

MINUTES

ALIA South Australian Library Technician's Group monthly meeting held at Café de Val (formerly Fleet Street Café), Pulteney Street

Monday 14 April 2003

1. **Present:** Jackie, Amanda, Angela, Kathy, Jennifer. Observer: Judith Lethbridge
2. **Apologies:** Marion, Karen, Eva, Sharon
3. **Meeting opened:** 6.50 pm
4. **Minutes of the previous meeting held on 17 March 2003:** Accepted. Proposed – Angela. Seconded – Jackie.
5. **Business arising from the Minutes:**
 - 5.1. TAFE Graduation – To be grouped with IT Studies. Held at Convention Centre Thursday 29 May. Jackie will not be able to present the ALIA Award for new Library Technician. Marion to be asked instead. Jackie to email rest of Committee re their attendance. Kathy will advise Robyn Matthews how many will be able to attend.
 - 5.2. **National Library Technician's day breakfast** – Flyer to be circulated.
 - 5.3. **Artlab tour** – 4.00 pm Thursday June 12 and Caffe Buongiorno, Rundle Mall for a meal afterwards.
6. **Correspondence in:**
 - 6.1. Invitation from ALIA SA Public Library Group to attend tour of the new Tea Tree Gully Library. Thursday 1 May 6-8 pm. Address is 571 Montague Road, Modbury.
 - 6.2. Advice of celebration of 25 years of Library Studies in the ACT.
7. **Correspondence out:** None
8. **Reports:**
 - 8.1. March meeting of ALIA Board of Directors.
 - 8.2. Notes taken by Jackie at two meetings she attended – ALIA SA meeting 18 March 2003 and meeting with Jennefer Nicholson on 19 March 2003.
 - 8.3. Minutes of ALIA Special Library Section meeting of March 2003
 - 8.4. Treasurer reported we are \$509 in credit.
9. **General Business:**
 - 9.1. Kathy reported on promotional opportunity for all state and national LT groups to participate in the operation of a stand at the Brisbane Conference.
 - 9.2. An ALIA SA Quiz night will be held on Saturday 21 June. Cost is \$10 head. SALT has been invited to make up a table but it will be necessary to book. Volunteers are wanted to help set up at Barr Smith Library. Advise Kathy if you are interested. Own drinks and nibbles to be provided.

9.3. ALIA SA no longer present an award to LT of the year. If SALT is interested in taking this on a submission needs to be made to Jennifer Nicholson in time for May 29. Is also necessary to draw up criteria. Check ALIA web site state pages for criteria. Suggestion made that applicants write a submission on how ALIA can recruit new members. Entries to be emailed in for circulation to committee for consideration.

10. Any other business

10.1. Fleet Street Café has changed name and management. Do we continue to meet here or move to Left Bank? Consensus of those at this meeting was that prices had increased.

10.2. Has SALT been active for 25 years or longer? Re-union to be discussed at a later date.

10.3. AGM to take place Monday 21 July at Empire Hotel, Prospect Road. All you can eat \$16.45. Flyer to be included in June edition of InterALIA. Jennifer to book for 15-20.

11. Meeting closed: 8.05 pm

12. Next meeting: None in May because of breakfast and long weekend. June 16 is next.