

## Minutes of the LIANZA Otago/Southland Regional Committee held at Queen's High School Library, Tuesday 21 February 2006

**Present:** Mark, Jenny, Paula, Mike, Amanda, and Lyn

**Apologies:** Lynne, Vicki, Louise, Lynda, and Ian

**Minutes of the last meeting:** were accepted. There were no matters arising.

**Correspondence:** Various email correspondence between Mark and John Garraway, LIANZA National President, to arrange John's visit to Dunedin on Monday 13 February 2006.

**Financial report:** As at the end of January 2006, the cheque account had \$2,011.77 and the Term Deposit account \$3,653.17, making a total across both accounts of \$5,664.94

**February Event:** The Dinner for Rosemary Hudson on Monday 13 February was well attended, with a good mix of attendees from various libraries. Jock McEldowney had appreciated the offer for him to speak at the dinner. Thanks to Lynne Morrison for organising the gift.

Earlier in the day Mark had toured with John Garraway to:

- City Library
- Science Library
- Law Library
- Medical Library
- Staff Club for lunch
- Central Library
- Bill Robertson Library
- Hocken Library

**March Event:** A farewell Dinner for Ian Stewart, who is leaving New Zealand for Germany is planned for Monday 6 March after Ian had indicated his availability between 6-8 March. The venue is Plato Restaurant. Louise will email publicity to the list and Paula will book the restaurant, with RSVPs to Paula by Friday 3 March. Paula will also ask Lynne to repeat her successful gift shopping experience. Discussion around a suitable gift took place.

**Road trips:** March is looking fairly busy for those who had indicated they were available to go, but the possibility of 9-10 March was raised. Mike, Lynne and Mark will liaise.

**Centennial publication:** Alan Richardson has indicated he is not available to assist with this. Mark will call a meeting to find a convenor and will liaise with Ian.

**Marketing Librarianship at Careers' Expos (etc):** A brief meeting had been held prior to the Committee meeting regarding the upcoming Careers' Expo. A stall at the Dunedin Town Hall would cost \$875 for a normal stand, \$975 for a colour stand. These stalls were 2.4x1.8m in size. Mark would liaise with Michelle Boivin regarding this, as those present felt this sum of money was more significant than could be justified, given the promotional nature of the expo. It was agreed that promoting work in libraries, rather than specifically librarianship should be the aim and that the variety of work – graphic design, IT as well as librarianship should be promoted.

LIANZA Head Office was believed to have promotional material and the QHS/KHS careers advisors' teams were another likely market for promotion.

**LIBROS:** next issue due early April.

**Councillor's report:** The next meeting is 2 March and owing to Ian's resignation now having been finalised, Mark will attend both this and the following meeting in May.

**Any other business:** The April Event was likely to be a Professional Registration feedback session.

Amanda indicated her resignation from the Committee, as she was finishing at the University Library on 10 March to begin a position with Buddle Finlay in Wellington on 15 March. Flowers were presented and the Committee's thanks to Amanda for her work. Discussion on an LA Day to be held in early May took place. It was suggested that perhaps Sue Pharo might be a speaker. Tours of local libraries and a searching stream formed the core of LA Days, but the possibility of a panel discussion or a themed session on recruitment/preparing letters/CVs, etc was also discussed. Mike and Lyn will pick this up. A questionnaire would be posted to nz-librs/pubSIG.

**Date of the next meeting:** Tuesday 21 March 4pm in LearnIT Left, First Floor, Dunedin Public Libraries.

The meeting closed at 5.05pm