

AGENDA

ALIA South Australian Library Technician Section monthly meeting to be held at

*** Fasta Pasta, 131 Pirie Street (Note new location) ***

6.00 pm for 6.30 pm meeting

Monday 17 November 2003

1. **Present:**
2. **Apologies:** Amanda
3. **Minutes of the meeting held on Monday, September 15 2003**
4. **Business arising from the Minutes:**
 - 4.1. Contacts list
 - 4.2. ALIA website
 - 4.3. Group activities budget form & guidelines
 - 4.4. Combined Christmas event
 - 4.5. Mentoring Group
 - 4.6. ALIA Lib Tech student award
 - 4.7. "Hear all about it" event
5. **Correspondence in:**
 - 5.1. Email from Chris Price
6. **Correspondence out:**
 - 6.1. Letter to Stephen Beaumont
 - 6.2. Letter to Ros Emms & Carolyn Prey
 - 6.3. Letter to Chris Price
7. **Reports:**
 - 7.1. Treasurer
 - 7.2. ALIA Special Libraries Section Minutes (November)
 - 7.3. ALIASA Meeting & Xmas event
8. **General business:**
 - 8.1. SALT's 25th anniversary in 2004
9. **Any other business:**
 - 9.1. AliaLIBTEC
 - 9.2. SALIN
10. **Meeting closed:**
11. **Next meeting:**