

**Minutes of a meeting of the LIANZA Otago/Southland Committee, 4pm
Tuesday 18 July 2006 at Dunedin Public Libraries**

Present: Mike, Lyn, Paula, Jenny, Mark, Vicki

Apologies: Louise, Mike, Lynne

Minutes of the last meeting: were accepted.

Matters arising: The Liz Abbott event at the end of June was well attended, with several going on to lunch at the Crib following the talk at the Hocken Library.

Earlier in June there had also been a talk at the Mosgiel Library given by Sue Weddell (AgResearch, Invermay), which had also been very interesting and well attended.

Paula to send a letter to Sue Weddell and staff and also to Anne-Maree Wigley and also Liz Abbott, thanking them for their contributions.

Correspondence: Mark had sent a letter to Cathie Richards, Convenor of the Mobile Librarians' Conference, enclosing a cheque for \$250 seeding finance for the 2007 event. This had been acknowledged and receipted.

A letter from Rob Arlidge had been received and Hydestor sponsorship now requires a detailed report back as to how the money has been spent, what criteria, how the funding had been advertised, etc. Some discussion followed, but as the sponsorship is allocated every two years, there are only two occasions it has ever been received. In 2004/05 it had been used to sponsor Lucy Bradley to the ALIA New Librarian's Symposium. In 2002/03 it was used for professional development activities.

Paula will draft a letter to Rob Arlidge outlining use of this sponsorship.

An incoming letter from Rob Arlidge had confirmed that Council was seeking funding to develop a resource kit on the issue to the profession. The Committee was thanked for raising this issue.

A letter was received from Louise Sherriff requesting LIANZA funds for a Turn Off TV Week documentary project. After some discussion it was agreed that as the link between the project in terms of the aims and/or benefits to LIANZA members was not obvious. It would be suggested that Dunedin Public Libraries and/or PubSIG should also be approached.

Paula to draft a response.

Financial: Total of \$5,675.53 as at the end of June. A further \$1270 in late LA Day payments has subsequently been received, so the financial position was looking good. The books were nearly completed and would show about \$400 increase on the previous year.

July Event: Donald Kerr would give a talk about the latest exhibition "The Black Art" in the Special Collections at the University of Otago on Thursday 27 July 12.15-12.45pm, followed by lunch at the Museum Café at 1pm.

August Event: The AGM is Thursday 31 August. Moira Fraser will fly to Invercargill on Wed 30 August and be met by Mark, Lyn and Vicki. There will

be a meeting at Invercargill Public Library, followed by a meal, then Moira will run a session on Professional Registration. On Thursday morning, Moira will do a presentation on the newly-launched Parliamentary website, before travelling through to Dunedin, where the presentation will be repeated. The AGM will be at 5.30pm in the McNab Seminar Room, reconvening at around 6.15pm for Moira's session on Professional Registration, finishing the evening with a meal.

Jenny also raised the fact that SLANZA is bringing Michaela O'Donovan to Dunedin on Wednesday 23 August 4-5.30pm at the Otago Girls' High School Library to talk about the followup research on AnyQuestions. The meeting will be open to LIANZA members.

Jenny will publicise this event, with Louise and LIBROS.

September Event: Old & New Committee Dinner – date and venue to be confirmed.

LIBROS: Due early August.

Marketing librarianship: Nothing to report.

Weekend School: Vicki to check availability and cost (if applicable) of school facilities, either the weekend before or after Waitangi Weekend 2007.

Councillor's report: The well-regarded author/researcher Julia Millen is to write the LIANZA Centennial history.

The Conference timetable had been confirmed:

2007 – Rotorua

2008 – Auckland

2009 – Christchurch

2010 - Dunedin

Review of PubSIG - this will be discussed at the AGM at Conference later this year.

Professional Registration – Moira Fraser will speak to this at the end of August when she is down for the AGM.

Library Week – 18-24 September. \$75,000 sponsorship money has been received from PSIS.

SLANZA Conference – 2-4 July 2007.

A LIANZA Strategic Planning Day is to be held 3-4 August. The Committee was encouraged to forward any and all ideas to Lyn to prepare for this.

Any other business: Library bags. The idea of recyclable library bags was discussed – possibly as a national initiative. Liz Knowles and Andrea Simonsen would be asked to source suppliers and costs for these.

Date of the next meeting: Tuesday 15 August at Clutha District Libraries. Time to be confirmed.

The meeting closed at 5.45pm.