

Notes from a Planning Session held at the Blueskin Library, Thursday 14 October

Michael Wooliscroft (University Librarian) retires in April

- Hold an open invitation dinner in April
- Put forward for a LIANZA Fellowship award

Emailing all Otago/Southland members via the LIANZA Office to seek members' feedback on not only the **timing** of events eg. lunchtime/evening etc., but also the **content** of events – eg. continuing education/social events etc. was suggested

The possibility of tapping into the Summer School on Rare Books in late January was raised – Chris de Hamel would be here for this. Ian would talk to Shef Rogers to see if something might be possible.

Weekend School in early March, before Easter – possibly in Alexandra. Mike, Paula, Louise and Lynne to look at this. Some possible topics:

- Nan Penberth should be invited to talk about applying for LIANZA Fellowships, etc. This could be part of the Weekend School and lead in to putting forward Mike Wooliscroft for a Fellowship
- National Library representative could be invited to talk about their products and services
- Digital/electronic preservation made more accessible, “for Dummies”
- Library work offshore
- Library exchanges

Database training:

- EPIC
- “Ask a Librarian” (Michaela O’Donovan)
- Matapihi (Otago Museum staff).

Council has money for continuing education purposes, 10% Conference profits, which would be worth applying for.

Sunday afternoon walk à la memorable Dunedin walks publication

Committee Road Trip to visit Invercargill, taking in Clutha, Gore, Owaka etc.

Building on O/S membership, looking towards 2010 Conference, the Centennial publication

Morning tea for MLIS/TOPNZ students

Visits to exhibitions being curated by Donald Kerr (Special Collections, University Library) or Ian Stewart or Hocken Library staff

Feedback sessions from VALA/ALIA/Sydney Online Conference attendees

Writers in Residence talks

Newsletter – Louise to draft something up, all Committee members to do a personal profile and send it to Louise within the next fortnight

Timetable of events

NOVEMBER	Christmas Function @ Port Chalmers Library – visit, meal & quiz
DECEMBER	-
JANUARY	Rare Books Summer School tie-in?
FEBRUARY	?
MARCH	Weekend school (in Alexandra?)
APRIL	Dinner for Michael Wooliscroft
MAY	?
JUNE	?
JULY	AGM