

**LIANZA – TE UPOKO O TE IKA A MAUI – AGM
16TH AUGUST 2005
ANNUAL REPORT OF THE CHAIR 2004/2005**

This is my first report as regional chair. I would like to record the thanks of the committee and myself to our one departing committee member – John Stears. He has been on the committee for several years, including a period as chair. Most recently he has been the region's representative on the LIANZA Council. He was on the 2004 Wellington conference committee and is on the 2006 conference committee – giving us the full benefit of his flair for social events. I would also like to record thanks to Gavin Pascoe the outgoing Treasurer and Kat Turner the outgoing Secretary for all the hard work they have done. I am very grateful that they are remaining on the committee and are involved in other Wellington projects. I would also like to thank all committee members for all their work throughout the year. I am pleased so many are standing again.

The committee has also had the benefit of the then President and now Immediate Past President Steven Lulich's attendance as much as he was able during his presidency. This had enriched our discussions and deliberations. I would also like to thank Christine Vivian and the team that is planning Library Week 2005, and Michaela O'Donovan and the 2006 conference planning team. As you can see there are many activities that Te Upoko members are involved in and it is good that we have so many who are willing to work for the region and for the development of the profession.

The committee has met every month and we had a planning day in January. We also had a joint meeting with the SLIS SIG committee to discuss even planning for the year to avoid conflicts and to encourage joint events.

I was also able to attend a Regions/SIGs LIANZA planning day in Auckland in December. We discussed more co-operation with regard to continuing education, sharing meetings, meeting ideas and continuing education more.

I am pleased to say that we have had two joint meetings with SLIS as well as a joint planning meeting and we have also had a joint meeting with the School Librarians. We also had one very successful meeting outside of Wellington City which has encouraged us to try and plan more for the next year.

Finally a thank you to everyone who has attended our meetings.

Events

- ✓ August 04 Joint meeting with School Librarians to hear Michaela O'Donovan talk about the AnyQuestions project at the National Library
- ✓ October 04 Conference Report back and visit to Hutt City Library
- ✓ November 04 Quiz Night
- ✓ December 04 Planned Associateship/Fellowship meeting cancelled
- ✓ February 05 2006 Conference - Pizzas and Planning meeting
- ✓ February 05 New LIM students meeting and report back by Katherine Clarke on the New Librarians Conference in Australia

- ✓ March 05 Breakfast with the President (and Minister and National Librarian)
- ✓ April 05 EPIC Opportunities – joint meeting with SLIS
- ✓ April 05 Meeting with Lynne Brindley the British Librarian
- ✓ April 05 Pay equity meeting with Mary-Jane Gleeson
- ✓ May 05 “Librarians as professionals” meeting with Keith Webster
- ✓ July 05 Copyright - joint meeting with SLIS

Sponsorships

The region sponsored Katherine Clarke to attend the Young Librarians Symposium in 2004 in Australia. Katherine reported back on this conference to the new LIM students meeting in February this year. We were also able to help this year's Te Roopu Whakahau Hui-a-tau, and we will be sponsoring two people to the 2005 Te Wero LIANZA conference in Christchurch next month. We have also offered help to Te Roopu Whakahau for someone to attend the Indigenous Librarian's Conference later this year.

As you can see, we have had an active year and I look forward to my second year in the chair and the interesting activities we have coming up. The 2005 Library week happens soon. In addition there is the planning for the 2006 Conference in Wellington and also the discussions on whatever proposals the Taskforce on Professional Registration will offer us. Please make sure that your voice is heard.

Thank you.

Robin Anderson

Chair, Te Upoko o te Ika a Maui Region

LIANZA