

**Minutes of
ALIA South Australian Library Technician Section
monthly meeting held
Monday 10 May 2004 at 6:30pm**

- 1. Present:** Marion, Fairlie, Sharron, Jackie, Angela, Amanda
+ Observers : Judith Lethbridge, Stephen Peacock
- 2. Apologies:** Kathy
- 3. Minutes of the meeting held on Monday 19 April 2004** were read. Corrections :
Jackie was an apology for the last meeting ; Treasury balance is only \$100. Accepted -
Moved: Fairlie, seconded: Marion.
- 4. Business arising from the Minutes:**
 - 4.1. Brochure – ongoing.
- 5. Correspondence in:**
 - 5.1. Email from Eve Cornish about Marketing Information Services course
 - 5.2. Email from Tania Barry about Library Technician of the Year Nominations
 - 5.3. Email from Meredith Martinelli re Election
 - 5.4. Email from Sharron Zuodar about Information Online Conference
 - 5.5. Various emails about qualifications recognition
 - 5.6. Email from Trevor Wakely about Special Libraries AGM motion
 - 5.7. Email from Georgina Dale reporting on March Board meeting
 - 5.8. April InterALIA
- 6. Correspondence out:**
 - 6.1. none
- 7. Reports:**
 - 7.1. Treasurer – still to pay for the notices in the Advertiser.
 - 7.2. ALIASA – debt from 2003 has now been cleared up. Lee Welch (LLO) is looking at the Mission Statement. Next meeting on 25th May – SALT will be an apology due to clash with our Library Technicians' Day dinner.
 - 7.3. ALIA Special Libraries Section – minutes have been circulated. Please send proxy votes to Trevor Wakely. The local section are planning a seminar on Management at the end of the year. Fairlie will send the details to Angela for circulation
 - 7.4. Acquisitions SA – will be holding a tour of the library at Luther Seminary on Tuesday 27th July at 4:30pm.
- 8. General business:**
 - 8.1. SALT's 25th anniversary in 2004 – Marion has done the brochure. We will have welcome drinks from 7:30pm followed by a three-course meal. Fairlie has put the details into the Sunday Mail's "Can you help?" column. The special glasses will be free to each guest (110 being purchased). Suggested guests : Robyn Matthews, Jenni Jeremy and Trevor McCann (RAECO). The display will highlight 25 years of SALT. Sharron has some photographs. Fairlie has been in contact with Amanda Nixon at Flinders. By the August meeting, we will need to have assembled all the memorabilia. Marion and Stephen to co-ordinate these. Raffle/door prize to be organised closer to the date. Angela will contact Trevor to let him know what we are doing.
 - 8.2. SA Library Technician of the Year Award – we have not received any applications. Fairlie suggested that the 2004/2005 Committee look at this further.

8.3. National Library Technicians' Day dinner – we now have more than 15 people attending. Marion will change the booking – Fairlie will negotiate further changes in Marion's absence. The booking has been made in the name of SALT for 8pm.

Motion: Thanks to Marion for organising this event. Moved: Fairlie, seconded: Angela. Accepted.

8.4. AGM – Fairlie to arrange a venue for Monday 19th or Friday 23rd July. Details via email soon.

8.5. Anna Tripodi – Jackie collected contributions for a gift for Anna's baby.

9. Any other business:

9.1. aliaLIBTEC & employLT - currently 825 members, most of whom are joining because of employLT. Have already reached 400 job advertisements this year.

9.2. SALIN – drinks to be held in May. In June, they will be holding a seminar on power searching. The New Librarians' symposium will include Library Technicians.

9.3. Rivers of Opportunity III – Amanda attended and reported back on a successful event.

10. Meeting closed: at 7:35 pm

11. Next meeting: Monday 21st June at Fasta Pasta, 131 Pirie Street 6 for 6.30 pm