

**Minutes of
ALIA South Australian Library Technician Section
monthly meeting held
Monday 19 April 2004 at 6:30 pm**

- 1. Present:** Fairlie, Marion, Amanda, Angela and Kathy
Observers: Martina Munn, Stephen Peacock
- 2. Apologies:** Judith Lethbridge
- 3. Minutes of the meeting held on Monday, March 15 2004** were read and confirmed. Moved: Marion, seconded: Amanda. Fairlie thanked Marion for chairing the March meeting.
- 4. Business arising from the Minutes:**
 - 4.3 Graduation will be held on Thursday 20th May in the evening. Fairlie to confirm details and attendance.
 - 4.5 Brochure : Marion has this on disc (in Word) – it needs to be reworked, graphics need to be replaced. Perhaps we could include some of the activities we have run.
 - 5.2 & 5.3 Fairlie has voted on our behalf.
 - 7.3 ALIASA - Fairlie has emailed details of this – Philip Keane is new Convenor.
 - 9.3 Joint event to be removed from agenda for the time being.
- 5. Correspondence in:**
 - 5.1. Email from Jackie re Question from the Riverland
 - 5.2. Email from Fairlie re Library Technicians' Day
 - 5.3. Email re Six monthly reports – Fairlie has responded. Copy to be forwarded to Angela.
 - 5.4. Email from Pia re Dexter Palmer
 - 5.5. Email from Fairle re Dexter
 - 5.6. Email from Karen Puttock regarding a Dexter Palmer award
 - 5.7. Email from Tania Barry about TechNique for March
- 6. Correspondence out:**
 - 6.1. Email re Booking The Lakes Resort for 25th Anniversary
- 7. Reports:**
 - 7.1. Treasurer – \$500 deposit for 25th Anniversary has been paid to the Lakes Resort. \$300 was received from Committee members, petty cash was used for short fall. Current balance \$200. Advertiser death notice cost \$37.45. Amanda has received the new Treasurer's Kit from ALIA.
 - 7.2. ALIA Special Libraries Section Minutes – Fairlie received their e-newsletter today.
 - 7.3. ALIASA Meeting – Fairlie emailed us about this. Next meeting 29th April – looking at future directions.
- 8. General business:**
 - 8.1. SALT's 25th anniversary in 2004 – Commemorative wine glasses cost \$5 each from The Trophy House. Marion to arrange between 50 & 100 (as some people may wish to order sets of 6). Kathy has been sending contact information to Angela. By May meeting, we need to have an official guest list organised – to be finalised by June. Stephen suggested holding a raffle to raise funds to cover the cost of special guests. It was suggested that we add Trevor McCann to the guest list.
- 9. Any other business:**

- 9.1. Dexter Palmer – We note with sadness the passing of Dexter Palmer, former lecturer at Adelaide TAFE and good friend to Library Technicians. Fairlie arranged a tribute from us in the Advertiser Death Notices. Fairlie, Marion and Angela attended the funeral – Fairlie has contribution forms for Gluepot Reserve (donations in lieu of flowers). There has been a suggestion for a Dexter Palmer award. We also considered an obituary for InterALIA – Fairlie to check with Emma about this. Marion and Angela offered to prepare something.
- 9.2. AliaLIBTEC & EmployLT – Martina wanted to thank EmployLT for the details supplied, which lead to her new job!
- 9.3. SALIN – held Tech Trends 2, last month – Angela attended.
- 9.4. ALIASA Members event was held on 5th April, organised by Lee Welch – the questions asked were about “Why you’re an ALIA member?” – Fairlie will send copies of the responses.
- 9.5. PubSA – have closed, due to lack of attendance at functions.
- 9.6. Library Technicians’ Day – Marion has prepared a flier – will need to finalise numbers a.s.a.p. \$10/person deposit to Marion (she has paid for 15 people, but only 10 have replied so far). Have advertised on LibTec. Please encourage others to attend.
- 9.7. AGM – will be held in July. To be discussed next meeting.

10. Meeting closed: 7:40pm

11. Next meeting: Monday 10th May, 6 for 6:30 pm, at Fasta Pasta, 131 Pirie Street, Adelaide.