

MINUTES

ALIA South Australian Library Technician Section post-Conference and monthly meeting held at Left Bank Café, Pulteney Street (corner Pirie Street) 6.30 pm Monday 15 September 2003

1. **Present:** Fairlie, Angela, Sharron, Marion, Jackie
+ Observers : Kathy Sharrad, Judith Lethbridge, Stephen Peacock
2. **Apologies:** Karen, Anne, Jennifer
3. **Minutes of the meeting held on Monday, August 18 2003:** Read and accepted. Moved: Sharon, Second: Jackie.
4. **Business arising from the Minutes:**
 - 4.1 Brisbane Conference – 560 delegates attended (highest attendance on record), 25 from South Australia.
 - 4.2 New signatories on account – Amanda & Fairlie have been registered. Angela will do this tomorrow.
 - 4.3 25th Anniversary of SALT – this has been confirmed by Jenni Jeremy as being 2004.
5. **Correspondence in:** None
6. **Correspondence out:**
 - 6.1 Letter to Stephen Beaumont re booking Ira Raymond Room for October event.
 - 6.2 Letter to Ros Emms & Carolyn Prey re speaking at October event.
 - 6.3 Email to ALIA notifying of new office bearers.
7. **Reports:**
 - 7.1 Treasurer – New balance \$254.89 (as at 31/8/2003)
 - 7.2 ALIA Special Libraries Section Minutes – none at present.
 - 7.3 ALIASA Meeting – Jackie and Fairlie attended. Minutes were emailed today. Lee Welch (one of the editors of InterALIA) introduced herself. Fairlie will not be able to attend Oct/Nov meetings (3rd Tuesday of month). Jackie believes that she will be able to go – to be confirmed.
 - 7.4 InterALIA August 2003 – received recently. Our meeting details will be put in September issue (which should be out very soon) and in Incite.
 - 7.5 ALIAPubSA – tomorrow night's meeting has been cancelled. Next meeting October 14th at Najaar's, North Adelaide.
 - 7.6 Library Technicians' Conference – Fairlie to write an article for InterALIA.
8. **General business:**
 - 8.1 John Matthews – Kathy, Marion, Fairlie, Elizabeth Collins & Sandra Stennett attended the funeral. We sent flowers. Jackie arranged a notice in the Advertiser – thanks.
 - 8.2 Contacts list – Fairlie handed these out. To be updated electronically and circulated via email by Angela.
 - 8.3 ALIA website – our minutes have not been posted since June 2002. Sharron said that there could be a backlog. She advised that they need to be in Text version, and suggested that Angela contact ALIA.
 - 8.4 SALT's 25th anniversary in 2004 – this will be our prime objective in our next few meetings. It was suggested that we have a dinner in Sep/Oct (instead of a Weekend Workshop). Please bring any ideas to next meeting. We need to compile a contacts' list. Fairlie to contact Amanda Nixon. Kathy has begun a spreadsheet of former members. Please forward any names/contacts to Angela for collating.
 - 8.5 Event in October – Wednesday 29th. Ira Raymond Room has been booked for 5 – 8pm. Planning to begin at 5:30 for 6 (to last about 1 hour). Ros Emms and Carolyn Prey will speak about how they prepared a paper for the Brisbane Conference. Fairlie to contact Ros with clarification of what we want. Jackie to bring her Award and talk about this. We also want people to talk about what they got out of the Conference. Please bring own food on the night. Fairlie hoping to arrange CPD recognition. We need to advertise – on lists. Jackie to do a flier (Fairlie to

email details to her), and then will send a text version to Sharron for aliaLIBTEC. Fairlie to send info. To InterALIA.

8.6 ALIA Lib Tech student award – we need to students to begin applying now. To include those who graduate next year, and those who did so this year. Kathy to locate criteria/flier and forward to Fairlie/Angela. Information needs to be supplied to Senior Lecturer in IT at Adelaide TAFE (Chris Pyne?) a.s.a.p. – Fairlie to contact him and offer that we will pay postage. A draft letter will be circulated via email.

9. Any other business:

9.1 aliaLIBTEC – 640 members after the Conference – watching carefully.

9.2 SALIN - There will be a SALIN event either 12th or 28th November, described as a “Top Hat” event – to be confirmed.

9.3 Country Workshop – “Out of the blue : surfing the lake” Fri 17 – Sun 19 October at Mount Gambier. Mailouts have been received. Is anyone going?

9.4 RAISS function – no information available.

9.5 NPC – contact Lothar with any comments.

10. Meeting closed: 7:35 pm

11. Next meeting: Monday 20th October 6 for 6:30 pm at Left Bank Café.