

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

## **NOTICE OF ANNUAL GENERAL MEETING 2018, National Gallery of Australia Friday 5 October 1:15pm**

### **1. Present**

Elizabeth Little NAS (Chair), Barbara Rendall TAFE NSW DCE (Minutes), Vivian Huang AGNSW, Claire Eggleston AGNSW, Steven Miller AGNSW, Therese Nolan-Brown Griffith University QCA, Lana Ryles NAS, Brooke McKenzie, NAS, Duncan McColl, AIATSIS, Georgina Binns University of Melbourne, Catherine Kerrigan ACSA, Romany Manuell Monash University, Jin Whittington Art Gallery of SA, Vicki Marsh, National Gallery of Australia, John Stevens, State library of Victoria, Elly O'Neill, Queensland Gallery of Modern Art, Margaret Shaw, National Portrait Gallery of Australia.

### **2. Apologies**

None

### **3. Minutes of previous meeting held electronically September 2017**

One correction- Item 2.1 Shannon Robinson is no longer the social media coordinator for the Queensland Chapter. Another member is to be nominated to the role.

Catherine Kerrigan accepted the previous minutes, Theresa Nolan-Brown seconded.

### **4. Matters Arising**

No matters arising

### **5. ARLIS/ANZ Website**

Vicki and Duncan reported that in the lead up to the conference there were issues with the website, including problems with ticketing and credit card payments. The developers took a long time to respond and it was felt the delay could have had a detrimental effect on registration numbers for the conference. Steven reported on costs associated with maintaining the website. There was some general discussion as to how to manage the website in future.

Catherine mentioned some possible solutions including employing a web developer to migrate existing content over to a free platform.

**Action:** Catherine to forward her research in this area to Barbara and Vivian for further consideration.

### **6. Creation of National Conference Committee**

Duncan suggested the creation of a National Conference Committee. General agreement was this was a good idea, particularly when supporting a small chapter. Barbara suggested a starting point would be to create a checklist with a time line for anyone taking up the task of organising the conference.

Calls for extra assistance to be put out prior to the next conference.

There was some suggestion of software to help manage the conference e.g. Eventbrite for ticketing.

**Action:** Barbara and Vicki to put together a task list.

### **7. Reports**

#### **National**

National Chair

National Secretary  
National Treasurer

### **Chapters**

ACT Chapter Chair's Report  
ACT Chapter Treasurer's Report  
NSW Chapter Chair Report  
New Zealand Chapter Treasurer's Report  
New Zealand Chapter Chair's Report  
Queensland Chapter Chair's Report  
Queensland Chapter Treasurer's Report  
South Australian Chapter Chair's Report  
South Australian Chapter Treasurer's Report  
Victorian Chapter Chair's Report  
Victorian Chapter Treasurer's Report

#### **8. Survey of Current ARLIS/ANZ Members**

Elizabeth raised the idea of issuing a survey to allow for benchmarking of art libraries. Catherine suggested that one way of doing this would be to ask a Library Masters student to conduct the survey and present their findings as a project.

**Action:** Catherine will contact UTS Masters Coordinator to float the idea. Elizabeth to follow up once given the green light.

#### **9. Asia Pacific Membership**

Two delegates from Hong Kong are attending the 2018 ARLIS/ANZ Conference. Steven reported that he had attended IFLA at Kuala Lumpur earlier in the year and there was some interest in developing an Asian libraries networking group. This would be a good opportunity for ARLIS/ANZ to expand membership into Asia.

**Action:** Steven to follow up with contacts made at IFLA

#### **10. IFLA World Library and Information Conference 2020**

2020 will be the 40th anniversary of the Art Libraries section of IFLA. There has been a suggestion of a pre-conference meeting. As IFLA 2020 will be in Auckland it may be possible to have ARLIS/ANZ organise a pre-conference meeting plus have the ARLIS/ANZ Conference in NZ.

**Action:** Barbara will follow up feasibility of this suggestion with NZ Chapter

#### **11. 2020 Conference**

Possibly either NZ (as per item 10) or Queensland

#### **12. National Executive changeover**

National Executive to go to Queensland Chapter in 2019- specific office holders to be nominated by that chapter.

#### **13. Other Business**

No other business

**Meeting closed at 2.55pm**