



Extraordinary Directors Meeting

22 January 2008

Meeting held Rendezvous Hotel, Melbourne

MEETING AGENDA

Date: 22 January 2008 9.05 a.m. AEST

Board of Directors Meeting

Location: Rendezvous Hotel, Flinders Street, Melbourne

Items	Presenter
1. Apologies	Chair
2. PLA Credit Card	RH
3. Recognition of former PLA Directors	Chair
4. PLA Planning Workshop	Chair

MEETING ATTENDANCE

Name	State/Territory/Association	Status
Chris Jones	NSW	Present
Sylvia Marshall	QLD	Present
Michelle Brennand	ALIA	Present
Viv Barton	WA	Present
Dale Cousens	MIC	Present
Geoff Stempel	SA	Present
Roger Henshaw	PLA Administration Manager	Present
Debra Rosenfeldt	NSLA (guest)	Present

Meeting Minutes

Date: 22 January 2008 9.05 a.m. AEST

Board of Directors Meeting

Location: Rendezvous Hotel, Melbourne

Attendees: As above

Item .1 Apologies

Apologies were noted for:

- Jenny Rayner (TAS)
- Merrilee Pigram (ACT)

Item .2 PLA Credit Card

The Board resolved that:

A report is submitted to the March 2008 Board Meeting that provides information for decision regarding guidelines and policy for the implementation of a PLA Administration credit card.

Action Items	Who	When
1. A report on the implementation of a PLA credit card to the next Board of Directors meeting	RH	March 2008

Item .3 Recognition of former PLA Directors

The Board resolved that:

Lynne Makin, Robert Knight and other former members of the Board were to be officially thanked for their work and commitment to Public Libraries Australia.

Action Items	Who	When
1. That letter of thanks are sent to all former PLA Board members	Chair	March 2008



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Item .4 PLA Planning Workshop

The Board resolved that:

Dale Cousens be thanked for all her efforts in organising the PLA Planning Workshop

Thank you and well done Dale !!!!

Meeting closed at 9.16 AM AEST