



## Public Libraries Australia

### Minutes of the BOARD MEETING held at 10.00am on Wednesday 30 August 2006 in the Jean Garling Room, State Library NSW Macquarie Street, Sydney

Meeting opened 10.58am

#### A. ADMINISTRATION

1. *Attendance and Apologies*

Directors Present

Robert Knight	NSW
Lynne Makin	VIC
Jan Richards	ALIA
Denise Barker	WA
Geoff Stempel	SA
Sylvia Marshall	QLD

Alternate Director

Margret Hyland	ACT
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Apologies

Jenny Rayner	TAS
Tania Paull	NASLA
Sarah White	NT
Merrilee Pigram	ACT

Apologies accepted

Moved Geoff Stempel

Seconded Jan Richards

2. *Minutes of Previous Meeting*

Moved the at the Minutes be adopted Jan Richards after the line stating that there was not a quorum be deleted

Seconded Denise Barker

Carried

## **Business Arising**

To be discussed at the afternoon meeting with ALIA representatives.

### **B. CORPORATE GOVERNANCE**

*Declaration of Interests*

Nil interests to declare

### **C. STANDING REPORTS**

#### **1. Finance**

##### **1.1 Budget 2006/2007**

Moved by Lynne Makin that the Budget 2006/2007 be adopted by the Board

Seconded: Sylvia Marshall

Carried

##### **1.2 Provision of Executive Services**

Moved by Geoff Stempel that the quote for the provision of executive services be accepted as it follows on from the Board decision on 27 July 2006 authorizing UMIMS to continue to provide these services

Seconded: Jan Richards

Carried

The Board authorized the Chair to sign the Quote on behalf of PLA Ltd.

##### **1.3 Fees for Advertising on the Web Page**

Moved by Margaret Hyland that the fees as proposed are adopted with one free ad per year, excluding position vacant ads, for each Institutional, Association or Supplier member of PLA. Non members to be charged the adopted fees for all ads including position vacant ads.

Seconded: Geoff Stempel

Carried

### **D. ITEMS FOR DECISION**

#### **1. Reader Development Strategy**

Moved by Geoff Stempel that the Board

1. Gives in principle agreement to further investigations on a Reader Development national strategy

2. Public Libraries Australia makes application for funding for a pilot Reader Centred Online Professional Development project as of a national project.
3. Public Libraries Australia work with peak bodies in all states and territories to achieve national approach and run a pilot project that is representative of all public libraries in Australia.

Seconded: Sylvia Marshall  
Carried.

## **2. PLA 2007 National Public Libraries Australia Conference - A Proposal**

Moved by Jan Richards

1. That subject to reaching agreement on the issues raised in this paper, PLA agrees that the proposed 2007 South Australian public libraries conference be badged as the PLA national conference.
2. That the PLA Board provides support to this conference through advice and logistical support where relevant.
3. That the Board, as a contingency, provides a loan of up to \$20,000 on request from PLSA to offset the "startup" costs of the conference on the understanding that this loan will be repaid within two months of the conclusion of the conference
4. All profits are shared equally between PLSA and PLA

Seconded: Margaret Hyland  
Carried

## **3. General Business**

### **Board Elections**

Moved by Robert Knight that prior to the AGM that all members be asked to endorse the current Board members for a further 12 months due to the delicate negotiations taking place with ALIA on the future partnership of the two organisations.

Seconded: Geoff Stempel  
Carried

Closed at 12.28pm