

Minutes of a meeting of LIANZA Otago/Southland Committee held at the Hocken Library, 9 December 2004

Present: Mark Hughes (Chair), Mike Collett, Louise Sherriff, Lynne Morrison, Ian Stewart, Philip van Zijl, Paula Murdoch

Apologies: Pam Treanor

Minutes of the meeting held 14 October 2004: were accepted. (Mark/Lynne)

Matter arising: John Stanley Associates – Paula had looked at the website, but had not yet contacted JSA.

The November Event was generally regarded as a success – it was fun and flowed well. The catering had rated a special mention by many. [Paula will send a letter to Ara Komis to pass on the positive feedback]. Ara's business card will also be included in the January newsletter.

Thanks to Louise's efforts the first newsletter had been put out. A second was planned for January. Philip, Mike and Ian were to send Louise their profiles.

Correspondence: Ian had received a letter indicating that the Book Council employed a grants person, who was employed part time by LIANZA. Funds will hopefully be available to assist with the Centennial publication.

Mark had received a letter about a leadership workshop being offered in Auckland (40 places) and Christchurch (60 places) by Betty Schreiber and John Shannon. Each region was being asked to offer up to two sponsorships. Financially, the region is not in a position to offer sponsorship at the present time, but Dunedin Public is sending several Library Assistants and the Bill Robertson Library is also sending a staff member. Feedback from these attendees will be sought for the April newsletter.

Financial: Mike had submitted the GST return. In discussion with LIANZA Head Office, he was told that the capitation grant would not be paid out until ALL regions and SIGs had submitted their annual reports and financial statements. The amount expected is around \$600.00. Ian will follow up with Head Office on this.

Bonus saver account: \$3589.33

Cheque account: \$148.47

An additional \$840 had been received from the end of year dinner, of which \$600 would be paid to Ara Komis for the catering and another \$32.26 for dinner incidentals.

Mike has asked for receipts from Lucy Bradley from her flights, accommodation and registration for the New Librarians' Symposium in Adelaide in early December, but they are likely to be about NZ\$1300-1400 in total.

Mike will check that the two \$500 Hydestor payments have been made.

Mark will contact Lucy for an article for *Library Life* and for the next local newsletter.

Mike will investigate the maturity date of the term deposit and suggested transferring \$1000 from that to the cheque account. (Mark/Paula).

January Event: The Rare Books Summer School will be the January Event – two public lectures are on the programme. Ian will liaise with Shef Rogers and Louise will publicise it. It was agreed to promote Mary Ronnie's talk and then meet for drinks at Eureka afterwards.

February Event: Brian Patrick (Otago Museum) and Scott Reeves will give a talk & walk on Matapihi Wednesday 16 February, 11am at the Otago Museum. While the Museum has kindly waived its fee, a separate lunch option will be provided – after discussion, the price differential was set at \$10 for members, \$15 for nonmembers. RSVPs to Ian.

Weekend School: Louise has publicised the Weekend School on nz-libs. The South Island Children's Librarian Conference is being held in Timaru in early March; the hope is to attract people from that straight to the Weekend School. Michaela O'Donovan will also be attending the SICL Conference and is available on Saturday 5 March. She requires only a night's accommodation and transport from Timaru to Alexandra and then to Dunedin. Sally Angus is keen to speak on the Sunday; her fee is around \$700. Glynis Shields (National Library) is also keen to talk about the School Library Service.

The subgroup of Mike, Lynne, Louise and Paula would meet the following Tuesday, 14 December to look at the budget for the venue, accommodation and entertainment. A registration form and costs also need to be decided.

Centennial publication: Two possible sources of funding were available: New Zealand History Trust Fund and PHANZA (Professional Historians Association). There is a 30 April deadline for 2006 funding.

Councillor's report: Council had met the previous week. The Chair of SLANZA had been in attendance for the whole day and Dougal McKechnie of the Law Librarian's Group had attended for part of the day. The LIANZA Office will need to move, owing to a rent increase. LIANZA will look to continue the shared premises arrangement with the NZ Book Council. Some work has been done on subsidiary and institutional memberships with regard to the interloans system – a report is due out soon.

Library life will be up soon and is in a process of change. The website developer will be the editor for all publications except for *NZ Libraries*, for which the next printed issue is due March 2005, with there yet to be a decision on it beyond that date.

There is the possibility of a joint ALIA/LIANZA Conference in either Wellington or Auckland in 2006.

A more robust salary survey is being developed, with by the Law Librarian's Group, LIANZA, PubSIG, the National Library, SLIS and SLANZA all likely to contribute funds to this project.

An Awards Committee is being set up.

There is an opportunity to sponsor an adult literary award (there are currently two children's awards).

Library Week will now be set for the week immediately before Conference, thereby moving it from August to October/November.

Museums Association of New Zealand/Aotearoa had signalled opportunities for closer collaboration between MANZA, LIANZA and ARANZ.

Setting up a Chartership Group was being looked at.

Date of the next meeting: Thursday 13 January 2005, at the Medical Library.

The meeting closed at 12pm.