to attend her first LIANZA Conference.

A letter was received from Angela Neugebauer resigning her position on the Committee owing to study commitments. Mark thanked Angela for her efforts and expressed a wish that she would rejoin the Committee when her study permitted.

Financial:

Cheque account as at end of September 2006	\$2,285.57
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Term deposit as at end of September 2006	\$3,808.26
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TOTAL	\$6,093.83
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In response to a query about the issue of consolidating LIANZA & SIG funds, there was no discussion of this at Conference, but a suggestion had been made that an amount would be allocated to each region or SIG, as opposed to the capitation amount, but nothing had been decided.

October Event: Louise will publicise the *Art from the Heart* tour on Wed 25th October on nz-libs. Lyn will organise catering for around 20.

November/December Event: A date for the tour of the *With Enchanted Eyes* Exhibition will be set electronically. The new Assistant Librarian – Heritage Collections (Anthony Tedeschi) will be welcomed, if he has arrived by then.

Weekend School: Vicki will set a date for a meeting of the Subcommittee next week. Helen Tait from Wanaka was suggested as a possible speaker, possibly also Mike Wooliscroft, Louise Sherriff. Penny Carnaby may also be able to come. A panel discussion was suggested as a possibility.

Marketing Librarianship: With Library Week and Conference now over, Megan Mathieson has indicated that she will be able to spend some time on this. Jenny has investigated local promotional opportunities and suggests:

- Megan Boivin (Careers' Service)
- Careers' Days
- Careers' Advisors in schools
- CATE Conference in 2007 (Invercargill) or maybe this year (Rotorua) – Jenny to follow up on this.

LIBROS: Deadline for the next issue is the end of October. Frances Harrington will write the editorial and the Spotlight will be on Waitaki District Libraries. Attendees' impressions of Conference will also be included, as well as profiles of new Committee members: Louie, Philip, Lynda, Linda and Helen. Judith Clark was suggested as the next guest editor.

Councillor's Report: The last Council meeting focussed on preparation for the AGM at Conference.

Lyn has the Library Week 2007 portfolio – feedback on this year's event should be passed to Lyn by the beginning of December. There was a suggestion that there should be a school libraries' and a public libraries' stream next year – tertiary and special libraries are probably less involved in it.

LIANZA needs to put up the name of a representative for the National Digital Forum – Linda Geddes was suggested as the rep for both DPL and LIANZA Otago/Southland.

The Awards Committee would like feedback on the system of presenting awards at Conference.

The next Council meeting is in December.

Any other business:

Conference: Enjoyed by many. The MC role filled by Ginette McDonald had worked well. Any ideas for future speakers should be forwarded to Lyn.

There was some discussion about the possibility that the IFLA Conference may be held in Auckland in August/September 2010. The suggestion was made that if NZ is successful in its bid for this (Singapore is the other main contender) then perhaps the Centennial Celebrations should be held in Dunedin over a weekend in February in lieu of a full conference in 2010. This would include the book launch at the same time.

[Paula will draft a letter to Rob Arlidge with this suggestion].

A Pre-Conference meeting of Regional Chairs and SIG Convenors had been held, lasting two hours. This had been acknowledged as not being long enough. A package will be sent to Regional Committees on a semi-regular basis from National Office, to ensure continuity in the event of major changes of Committee membership.

Date of the next meeting: Tuesday 21 November at 4pm in LearnIT Left, DPL.