

Minutes of the PubSIG Meeting held at the Masterton Library on  
Tuesday 13<sup>th</sup> June 2006 at 10-30am

Present: Barbara Whitton, Rose Barker, Margaret Parblu, Jeff Cabral, Brian Anderson, Joy Tutty.

Apologies: Joanne Horner

Minutes of Previous meeting(held on 13<sup>th</sup> April 2006

Agreed a true and correct record, there were no matters arising

Correspondence Inwards

Invoice from Kaye Lally for review of PubSIG

Note of thanks from Moira Fraser

Correspondence Out

Letter sent to Moira Fraser –congratulations on becoming President

Treasurers Report

Current balance is \$6,738-10 plus an Investment A/C of \$2,000. There is still an amount of \$3,000 owed to some libraries from workshops held in Wellington and Christchurch. These were for Collection Development.

It was agreed that Jeff would contact LIANZA regarding hearsay evidence of funding owed by PubSIG to libraries who have indicated that they previously supported PubSIG workshops with startup funding.

Diane Reay has not yet submitted an invoice for the statistics work and there is also an invoice to come for \$3,500 plus GST for the report on PubSIG.

Training Courses

A career planning day is scheduled for 12-13 July.

North Island Managers Meeting

Some very positive feedback has been received, debriefing notes have been sent to Raewyn Lowe for the Hastings meeting in 2007. Late registrations posed a problem. Comments from both North & South Island Managers Meetings indicated that there was a need for both to continue.

## PubSIG Review

90% of the responses came from Managers, discussion among the committee indicated that the membership was predominantly from the management levels. The general response from membership was focused on wanting operational management. Whereas comment from both the North & South Managers meetings was that focus on strategic issues was becoming less relevant for non management library staff.

The Committee then took a closer look at the recommendations contained within the report and agreed the following course of action –

### Recommendations

8.1 Rewording of 8.1 statement is required

8.2 Needs to be considered by the LIANZA Council

8.3 LIANZA looking at?

8.4 Possible debate depending on final outcome of the review. The document has been given to John Garroway as he has requested and it will be tabled at the LIANZA Council meeting in mid June. LIANZA will look at the recommendations.

The committee then reviewed the suggested options with the comments to be referred to LIANZA for their input.

1. Status Quo – NO
2. PubSIG with some changes – Not enough change
3. PLA – four possible models – 3B was the most supported (LIANZA represent Public Libraries interest)
4. No Interest

### Next meeting

Barbara to set the date of the next meeting. (to suit her new role commitments) possibly in early August. (Meeting subsequently set down for Wednesday 9<sup>th</sup> August to fit in with BIGPLANZ meeting, to be held in Wellington Public Library Committee room).

Meeting closed 12-05pm