

Minutes of the PubSig AGM held at the LIANZA Library Conference on
Tuesday, 13 September 2005 at 3.30 pm

Present: (as recorded on the attendance sheet)

Barbara Whitton, Maria Ramsay, Karen Tobin, Genevieve Vella, Melanie Bovey, Rosalie Blake, Simon Johnson, Stephen Doran, Jeff Cabral, Rhonda Vanstone, Jenny Cutting, Sally Thompson, Jane Keenan, Judith Wenborn, Kate Twomey Pat Mock, Vicky Carlyon, Rose Marker, Kaye Lally, Ian Stewart, Brian Anderson, Margaret Garland, Glenn Webster, Lois Haddon, Marion Parker, Sally Patrick, Lynne Walker, Sue Fargher, Marilyn Begg, Rosemary Barnes, Ngaire van der Knaap, Bill MacNaught, Barbara Purcell, Margaret Parbhu, Bev Prout, Sandra Hughes, Sue Sutherland

Apologies: Joy Tutty, Carolyn Lyon, Joanne Horner, Heather Taylor

Minutes of Previous Meeting:

The minutes of the previous meeting, having been circulated, were accepted as a true and correct record.

Rosalie Blake/Sue Parker

Convenor's Report: attached

Treasurer's Report: attached

Election of Officers:

Two year term, therefore no election required.

General Business:

The Committee was asked when the annual statistics questionnaire would be available. The response was October 2005.

LIANZA Conferences will now be held only at major centres. Concern was expressed. It was suggested that perhaps it was the appropriate time to make the North Island/South Island Managers' meetings bigger and look at holding the LIANZA conference every two years. Stephen Lulich responded that LIANZA is in the top 20 largest conferences in New Zealand, with 500-600 delegates attending. Therefore, a large venue (with sufficient meeting and vendor space) is needed eg. Christchurch. Transport, accommodation

and a major airport close by are other critical factors. The professional conference organiser wants only 3 venues. LIANZA is pushing for Rotorua, to be included as a regular location and Dunedin in 2010 to celebrate the anniversary of the Association. LIANZA will look at other venues if a case is made.

Meeting closed at 4.05 pm.

Two lucky spot winners won Total Experience Freedom vouchers.

Sue Sutherland then addressed the meeting on the draft Strategic Framework for Public Libraries. Groups were formed to work through the 8 questions for consultation. Each group reported back to the meeting. Notes recorded will be sent back to the Committee.

The presentation closed at 5.25 pm.