

## Minutes of the Pub-SIG meeting held at Wellington City Library on Thursday 17th April 2008

**Present:** Barbara Whitton, Rose Barker, Brian Anderson,

**Apologies;** Joanne Horner, Debbie Duncan, Leslie Clague, Margaret Parbhu, Joy Tutty.

Minutes previous meeting

- Confirmed - Brian, Rose
- Matters arising

**Report APLM February meeting.** Looked at an action plan for the next 6 months - Marketing, Briefing packs for new contenders, Job descriptions for new executive, Archiving material. Next meeting will be 18<sup>th</sup> April.

**Working Party Review, Discussion paper.** Comments given back to Review Working Party. Paper to go out in April to LIANZA membership on the listserv for their comments. May-June feedback will be collated and an Options Paper with recommendations developed.

July-August Options Paper distributed for consideration at PubSIG Annual General Meeting.

**Report BigPlanz February meeting.** Updates received: APLM, National Librarian, Public Library Statistics, Aotearoa People's Network.

Future of the group? From NL perspective ongoing relationship with PL preferable, has to be needs based and have associated work stream. The steering group for the APLM will be the contact from now on.

**Conference time.** Barbara received options to choose from. Tuesday 7.30 - 8.45 a.m. was decided as the preferred time. Other requirements agreed - data show to display the Working Party Review Options, registration for the meeting as part of conference registration, information available in the conference handbook - Barbara to write a paragraph (50 words).

### **LIANZA Councillor**

Barbara has been contacted by Jane Brooker (Councillor for Ikaroa region) who has the portfolio for SIGs, offering to raise any items with LIANZA Council and reminding us of where minutes can be found on the LIANZA site.

**Wiki.** Proposal for the wiki will not proceed at this stage; however this could be reviewed in the future. Final decision deferred to the next meeting when more members will be present.

Finance - current account \$3342.96, savings account \$2486.15