

Information Science Meeting 27 August Caffe Milano

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

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

ALIA SA

See email from Sarah Hayman 19/8/08
 NAC – 22 attendees
 Planning meeting Monday 22nd September Education AU 6-9:30pm tea (pizza) provided
 ARCOM – next event RDA – replacement AACR2
 Karen to attend next ALIA SA meeting Tuesday 16th September

Next event: open source – see table of actions below

Table of Actions	
Action	Responsibility
Update activities online before the 17 th of each month	Karen
Papers to be loaded onto website for VALA event	Fiona T/Karen
Spreadsheet of attendances	All to send to Karen for Karen and Christine to design definitive one
Open source event	
Complete flyer and send to discussion/distribution lists	Karen
Registrations. Liaise with Fiona T re BSB account number and direct deposit details	Sarah to contact Fiona T
Registrations on the day	Karen, Sarah and Chris
Speaker bios and technical requirements and program details	Christine to contact speakers
Check that Gawain would accept wine as a speaker gift	Karen – checked all ok
Catering Platters to U Check if can do coffee at registration and catering costs	Christine
Speaker gifts \$20.00 bottle from petty cash	Margareta
4 spots free for UniSA, committee members to pay, speakers free	

Next meeting: Monday 8th of September Café Milano 5:45pm booking for 9 people under Karen Ayles 80 Hutt Street Adelaide beneath Channel 10. To confirm open source event and discuss ALIA SA planning meeting

Advance notice – may need to change night as Café Milano may be closed on Mondays, but will be open on the 8th. Discuss at next meeting.

Meeting closed at 6:30pm.