

Minutes of LIANZA Otago/Southland Committee held at Dunedin Public Library on 3 June 2004

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

Apologies: Anne Jackman, Andrea Simonsen

Minutes of last meeting held on 6 May

Anne Jackman was present at this meeting, apologies for 2nd month in succession omitting Anne from those present.

Matters arising:

Successful Friends workshop – cash balancing remaining to be forwarded to PubSIG

Report of Friends workshop to be amended to reflect that Donald Kerr is Special Collections Librarian, University of Otago, not Hocken as noted in minutes.

Still to follow up on visit from John Marsden in July

Correspondence

INt Letter from Te Roopu Whakahau thanking region for sponsorship towards Hui. (request that South Island Childrens seminar committee do similar fo audit purposes)

Financial Report

Linda presented interim statement, final version will be emailed for verification before next meeting..

Councillor's report

Ian has been confirmed as the Councillor for Otago/Southland region for new year.

Steven Lulich – President, John Garraway – Vice-Chairman.

Next council meeting 15 July;

Planned to hold SIG/regions day in Wgtn in October.

The Regional committee has approval to promote and sell Mobile Library report on cd and retain any profits from this in the region.

Initial investigations with Dunedin Public Libraries staff indicated that the disk could be produced for \$15, selling price to be determined by incoming committee.

LIANZA rules committee now: Ian Stewart, Michael Wooliscroft, Bernie Hawke.

Aurora plans to run leadership workshops in New Zealand in 2005.

The LIANZA president has been invited to join Aurora board.

Library week 9-15 August – theme yet to be decided.

Agreed the Otago/Southland region would undertake the Centennial Publication project. A sub-committee will need to be formed, not necessarily made up of LIANZA regional committee members – more details to be provided to incoming committee.

Review of membership fees completed and approved. New personal membership \$100 per annum, there will be no instalment payment facilities and no free SIG membership.

Registration fees to conference will be \$250 dearer for non LIANZA members.

Institutional membership fee to increase slightly, benefits still to be advised.

NZ Libraries to become electronic journal and Library Life to become and more frequent electronic publication with more current information such as job vacancies NZ Libraries will be the publication to continue with more in depth articles.

New Librarians Symposium

Committee agreed to sponsor one member to attend this conference. Calls for Expressions of Interest to be distributed before next meeting. Intention to announce successful recipient at committee AGM.

AGM – date set for Thursday 12 August. Venue Hocken Library, Steven Lulich, LIANZA president has agreed to be guest speaker.

Next meeting: Thursday 22 July, Bill Robertson Library 11am

