

Minutes of a meeting of the LIANZA Otago/Southland Committee held at 4.00pm at the Logan Park High School Library on 21 August 2007

Present: Pete, Helen, Paula, Jenny, Mark, Lyn, Linda, Louise

Apologies: Lynda Hodge, Vicki, Louie

Pete was welcomed to the Committee.

Election of Office Bearers

Louise and Helen were the only nominations for Chair. Louise was duly elected.

Secretary: Linda was elected (Helen/Paula)

Treasurer: Mark was elected Treasurer (Lyn/Paula)

Communications: Peter was elected Communications Officer (Lyn/Helen)

LIBROS: Louise and Helen to work on next issue and Helen to continue as editor of LIBROS

Councillor: Lynda Hodge was co-opted as Councillor until the next election in May/June 2008, following Lyn's retirement.

Minutes of last meeting: Louise was noted as an apology for the last meeting.

Correspondence: Resignation from Paula from the Committee. Louise offered a vote of thanks to Paula for her work on the Committee.

Letter from Alli Smith regarding the Regional Chairs/Councillors Pre-Conference meeting in Rotorua. Mark will attend the session on behalf of the Otago/Southland Region and liaise.

Financial Report: No change since AGM. Signatories to the cheque account will need to be changed. Mark, Helen, Louise, Linda will be the new signatories.

August Event: AGM with 16 or 17 attendees.

September and October Events: Discussion deferred until planning meeting. Suggestion made about a calendar of events being put out in advance.

Suggested Events/Ideas

MLIS Students' research findings

New technologies

New Professionals sub group

Elizabeth Finnie presenting research on new library buildings

Revalidating professional registration – run a workshop on how to go about it, fill in journals etc.

EPIC databases

RDA (new cataloguing standard)

Library Assistants Day

Encourage Southland to organise sub group for meetings and training eg. LIANZA Roadshow

National Digital Forum Talk

Matapihi/OU Digital Collections Showcase session (Sonya Maclaurin)

DPL's Centenary Year

2010 Conference: University Union pencilled in. Town Hall booked. Council is keen to have a local conference convenor appointed for 2010.

Marketing Librarianship: Nothing to report.

LIBROS: Next issue due out within a month. It will include feedback from Book Hospital, introduce the new committee, include Conference feedback. Jenny will write a guest editorial.

Councillor's Report: Two teleconference meetings since last meeting, mainly about Conference. Awards all decided and notified - 8 Fellows, 25 Associates. Library Week ticking along. Lyn's last meeting in Rotorua 8 September 2007. Public Library Manager's Meeting also happening. This group may or may not sit within LIANZA eg. Public Library Association (USA).

Any Other Business: Hydestor Professional Development Award Recipient is Penelope Perry of Gore District Libraries - \$750 towards 2 papers upgrading Open Polytechnic Diploma to a degree level qualification.

Date of next meeting: Thursday 20 September 4-5pm at the Hocken Library followed by a dinner for past and present Committee members.

The meeting closed at 5.59pm.