

**Minutes of
ALIA South Australian Library Technician Section
monthly meeting held
Monday 21 June 2004 at 6:30pm**

1. **Present:** Fairlie, Sharron, Jackie, Amanda, Angela
+ Observers : Judith Lethbridge, Gina Briggs, Hayley Gamble
2. **Apologies:** Marion, Kathy, Stephen
3. **Minutes of the meeting held on Monday 10 May 2004** were read and confirmed.
Moved: Amanda, seconded: Sharron
4. **Business arising from the Minutes:**
 - 4.1. Brochure – ongoing
 - 8.2 SA Library Technician of the Year – Fairlie and Marion had a conversation with Carolyn Wood – this will become a module for students. Adelaide TAFE are happy to be involved.
 - 8.3 Library Technicians' Day dinner – thank you to Amanda for handling all the money, and to Stephen to paying the balance – this will be reimbursed. There was some money remaining from deposit money, too – to be returned to Marion.
 - 8.4 Anna Tripodi – we have sent a gift of a picture frame. Thanks to Jackie for organising this.
5. **Correspondence in:**
 - 5.1. Email about Vicki McMillan
 - 5.2. Email from Fairlie about SALT Award 2005
 - 5.3. Email from Fairlie about new graduates
 - 5.4. Email and flyer from Fairlie for AGM
 - 5.5. Email from Helen Bridge about Pia Pilcher
 - 5.6. Email from Fairlie about ALIA requirements for AGMs
 - 5.7. Email from Rebecca Evans re 25 years of LT achievements
 - 5.8. Emails from Matthew & Lothar re EmployLT
 - 5.9. InterALIA for June
6. **Correspondence out:**
 - 6.1. Phone call to Trevor McCann inviting him to attend the 25th anniversary dinner as our guest.
7. **Reports:**
 - 7.1. Treasurer – Money for the notice in the Advertiser has now been paid (\$63) – to be reimbursed. Have received money from Matthew Griffiths for the 25th anniversary.
 - 7.2. ALIASA – Fairlie attended a dinner on Thursday 27th May. They are still working on the mission statement.
 - 7.3. ALIA Special Libraries Section – minutes already circulated
 - 7.4. Acquisitions SA – upcoming tour of Luther Seminary Library on Tuesday 27th July at 4:30pm.
 - 7.5. ALIA Information Science Section – Virtual Reference workshop at WorldsEnd Hotel on Wednesday 14th July at 5:30pm.
 - 7.6. ALIA PubSA – closing down, and their list has closed, too.
8. **General business:**

- 8.1. SALT's 25th anniversary in 2004 – Venue, date and cost all organised. Fairlie to finalise and distribute the flier. Jackie & Marion have said they will arrange the table decorations.
- 8.2. A.G.M. - a room for 30 has been booked. Due to advice from ALIA, there is no need for a formal AGM, so this event will be just a dinner meeting. Fairlie to reword and redistribute the flier. Amanda to purchase a thank you gift for the guest speaker. Jackie suggested that we could have a door-prize gift, as well.
- 8.3. Future SALT meetings – it was suggested that there be a virtual committee, meeting in person approximately quarterly, at a dinner meeting. Suggested functions : Library Technicians' Day dinner in May, a tour, joint function with other group(s), as well as pre- and post-Conference activities. This format will be presented to the "Not-the-AGM" dinner meeting.
Motion: That the current SALT committee continue to meet up 'til the 25th anniversary dinner. Moved: Fairlie, seconded: Jackie. Passed.
Motion: That, from November 2004, SALT adopt a different structure and meeting format. Moved: Fairlie, seconded: Sharron.
It will still be necessary to have 2 office bearers, to sign cheques, &c.

9. Any other business:

- 9.1. AliaLIBTEC & EmployLT – 860 subscribers now. A virus hit ALIA last week – all postings to the list have been held and are being slowly released. Sharron is also looking after the American list, at present.
- 9.2. SALIN – Search engine secrets workshop at CPA House on Tuesday 22nd June at 5:30pm.

10. Meeting closed: 7:50pm

11. Next meeting: Not-the-A.G.M. dinner meeting

**Monday 21st June at the Royal Hotel, Kent Town
6 for 6.30 – 10.00 pm**