

**Minutes of a meeting of LIANZA Otago/Southland Committee held at
Dunedin Public Library, 24 June 2004**

Present: Lyn McLeod (Chair), Linda Geddes, Philip van Zijl, Pam Treanor, Ian Stewart, Paula Murdoch

Apologies: Anne Jackman, Andrea Simonsen (for lateness)

Minutes of the meeting held 3 June 2004: were confirmed. There were no matters arising

Correspondence:

In:

1. Stephen Lulich has confirmed that he will speak at the AGM on 12 August.
2. Kim Gutschlag had written to invite people to the Next Generation Te Puna 2004 User Group Meeting. [It was agreed that the Committee would support a member from Invercargill, Queenstown or Oamaru to attend, including airfares, one night's accommodation and registration].

Out:

1. A letter will be sent to the South Island Children's Seminar asking for confirmation of their receipt of LIANZA O/S's donation/sponsorship amount for the recent seminar, for auditing purposes.

Financial report: attached. The GST return will be filed when the letter is received from the SICS.

Councillor's report:

The next Council meeting is 15 July 2004.

Feedback on the new fees structure can be forwarded to Ian.

SLANZA has approached LIANZA about the possibility of a representative from each attending the other's council meetings. This is currently under discussion by Council.

Ian was keen to report back to Council on DP's recently proposed initiative to run training sessions for school librarians in the use of EPIC.

The Mobile Librarians' Survey CD – it was agreed to wait until Wanganui had provided data for inclusion (their mobile service was not operational at the time of the original survey) before publishing. There was some discussion of two NZ representatives (Upper Hutt and Whangarei) taking copies of the CD to a Mobile Librarians' Conference in Ohio in October. The incoming committee is to oversee this process.

Digital Strategy meetings – this is a Ministry of Education initiative, with the National Library also having heavy involvement – it is now being largely driven by a Policy Analyst from the National Library. Libraries are regarded very much as central providers of information. There was unfortunately no

time to hold a meeting in Dunedin, with the three meetings (Auckland, Wellington and Christchurch) already more than what was originally proposed. It has already passed through Cabinet, so few changes are expected. Members are encouraged to read and provide feedback.

Events:

The 2004 AGM will be held on Thursday 12 August at 7.30pm in the Hocken Library. Stephen Lulich, incoming LIANZA President, will be the speaker, followed by the AGM. Nominations will be called for and an online form will be available on the website. Gael Kirkus-Lamont will be asked [and has subsequently agreed] to act as Returning Officer.

The July event will be the CatSIG feedback Lunch and Learn session, held in the Dunningham Suite. Catering to be provided. Andrea and Pam will coordinate the date and programme.

General business:

The continuation of *InPrint* was discussed briefly. Nothing has been issued for some time and the possibility of formally closing it off at the AGM was proposed.

There is an exhibition of private press books on at the Special Collections, University Library on at present.

The meeting closed at 11.55am. Next meeting is Thursday 22 July 2004.