



VICTORIAN CHAPTER - MEETING 1/2018

Held at the Caulfield Library, Monash University 21/5/18 7:30PM

Minutes

1. ACKNOWLEDGEMENT OF COUNTRY - RoM

Romany acknowledged that the meeting was taking place on the lands of the Kulin Nation and recognised the contribution of indigenous peoples to art and culture.

2. WELCOME - RoM

Attendees: Luke Doyle (National Gallery of Victoria), Romany Manuell (Monash University), Ruth McConchie (Melbourne University), Marcus Chester (Monash University), Georgina Binns (Melbourne University), Romney Adams (Monash University), Clare O'Hanlon (La Trobe University)

3. APOLOGIES - RoM

Kathleen Fitzgerald, Anna Rotar, Kylie Brown

4. ITEMS FOR OTHER BUSINESS - MarC

None

5. NEW POSITIONS - MarC

5.1 New Committee

Call for nominations for new committee members for the Victorian chapter went out 20/1/17, the following people were nominated:

Romany Manuell - Chair

Ruth McConchie - Treasurer

Marcus Chester - Secretary

5.2 Confirmation of nominations

All were elected unopposed.

5.3 Recognition of previous committee members

Previous members of the committee were thanked for their service. The meeting agreed that it was worth exploring the concept of Lifetime Membership. Marcus to ask the National Executive about this

6. TREASURER'S REPORT - LD

Outgoing treasurer Luke Doyle reported that there was over \$4000 in the account, but the account was still a non-online/phone banking account. Luke is to investigate the transfer the account signatories to the new committee.

Banking statements were distributed to the new committee.

7. UPDATE ON ARLIS/ANZ VIC BRANCH PROCESSES AND DOCUMENTATION - LD

Luke reported that the Victorian Chapter has no formal constitution and was largely informal.

The Victorian Chapter will submit a report to the AGM which will be held at the conference.

8. ARLIS/ANZ CONFERENCE 4-5 OCTOBER 2018 - RoM

8.1 - Update

ARLIS/ANZ Conference will be held 4-5 October. Romany is going to attend, but no one else is planning to attend. The call for papers is now closed.

8.2 - Conference Busurary

It was agreed to fund a Conference Busurary for an Emerging Professional Art Librarian (less than 2 years from graduation or currently studying) to attend the ARLIS/ANZ Conference. The committee is to create a process and communicate to the Victorian Chapter.

9. FUTURE EVENTS / RECRUITMENT & ENGAGEMENT STRATEGY - RoM

Agreed to hold quarterly catch ups for members of the Victorian Chapter. Luke offered to host the next catch up at the NGV.

Creation of a facebook page is problematic due to privacy and that we would need to pay for content to have any chance of being seen. Social media is a question for the national executive.

10. BADGES - RoM

Romany has ordered badges with the ARLIS/ANZ logo for distribution to members of the Victorian Chapter.

11. OTHER BUSINESS - MarC

None.

12. NEXT MEETING - MarC


10.1 Dates and location

Catch up - NGV 23rd of July for a library tour. Around 5pm -6pm. Luke to confirm

Minutes Confirmed by:



Romany Manuelli - Chair



Marcus Chester - Secretary

Ruth McConchie - Treasurer

Luke Doyle - Outgoing Treasurer/Secretary