

SLANZA WAIKATO BAY OF PLENTY AGM

Minutes of the meeting held at Kaitao Middle School, Held at Rotorua on 9 August 2002.

The meeting opened at 2.35pm

Welcome: Linda McCullough the Chairperson welcomed everyone to the AGM.

Present: Members (17): Ann Murphy (Katikati College), Ann Prendeville (St. Mary's School, Tauranga), Carolyn Harrowfield (Otumoetai College), Evelyn Dobbs (Taumarunui High), Gail Cochrane (Minutes) (National Library, Hamilton), Gail Sharp (Gisborne Girls' High), Geraldine Parker (Kaitao Middle School), Grania Trott (Whakatane High), Jan Stobie (Tokoroa Intermediate), Jocelyn Turnbull (Bethlehem College), Joyce Richards (National Library, Hamilton), Linda McCullough (Chairperson) (Hamilton Boys' High), Mary-Jane Revington (Gisborne Boys High), Pat Osman (Tauranga Int), Pat Wakelin (National Library, Gisborne), Tracey Johnston (Rotorua Int) and Usha Chand (National Library, Hamilton).

Non-members (4): Debbie Nowell (St. Mary's, Tauranga), Nancy Hickford (Tokoroa Central), Shirley Saunders (Mokoia Int) and Susan O'Rourke (Kaitao Middle School).

Apologies: Alison Richards (Tauranga Boys' College), Angela Geddes (Rotorua Boys' High), Ann Nelson (Melville High School), Gerri Judkins (Southwell School), Jacqui Whalley (St. Mary's Primary, Rotorua), Jan Matthews (Melville High School), John Wyatt (Lynmore Primary), Judith Gutwein (Kawaha Point), Judy Hunter (Sunset Junior High), Leigh Abraham (Opotiki College), Mandy Ball (Whakarewarewa), Michal Were (Te Kuiti High), Ngaire Chaney (Mercury Bay Area School), Pat Herring (Kawaha Point), Pauline Atkinson (Otonga Primary), Sally Dalrymple (Lytton High School), Sarni Hart (Coromandel Area School), Shirley Lane (Malfroy Primary), Wendy Harman (Western Heights Primary). Moved: Geraldine Parker Seconded: Pat Osman

1. Minutes from the previous AGM Moved: Carolyn Harrowfield Seconded: Evelyn Dobbs Matters

Matters Arising: None

2. Chairperson's Report: · The report was read by Linda McCullough. · SLANZA's structure, which is pyramidal in shape (networks/cluster groups at the base. SLANZA Waikato/BOP region.> SLANZA nationally. IASL internationally at the apex), was discussed by Linda. Ideally, SLANZA Waikato/BOP committee would consist of representation from each of the networks/clusters in the region to ensure that each network

had a voice to raise issues and share views at the regional level. Gaps were listed in the last newsletter to encourage representation.

Move Chairperson's report being accepted: Linda McCullough Seconded: Jan Stobie

3. Financial report: · Report was delivered by Linda McCullough. · Jan Stobie recommended that 'profit' should be changed to 'income over expenditure' in both sections of the financial report.

Alison Pearson, SLANZA Treasurer, advised that the amount was insufficient to require an external auditor. Both Linda and Gail had been required to have the necessary financial documentation signed by a JP.

The SLANZA Executive is working on financial guidelines for regions.

The financial year had varied due to the settling in period for SLANZA, but will now be the calendar year: January - December. · Move financial report: Linda McCullough Accepted: Grania Trott.

4. Regional Committee: · Linda thanked the committee members (current and those standing down) for their hard work and support to launch the Waikato/BOP regional group. Departing committee members are: Angela Geddes (Rotorua Boys' High), Barb Walker (Te Kura Kaupapa Māori o Ruamata), Jude Cuttriss (Tokoroa High), Peter Boyle (Otumoetai College) and Wendy Anderson (Taupo Primary). · Gaps in representation from cluster groups on the committee were discussed: - East Coast: Mary-Jane Revington to take back to own network meeting. - Rotorua Secondary network also covered by Geraldine Parker who attends the Rotorua Primary network. - Tokoroa Primary and Secondary meet as whole group. Move nominations accepted: Linda McCullough Seconder: Joyce Richards.

See committee members page for list of new committee members. · Committee can co-opt gaps in clusters.

Each SLANZA region to revolve on a 2-yearly basis, which means Linda will stay on as Chairperson till Sept 2003.

5. Issues Arising from SLANZA National AGM (Linda McCullough)

- Northland is now a separate region from Auckland due to the geographical size of the area.
- Minor changes to the constitution.
- · Financial year had changed, which caused confusion over how long the membership ran for - from now on membership will be Jan-Dec.
- Our region went from 86 members down to 66 through non-renewals.
- There are approximately 480 members nationwide.

6. General Business:

- Geraldine Parker suggested the cluster/network meetings be used to promote the advantages of being a SLANZA member, as the stronger we become we will be able to hold professional development activities, such as financing overseas speakers.
- Grania Trott feels schools should pay subscription for members as school receives terrific benefits through staff belonging. Linda to take up with SLANZA.
- The SCIS discount offered to schools was identified by Evelyn Dobbs as being a benefit of belonging to SLANZA.
- Query as to how soon would SLANZA have its own website separate from tki.org.nz. Linda to check on developments.
- Discussion held on whether to hold SLANZA activities on weekends or during the week, as the latter has release time implications. Agreed that SLANZA Waikato/Bay of Plenty would try to have a mixture of Friday and Saturday activities.
- The implications of NCEA for school libraries was raised by Evelyn Dobbs, which led to the following comments: More classes in library and self-directed learning; eg weather vanes (Mary-Jane Revington) SLANZA to have a workshop on NCEA in Term 1 2003. Anne Rolinson had suggested a joint Auckland/WBOP seminar on NCEA, which may include involving Liz Probert (Linda McCullough).

7. Issues arising from Waikato/BOP:

- LIANZA Waikato/BOP: 22 August at Tauranga Library with Lynley Dodd and Brendan Clarkin (\$10.00)
- Geraldine Parker: Use SLANZA Waikato/BOP newsletter for good ideas arising from each cluster group. Linda requested network representatives to email ideas to her.
- Other forthcoming events: Children's Literature Association meetings; Whakatane festival
- Geraldine (and others) to send their notes on SLANZA conference held at Wellington to Linda for inclusion in the newsletter.
- Professional development suggestions: - Professional development panel (institutions and students) - Guidelines document - Marketing the library workshop (eg Mellons Bay) - Information skills school-wide (Gail Sharp: speaker).

Geraldine Parker recorded a vote of thanks to Linda for being the Chairperson and commented that it has been a great first year! Gail Cochrane thanked Linda for ably representing the region on SLANZA's Executive Committee. · Linda thanked Geraldine Parker and Kaitao Middle School for hosting the afternoon's activities, which included a discussion on 'Your school library and ERO', guided by Tom Struthers (ERO, Rotorua) prior to the AGM.

The meeting closed: 3.40pm