

**MINUTES of
ALIA South Australian Library Technician Section
monthly meeting held at
Fasta Pasta, 131 Pirie Street**

**Monday 17 November 2003
commenced at 6:35pm**

- 1. Present:** Fairlie, Jackie, Marion, Kathy, Angela
Observer : Stephen Peacock
- 2. Apologies:** Amanda, Sharron
- 3. Minutes of the meeting held on Monday, October 20 2003:** were read and accepted.
Moved : Jackie, seconded : Fairlie
- 4. Business arising from the Minutes:**
 - 4.1. Contacts list – change to Angela’s details for 6 weeks (as emailed) ; we are having difficulty getting emails to Anna.
 - 4.2. ALIA website – ongoing.
 - 4.3. Group activities budget form & guidelines – forwarded to ALIA (as per Amanda’s email).
 - 4.4. Combined Christmas event – see flier details. We will not need to contribute funds as members will pay own expenses. RAECO will be contributing to costs – thanks Anna.
 - 4.5. ALIA Lib Tech student award – deadline for distribution to students : this Friday. Fairlie will contact Carol Woo about using WebCT for this.
 - 4.6. “Hear all about it” event – in spite of 15 replies, only 5 guests came. Thank you to Jackie for talking about receiving her award. Ros & Carolyn’s presentation was very good – Angela took lots of notes, if anyone is wanting further information.
- 5. Correspondence in:**
 - 5.1. Email from Chris Price – in reply to letter (see Correspondence Out), requesting further information about criteria and selection process.
 - 5.2. Flier from ALIA SA - for combined Christmas event “Christmas at the Chapel”.
 - 5.3. Email from Alyson Kosina (VALA Secretariat) – advertising VALA 2004.
 - 5.4. Email from aliaOBBL – “Having a say about your CPD” survey.
 - 5.5. Email from Meredith Martinelli – neXt 2005 Conference Venue.
 - 5.6. Flier from SALIN – “Top Hats” event.
- 6. Correspondence out:**
 - 6.1. Letter to Stephen Beaumont – thanking for the use of the Ira Raymond Room and reporting on status of room at end of event.
 - 6.2. Letter to Ros Emms & Carolyn Prey – thanking them for their presentation.
 - 6.3. Letter to Chris Price – initial information about Graduate Student Award (as emailed to everyone).
- 7. Reports:**
 - 7.1. Treasurer – report as per Amanda’s email – approx. \$80 left in the bank. ALIA have approved payment for flowers for Kathy.
 - 7.2. ALIA Special Libraries Section Minutes (November) – emailed by Jackie last week.
 - 7.3. ALIASA Meeting & Xmas event – Jackie attending meeting tomorrow - minutes to be sent later his week. Details of Christmas event : Wed. 10th December, 5:30 – 7:30 pm, at the Chapel Café, Kintore Ave., City. \$10 for ALIA members, \$15 for non-members. RSVP to Fairlie.

8. General business:

- 8.1. SALT's 25th anniversary in 2004 – Will be advertised in Feb. issue of InterALIA. We want this to be a very special event. Please think of venues – share these over email (19th – 23rd January 2004). Kathy has a list of past students/members – will send this on to Angela. Fairlie to collect archive material from Amanda Nixon. It was suggested that it would be nice to have a souvenir for attendees to take away (e.g. the key ring at the Brisbane Conference) – please think of what we could do. At next meeting, finalise venue, discuss formalities and guest speakers.

9. Any other business:

- 9.1. AliaLIBTEC – no report.
- 9.2. SALIN – “Top Hats” event, Fri. 28th November, 6:30 – 9 pm, Level 7, Hotel Adelaide, O’Connell Street, North Adelaide. \$20 – adults, \$15 – concession. RSVP Kristel Petrou by Tue. 19th November.
- 9.3. Shared event with Law Libraries group – Ros Emms has suggested holding a joint event in 2004. Fairlie to notify rest of Committee when more details become available.

10. **Meeting closed:** 7:20 pm.

11. **Next meeting:** Monday 16th February 2004, 6 for 6:30 pm at Fasta Pasta, 131 Pirie Street, Adelaide.