

Minutes from the PubSIG Group held at Porirua Library 16th March 2005

Attendees: Barbara Whitton (Chair), Debbie Duncan, Brian Anderson, Margaret Parbhu, Jeff Cabral.

Apologies: Joy Tutty, Sue Perkins, Joanne Horner, Carolyn Lyon, Rose Barker.

Minutes: Porirua City

Financial Report

General Account: \$5,400
Term Investment: \$1,336

Barbara has contacted LIANZA regarding the books from the past committee and LIANZA will be following this up.

Matters Arising

Correction- The remuneration survey committee meeting is the 18th March.

LIANZA Website

Barbara has contacted LIANZA to check on consistent use of the PubSIG name on the site and the need to update the purpose statement.

Jeff & Barbara have been working on a vision and goal statement which will be circulated for comment.

Regional Training Initiatives

- Rose has sent out the information on the storytelling program
- Ideas for a regional training day for library assistants to be discussed at the next meeting
- Vince Collins workshops have been picked up by LIANZA and promoted to other regions.

LGNZ Seminar

Barbara has put the information for this out on the list-serv. Feedback from this year will be used to review the program for next year.

Business Resources

Moira Fraser will be invited to the next meeting to discuss her proposal.

South Island Library Managers Meeting

Jeff reported back on his attendance at the SI Library managers meeting and his presentation to the meeting. He will report back to Sally on ideas for the NI meeting.

Feedback from the meeting:

- Make the benefits of PubSIG clearer on the website.

- Suggested the creation of a FAQ for common questions as part of a redevelopment of the PubSig section of the site as the one stop shop for public library materials. Jeff to contact Amy on this.
- Possible national library managers meeting, suggested that both SI & NI groups send representatives to each others meetings.

PubSIG AGM

This needs to be larger, more relevant to members and not just part of the closing section of the conference.

There needs to be further discussion of format and representation criteria.

PubSIG Statistics

LIANZA to verify membership list for SIG and Barbara will talk with Metro net & Statistics New Zealand regarding the structure and reporting.

Next Meeting, 9:30 am 20th April 2005 at Wellington