

ARLIS/ANZ AGM 2016 MINUTES AND PAPERS
THURSDAY 1 DECEMBER 4.00PM
ART GALLERY OF NEW SOUTH WALES

Present:

Elizabeth Little NAS (Chair), Barbara Rendall SI DCE (Minutes), Vivian Huang AGNSW, Claire Eggleston AGNSW, Steven Miller AGNSW, Ross Bruzzese NIDA, Mireille Astore AFTRS, Therese Nolan-Brown Griffith University QCA, Lana Ryles NAS, Duncan McColl, AIATSIS, Joye Volker ex NGA, Judy Gunning QAGOMA, Kerri Klumpp University of Queensland, Georgina Binns University of Melbourne, Catherine Kerrigan ACSA, Fiona Gray, Alexander Turnbull Library, Romany Manuell Monash University, Caroline McBride Auckland Art Gallery, Catheine Hammond Auckland Art Gallery, Jin Whittington Art Gallery of SA, Michael Proud National Library of Australia, Joan McCracken Alexander Turnbull Library National Library of NZ, Margaret Blackmore, Leena Riethmuller University of Melbourne, Stephen O'Brien Hunter TAFE, Byron Cranstone, Waverley Library.

Apologies:

Margaret Shaw, Vicki Marsh NGA, Sue Olive NAS

2. Minutes of 11 December 2015

The minutes of 11 December 2015 endorsed by Claire Eggleston and seconded by Catherine Kerrigan.

3. Matters Arising

3.1 Creating an ARLIS/ANZ Social media page (Item 3.2)

Action: Member from each Chapter delegated with maintaining their Chapter's Facebook/Twitter account.

The social media delegate for the SA Chapter is Catherine Kerrigan, for NSW Chapter is Barbara Rendall, for ACT Chapter is Vicki Marsh, for Queensland Chapter is Kerri Klumpp. Fiona Gray volunteered for New Zealand Chapter

Action: Victorian Chapter to report back on who has this role for their Chapter.

3.2 Digitisation of the ARLIS/ANZ journal (Item 3.4)

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

Action: This project will commence in 2016 at AGNSW Research Library and will be carried out by volunteers. In the first instance, the volunteers will be working with the collection of past journals provided by SI Design Centre Enmore Library. If further back issues of the journal are required we will seek a loan from other members' libraries.

Update: Following on from a task highlighted at the last AGM, Arlis/ANZ Journals scanned so they will be available in digital format. NSW Chapter chose the free online platform Issuu. So far two issues of the Arlis/ANZ journal have been uploaded; they are on preview with a basic setup for free publishing. The images of the artworks have been blocked to prevent copyright issues.

Here is a link to one of the journals:

https://issuu.com/arlisanz/docs/no.65__2008_original.pdf_colour_300

If the journal is not showing up, please do a title search (ARLIS/ANZ Journal) and they should appear on the screen.

Thanks to Vivian Huang for her assistance with this task.

Once all the journals are up NSW Chapter will be looking into a way of embedding links into the Arlis/ANZ website.

3.3 Involving Asian Art Libraries in ARLIS/ANZ (Item 7)

Action: NSW Chapter will open the conference invitation to Asian arts libraries colleagues and there will be further discussion at the next AGM.

Update: Steven Miller contacted several Asian arts libraries and invited them to the conference, including Singapore and Hong Kong – with Kevin Forkan from West Kowloon Cultural District attending this year's conference.

Steven also reported that there is a scholarship available from Edmund and Joanna Capon Research Library. This was used by a librarian from Yogyakarta Indonesia recently. If anyone has suggestions for further candidates for this scholarship please contact Steven.

Elizabeth reported that there are various SEA library associations, but none of these appear to be art specific:

- Librarians Association of Malaysia
- Library Association of China
- Library Association of Singapore
- Library Association of the Republic of China
- Macau Library and Information Management Association
- Philippine Association of School Librarians, Inc.
- Philippine Librarians Association, Inc.
- Regional Federation of South Asian Library Associations
- Sri Lanka Library Association
- Thai Library Association

Action: Suggestions for use of Edmund and Joanna Capon Research Library scholarship to Steven Miller.

3.4 VRA Affiliation Proposal (Item 5)

Elizabeth reported that she had followed up possible costs with VRA, but is still awaiting a response. Once received she will circulate for a decision.

Action: Elizabeth to circulate cost implications (if any) if VRA affiliation.

4. Reports

[National Chair's Report and Annual Conference Report 2016](#)

[National Treasurer's Report 2016](#)

[National Secretary's Report 2016](#)

[Website Manager's Report 2016](#)

[ACT Chair's Report 2016](#)

[ACT Treasurer's Report 2016](#)
[New South Wales Chair's Report 2016](#)

[New South Wales Treasurer's Report 2016](#)

[New Zealand Chair's Report 2016](#)

[New Zealand Treasurer's Report 2016](#)

[Queensland Chair's Report 2016](#)

[Queensland Treasurer's Report 2016](#)

[South Australia Chair's Report 2016](#)

[South Australia Treasurer's Report 2016](#)

[Victorian Chair's Report 2016](#)

[Victorian Treasurer's Report 2016](#)

5. IFLA Standing Committee

A paper written by Margaret Shaw calling for volunteers to the IFLA Standing Committee was tabled. Margaret, Joye Volker and Susan Schmocker have all been on the committee at various times in the past. Joye explained the value of having representation of the committee.

Here is Margaret's tabled paper:

[IFLA Paper](#)

Action: Anyone interested should contact Joye Volker. joye.volker@gmail.com

6. 2018 Conference and 7. National Executive Changeover

Elizabeth explained that ACT would be the next Chapter in line for both hosting the conference in 2018 and holding the role of National Executive. There was some discussion of the feasibility of holding the conference in Tasmania. It was agreed that a Tasmanian Conference would have to be organised with input from a working party of other Chapters.

Action: Michael Proud to discuss Executive handover with ACT membership.
Steven Miller to approach Tasmanian Chapter to explore feasibility of holding a conference in Tasmania.

8. Other Business

8.1 Artists' Books

Catherine Kerrigan reported that she has recently visited a collector who has a very large collection of artists' books. The collector would like to donate them to an Institution.

Action: For further information please contact
Catherine: Catherine.kerrigan@acsa.sa.edu.au

8.2 Membership List

Catherine Hammond asked about the availability of a membership list. Steven explained that this can be produced in Excel form from the admin area of the website.

Action: Steven Miller will distribute membership lists to Chapter Chairs.

8.3 Open Letters

Steven suggested drafting a letter the Chairman of the Board, State Library of Victoria re: lack of representation at this years conference.

There was also some discussion of drafting a letter to Chair of the NGA Council regarding the recent staff cuts at the National Gallery Research Library.

Action: Steven Miller to draft letters and circulate for comment prior to sending.

8.4 Vote of thanks to Joye Volker

Elizabeth Little thanked Joye on behalf of Arlis/ANZ and presented her with a gift.

Meeting closed at 4.50pm