

## Information Science Meeting 15 October Caffe Milano

**Present:** Karen Ayles, Margareta Nicholas, Christine Cother, Chris Moore, Fiona Thomson, Greg Moran,

**Apologies:**, Fiona Mariner (communicating member), Helen Livingston, Sarah Hayman, Jeannine Hooper, Patricia Genat

Welcome to Greg Moran

Silver pin nominations – 5 years or more on a committee . **Action: Christine/Karen for 2008** for Irene Dorskatsch. **Leave on agenda**

### 1. ALIA SA

Planning meeting Monday 22<sup>nd</sup> September Education AU

Very good. All groups represented except Specials. Ability to share.

Minimum charges agreed upon

Our end of year event – Spics and Specs to be combined with ALIA SA quiz as one section in May 2009

**Chris Moore to attend next ALIA SA meeting 6pm for 6:15, Caffe Amore, Third Tuesday of the month, 21 October 2008. Notes or agenda not yet available**

### 2. Open source event – see table of actions below

Feedback indicates that event was very successful. Chris Moore to look at evaluation, load into spreadsheet and send to Christine Cother. Christine to send spreadsheet to ALIA SA

Christine to advise speakers that event was successful

Room was a surprise slightly smaller than anticipated – not a lot of room for catering

Approximately 30 attendees \$277 profit.

Catering to be paid \$235 dollars – done

Write up for InterALIA/InCite – Chris Moore

### 3. VALA event – repositories event

Christine and Kylie Jarett (ARCOM) to load podcast of the joint repositories event onto ALIA site – joint convenor response

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

Powerpoint slide event then dinner with the committee afterwards. Week of the 24-28<sup>th</sup> of November, possibly the Wednesday 26<sup>th</sup> of November 5:30-7:30pm, Ira Raymond Room Uni Adelaide

Possible speakers: Tricia (Scandinavia) and Chris O'Malley (Hiroshima) student from Flinders

Christine and Chris Moore to confirm speakers and dates

Chris to send contact details for booking Ira Raymond room to Karen

Karen to then confirm venue and do flyer eg Carbon neutral library tour. Join us for a tour around the world and then dinner afterwards.

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/Karen
Spreadsheet of attendances	All to send to Karen for Karen and Christine to design definitive one - ongoing
Description of Spics and Specs quiz to ALIA SA Helen	Fiona T

Kwaka	
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>Open source event</b>	
Advise speakers that event was successful	Christine
Write up for Inter-ALIA/Incite	Chris Moore
Feedback spreadsheet	Chris
Feedback response to ALIA SA	Christine
<b>End of Year event – carbon free event around the world</b>	
Confirmation of speakers Tricia and Flinders student	Chris and Christine
Booking details of Ira Raymond	Chris to Karen
Confirmation of venue	Karen
Flyer	Karen
RSVPs	To be determined
Costs	Agreed rates \$7.50, \$10

**Next meeting:** Wednesday 12<sup>th</sup> of November Café Milano 5:45pm booking for 9 people under Karen Ayles 80 Hutt Street Adelaide beneath Channel 10.

To confirm:  
 Planning for 2009  
 Election of office bearers

Meeting closed at 6:50pm.