

School Library Association of New Zealand (SLANZA) Inc

6th AGM Friday 14 July 2006 12.20pm- 1.20pm Nelson

1. Warm **welcome** to all attendees (73) by Johann Williams.

2. **Apologies:** Dianna Morris, Chris Wensley, Clenda Wockner, Sue Esterman, Margaret Black, Patricia Kay, Judi Hancock, Jo Pearson, Jackie McCormick

3. **The Minutes of the 2005 AGM** had been circulated.

Moved from the chair by Johann Williams **that the minutes of the 2005 AGM be taken as read and were a true and correct record of that meeting.** All agreed.

4. **Financial Report 2005 (Appendix 1).** Copies of the financial statement had been circulated.

Niki Waterhouse read a précis of notes.

That the Financial Report be accepted:

Moved: Niki Waterhouse Seconded: Jenny Miller All agreed

5. **Membership Report (Appendix 2).** At the end of 2005 SLANZA had 705 members. This is 4% up on the previous year.

That the Membership Report be accepted:

Moved: Niki Waterhouse Seconded: Gerri Judkins All agreed

6. **President's Report (Appendix 3).** Johann Williams read her report.

That the President's Report be accepted:

Moved: Johann Williams Seconded: Di Eastwood All agreed

7. **General Business**

- SLANZA Plan

Johann introduced the plan by explaining that it is a way of directing operations over the next 3 years. The SWOT analysis that was carried out two years ago, helped to shape the plan. The plan is on the SLANZA website.

That the SLANZA Plan be adopted in principle with any fine tuning to be handled by the National Executive.

Moved: Johann Williams Seconded: Dyane Hosler All agreed

- Representatives on National Bodies

That the National Executive be empowered to appoint appropriate personnel to National bodies

Moved from the chair: Johann Williams All agreed

- Curriculum Alignment Project

I move that this conference note with concern the recent findings of *The Curriculum Alignment Project Information Literacy Survey* which shows the disturbing lack of information/research skills demonstrated by first year tertiary students and calls upon the Minister of Education to take urgent steps to implement and improve the systematic teaching of these skills over a range of levels in all secondary schools in New Zealand by suitably trained teachers and librarians.

Moved: Roger Batt Seconded: Liz Probert All agreed

Adaïre Hannah urged everyone to join their respective unions.

Mary-Jane Revington pointed out that less than 50% of librarians are members of NZEI.

Kaaren Hirst urged members to attend union meetings.

Meeting closed at 1.20pm