

Information Science Meeting 6 March Caffe Amore

Present: Karen Ayles, Fiona Thomson, Margareta Nicholas; Chris Moore, Sarah Hayman, Christine Cother, Fiona Mariner

Apologies: Helen Livingston

Many thanks to Jenny Quilliam for her many years of work on the committee. Approximately 8 years. Jenny has opted to be a communicating member, but we will welcome her back when her workload allows (is tutoring for the new Library studies course).

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

VALA 5-7th of February Actions

Action: All to send papers to Karen so that she can load onto our group website (Fiona M – Margaret, Chris M, both Flinders papers, Sarah and Fiona (plus the podcast)

Sarah tabled receipt for drinks – gave to Fiona T.

Action: Karen to update the Group pages by next meeting.

RFID event:

Target audience: public, specials, uni and Plain.

Marketing and promotion to be done by ALIA SA

Action: Karen to confirm date of May does not clash with any ALIA SA activities.

Action: Karen to draft letter for Christine to invite Geoff Strempl. Margareta to then follow up.

Action: Christine to publicize at the Libraries for Learning Partnership on Thursday

Action: Sarah to raise with School Libraries and talk to Prue (variation of letter)

Action: Once date finalized can be discussed at the 3 Uni's staff development committee meetings

Action: Confirm venue- Karen to check pricing for the Hawke Centre

Fiona T to confirm pricing for the Mawson Centre inc. catering. Free carparking

Other venue possibly State Library.

Action: Karen to do an action sheet for the RFID event – attach to these minutes

Catering costs: \$25-\$30 per head?? Costs: \$50.00 ALIA, \$75 non-ALIA

Action: Fiona M to do promotional flyer

ALIA SA:

Sarah to attend next ALIA SA meeting on the 18th of March

Venue: Caffe Amore 6pm for 6:15pm

Other:

Schedule/date of meetings changed. Meetings now held 2nd Monday of the month. Next meeting 14th of April. **Action:** Karen to send around the revised dates.

Apologies for the next meeting: Margareta

Meeting closed at 7:00pm.

Next meeting: Monday 14th of April Caffe Amore 5:30pm.

