

Otago/Southland region AGM 2002

Minutes of the meeting held at Logan Park High School Library, Thursday 20 June 2002, 4:45pm

A demonstration of World Book Online by Stuart Bryant was enjoyed from at 3:30pm prior to the AGM.

Present:

Ailsa Cornelius, Jill Barker, Maxine Ramsay, Hilary Andrewes, Jenny Carroll, Lorna Young, Robyn Galvin, Glynis Shields, Daryl Shields, Jenny Millar. Apologies: Cynthia Smith, Linda Roxburgh, Bernadette Ford, Ann Pickford, Jay Shaw, Shirley Forrest, Marion van Voornveld, Senya Watson, Annette Kornet-Kuenen, Jeni Harford, Rae Parker

Agenda

Minutes

As this is our first AGM there will be a summary of previous meetings. We started out with an initial information meeting on July 27 2000 at Otago Boys High School.

On 25 November 2000 we had a combined SLN/SLANZA meeting where the School Library Network was formally finalised.

On June 27 2001 we met at OGHS Library and in the year since the SLANZA AGM in Auckland there has been a very successful "Boys and Reading" meeting in September last year and a meeting in April this year with Keith and Glenice Miller as guest speakers.

Financial report

From the initial set up of the region till June of 2002 any expenses were covered by reimbursement from SLANZA National Executive. An initial payment of \$100.00 was spent on stationery and stamps to establish membership within the region.

A cheque account was opened on 11 September 2001 so entry money from the Boys and Reading meeting could be deposited, details are given below. As you can see this meeting ran at a loss and the extra \$133.46 was paid by NE. Raeco NZ Ltd has provided sponsorship for each region to the value of \$400.00 and this was received in May of this year.

The cost of our April 2002 meeting of \$25.00 and this AGM is covered by this sum. SLANZA National Executive has requested that all future meetings/seminars be self funded with any shortfalls covered by the Raeco sponsorship. Balance held in the cheque account 11/06/02 is \$393.68

Membership

Currently we have 34 financial members from the 42 original registrations

General business

1. Regional Co-ordinator 2002-2003 Jill Barker has been nominated by Bernadette Ford, seconded by Cynthia Smith, to take over as Regional Representative on the National Executive in July. Jill is Librarian at Mt Anglem College and holds a NZLSC. We all wish her well as our representative for the next 2 years.

2. Future of Regional Group Jenny Millar requested that a local committee be established to organise meetings in Dunedin. Southland is going to combine their BLISS and SLANZA meetings nights. SLANZA AGM. Nominations for President Elect close on 28 June. Remits for changes to constitution will be on the SLANZA website by the end of next week

3. July 2002 Conference. Jenny Millar, Jill Barker and Hilary Andrewes indicated that they will be attending. Biographies of presenters will be on web site soon.

4. 2003 Conference in Christchurch Jenny asked for any ideas for workshops to be emailed to Regional Representative. Also ideas for local meetings. Robyn Galvin passed a vote of thanks to Jenny Millar for her work as Regional Representative

Meeting closed at 5:50pm.