

**Minutes of the LIANZA Ikaroa Annual General Meeting held at Massey University Library,
Monday 9th September 2019, 6pm.**

Present: Karen Tobin, Heather Manning, Linda Palmer, Robyn Wilson, Sharon Cornwall, Damian Lodge, Heather Lamond, Nicola Harris, Leigh Bryant, Mojgan Sadighi, Ria Waikerepuru
Via Zoom – Maureen Roache, Mary –Anne Pay, Maria

Apologies: Sharon Tristram, Liz Marrow, Leah Simon, Fiona Donald, Jennie Woodfield, Danae Etches, Diane Friis, Tim Darlington, Amanda Curnow

Minutes of the 2018 AGM were circulated and read. Mojgan moved they were a true and accurate record, seconded Robyn. There were no matters arising.

Chair's report: Karen gave a verbal report, which she will follow up with a written report to be circulated with the minutes.

Treasurer's report; Mojgan circulated the report from the LIANZA Office and explained the new process of obtaining funds and why we have a zero balance.

Councillor's report: Maria presented her report via zoom and also provided a written copy to be circulated with the minutes.

Election of officers:

Chair: Karen Tobin(Mojhan Sadighi, Robyn Wilson)
Secretary
Treasurer; Mojghan Sadighi (Karen Tobin, Robyn Wilson)
Committee: Mary-Anne Pay (Maureen Roache)
 Sharon Cornwall (Dawn Carlisle)
 Sharon Tristram
 Robyn Wilson

Regional Councillor – Maria.

It was decided at the first committee meeting that we would discuss position holders and confirm with Sharon that she is happy to carry on as secretary.

Karen mentioned that with the new structure that regions do not have to have formal AGM's anymore and that the LIANZA office is more than happy to send out information to our members on our behalf.

The meeting closed at 6.30pm followed by our guest speaker Ria Waikerepuru and refreshments.

Ikaroa— Councillor Report 2018/2019

LIANZA Strategic Vision

People and communities connected and empowered by information

LIANZA Strategic Mission

Strengthening our members to be innovative and responsive to future information needs

In June at our meeting, we as your Council, had Governance training with Carole Scholes regarding our strategic goals and how we work as a Board. There are new rules coming in around the responsibilities of all Board members whether you are on a school board, a bank board or in our case the LIANZA Board.

At our last year's meeting, we set a new Strategic Plan for the coming year and I would like to share to the Region how the Council has gone with the plan.

- Strategic Aim 1: To develop and implement a financially sustainable operational model

A working group drawn from current special interest groups and regions was formed to assess and make recommendations around the operation of LIANZA SIGs and regions and the financial stability of LIANZA. The recommendations were considered by LIANZA Council and agreed changes came into effect on 1 July. LIANZA Communities is the new umbrella name for all the regional, sector and special interest communities that currently exist or that may be formed in the future by members. The personal membership fee has increased in order to meet the increasing costs of running the association, since previously this fee has only increased \$18.00 excl GST) since 2006. There is no longer any additional levy for SIGs and you can belong to as many of these LIANZA special interest communities as you like.

Professionally registered members and personal members will now receive member discounts ranging from 20–30% to all LIANZA and LIANZA Community events and activities including LIANZA Conference, weekend schools and study days.

The request for a retiree rate was discussed again, and a retiree rate equivalent to the LIANZA student was reinstated.

A contestable fund has been created that will be more equitable and accessible for members and will be available this year for applications. There are also six regional community conference grants available for members. The LIANZA Community Handbook and relevant Codes of Practice have been updated and have been available online since mid-April. The LIANZA institutional Interloans membership has been revised. Interloans will continue to be offered as part of the LIANZA institutional membership fee, however 'interloan only' membership will be closed. These members will have the option to move to school or institutional membership. Interloan only members that move to school membership will pay less membership fee but gain staff discounts to LIANZA conference and professional events.

Our strategic goal to develop financially sustainable and relevant scholarship framework LIANZA Grants and Award were revised by a working group and some changes made including the decision that regions and SIGs no longer offer scholarships to LIANZA conferences.

Our strategic goal for member benefits to be visible and valuable has seen the establishment of a new special interest group – LIANZA Accessibility SIG that will be holding sessions at the October conference for interested members.

To fulfil our strategic goal of having LIANZA systems working effectively to support members has seen the launch of our new website on the 12 June. This website will over time reduce costs and give us a better view of who our membership. The new website will overtime become more streamlined and grow to support member queries. The new member database had also gone live and this new database will help to simplify the work of the office staff and provide more effective reminders and communications to members.

- Strategic Aim 2. Challenge Existing Structures and Beliefs.

The NZ Book Awards for Children and Young Adults: Anne Morgan was appointed as the LIANZA rep for a three-year term. On 14 June the relationship agreement with the National Library of New Zealand was signed by National Librarian Bill Macnaught and LIANZA President Paula Eskett.

- Strategic Aim 3. To deliver effective professional development opportunities

LIANZA held one fully-booked Design Thinking for Libraries workshop in Tauranga. We had our Rotorua Weekend School in May at Owata Marae, and it was lovely to have the LIANZA Executive Director, Ana Pickering and LIANZA President Paul Eskett attend. LIANZA Conference October 2019 will be held in Manukau, Auckland. There are six LIANZA regional community conference grants available to apply for to attend the conference, one for each of the six LIANZA regions.

- Strategic Aim 4. To advocate effectively on key issues for libraries.

Libraries Aotearoa has been re-launched as a media hub, with content being sought from other library and GLAM associations. LIANZA has made four submissions recently including Copyright, Equal Pay, Reform of Vocational Education and Health and Disability.

It has been a rewarding learning experience as your regional councillor and I have one year left of my term. At the end of my term I will not be standing again for LIANZA Council and am putting it out there for one of you to think about stepping up to the role. In the role, you gain a deeper understanding of LIANZA and how it works for the members. You will also learn skills to take back to your own roles in libraries.

Maria Brewerton
Regional Councillor Ikaroa

Chairs Reoprt Ikaroa AGM September 2019

This has been a challenging year for the Ikaroa committee. Three of our committee members resigned during the year which left us with a small committee. This has left us unable to commit to organising or running any events this year. However we did combine with Te Upoko o te Ika a Maui to host a weekend school in Masterton which was highly successful. It is an expectation that we organise the next combined weekend school and host in the Ikaroa region.

Alongside this LIANZA has also undergone a lot of changes and this is reflected in the new way SIGS and Regions now work. As a small group we are still coming to grips as to how this impacts us.

Mohjan, Robyn, Maria and myself met with Ana and Helen last week to discuss our concerns around the ongoing continuation of the Ikaroa region.

They both offered us lots of support and suggestions on how we may be able to reinvigorate the region.

As a result of this discussion we decided to organise a Library Assistants day for early next year. The new committee will work on this project.

I would like to take the opportunity to thank the committee for their ongoing support of the region and to thank Maureen and Liz for their time and energy they have put into the region over many years.