

Minutes of the AGM of the Otago/Southland Branch of SLANZA held at Logan Park School Library on the 9th June 2006.

Present: Jenny Millar (LPHS), Greg Daniels (Tokomairiro), Jenny Carroll (Queens), Jane Smallfield (OGHS), Lorna Ruffell (OBHS), Hilary Andrewes (Columba), Annette Kornet (Kavanagh), Cynthia Smith (NL Invercargill), Jenny Taylor (Verdon College Invercargill) Maxine Ramsay (NL Dunedin), Gowan Heaney (Fiordland College), Jan Simpson (Bayfield) Hilary Bishop (Waitaki Boys) Senga Watson (James Hargest Invercargill), Helen Thew (Waitaki Girls), Bridget Schaumann, (Kings)

Apologies: Liz Greenfield, Jennifer Tait, Julie Stretch, Barbara Hepburn, Glynis Shields, Donna Wattfield, Jayne Downes,.

Presidents Report: (encl)

Financial Report: (encl) Moved that it be accepted Jenny Millar, Seconded Jenny Carroll

Matters arising from the financial report: We are quite financial as it took us a long time to get the cheque book back to Otago & the have the Otago signatories assigned to the account. It was suggested to prevent this delay & hassle again that we split the finances into the two regions – Otago & Southland – each with their own bank account & treasurer. Moved: Bridget. Seconded Senga Passed.

Election of SLANZA representative to the national council.

Nomination: Senga Watson
Bridget./Jane
Senga elected unopposed.

Annette then thanked Bridget for all her work as the SLANZA representative over the last two years.

General Business

Nelson mini conference: We are prepared to sponsor a librarian who has never been to conference to the mini conference. If anyone is interested please email Senga at library@jameshargest.school.nz

Dunedin Public library has old sets of World Book Encyclopedia for “make an offer sale”. If you are interested please phone Barbara Frame on 474 3220

Annette asked if anyone had an online subscription to the ODT & if so, how useful was it. General discussion followed about finding newspaper articles & indexing of articles.

The librarians from Southland have had a useful discussion with the reference librarians at the University Library about information literacy & the standard of

students coming to university & what we should be doing. We will organise a similar meeting for Otago Librarians in the third term.

There being no further business meeting closed at 5.20pm