

## Information Science Meeting 4<sup>th</sup> March Caffè Milano

**Present:** Karen Ayles, Christine Cother, Chris Moore, Fiona Thomson, Greg Moran,  
**Apologies:** Greg Moran, Fiona Mariner (communicating member), Helen Livingston, Sarah Hayman, Jeannine Hooper, Patricia Genat

Silver pin nominations – 5 years or more on a committee . **Action: Christine for 2009** for Irene Dorskatsch and Karen Ayles. **Leave on agenda**

### 1. ALIA SA

Main action is to decide date for events.

**ACTION: Karen to download revised dates and send to all for decision. Minutes to be sent.**

### 2. Information Online event

Feedback indicates that event was very successful.

**ACTION:** Chris to send spreadsheet to ALIA SA

**ACTION:** Christine to advise speakers that event was successful and ask for presentations so they can be loaded onto the website. We have NCVER. Need Albert Bergoc's (City of Onkaparinga Library) and Kate Sergeant's. Christine to send papers to Karen for loading onto the website.

Write up for InterALIA Greg Moran to send to Helen Kwaka – email address: [kwakh@cttg.sa.gov.au](mailto:kwakh@cttg.sa.gov.au)

### 3. End of year event – Carbon neutral library tour “around the world”

**ACTION:** Karen Ayles to organize for presentations to be loaded onto the website.

### 4. VALA papers

**ACTION:** Fiona has sent email to ALIA website staff and is awaiting reply for these papers to be loaded onto our group page

### 5. Other

**Spics and Specs** – to be included as a section of the quiz. Need to investigate further

**½ day event** – May/June with Education.au.

2<sup>nd</sup> half of the year “**working leaner, not meaner**” – lean libraries. **ACTION:** Christine to follow up with Bob Cother as a possible speaker.

Table of Actions	
Action	Responsibility
Update activities online before the 17 <sup>th</sup> of each month	Karen
Papers & podcast to be loaded onto website for <b>VALA event and Open Source event</b> . Fiona T to advise Karen when done. Karen to email lists	Fiona T
Description of Spics and Specs quiz to ALIA SA Helen Kwaka	Fiona T

Joint repositories event with ARCOM. Podcast to be loaded onto ALIA site	Christine/Kylie
Package of event information eg spreadsheet, financials, BSB number, catering from emails that we can reuse or pass onto other groups	Karen
<b>ALIA SA</b>	
Karen to do report for 2008	Karen
Greg to send report of Online event to Helen Kwaka	Greg
Distribute Calendar of events and minutes	Karen
<b>Online event</b>	
Advise speakers that event was successful and ask for papers for loading onto site, then send message to list (Albert and Kate)	Christine to send papers to Karen for loading
Write up for Inter-ALIA/Incite – send to Helen Kwaka	Chris Moore
Feedback spreadsheet	Chris
Feedback response to ALIA SA from spreadsheet	Christine
<b>Other</b>	
Contact Tracy Gamlin re membership	Karen
Christine to talk to Greg about changing his late night so that he can attend meetings	Christine

**Next meeting:** Wednesday 15<sup>th</sup> of April 2009 **Location to be confirmed.** Have tentatively booked, Café Milano 5:45pm booking for 9 people under Information Science/Karen 80 Hutt Street Adelaide beneath Channel 10.

Meeting closed at 6:40pm.