

## Minutes of a meeting of the LIANZA Otago/Southland Committee, at Dunedin Public Libraries, Tuesday 21 November 2006

**Present:** Helen, Philip, Paula, Mike, Louise, Linda, Lyn, Vicki, Louie, Jenny, Mark

**Minutes of the last meeting:** were accepted.

**Matters arising:** Jenny passed a careers booklet to Lyn for consideration for LIANZA promotion of librarianship as a career option. The booklet focussed on the variety of types of jobs within the same career choice.

**Correspondence:** Vicki had corresponded with John Douglas regarding use of South Otago High School facilities for the Weekend School in March 2007.

Lyn had also received an email from Rob Arlidge letting us know that Frances Samuels will be making contact in the near future regarding publicising the library profession

<b>Financial:</b>	Cheque a/c	\$2,275.57
	Term deposit	\$3,828.44
	TOTAL	\$6,104.01

There has been no financial activity in the last month. The annual capitation grant has not yet been received, but is expected in December. The Hydestor funding had gone straight to the recipient of this year's award for Professional Development.

**December Event:** Delyth Sunley, joint curator of *With Enchanted Eyes* will talk about the exhibition. The event is planned for Tuesday 12 December, starting at 5.30-6.15pm with drinks and nibbles, 6.15-7.15pm Delyth's talk and finishing with dinner at the Hungry Frenchman from 7.30pm.

[Linda will liaise over venue, Louise will organise a poster and Paula will take RSVPs by Friday 8 December.]

**February Event:** Tim Mulliner, author of *A long way to go for a pie* will be invited to talk at the Waikouaiti Library. Beanos pies will be a likely feature on the supper menu. Mike Wooliscroft was suggested as a possible host. It was agreed that the event should be promoted to Oamaru contacts as well. The tentative date is set at the week commencing February 12<sup>th</sup> 2007 (but not a Friday night).

[Mike will liaise with Julie Gemmell, Linda will liaise with Tim Mulliner regarding a convenient date]

**Weekend School:** The Weekend School will be on 10/11 March 2007 and the timetable is coming together well. Another couple of meetings are planned before Christmas. Mark will request funding from National Office to support the running of the School by 7 December. An appropriate use of this might be to book speakers for the event.

**LIBROS:** The next issue is due late January 2007. Frances Harrington may do the next editorial.

**Councillor's Report:** The next meeting is scheduled for 7/8 December. There has been a lot of email discussion of Library Week in terms of the timing, the funding, etc. A report is due out in the next couple of weeks. Lyn is chairing the committee for Library Week nationally. The Public Library Summit is in February 2007 in Wellington, involving local government representatives and politicians, dealing with high level issues.

**Marketing Librarianship:** Careers Success will be interviewing two DPL staff for material for promotional material.

**Any other business:** Linda Geddes' nomination for the National Digital Forum was not accepted.

April 2007 was discussed as a possible date to have local Librarian/Book Authors speak about their recently published work – Jock McEldowney (on GT Alley); Stuart Strachan (on

the history of Blueskin Bay); Carolyn McCurdie (children's fiction); Donald Kerr (on duelling) and Mary Ronnie (progress report on the DPL Centenary work).

The possibility of a Wine & Book Night also excited some discussion!

Paula's acceptance into the 2007 Aurora Leadership course in Thredbo was noted.

Philip van Zijl was wished all the best, having resigned from his position at the Bill Robertson Library.

**Date of the next meeting:** Tuesday January 23 at the Blueskin Bay Library. Linda noted early apologies.

The meeting closed at 5pm.