

Minutes
ALIA South Australian Library Technician's Group monthly
meeting held at
Fleet Street Café, Pulteney Street
Monday, September 16 2002

1. **Meeting opened:** 6.40 pm
2. **Present:** Julie, Kathy, Karen, Jackie, Jennifer, Amanda. Observers: Stephen Peacock, Martina Munn.
3. **Apologies:** Sharron, Eva, Marion, Angela.
4. **Minutes of the previous meeting held on July 15 2002:** Accepted. Proposed – Kathy. Seconded – Karen.
5. **Business arising from the Minutes:**
 - 5.1.1. Mount Breckan Weekend Workshop – Deferred until all other business dealt with.
6. **Correspondence in:**
 - 6.1. ALIA New Generation Policy and Advisory Group.
 - 6.2. Glossary of terms used in ALIA education statements.
 - 6.3. Information re 12th ALIA National Library Technician's Conference
 - 6.4. National LT Newsletter.
7. **Correspondence out:**
 - 7.1. ALIA SALT column in InterALIA
 - 7.2. Fax to Mt Breckan Reception Centre
 - 7.3. Letters re programming to:
 - 7.3.1. Leonard Woodley
 - 7.3.2. Shane Cathcart
 - 7.3.3. Stephen Peacock
 - 7.3.4. Stamos Ganiaris
8. **Reports:** None
9. **General business:**
 - 9.1. Jackie "volunteered" to be Convener for 2002-2003 (with conditions). Marion as Vice-Convener to be responsible for any public speaking required. Elected unopposed.
 - 9.2. Kathy elected to represent SALT on October 2 at National Policy Congress Regional Meeting. NPC Agenda discussed. Kathy to summarise discussion and circulate to SALT members.
 - 9.3. Jennifer to contact Meredith Martinelli re publication dates of TechNique (web-based National LT newsletter). SALT to encourage contributions.
 - 9.4. Jennifer to contact Marilyn Brennan re non-appearance of article and flyer in InterALIA. Verify they are to be in October issue.
 - 9.5. Jennifer to contact Mt Breckan re maximum number possible in room, video and TV.
 - 9.6. Mt Breckan have confirmed availability of screen, power points and phone line for internet connection. Vegetarian option for dinner needs to be advised in advance.

- 9.7. All committee members to market Workshop in own areas.
- 9.8. Special meeting at Jackie's house on September 30 (6-6.30 pm) to finalise arrangements.
10. **Meeting closed:** 8.30 pm
11. **Next meeting:** Monday October 21