

**Minutes of a meeting of LIANZA Otago Southland Committee held at the
Hocken Library, Thursday 12 May 2005**

Present: Mark Hughes, Lynne Morrison, Philip van Zijl

Apologies: Mike Collett, Paula Murdoch, Louise Sherriff, Ian Stewart.

Minutes of the last meeting: were accepted.

4. Matters arising from Minutes:

Mike reported that he has arranged for a bottle of wine (from Springvale Estate) to be delivered in the middle of May. This wine will be presented to Stuart Strachan for his winning suggestion for the Otago/Southland newsletter.

Philip reported that he had received an email from Glynis Shields (National Library) about plans for a September Event. The Information Literacy Workshop will be held at the College of Education on Tuesday 6 September. Glynis is yet to advise Philip as to the suitability of the Workshop for non-school librarians, as the workshop may be more targeted to schools.

5. Correspondence

Nothing to report.

6. Financial Report.

Nothing to report.

7. Michael Wooliscroft.

It was agreed to wait until Mark returns from his overseas travels (approximately 27th June) before arranging a suitable dinner date with Mike.

8. May Event

The Conference Feedback session was held last Wednesday 4 May 2005. Fifteen people attended the session, and there were eight apologies. It was generally felt that people appreciated the feedback, and that there was a good range of conferences and issues covered.

Initially this event was advertised solely through NZLIBS, but it was later realized that not all members subscribe to NZLIBS. Thereupon, emails were sent to all Otago/Southland LIANZA members. This was felt to be beneficial, and in the future we shall not rely on one avenue of advertising for events.

9. June Event

The possibility was raised of a late morning visit to the Special Collections de Beer Gallery to view the latest exhibition "*£100 & a butt of sack yearly*" the office of the

poet laureate. It may also be possible for small groups to tour the Special Collection Stacks. It was suggested that this event could be followed with an optional lunch at the Museum Café. The date suggested for this event was Wednesday 15 June 2005.

Mark will confirm the details with Donald Kerr who will then liaise with Lynne and Louise.

10. LIBROS

Mark has approached Richard German to ask whether he might consider writing an editorial for the next issue of LIBROS. Richard expressed some interest, but is yet to get back to Mark. As Mark is going on leave he will ask Louise to follow this up.

Philip suggested Vicky Darling (recently appointed at the Bill Robertson Library) as another person who may be prepared to write a guest editorial.

11. Centennial Publication

A Subcommittee has been formed to work on the Centennial Publication. Its members include Alan Edwards, Barbara Frame, Mark Hughes, Lyn McLeod and Ian Stewart. The Subcommittee met recently and Ian is presenting the minutes of this meeting at Council. In addition, he is posing some questions raised by the subcommittee concerning the Centennial Publication. Ian will report Council's feedback to the Subcommittee once Mark returns from annual leave.

12. Spring Road Trip

It was suggested that the Road Trip could be held in October. The possibility was raised that the road trip could commence on a Thursday afternoon and continue through part of the weekend.

13. Other business

No other business was raised.

14. **Date of the next meeting** is 11am Thursday 9 June at the Medical Library.

The meeting closed at 11.50am.