

Minutes of a meeting of LIANZA Otago/Southland Committee held at the Medical Library, 26 August 2004

Present: Mark Hughes (Interim Chair), Paula Murdoch, Mike Collett, Louise Sherriff, Lynne Morrison

Apologies: Ian Stewart (for lateness), Philip van Zijl, Pam Treanor, Richard Wartho

Minutes of the meeting held 22 July 2004: Corrections were made to the spelling of Lyn Macleod's and Marianne Forster's names.

Chair and other roles: Mark Hughes agreed to act as Interim Chair for the meeting. A decision on the role of Chair will be made at the next meeting, as there were a number of members not present at the meeting. Mike Collett agreed to accept the role of Treasurer and Louise Sherriff accepted the Web Advisory/Communications role. Paula Murdoch is Secretary. [Mike and Louise to arrange signatory authority in addition to Ian, who already has this].

Future meetings: Thursdays 11am-12pm once a month seemed to be generally suitable time. The changing venue also seemed to be popular. The next meeting will be Thursday 16 September, at Dunedin Public and the October meeting will be held at the Blueskin Library. There is a possibility of a Council vehicle being available for transport.

Planning sessions: Ian reported that a meeting of Council with Regional Chairs/SIG Convenors Day is planned for Thursday 7 October in Auckland. Local Committees will fund transport and accommodation, Council will fund transport and accommodation of Councillors. A half day planning day will also be arranged for the local Committee.

Correspondence: None received.

September Event: LIANZA Conference feedback evening event is planned for Thursday September 16, 7.30pm. Paula will check as to the availability of the University Library Central Library Staffroom for the event. Louise will put together publicity.

There is a good turnout from DP and a few from DU as well, so hopefully there will be good coverage of all streams and sessions.

Councillor's Report: There has been no meeting since the AGM. A few more people keen to help out with the Centennial publication would be appreciated – one person has indicated a definite interest, but about 3-4 would be preferable. Need to talk to local Press Houses/Publishers to establish what is involved in "scoping a book".

Ian mentioned the sudden passing of Mary Ronnie's brother recently. [Paula will organise a card].

There was discussion of the e-version of *Library Life*. Should news and current affairs be sent out electronically and a bi-monthly publication be published? There was also discussion of a cumulative print volume coming out annually.

Other business: Mike sought endorsement from the Committee to proceed with the marketing and sales of the Mobile Librarian's Survey on CD.

Assistance will be provided by DP IT and Display staff. The cost per disk will be \$30, burned to order. A legal deposit copy will also be sent to the National Library.

A Combined Committees Dinner was booked for 7pm Thursday 2 September, at Etrusco.

Date of the next meeting: Thursday 16 September 11am in Mike's Office (Second Floor) at Dunedin Public Libraries.

The meeting closed at 11.55am.