

# **Minutes of the LIANZA Otago/Southland Regional Committee held at Dunedin Public Libraries, Thursday 29 September 2005**

Present: Amanda Curnow, Lynne Morrison, Mike Collett, Mark Hughes, Ian Stewart, Lyn Macleod, Vicki Darling, Louise Sherriff, Paula Murdoch  
Apologies: Jenny Carroll

## **1. Election of office bearers**

Mark Hughes (Chair), Mike Collett (Treasurer), Paula Murdoch (Secretary), Louise Sherriff (Publicity & Web Coordinator)

## **2. Minutes of the last meeting**

were accepted.

Matters arising – the discussion forum on the Strategic Framework for Public Libraries had taken place after all on September 22 2005, at the Hocken Library.

## **3. Correspondence**

Outgoing: to Vince Collins, Susan Chandler and John Timmins.

Incoming: from Vince Collins of Impact Displays Ltd, who indicated his availability for a Weekend School in August/Sept 2006.

From Susan Chandler who acknowledged that the Vince Collins presentation would be held over until the next Weekend school.

From John Timmins (Hewitson Library) who acknowledged the letter thanking Hewitson staff for their hosting of the July event at the Hewitson.

A second letter from John Timmins thanked the Chair for his invitation to the Strategic Framework on Public Libraries forum, which he had been unable to attend.

## **4. Timing of future meetings**

It was agreed that future meetings be held on the third Tuesday of every month at 4pm. The next meeting is Tuesday 18 October, immediately following the October event, the forum on Professional Registration.

## **5. Financial report**

As at end of August:

Cheque account \$1641.32

Term deposit: \$3537.08

Slightly down on July's figures. The Matapihi session, the Weekend School and the Christmas event had been the main revenue generators for the year, most other events had been a cost to run.

Capitation funding and the Hydestor grant should shortly be available. Mike moved that the report be accepted, Mark seconded. Accepted. [Paula to forward annual reports to Wellington office so that capitation funding can be released]

## **6. September events**

AGM – thanks to Lynne Morrison for taking the minutes. It had been unfortunate that Sue Pharo had been unable to attend for health reasons. It had been good to have Southland representation at the AGM.

Strategic Framework on Public Libraries consultation meeting – had taken place 22 September.

## **7. October event**

The Task Force on Professional Registration consultation meeting was set for Tuesday 18 October, 1-3pm in the Dunningham Suite at DPL. Keith Webster, VUW University Librarian, had been a principal architect on the discussion document and would speak and facilitate the meeting. The Committee was urged to promote the meeting to all staff. The discussion document was available from the LIANZA website but it was understood that a copy would also be sent to members from head office.

[Mark would forward information to Louise for publicity]

[Paula to ensure the meeting was on the next DPL Customer services meeting and also organise letters to all O/S library managers]

## **8. LIBROS**

The next issue is due mid-October. Committee members to email their profiles to Louise as soon as possible.

[Paula will send all email addresses to the Committee and also Committee members' details to Louise]

## **9. Centennial publication**

A meeting will be called shortly.

## **10. Spring Road Trip**

Mark and Ian to tour in early November, over a Friday and Saturday.

Susan Chandler had offered to host an evening event (in Gore) in January/February, including dinner and a speaker, etc.

## **11. Councillor's report**

There had been no meeting. Sue Cooper and Ian have worked on the LIANZA response to the Strategic framework for Public Libraries.

A Code of Practice Regional subcommittee could be formed.

## **12. Planning Day**

A planning session would be held in conjunction with the next meeting, from 3.45-5.30pm.

Other events planned for the immediate future included:

- Irene Dorskatch (University of South Australia) may be available in November to speak on Information Literacy. [Vicki to liaise]
- Rosemary Hudson – farewell function (November)
- Sue Pharo – Quiz Mistress at the Christmas function à la University Challenge? (late November/early December) [Mark to liaise]

## **13. Any other business**

Amanda noted that 30 September 30 was St Jerome's Day, St Jerome being the patron saint of librarians!

The next meeting/planning session is Tuesday 18 October, 3.45pm at Dunedin Public Libraries (following the Professional Registration consultation session).

The meeting closed at 12pm.