

ARTS LIBRARIES SOCIETY OF AUSTRALIA AND NEW ZEALAND (ARLIS/ANZ)

NOTICE OF ANNUAL GENERAL MEETING 2015, to be held electronically by Friday 11 December 2015

AGENDA for AGM 2015

ITEM	SPEAKER (person responsible)
1. Welcome and apologies	Elizabeth Little
2. Minutes of previous AGM 17 October 2014	Elizabeth Little
3. Matters Arising	Elizabeth Little
4. Reports National Chair National Secretary National Treasurer Chapters	Elizabeth Little Barbara Rendall Steven Miller Chapter Chairs
5. VRA Affiliation (refer to distributed proposal)	Elizabeth Little
6. 2016 Conference	Elizabeth Little
7. Involving Asian Art Libraries in ARLIS/ANZ	Elizabeth Little/Steven Miller
8. Other Business	

3. Matters Arising

Item 5

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 the executive 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.

Responsibilities were allocated as follows:

Elizabeth Little National Chair

Steven Miller National Treasurer

Barbara Rendall National Secretary

Vivian Huang Website Administrator

Item 6

There was some discussion regarding the ongoing responsibility for maintaining ARLIS/ANZ social media pages, one suggestion being a delegated member from each chapter.

Action: member from each Chapter to be delegated with maintaining their chapter's Facebook/Twitter account?

Item 8

Conference report from NZ organising committee

Action: Too early for a conference report yet. Catherine will write one in due course.

Item 9.1

Digitisation of the Arlis/ANZ journal which consists of approx.1,200 pages. The NSW chapter has volunteered to take on the responsibility for this task.

Action: NSW Chapter to report back on progress