



Arlis/ANZ Minutes of AGM 2014

The Annual General Meeting of the Arts Libraries Society / Australia and New Zealand was held at 2 pm on Friday 17 October 2014 in the Auditorium of the Auckland Art Gallery Toi o Tamaki.

Present: Present:

Margaret Blackmore (University of NSW), Michelle Bond (NLA), Helen Boyd (Australian Academy of Design), Jayne Carroll (University of Auckland), Susan Eady (UNITEC Institute of Technology), Claire Eggleston (Art Gallery of NSW), Fiona Gray (National Library of NZ Te Puna Mātauranga o Aotearoa), Catherine Hammond (Auckland Art Gallery Toi o Tāmaki), Vivian Huang (Art Gallery of NSW), Tim Jones (Christchurch Art Gallery Te Puna o Waiwhetu), Catherine Kerrigan (Adelaide Central School of Art), Vicki Marsh (NGA), Caroline McBride (Auckland Art Gallery Toi o Tāmaki), Joan McCracken (National Library of NZ Te Puna Mātauranga o Aotearoa), Fran McGowan (Ministry for Culture and Heritage), Stephen Miller (Art Gallery of NSW), Judy Nolan (Monash University), Sue Olive (National Art School, Sydney), Grazyna Rosinska (RMIT University), John Stevens (SLV), Jin Whittington (Art Gallery of SA), Kirsty Wilson (University of Auckland), Tom Irwin (Auckland Art Gallery).

Item no.	Item	Speaker
1.	Judy Nolan welcomed all delegates and thanked the New Zealand organizing committee for a splendid conference. Apologies from George Leighfield, Joye Volker, Elizabeth Little, Barbara Rendall	JN
2.	Minutes of the 2013 electronic AGM meeting were accepted without amendment.	
3.	Reports were tabled from the National Chair, National Secretary and National Treasurer. These reports are available for members viewing on the Arlis/ANZ website http://arlis.org.au/item/agm-agenda-papers-2014 . The NZ Chapter report was also tabled.	

4.	<p>Options for financing Arlis/ANZ website</p> <p>General acceptance of the ongoing cost of the web site but no decision as to how this might be financed other than from existing funds.</p>	
5.	<p>Nominations for a new executive 2015-2017. Judy Nolan and George Leighfield indicated they wish to resign from the executive positions of President and Treasurer/Secretary. The NSW chapter – including Stephen Miller, Elizabeth Little, Barbara Rendall, Sue Olive, Margaret Blackmore, Claire Eggleston, Judy Haywood and Vivian Huang - has agreed to take over these positions and will organize the 2016 conference to be held at the AGNSW. It hasn't been decided which members will take on which responsibilities as yet.</p> <p>Vicki Marsh indicated that the ACT Chapter may be willing to take on responsibility for the website, however she will need to discuss with Joye Volker and other chapter members.</p> <p>John Stevens will continue to manage the email list</p>	<p>Stephen Miller</p> <p>Vicki Marsh</p>
6.	<p>Creating an Arlis/ANZ social media page. Judy Nolan thanked Vicki Marsh and Sonja Barfoed who were responsible for creating a social media presence – a Facebook page and Twitter account - for Arlis/ANZ and Victoria Passau for managing the pages during the conference. There was some discussion regarding the ongoing responsibility for maintaining these pages, one suggestion being a delegated member from each chapter.</p>	
7.	<p>Arlis/ANZ print archives Unanimous agreement that all print archives be sent to the National Library for archiving (and not be discarded).</p>	
8.	<p>Conference report from NZ organising committee Too early for a conference report yet. Catherine will write one in due course</p>	
9.	<p>Other business</p> <ol style="list-style-type: none"> 1. Reinstate membership subscription period to 12 months from registration (rather than Jan – Dec). This has been rectified. 2. Digitisation of the Arlis/ANZ journal which consists of 	<p>Joan McCracken</p> <p>Margaret Blackmore</p>

	<p>approx.1,200 pages. The NSW chapter has volunteered to take on the responsibility for this task.</p> <p>3. Joye Volker has invited Janifer Gattenby from OCLC to demonstrate the Art Libraries Group on Worldcat to Arlis/ANZ members, next time she is in Australia.</p>	
--	--	--