

Minutes of a LIANZA Otago/Southland Regional Committee meeting, Tuesday 17 April, 4pm at Dunedin Public Libraries

Present: Mark Hughes, Helen Brownlie, Lyn Macleod, Linda Geddes, Mike Collett, Paula Murdoch

Apologies: Louise Sherriff, Lynda Hodge, Vicki Darling, Louie Fisher, Jenny Carroll

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

Correspondence: Jenny Carroll has officially resigned from the Committee, as she is moving to Wellington to take up as a position as School Librarian. Jenny will liaise with local School Librarians to find a replacement.

[Mark will send a letter acknowledging and thanking Jenny for her contribution to the Committee over the past two years]

Paula had received an email from Philip van Zijl, indicating he was very happy with his new role in Taupo and thanking the Committee for the card.

Paula and Lyn had received an email from Debbie Dawson, offering local training on career management. This item was discussed under a separate agenda item.

Financial report: As at end of March	Cheque account	\$3,465.54
	Term Deposit	\$3,922.13
	TOTAL	\$7,387.67

The Weekend School still has some accounts outstanding, but looks set to make a profit of around \$1,000.

April Event: Librarian Authors and their Books talk is scheduled for Thursday 19 April. Jock McEldowney is unlikely to be able to attend for health reasons. Mark will organise refreshments.

[Apologies received from Paula, Linda and Mike]

May Event: The Book Hospital session run by Kathleen McCarthy as part of the Weekend School is to be scheduled as morning workshop in late May, say 9.30am-1pm (including morning tea) to enable out of town participants to attend. The session will be free to members and \$10 for non-LIANZA/SLANZA/TRW members.

[Linda will liaise with Kathleen McCarthy]

June Event: A meeting on Professional Registration is scheduled for the Dunningham Suite (DPL) on Tuesday June 19, the date of the Committee's June meeting. The programme is:

5-5.30pm Drinks & nibbles

5.30-6.30pm Professional registration session

An impromptu dinner at a local restaurant for those of a mind to do so would follow.

2010 Conference: The conference management company has been re-signed as the provider for the next three conferences and it is expected that by 2010 a similar agreement will have been reached with a provider. There was some discussion about a suitable time of year for holding the 2010 Conference and about suitable venues. The University campus is most likely – the Union could hold the trade exhibit, with the Link holding social events and teas/lunches and the Castle Lecture Theatre complex being the most likely venue for plenary sessions.

[Mark will check on bookings for the Castle and Union complexes for the second half of November 2010. Lyn will check to see if this time is within any guidelines Council may have]

Marketing Librarianship: Paula had emailed Megan after the last meeting but had received no reply. She will follow up on this again.

LIBROS: Louise will start putting together the next issue due out in mid-May.

Councillor's report: Alli Smith has been appointed to the Business Manager's position and started Monday 16 April.
See separate report.

Any other business: Debbie Dawson training.
[Paula will email regional library managers to ascertain interest – Mark to forward his list]

Date of the next meeting: Tuesday 15 May at 4pm in Committee Room 2 at the ISB,
University of Otago Central Library.
[Helen to book a meeting room]

The meeting closed at 5.05pm