

## **Minutes of a meeting of LIANZA Otago/Southland Committee held at the Bill Robertson Library, 22 July 2004**

**Present:** Lyn MacLeod (Chair), Philip van Zijl, Pam Treanor, Paula Murdoch, Anne Jackman

**Apologies:** Ian Stewart, Linda Geddes, Andrea Simonsen

**Minutes of the meeting held 24 June 2004:** were confirmed. There were no matters arising.

**Correspondence:** A letter had been received from the Childrens' Librarians' Seminar acknowledging the donation to support the recent seminar run in Dunedin. This had been required for auditing purposes.

**General business:** Sponsorship to attend the Te Puna User Group meeting in Wellington had been offered to Invercargill and Marianne Forster from IP would attend. Connecting flights meant two nights' accommodation would be required.

The CatSIG Lunch & Learn held recently at the Dunningham Suite had been attended by about twenty people, with a range of types of libraries represented.

*InPrint* – it was recommended that the dis/continuation of *InPrint* should be referred to the AGM to formalise a decision.

**Financial Report:** Linda has sent the GST return to Wellington, now that the letter from the South Island Childrens' Librarians' Seminar had been received. The Financial report to the end of June was tabled (Paula/Anne)

**Councillor's Report:** Ian reported from the Council meeting of 15 July 2004. The Credentials Committee had commented on the low number of applications for Associateships, particularly from the South Island. It was suggested that Nan Penberth (former Chair, Credentials Committee) should be invited to conduct seminars on the benefits of the awards. As of 15 July, 111 new members had joined the Association nationally. DP reported they had some new members.

**Other business:** Two applications for sponsorship to the ALIA New Librarians' Symposium in Adelaide in early December had been received. Anne and Ian would review these and applicants would be notified by 6 August.

AGM nominations are to be with Gael Kirkus-Lamont by 9 August 2004. Catering arrangements for the AGM were discussed. LIANZA may pay for

Stephen Lulich's flight and accommodation to attend the Otago/Southland AGM.

The LIANZA Conference in Auckland – six staff from DP are to attend, two from the Bill Robertson and several from DU.

The meeting closed at 11.25am.