

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

NOTICE OF ANNUAL GENERAL MEETING 2016, to be held at the Art Gallery of NSW Thursday 1 December 4:00pm

AGENDA for AGM 2016

ITEM	SPEAKER (person responsible)
1. Welcome and apologies	Elizabeth Little
2. Minutes of previous AGM 11 December 2015	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. IFLA Standing Committee Member needed	Margaret Shaw/ Joye Volker
6. 2018 Conference	Elizabeth Little
7. National Executive changeover	Elizabeth Little
8. Other Business	

2. Apologies

Margaret Shaw

3. Matters Arising

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

Action: member from each Chapter to be 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.

Action: Other Chapters 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 be commenced 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 have been 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 we 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 & Hong Kong – with Kevin Forkan from West Kowloon Cultural District attending this year's conference.

Elizabeth researched the various South East Asian library associations. 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

3.4 VRA Affiliation proposal (item 5)

Action: National Executive to follow up re costs

Update:

4. Reports

To be sent to Barbara (Barbara.rendall@tafensw.edu.au) prior to the meeting. These will be loaded onto the website as attachments to the minutes. Treasurer's reports are to be cc'd to Steven Miller (Steven.Miller@ag.nsw.gov.au)