

Meeting was held by video conference - opened at 12 noon Brisbane Time.

1. Present:

Cathy Pemble-Smith, Judy Gunning [GOMA]; Therese Nolan-Brown [Griffith U]; Ellen Thompson, Helen McMahon [QUT]; Catherine Kerrigan [ACSA]; Steven Miller [AGNSW]; Vicki Marsh [NGA]; Barbara Rendell [TAFE NSW]; Romany Manuell [Monash].

Apologies: Elizabeth Little [NAS]

- 2. Minutes of 2018 AGM:** Moved to accept - Therese Nolan-Brown. Seconded – Barbara Rendell. Accepted as correct.

- 3. Actions arising:** All actions complete, except:

(8) **Survey of Current Arlis/ANZ Members:** Ongoing - Catherine Kerrigan and Barbara Rendell will follow up with Elizabeth Little.

(9) **Asia Pacific Membership.** Alan Yu will report back to Arlis/ANZ regarding interest from Arts Libraries in Asia.

- 4. Matters arising:** Nil

5. National Executive Reports:

Chair: Therese gave an update on the 2020 Conference to be held at the State Library of Queensland. ARLIS will partner with the Queensland College of Art (Griffith University) print studio to host the conference proposed for early November 2020. A book fair will be included in the conference.

The executive is waiting for confirmation from the State Librarian for use of The Edge, State Library. A call for papers and posters will be distributed on 15 November 2019.

The conference theme is **Re-imagining the material: artists books, printed matters, digital transformation and engagement.**

Papers and presentations will explore ways of re-imagining libraries, library collections and original materials through digital applications and interactive translation in the following contexts, including but not limited to:

- Artists' books
- Library based Artist residencies
- Library exhibitions: imaginative / new, presentation models
- Digital exhibitions: re-presenting library collections and archival materials for online engagement
- AR /VR applications for arts libraries, original materials
- Zines and Games

Catherine Kerrigan suggested that the Arlis/ANZ conference Committee reach out to Zine Libraries and Zine Librarians. Peter Lyssiotis was suggested as a speaker.

ACTION: Conference planning group to include these suggestions.

ACTION: Membership to forward suggestions for guest/ keynote speakers

Treasurer: Ellen Thompson moved to reduce the number of national banking accounts from 3, to 1, in order to save on account keeping fees. Seconded - Therese Nolan–Brown. Unanimously endorsed.

ACTION: Ellen to arrange closure of two of the three National Accounts.

Membership

Current priority work centres on tracking memberships and bedding down procedures, which is the next stage of activity since the hand-over of Executive roles, and the redevelopment of the website. The executive will also review the processes around calling for and awarding grant funds..

2019 Membership funds yet to be disbursed to Chapters.

6. Chapter reports: Accepted as written.

7. 2020 Conference: Discussion as per Chair's report.

8. Memberships: Ellen moved to change the Constitution to accommodate membership renewals at any time, and that membership shall run for any 12 month period. Seconded – Steven Miller. Endorsed.

ACTION: Ellen to draft a change to the Constitution, for presentation to the membership.

9. Arlis/ANZ Digital Archive: Plan to archive Arlis reports
Catherine reported that she has investigated both eHive and Omeka. Both have a for-fee model, and both can be harvested for indexing in Trove. Therese is familiar with Omeka.

ACTION: Therese will complete archive within the next 12 months .

10. Other business: Nil

Meeting closed at 12:40 Brisbane time.