



*Library and Information Association
of New Zealand Aotearoa
Te Rau Herenga O Aotearoa*

AGENDA

**The Annual General Meeting of the
New Zealand Library Association Inc.
(operating as LIANZA)
for the year ending 30 June 2020
will be held on Tuesday November 17, 2020 at 6.30pm
by Zoom**

1. **Karakia Timatanga**

2. **Welcome**

LIANZA Immediate Past President, Rachel Esson

3. **Attendance**

Rachel Esson, Virginia Earle, Amanda Cossham, Melanie Brebner, Bryony Hawthorn, Felicity Benjes, Nikki Shaw, Jo McElroy, Barbara Rainier, Victoria Passau, Melanie Chivers, Mark Hughes, Philip Miles, Peter Murgatroyd, Vicki Carlyon, Elaine Sides, Bridget Knuckey, Allison Dobbie, Natalie Smith, Kareen Carter, Paula Eskett, Jacinta Beckwith, Kristen Clothier, Alison Fields, Fleur Coleman, Catherine Early, Judy McFall-McCaffery, Anahera Morehu, Amanda Bond, John Garraway, Winston Roberts, Joan McCracken, Celia Joe-Olsen, Megan Clark, Leah Bruce, Leila Torrington, Mojgan Sadighi, Katherine Moody, Rosamund Feeney, Alex Bassett, Wendy Macaskill

4. **Apologies**

Heather Manning
Anne-Maree Wigley
Kat Cuttriss
Beryl Anderson
Helen Stephensen-Smith
Lorraine Johnston
Helen Brownlie

4. **Condolences**

Cherry Gordon
Sheryl Reed
Nekeiterangi Paul
Heather Lamond

5. **Congratulations**

Congratulations to Philip van Zijl who was awarded LIANZA Fellowship, which was presented to him at LIANZA event in Dunedin in October and to Peter Murgatroyd and Lis Marrow who became LIANZA Associates.

6. **Minutes of the previous Annual General Meeting held at Vodafone Events Centre, Manukau City at 5.15pm on Monday October 21, 2019**

MOVE that the minutes of the previous Annual General Meeting held October 21, 2019 having been circulated to members, be confirmed.

Move: Anahera Morehu

Second: Judy McFall-McCaffery

Correction: add Judy to attendees LIANZA AGM minutes from 2019

7. **Matters Arising from the Previous Minutes**

8. **Presentation of the Annual Report for the year ended 30 June 2020**

Rachel Esson

It has been quite a year. In July 2019, LIANZA was focused on the IFLA World Congress, with plan to delay hosting to 2022. Set up National Committee & portfolio groups. Lots of planning was underway. Making connections & learning from others who had hosted IFLA in the past. In October the LIANZA 2019 Conference was held in Manukau, hosted by LIANZA PIMN SIG. This was an astoundingly good conference with many speaking highly of their experience. We talked about collaboration and connection – 'We are LIANZA'. For the remainder of the rest of the year LIANZA has focused on this, but just not quite in the way we had originally planned. The IFLA WLIC had to be re-evaluated due to the fire at the International Convention Centre, which led to a lot of uncertainty and the final decision that congress would not be hosted in New Zealand. Then there was COVID-19. LIANZA Council is proud of the LIANZA Office and all our members for their response to lockdowns and new challenges. LIANZA worked with several groups to share information and the library sector worked together as a network. Everything was happening while everyone was also adjusting to the change in their personal lives. The New Zealand Libraries Partnership Programme was announced in May 2020, providing a major funding package for libraries to enable them to support their communities and help people seeking jobs as part of the economic recovery from COVID-19. came from that. LIANZA has also focused on a strategic leadership governance review; following on from several previous reviews and aiming to position the association and our members for the future. Thank to the working group who delivered its report in June 2020. I would like to acknowledge all LIANZA regional and special interest communities and thank LIANZA Office for its work this year. LIANZA is 110 years old, with a legacy to live up to and a strong future ahead of us.

MOVE that the LIANZA Annual Report for the year ended 30 June 2020 be accepted.

Move: Winston Roberts

Second: Paula Eskett

9. LIANZA Performance Report 2019-20

Financially LIANZA had a positive end of year result. It is the third year in the last eight that LIANZA has had a surplus in a conference year. The association is in a holding pattern at present to see what the effects of COVID-19 may be. LIANZA has the agility to pivot when needed, and we are confident the association will be able to work through whatever may come.

MOVE that the LIANZA Performance Report for the year ended 30 June 2020 be accepted.

Move: John Garraway

Second: Philip Miles

MOVE that LIANZA Council appoint the firm of Moore Markhams as auditors for the 2020-21 financial year.

Move: Elaine Sides

Second: Melanie Chivers

10. LIANZA 2020-21

LIANZA President Anahera Morehu to chair the remainder of the meeting and provide an overview of 2020-21 year.

Thanks to the LIANZA Office for being so flexible providing opportunities for our members to connect online, consistent communications that have kept our members informed. Despite the challenging times over the past few months, one of the big goals that took about 12 years to complete was to give our last region a Te Reo Māori name. I was pleased to announce at an event in Dunedin that LIANZA Otago Southland has a new name, LIANZA Murihiku. Thanks to everyone from the region who helped and enabled stronger relationships with the region.

Congratulations to our LIANZA Immediate Past President, Rachel Esson who will move shortly into her new role as National Librarian Te Pouhaki. Thank you, Rachel for supporting Erica and I into our LIANZA President roles. Opportunities that we are taking upon ourselves to move forward.

11. General Business

Congratulations to Winston Roberts on his IFLA Scroll of Appreciation.

12. LIANZA and Te Rōpū Whakahau partnership agreement

LIANZA President, Anahera Morehu and Te Rōpū Whakahau Past Tumuaki, Celia Joe Olsen signed the partnership agreement at National Library on Monday October 19, 2020

13. Closing Remarks

LIANZA is standing strong and going hard after 110years.

Anahera Morehu

14. LIANZA Waiata

15. Karakia Whakamutunga