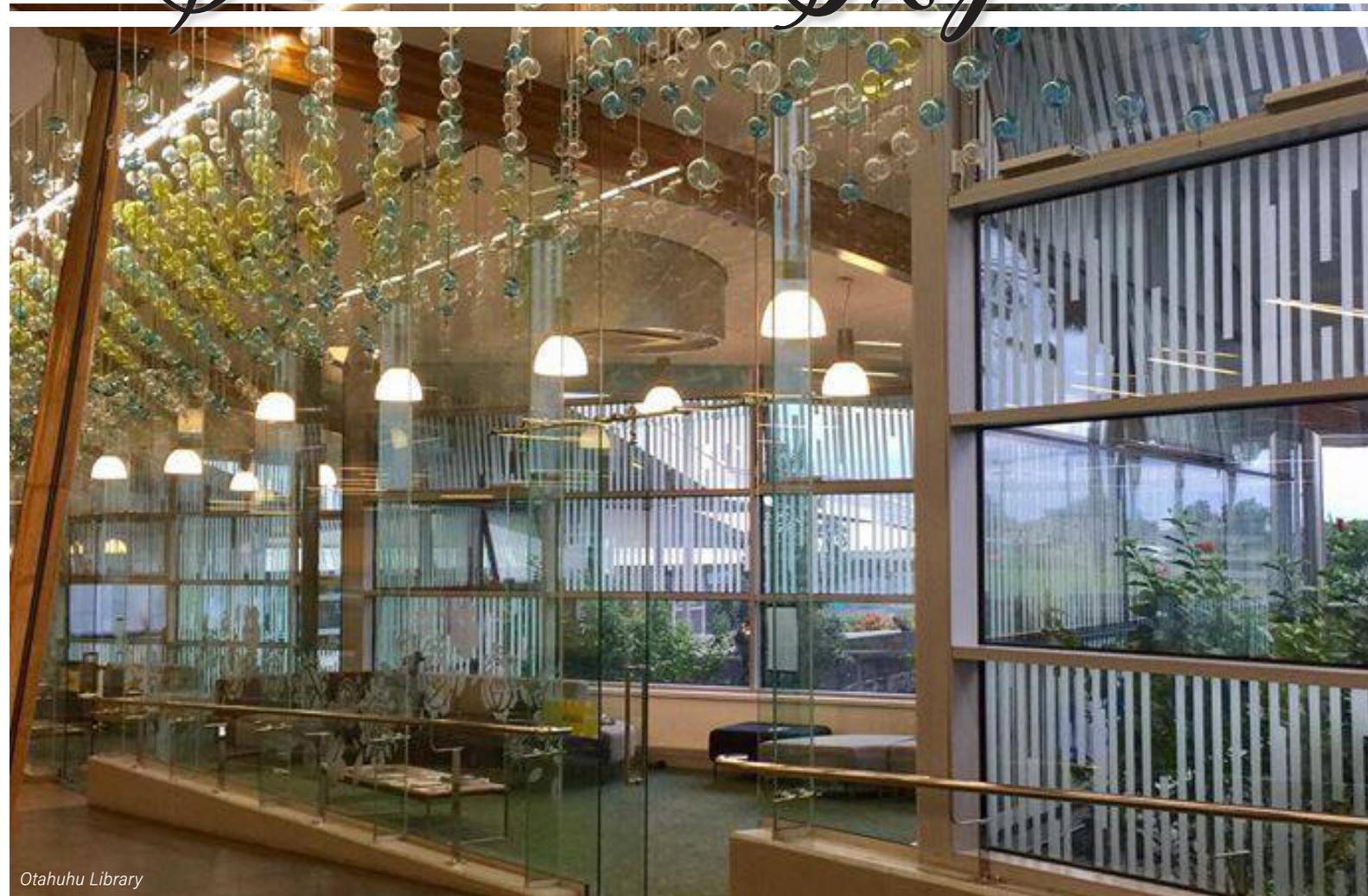


# LIANZA

*Te Rau Herenga O Aotearoa*  
2016 - 2017

## *Annual Report*



WHAT would you  
 ATTEMPT to DO  
 if you knew you  
 could NOT fail

Kapiti Coast District Libraries

## ABOUT LIANZA

Powered by our members, LIANZA provides strong leadership, growth opportunities and a community of practice to support the provision of quality library and information services to communities throughout New Zealand.

Incorporated by an Act of Parliament in 1939, LIANZA operates as a non-for-profit supporting the library and information sector in Aotearoa New Zealand, ensuring that Kiwis have access to world class innovative library services in all aspects of their lives, from school to university and from public to private sector.

With over 1,500 members, LIANZA truly is the voice of the library and information sector.

Having been instrumental in laying the foundations for our current library system, we have accomplished many projects for the sector, and have many more planned for the future.

Together with our members we are revolutionising the sector: join us!

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## PRESIDENTIAL REPORT

E ngā mauri, e ngā iwi, e ngā karangatanga maha, tēnā tātou katoa. Tēnā hoki tātou i te āhua ki ō tātou mate e hingahinga mai ana i ō tātou marae huri noa i te motu. Kua tangihia, kua mihia rātou, kua ea te wāhi ki a rātou. I tō rātou matenga, mahue mai ana ko tātou hei pīkau i ngā mahi i mahia e rātou. Nō reira, e ai ki ngā kōrero a rātou mā, nāu te rourou, nāku te rourou, ka ora ai tatou. Kia ora mai tātou katoa.

Thank you to all our members for your energy, expertise and enthusiasm in delivering the range of activities, advocacy and advice that contribute to the sector, further development of our association, and the four work streams (one library; biculturalism; workforce development; and open access) we committed to, as part of the Future of Libraries summit in July 2015. It's a pleasure to present the Tumuaki|President Report for 2016-2017. This report attempts to recognise and celebrate highlights during my year as President, however it is not able to provide a comprehensive list of the vast accomplishments achieved by LIANZA members.

### LIANZA COUNCIL

LIANZA Council 2016-2017 included: Kris Wehipeihana (Immediate

Past President), Louise LaHatte (President Elect), Declan Mordaunt (Treasurer), Cellia Joe-Olsen (Tumuaki Te Rōpū Whakahau), Joanna Matthew (Executive Director), Anahera Morehu (Hikuwai), Amanda McFadden (Te Whakakitenga aa Kaimai | Waikato Bay of Plenty), Lis Marrow (Ikaroa), Rachel Esson (Te Upoko o te Ika a Maui), Paula Eskett (Aoraki), Anne Buck (Otago Southland), and Donald Gregory (Te Rōpū Whakahau Representative). Together we worked with you, our members to deliver on the association's goals and objectives.

### Treasurer appointment

Declan Mordaunt commenced in September 2016. Declan succeeded Mike Kwong who was with us for a very short time, and left to take up another opportunity. Declan's financial acumen and advice has already made a significant impact on processes and potential opportunities. He is enthusiastic and passionate about the value of libraries for members and the communities we serve.

### Communications Coordinator appointment

Julia de Ruiter was appointed to this role in 2016, succeeding Ines Almeida. It's great to have Julia's

talent and vibrancy as part of the office team. Julia makes up the last of the 'J's' in the office: Joanna, Jess and Julia. A trinity of talent, they assist LIANZA members to achieve success.

### Library Life Editor

Chantel Theunissen was appointed to this role in 2016, succeeding Julia de Ruiter. This is a voluntary position which is responsible for sourcing, gathering and collating items of interest to be included in the monthly publication. It's a fantastic opportunity that connects you with a wider circle of LIANZA members.

## LIANZA OUR WORK, OUR PEOPLE

### Code of Practice

In the past year LIANZA has been focussed on updating the Code of Practice based on the ISO framework. This is to provide consistency across all parts of the Code regardless of author, and to ensure we don't miss any key aspects of policy. It's been a comprehensive piece of work that has been possible with your valuable feedback.

## Rules

LIANZA updates to the Rules has also been an achievement and we have been fortunate to have members and Council sponsors leading the consultation and feedback to ensure this critical document is the best that it can be. The Rules review is a result of a decision to repeal the 1939 NZLA Act.

### LIANZA Submission on WHOIS Privacy Change

Back in October, LIANZA provided a submission of the WHOIS Privacy Change, highlighting concerns around doxxing, disadvantaging those who are vulnerable, release of information, and Legal Deposit.

### LIANZA Submission on Archives New Zealand 2057 Discussion Document

Overall our submission identified that the plan was robust with a clear focus for the future of Archives New Zealand, however it also noted an omission around Archives New Zealand support of the Community Archive, and provided additional points for consideration.

### LIANZA Submission on the Electronic Interaction Reform Bill

The LIANZA Copyright Committee formulated a submission to this Bill, which proposed changes to copyright law that primarily relate to service of notices pursuant to sections of the Copyright Act 1994. The proposed changes would allow notices to be served by email. Though LIANZA supports, in principle, moves to improve efficiency in communication, and to take account of the increasingly digital nature of our primary communications, our submission also highlighted concerns, and provided suggestions to mitigate risk.

## #LIANZABling

Sometimes we need to celebrate the fun we have in our profession. Around the country, many of our members got involved with the #LIANZABling competition. It was amazing to see all the creative, thoughtful and simply stunning holiday decorating entries received. This year the winning entry went to AUT Library.

### Regions & Weekend Schools

With your Regional Councillors, Committee and Committee Chairs, members have been supported to deliver local events and activities that have generated inspiration for other regions when shared via social media, Library Life or the LIANZA blog. I particularly enjoyed the Weekend Schools that have been on offer, and highly recommend members travelling outside their region to enrich their learning and development at a Weekend School held in a different region, either as a delegate or presenter.

### Kōtuku 17

As one cohort takes flight, so another comes home to roost. Congratulations to the Kōtuku 17 cohort who undertake this leadership journey. We've already seen some great research and presentations from members and look forward to what the future may bring.

- Rebecca Beyer - Ikaroa
- Dawn Carlisle – Te Whakakitenga aa Kaimai
- Alexandra Bassett - Otago/ Southland
- Claire Brocklehurst - Aoraki
- Katherine Bosworth - Ikaroa
- Hao Zhang - Hikuwai
- Jessica Moran - Te Upoko o te Ika

## a Maui

### Professional Registration

Professional registration numbers remain steady. The recognised value by registered or revalidated members has improved as a result of the significant work by members and the Board to streamline the process and documentation. Additional communications to demonstrate the scheme's importance and how to complete validations has been well received by the membership.

### Member only discounts

As a valued member of LIANZA, you have access to discounts from leading retail stores and organisations. Each year, members receive their LIANZA membership card that you can use to receive a discount. We've received feedback from members who relish this benefit and use it regularly.

### Member Survey

In 2015 LIANZA conducted a membership survey in order to help Council plan strategically for the future. The feedback we received from the last survey has had a really positive impact on how we communicate with our membership and has greatly influenced the activities we are currently undertaking. We initiated another one this year and the results are available to read now.

### Library Visits

The LIANZA office team has been on the road visiting libraries around the country, connecting with librarians prompting social media coverage, inspiration and shared stories. Feedback from members has been very positive. Information shared during the visits has been informative in affirming the work that resonates and the work that needs improvement or re-prioritised.

## Open Access

Open Access was demonstrated to be a clear priority for the sector at our Future of Libraries summit in 2015 – in relation to both content and the platforms on which our content sits. In order to create a knowledge economy and drive innovation the ability to re-use information is critical. However, this area is incredibly broad so we've begun with a narrow focus tackling the costs of access to research in New Zealand.

## One Library

The concept of amalgamating services and collections at a national level to make all resources available to all New Zealanders has been discussed over a number of years, although understandings as to coverage and access and delivery have varied at different times. The idea was developed in more detail at the LIANZA Future of Libraries Summit in 2015, resulting in LIANZA taking a professional leadership role through post conference discussion. To advance the concept, LIANZA commissioned a working group to

make recommendations to Council. The working group report, submitted in November 2016, contended that there was insufficient clarity as to a common understanding of the concept, and insufficient commitment to its advancement without further consultation, particularly with funders and managers of library services. The working group was requested to make recommendations as to consultation mechanisms, and in particular as to who should be approached and on what basis.

### The working group put forward options for the advancement of the One Library concept:

Replicating successful international or national models proven elsewhere, possibly as a single sector or regional collaborative initiative, or piloting a whole of country initiative around one particular aspect, working in partnership with the National Library, and peak bodies - CONZUL, APLM, and SLANZA.

It was seen as essential that any proposed initiatives and the related

consultation should be advanced in concert with NLNZ consultation on the implementation of the Strategic Directions developed through the Positioning for the Future consultation conducted in 2016.

Developments in this project has recommended that LIANZA work in association with NLNZ to plan and carry out a consultation programme to further the One Knowledge Network and One Library concepts, under the MOU defining cooperation between the two bodies.

## Workforce Development

Workforce Development is the coordination of policies and programmes to provide us all with the opportunity for sustainable employment and a rewarding career in New Zealand libraries. It includes recruitment and retention, education and training, remuneration, workplace culture, and ongoing professional development. Earlier this year the working group produced a report outlining possible actions in this area, which was approved by the LIANZA Council.



The actions fall into four key areas:

1. Communication – updating LIANZA or sector communications and information regarding library careers, including clearly articulated career pathways.
2. Education and training – building on the Future Skills work by identifying skill gaps, and developing and identifying training opportunities as required.
3. Mentoring – creating mentoring opportunities, including job swaps, for library professionals, with a focus on those in management roles.
4. Advocacy – advocating for greater recognition of library skillsets and increased remuneration.

### **Biculturalism**

The Biculturalism Future of Libraries work stream has been revised and will be led by LIANZA in 2018. Te Paea Taiuru will be the Council sponsor and chair. Expressions of interest will be invited with the hope of attracting representation across library types.

### **LIANZA Conference 2017**

Ably led by Paula Eskett as conference convenor and supported by an experienced committee, our first biennial conference takes shape and is on schedule for September 2017. The theme this year is "Amuri toi i a ako whakaaro: Open 2017". "Open" is a broad theme and encompasses open access and open source platforms, open hearts and minds, openness to new ideas and innovation, and the fact that libraries proudly remain open for business. For Ōtautahi Christchurch being open for business is a powerful achievement after the earthquakes. The last time a LIANZA Conference was held here was in 2009.

## **LIANZA PARTNERSHIPS & COLLABORATIONS**

### **Public Services Association**

In 2016 LIANZA was contacted by the PSA to present on the future of library work LIANZA had completed. The PSA expressed interest in exploring possible membership of LIANZA or working in partnership on shared interests such as developing national job templates for library positions.

### **ARANZ**

Sean McMahon, ARANZ President, and Jessica Moran, ARANZ Regional Chair attended Council to present an update on their work and discuss possibilities for a closer working relationship. Collaboration opportunities included: Membership discounts (reciprocal arrangements), Inclusion of ARANZ content stream at LIANZA Conference and vice versa, Cross promotion of events, Events and Training delivery, Participation in LIANZA Professional Registration Scheme, Submissions and Advocacy. This was an initial conversation that has potential to benefit LIANZA members and attract shared resources and talent.

### **National Library**

LIANZA and NLNZ have formulated an MOU setting out areas for cooperation. One of the areas for cooperation is consultation which will further both the NLNZ One Knowledge Network theme and the LIANZA One Library concept.

### **Te Rōpū Whakahau**

Te Rōpū Whakahau remains one of our key partners. This partnership continues to strengthen and enable the association to progress and build its capability to respond effectively in a bicultural and thus multicultural context. Our unique partnership is distinct within the sector and this is noticeable in international circles, such as IFLA.

Ka mahi tahi tonu tātou.

### **Museums Aotearoa and Continuing Professional Development**

Philippa Tocker, ED of Museums Aotearoa, initiated a conversation with LIANZA Council for possible collaboration in the area of GLAM sector leadership training, specifically focussing on senior leaders. Currently Museums Aotearoa focus on four strategic areas: Representation, Advocacy, Professional Development, and Community. Like LIANZA, they run a conference and have local networks. They do not have a branch structure, and have strong relationships with Te Papa and National Services Te Paerangi. They would like to expand into mentoring, and wish to encourage sector internships. Museums Aotearoa also have experience with ITO requirements, and note that ITO's do not provide training per sector, but instead administer qualifications and further discussion about the detail. Overall, a closer working relationship with Museums Aotearoa is encouraged and will work on.

## **LIANZA GLOBAL**

### **APLIC Conference**

LIANZA agreed to partner with ALIA in the Gold Coast for the 2018 Conference. This is a fantastic opportunity to build on our professional relationship with ALIA via the conference, and for LIANZA to show Australia and the world how passionate Aotearoa New Zealand is about the library sector. Ania Biazik (Lead) and Stephnie Burton (Support) were appointed as LIANZA representatives to the Board. Work is on track with the conference planning and it is shaping up to be a signature event in 2018. The conference has expanded to include Singapore and therefore will be billed as the Asia Pacific Library and Information



Conference. The theme that has been arrived at is Roar / Leap / Dare which incorporates the Singapore Lion, Australian Kangaroo, and New Zealand Extreme sports. Roar focuses on advocacy, leap on bringing energy and adaptability to the profession, and dare on adventures and a bold new future. Keynotes are currently being decided on and will include a panel of National and State Librarians (which will include Bill MacNaught) and also a presentation from Christine MacKenzie (IFLA President Elect). The website for the event will go live in early August – one year out from the event itself.

#### IFLA 2020 Bid

We've been hard at work putting together a bid in partnership with Te Rōpū Whakahaui to hold the IFLA World Library and Information Congress in New Zealand in 2020. Bringing it to Aotearoa would allow us to showcase the vibrant and innovative library services we are

delivering, and to learn from the extensive programme and 3000+ delegates from all across the world. Our bid document has been submitted and with the successful negotiation for financial support from Tourism NZ by Joanna, we have a delegation of three people attending WLIC 2017 to further support the bid process and raise our profile.

#### CONCLUSION

Matariki ascended this year on 25 June 2017, celebrating new beginnings, and signalling the handover from President to President Elect of the taonga pounamu, 'Te Rau Herenga' to Louise LaHatte. Congratulations to Louise in her role as LIANZA President and Paula Eskett as President Elect. Together they bring a wealth of expertise, diversity, experience, and leadership skill to LIANZA that will benefit librarians and libraries across Aotearoa

New Zealand. I look forward to supporting them for 2017-2018.

Last but not most importantly, remember we are a membership fuelled organisation and we are always looking for more people to help us carry out our shared goals. LIANZA is essentially what you make it. We need you to continue to help by writing blogs, advocate, stimulate, retweeting, volunteering on boards and committees, and much, much more. You are LIANZA, we are LIANZA, and together we make great things happen. Nāu te rourou, nāku te rourou #IamLIANZA.

Rire rire hau, pai mārire,  
*Te Paea*

Te Paea Taiuru  
LIANZA President 2016-2017



## TREASURER'S REPORT

### Treasurer's Report for Year End 30 June 2017

This was the first non-conference year for LIANZA, and as budgeted we showed a loss. This loss was greater than expected due to alternative income streams not performing as forecast.

I wish, in this my first Treasurers report, that I could be the bearer of better news. Following are some key observations:

Most importantly this was not a conference year and so a comparison with the prior year is not relevant. Last financial year had a net contribution from conference of over \$100,000 which contributed to the break-even result.

Disappointingly subscription/ membership income and professional registration are showing a decline. While this reflects the decline of individuals working in the profession this needs addressing and the Council is very aware of it. We need to attract new membership and its up to us all to help cultivate new members.

On the positive side seminar/ CPD income has grown. A lot of effort has been put in to this area and is starting to pay off (although we had hoped for an even greater contribution). We have also sought to keep all variable/discretionary costs to a minimum. With the new office arrangements we have locked in rent savings and even the costs of moving premises have been kept to an absolute minimum, all thanks to

Joanna and her team.

As for the balance sheet (the net assets) LIANZA is still in a strong cash position, although deteriorated from last year. Of course a substantial amount of the funds are held for specific purposes including the funds administered for MSHWP.

Next year, being conference year I do hope to report much better results. I am also hopeful that there will be stronger contributions from our seminar/ CPD offerings. Furthermore I hope, with all your assistance, that the decline in membership income and professional registration will be reversed.

*Declan Mordaunt*  
Treasurer



TE RŌPŪ WHAKAHAU  
*waiho i te toipoto, kua i te toiroa*  
**TUMUAKI REPORT**

Whakarongo ake ana au ki te tangi a te manu nei a te Mātūi e karanga ake nei, tūi, tūi,

tuituiā! Tuia i runga, tuia i raro, tuia i roto, tuia i waho. Tuia i te herenga tangata, ka rongo te po ka rongo te ao. Tuia i te muka tangata i takea mai i Hawaiki nui, i Hawaiki roa, i Hawaiki pāmamao. Te hononga i te wairua, ki te whai ao ki te ao mārama. Tihei mauri ora!

Kia tuia tātau ki ō tātau tini mate. Arā, kei ngā ika takoto a Tiki e pae nei ki ō tātau marae maha. Kei ngā manu kura, kei ngā tātāriki, e kore koutou e warewaretia. Nō reira, haere, haere, hoki atu rā. Koutou ki a koutou.

Ka huri ki a tātau, ngā waha kōrero, ngā kanohi kitea. Tātau e tui tui nei, e herehere nei i ngā aho i waenganui i Te Rōpū Whakahau, me Te Rau Herenga e tū tangata ai tātau i ā tātau mahi i waenga i te marea, ki te whakaū hoki, i te taura tangata.

Tēnā koutou, tēnā tātau katoa.

Waiho i te toipoto, kua i te toiroa.

As the newly appointed Tumuaiki of Te Rōpū Whakahau I would like to thank all the Tumuaiki Tuakana who have made the transition into the position as trauma free as possible. Mei kore ake i a koutou, kāre e kore ka raru ahau. Taikiu rā! I have found it very rewarding to actively participate on the LIANZA Te Rau Herenga Council and support and advise on initiatives that have mutual benefit for both associations.

Our partnership with LIANZA is valued by members of both associations, and seen as a fine example of meaningful partnership and collaboration. The reciprocal partnership arrangement has also seen LIANZA Te Rau Herenga members attending Te Rōpū Whakahau hui ā-tau.

I must also acknowledge LIANZA Te Rau Herenga Councils increasing use of te reo during our meetings. I also need to commend the duty individual councillors have taken for pursuing bicultural practices.

Even the LIANZA waiata 'Ko ngā kete wānanga e rapuhia e Tāne' is sung with a new level of awesome. The 2016 – 2017 LIANZA Council had five representatives with whakapapa Māori. They included Kris Wehipeihana (immediate Past President), Te Paea Taiuru (President) Donald Gregory (Te Rōpū Whakahau rep) Anahera Morehu (Hikuwai Councillor) and me.

#### **Haere Whakamua**

Haere Whakamua 2015 – 2025 is the strategic plan for Te Rōpū Whakahau. The plan is underpinned by our vision and guiding whakataukī 'waiho i te toipoto, kua i te toiroa'. Our three strategic approaches are: Toipoto – capability and capacity. Toiroa - engagement and external relationships and Ara Whakamua – being positioned to respond to emerging trends, change and opportunities effectively.

#### **Toipoto**

Te Rōpū Whakahau continues to



attract new members and renewals. Members are taking advantage of the range of member subscriptions that better fit their needs.

Anahera Morehu (Hikuwai Councillor) is the National Coordinator for the Mātauranga Māori within New Zealand Libraries workshops. With a dedicated team of Te Rōpū Whakahau presenters, regular workshops are delivered at marae locations around the country. This programme is self-funding and provides participants (beginner to advanced) with an understanding of mātauranga Māori, the opportunity to learn through active sharing, and refine their understanding and application of concepts. For many people, as you advance on your cultural journey, you realise the more complex the application is; the more breath of knowledge is required. Te Rōpū Whakahau is currently exploring a follow up two day workshop. Watch this space.

Te Rōpū Whakahau recognises members through the Robyn Hakopa Te Reo Māori Award and the Meri Mygind Wahine Toa Award. Members who have shown consistent excellence and have made an outstanding contribution

to the association can also be recognised as Honorary Members. In 2017 the Robin Hakopa Te Reo Māori Award went to Jacqueline Snee, and Ria Waikerepuru received the Meri Mygind Wāhine Toa Award. Both work for Massey University Te Kunenga ki Pūrehuroa.

Te Rōpū Whakahau sponsored the Workforce Development project. Donald Gregory led this first tranche of work on behalf of Te Rōpū Whakahau, which has resulted in the Workforce Development Working Group discussion document. This document has been well received. Te Rōpū Whakahau is very pleased with the discussion document. It highlights some of the current issues that our members and many others in the sector consider of importance. The working group had the goal of arriving at a collaborative approach to workforce development for the sector, including a strategic and operational plan. The first step identified was to map current activity and identify gaps in delivery. The goal of the report was to articulate the current state of workforce development, and seek feedback from the sector around the thinking and proposed direction.

Te Rōpū Whakahau has a new fresh, clean looking website. The website continues to be used as an avenue for Pānui, news items, vacancies and to share content. This includes content posted to the list-serve as appropriate. This ensures the website is current, interesting and the place of choice to visit when seeking information about what's happening in the Te Rōpū Whakahau community.

### **Toiroa**

Te Rōpū Whakahau continues to strengthen and enhance existing national and international partnerships. Te Rōpū Whakahau actively develops new relationships prompted by members or external approaches from individuals, groups or institutions for mutual benefits.

2017 welcomed the International Indigenous Librarian's Forum (IILF) at the State Library of New South Wales in Sydney, Australia. IILF is held every two years for the purpose of providing a 'focused exploration of the significant issues facing libraries and institutions that care for indigenous and cultural information' It allows a meeting place for indigenous librarians and

information management workers to discuss debate and describe their experience of working within the industry and their visions, hopes and expectations for the future.

ILIF 2019 will be hosted in Auckland 7 – 10 February at Waipapa Marae, Auckland University. The Theme is – Tāmaki herenga waka – welcoming indigenous waka to return and tether within Tāmaki providing a safe haven for discussions that will impact future generations of indigenous traditional knowledge and its' acquisition, storage and use

The inaugural New Zealand Book Awards for Children and Young Adults that resulted from the merger between the New Zealand Book Council, LIANZA and Te Rōpū Whakahau was held in Wellington in August 2016. This merger resulted in changes to Te Kura Pounamu award, include a larger monetary prize for the overall winning work, which is consistent with other prizes in other categories. Te Rōpū Whakahau coordinates and manages the judging panel for this award. Thank you to Riki-Lee Saua as Convenor, Te Rangirangi Tangohou-Crawford, Mereana Taungapeau and Lawren Matrix who judged the Te Kura Pounamu award. The Kura Pounamu Award 2016 went to 'Whiti te Rā!' written by Patricia Grace, translated by Kawata Teepa and illustrated by Andrew Burdan.

Te Rōpū Whakahau was instrumental in leading the formal establishment of the International Federation of Library Associations and Institutes Indigenous Matters (IFLA IM) Section through Tumuaki Tuakana of both LIANZA Te Rau Herenga and Te Rōpū Whakahau, Te Paea Taiuru. Te Paea has done a wonderful job over the years, and has been an asset to both Te Rōpū Whakahau and LIANZA Te Rau Herenga. The move by Te Paea from Tumuaki to LIANZA President has been noted with keen interest by IFLA headquarters and our relationship is looked to as an

exemplar of true partnership.

The theme for the IFLA World Library and Information Congress (WLIC) 2016 in Columbus Ohio was "Connections. Collaboration. Community." With the inaugural IFLA IM section theme being "Sustaining the circle of knowledge: with your contribution and my contribution Indigenous communities thrive!" The session was well attended, and those present were encouraged to support the Indigenous Matters section, and vote.

Te Paea Taiuru and I were elected into, and have been confirmed on the Standing Committee for the IFLA IM section. The terms run for four years that will begin 2017 – 2021. This is an important step for Te Rōpū Whakahau in confirming our place regarding the main purpose of the IM section which is to support the provision of culturally responsive and effective services to indigenous communities throughout the world. Te Rōpū Whakahau has led the way in the formation of the IFLA IM section, and will continue to be involved. Te Rōpū Whakahau also supported the bid to host IFLA WLIC in Aotearoa New Zealand with LIANZA Te Rau Herenga.

Hui ā-tau is one of the key signature events of Te Rōpū Whakahau. This is usually organised by members from a region and includes local Māori speakers sharing their expertise on a range of topics aligned to the theme. In May this year hui ā-tau was hosted in Rotorua with the theme of Hangaia tō whare kōrero.

### **Ara Whakamua**

Cultural responsiveness and the practical application of mātauranga Māori is further enhanced by increasing capability and confidence by leaders and practitioners. In 2016 - 2017 public media continue to showcase stories of concern and highlight a negative voice that suggests there is still more work to

be done regarding the state of race relations in New Zealand.

As people working in areas of culture, knowledge, information, communications, and systems technology, we have a shared responsibility to engage, influence and enable positive outcomes for future generations. How we respond to and work with Māori is seen as a precursor to relationships with other cultures. There has also been a lot of concern over alternative facts or fake news that has gained traction here. Te Rōpū Whakahau supports the IFLA infographic on how to spot fake news. The infographic is available here: <https://www.ifla.org/publications/node/11174>

Nō reira, ko nui ēnei pitopito kōrero mō tēnei wa.

Mauriora ki a tātau, ngā mihi,



*Cellia Joe-Olsen*  
Tumuaki | Te Rōpū Whakahau



## PROFESSIONAL REGISTRATION

This year has been one of change for the Board although, on reflection, I could probably say that every year. We said farewell to Alison Fields, who had completed two terms, and Joan Simpson, who had completed one term; my thanks to them for their hard work and support. Catherine Doughty and Nadine Fathers have been warmly welcomed onto the Board.

The Board is currently working with the Open Polytechnic to ensure a new Bachelor of Library and Information Studies sits well within the Registration scheme. My thanks to staff at Open Polytechnic for ensuring this proves as efficient as possible.

At the annual face to face meeting in February it was noted the following had been achieved since the Board last met face to face:

- Increased visibility – Library Life articles, presentations at weekend schools
- Implementation of BoK clusters
- Rewrite of the Code of Practice
- Review of Route C

- Work on clarifying our goal in providing feedback on journals
- Move to quarterly meetings, with journals ratified weekly
- Website information updated
- Discussions with ARAANZ regarding the scheme
- Board members sitting on advisory panels with Open Polytechnic and Victoria University of Wellington
- Improved turnaround for revalidation journals
- Increase in new registration enquiries
- Chair attended LIANZA council strategic planning day

At the end of June 2017 there were 799 RLIANZA members compared with 827 at the same time last year. There were 59 withdrawals, taking the total number of withdrawals since the scheme started ten years ago to 896. In the year ending 30 June 2016 23 new registrations were approved, with more in process. Thank you to Alison Fields and Joan Simpson who have completed their

time with the Board. My thanks to Jess, Julia and Joanna in the LIANZA office for ongoing support and outstanding skills; you make my job so much easier.

My thanks to Board members Anahera Morehu, Lynnette New, Nadine Fathers, Chris Moselyn, Anne-Maree Wigley, Anne Stephenson Piper and Catherine Doughty for their ongoing commitment and contribution in the last year. I have experienced considerable ill health in the last year, and the fact the work of the Board continued so smoothly is testament to both LIANZA office and the Board members – I am grateful for the support I received over many months. The work of the Board is dependent on the passion and dedication of these few volunteers who willingly contribute both their time and skills to ensuring the ongoing success of the Profession Registration Scheme; my thanks to you all.

*Cath Sheard*  
Chair Profession Registration Board



*Library and Information Association  
of New Zealand Aotearoa  
Te Rau Herenga O Aotearoa*

## LIANZA REPRESENTATIVES

### COUNCIL MEMBERS 2016 - 2017

The LIANZA Council provides governance, policy and strategic direction for the Association and is made up of a President, President Elect, Past President, Treasurer, six regional councillors, two representatives of Te Rōpu Whakahau and the LIANZA Executive Director.

### EXECUTIVE



**President**  
Te Paea Taiuru



**Te Rōpū Whakahau  
Tumuaki**  
Celia Joe-Olsen



**President Elect**  
Louise Lahatte



**Treasurer**  
Declan Mordaunt



**Immediate Past President**  
Kris Wehipeihana



**Executive Director**  
Joanna Matthew

## REGIONAL COUNCILLORS



**Aoraki**  
Paula Eskett



**Otago/Southland**  
Anne Buck



**Hikuwai**  
Anahera Morehu



**Te Upoko o te Ika a Maui**  
Rachel Esson



**Ikaroa**  
Elisabeth Marrow



**Te Whakakitenga aa  
Kaimai**  
Amanda-Jane McFadden



**Te Rōpū Whakahau  
Representative**  
Donald Gregory

## REGIONAL CHAIRS

**Aoraki Region**  
Sarah Fraser

**Hikuwai Region**  
Ania Biazik

**Ikaroa Region**  
Vacant

**Otago/Southland Region**  
Mark Hughes

**Te Upoko o te Ika a Maui Region**  
Brigid Brammer

**Te Whakakitenga aa Kaimai Region**  
Dawn Carlisle



# LIANZA 2016 - 2017 COMMITTEES

## Conference 2017 Committee

- Paula Eskett (Convenor)
- Bernadette Cassidy
- Richard Shepherd
- Kelsey Johnston
- Ra Steer
- Katherine Moody
- Sarah Fraser
- Rebecca Dames
- Cath Sheard

## Conference Programmes Committee

- Sue Fargher (2017 Programme Chair)
- Paula Eskett (2017 Conference Convenor)
- Hayley Larsen (2017 PCO-Professional Conference Organiser)
- Jane George
- Jenny McIvor
- Glenn Webster
- Lucy Broadbent

## Copyright Standing Committee

- Jennifer Campion (Chair)
- Cherry Gordon
- Kim Gutchlag
- Diane Friis
- Amy Joseph

## Credentials Committee

- Anne Anderson (Chair)
- Joan Gibbons
- Sandra Mann
- Michael O'Donovan
- Barbara McPhee
- Ian Littleworth
- Hester Mountifield

## Profession Registration Board

- Cath Sheard (Chair)
- Lynette New

- Alison Fields
- Anne-Maree Wigley
- Nadine Fathers
- Anahera Morehu
- Anne Stephenson-Piper
- Joanna Matthew (Board Secretary)
- Chris Moselen
- Catherine Doughty

## Rules Committee

- Anne Buck (Chair)
- Rachel Esson
- Elaine Sides
- Moira Fraser

## Standing Committee Digital Content and eLending

- Jay Robinson (Chair)
- Annette Keogh
- Paul Sutherland
- Alison Johnson
- Tracy Maniapoto

## Emerging Leaders

- Christine Busby (Chair)
- Cath Sheard
- Philip Calvert
- Lynley Stone (Leadership Champion till December 2016)
- Jane Cherry (Leadership Champion from January 2017)
- Troy Tuhou

## Website Advisory Group (WAG)

- Manuhiri Huatahi (Chair)
- Paul Hayton
- Sarah Spring
- Helen Brownlie
- Laura Findlay
- Anna Williamson



# LIANZA AWARDS 2016 - 2017

## LIANZA PROFESSIONAL RECOGNITION AWARDS

### LIANZA Awards & Scholarships

- Edith Jessie Carnell Travelling Scholarship-Kathy Aloni
- Paul Reynolds Award-Marisa King
- YBP Award for Collection Services-Rebecca Whitehead
- John Harris Award-Donald Kerr
- Rua Mano Scholarship-Marni Boynton

### Student Awards

- Te Pumanawa Award-Kate Fitzharris
- David Wylie Prize-Catherine Woeber

### Award Numbers

- Number of Current Fellows at 2 July 2017: **78**
- Total fellowships awarded since inception (1955): **116**
- Total associateships awarded since inception (1955): **684**

### Emerging Leaders 2016

- Becky Dames
- Kelsey Johnston
- Chantel Theunissen
- Ivy Guo
- Jane Cherry
- Jung Cho
- Stephnie Burton
- Jo Barnes
- Sabine Weber-Beard
- Mel Chivers
- Lisa Pritchard
- Sharon Tristram

### Emerging Leaders 2017

- Rebecca Beyer
- Dawn Carlisle
- Alexandra Bassett
- Claire Brocklehurst
- Katherine Bosworth
- Hao Zhang
- Jessica Moran



## LIANZA FELLOWS AND LIFE MEMBERS

### LIANZA Fellows

- 1964: EA Evans
- 1966: R Duthie
- 1975: MA Ronnie, A Olsson
- 1979: RW Hlavac
- 1981: W Colgan
- 1984: KS Williams
- 1987: AD Richardson, PG Scott
- 1988: IRV Hudson
- 1989: AL Shipherd, M Warwick
- 1991: APU Millett
- 1996: GE Chamberlain, SK Cooper, JL Copsey, HM Stephen-Smith
- 1997: AJ Dewe, SF Sutherland, C Wilson
- 1998: AM Dobbie, AG Pattie, KN Penberth, GD Ralph
- 2000: PE Carnaby, RJ Norman, HR Renwick, JD Downs, KM Bollard
- 2001: MA Schnackenberg, S Pharo
- 2002: S Donoghue, AG Smith, TBC Graham
- 2003: SH Colyer, AR Elliott, PH Hughes, IJ Mosley, JW Redmayne
- 2004: SD Morgan, C Szekely
- 2006: A Anderson, J Best, J Hill, M Edmundson, A Thomson
- 2007: J Bright, B Garriock, J Stears, R Cullen, B Marshall, R Harvey
- 2008: R Blake, A Fields, G Howell, M O'Donovan
- 2010: D Dorner, B Flaherty, M Fordyce, S Lilley, S Mann, A Reweti, A Scott, H Woodhouse
- 2011: B Anderson, J Horner
- 2012: B Chawner, C Robertson, J Sibthorpe
- 2013: L Geddes, H Mountifield, P Walsh
- 2014: L Hodge, P Hulse, I Littleworth
- 2015: E Sides, MJ Boyd
- 2016: L LaHatte

### LIANZA Honorary Life Members

- D. Bibby (1975)
- W. McEldowney (1986)
- M.A. Ronnie (1986)
- K.S. Williams (2002)
- A.P.U Millett (2005)
- N. Penberth (2006)
- B. Gilberthorpe (2006)
- M. Warwick (2010)
- S. Sutherland (2010)
- A. Dobbie (2010)
- P. Carnaby (2010)
- R. Cullen (2012)
- J. Redmayne (2014)
- G. Chamberlain (2014)
- S. Cooper (2014)
- J. Hill (2015)

# LIANZA ASSOCIATES

## 1955

DUTHIE, Robert  
WILSON, Joyce Iolanthe (Reynolds)

## 1956

HUTTON, Mary  
MILNE, Mary  
OLSSON, Arthur Leslie

## 1957

DANIELL, Mary Raymond Wynn

## 1958

GREEN, Edwyna Mary  
SHEARER, Doreen

## 1959

McINTYRE, Leatrice Willard  
(Hancock)  
OLIVER, Elizabeth Agnes

## 1961

HAIG, Betty Irene  
PEDLEY, Lydia Sarah

## 1962

ALEXANDER, Patricia Marie Stewart  
KENNEDY, Helen May

## 1967

WILLIAMS, Kathleen Sheila

## 1969

RICHARDSON, Alan Douglas  
RONNIE, Mary Allan  
THWAITES, Ian Geoffrey

## 1970

BOOTH, Keitha Winifred  
HUDSON, Isabel Rosemary Varley

## 1971

COLERIDGE, Kathleen Anne  
MILLETT, Antony Percy Upton

## 1972

CARSON, Edna Millicent (Fletcher)  
DOWNER, Maurice Hughes  
SMITH, Alan Eldridge

## 1973

CLARKE, Anne Patricia  
COLYER, Susann Helen  
GILBERTHORPE, Brian John

McFADDEN, Frances Janet  
WARWICK, Marjorie

## 1974

DEWE, Äinslie Joyce  
HULSE, Patricia Denise  
PICKARD, Judith Ngaire

## 1975

SUTHERLAND, Suzanne Findlay  
(Pierce)

## 1976

KITCHINGMAN, David Laslett  
STEPHEN-SMITH, Helen Margaret

## 1977

WEDDELL, Suzanne Elizabeth  
(Neilson)

## 1979

BRIGHT, Judith Kay

## 1980

COPSEY, Janet Louise  
RALPH, Gillian Diana

## 1982

COOPER, Susan Kathleen  
RENWICK, Helen Rose

## 1984

ANDERSON, Beryl Jean  
ANDERSON, Janet Elena Maria  
GORDON, Alison Judith  
JOHNSON, Simon  
WOODHOUSE, Elaine Helen

## 1985

CHAMBERLAIN, Geoffrey Edward

## 1986

BLANCHARD, Freda  
THOMSON, Andrea Kay

## 1987

BIERMAN, Jan Marie  
MARLAND, Elaine Janet  
SCOTT, Anne-Maree  
SCOTT, Peter Graeme

## 1988

HUGHES, Barbara Joy (McPhee)  
KIRKUS, Jeffrey Sefton

RINGER, James Bruce  
SMITH, Alastair Gibson

## 1989

ANDERSON, Anne Mary Deborah  
JOHNSON, Irene Mary  
NICHOL, Elizabeth Frances  
NORMAN, Rosemary Jane

## 1991

COOLBEAR, Kay Louise

## 1992

CORDES, James Bradford  
DOBBIE, Allison Muriel  
DONOGHUE, Sonya  
HILL, Barbara Jane

## 1993

BLAKE, Rosalie Helen  
GARRIOCK, Barbara Ann

## 1994

SCHNACKENBERG, Mary Anne

## 1995

COOPER, Amanda Louise  
DAWSON, Deborah Marie  
SIBTHORPE, Julie Ann

## 1996

CARNABY, Penelope Elizabeth  
FIELD, Guy Warwick Wallace

## 1999

CLUNE, Elsie Margaret  
LILLEY, Spencer  
SZEKELY, Chris

## 2000

ARLIDGE, Jane Dorothy  
BEST, Jill Susan  
EDMUNDSON, Mirla Elizabeth  
MANNING, Heather Joy  
RICHARDS, Gay  
SIDDLE, Graeme Louis

## 2001

ALDRIDGE, Lynley Margaret  
BARNABY, Suzanne Alison  
CASEY, Philip Gerard  
FIELDS, Alison June  
FRAME, Barbara Joan  
FURNESS, Jade

GEDDES, Linda Jane  
LALLY, Kaye Stewart  
ROBERTSON, Carolyn Jane  
UTTING, Lesley Mary

**2002**

FLAHERTY, Brian  
LESTER, Justine MacShane  
O'DONOVAN, Michaela Patricia  
Mary

**2003**

BROADBENT, Lucy  
HINTON, Malcolm  
INNES, Stephen  
PARSONS, Kathryn  
PICKING, Allan  
READ, Marion  
SAIL, Judith  
SHEA, Lachie  
STEARNS, John

**2004**

CLARK, Stephanie  
CLEMENS, Dave  
FORDYCE, Marilyn  
GARRAWAY, John  
GILBERT, Jane  
JATANIA, Rosanne  
LAHATTE, Louise  
LITTLEWORTH, Ian  
LUM, Louis  
MACASKILL, Wendy  
WILD, Jane

**2005**

BROOKER, Jane Elizabeth  
HODGE, Lynda May  
LYFORD, Karen Jane (Kerry)  
McMILLAN, Dawn Lynette  
PERRONE, Vye Gower  
Ter BORG, Theo John  
van LEEUWEN-TE BRAKE, Rosanne

**2006**

ARNOLD, John  
BAILEY, Doreen  
ETCHES, Danae  
FERGUSON, Margaret  
HARBERS, Karen (Willyans)  
IVEY, Ruth  
MELLOR, Linda  
OSBORNE, Sarah  
REWETI, Ann  
SIDES, Elaine

**2007**

AINSWORTH, Lyndsay

BRORING, Angela  
CURRAN, Warren  
CUTTRISS, Kat (Turner)  
DARLING, Vicki  
DAWSON, Roger  
DE GROOT, Adriana  
GIBBONS, Joan  
GORDON, Cherry  
IRWIN, Jillian  
LAMONT, Gael  
LIAO, Patricia  
NAGELKERKE, Bill  
RALSTON, Bruce  
ROBERTS, Christine  
ROUTLEY, Carol (Spanhake)  
THOMAS, Joanna  
THOMPSON, Sally  
VAN ZIJL, Philip  
WALKER, Glen  
WALKER, Lynne

**2008**

BOOTH, Louise  
BOYD, Marleene  
BROWNLIE, Helen  
CLARK, Megan  
FARQUHARSON, Julie  
FINNIE, Elizabeth  
FORD, Sheila  
HAWKE, Bernie  
HUGHES, G Mark  
MURRAY, Craig  
SHUM, Cherie  
SIMONSEN, Andrea  
TAUNGA, Kim  
UPTON, Janet  
WALKER, Margaret  
WEHIPEIHANA, Kristine

**2009**

ANDERSON, Michelle  
BISWAS, Smita  
CARTER, Kareen  
ESSON, Rachel  
FRASER, Moira  
GULLY, Anna  
HITCHCOCK, Debra  
LAMOND, Heather  
MOEN, Nicki  
SIMPSON, Joan  
SMITH, Belynda

**2010**

CASSIDY, Bernadette  
CLARKE, Vicki  
COLLETT, Michael  
DUNCAN, Debra  
KELLY, Jennifer

LEGEL, Paula  
MINCIC-OBRAĐOVIC, Ksenija  
PALMER, Linda  
ROWE, Judith (Lee)  
SMITH, Cynthia  
THOMAS, Laurinda

**2011**

BUCK, Anne Margaret  
HOPE, Raewyn Faye  
JOHNSTON, Edith Lorraine  
LA ROOY, Pauline  
PANNELL, Gillian Winifred  
STONE, Lynley Elizabeth

**2012**

CORNWALL, Sharon  
LAURIE, John  
MOREHU, Anahera  
NIELSEN, Paul  
RUSSELL, Susan  
WOODFIELD, Jennifer

**2013**

CHISHOLM, Katherine  
DAVISON, Carol  
HEWLETT, Adele  
JONES, Pam  
MCIVOR, Jenny  
SHEARD, Cath  
STEADMAN, Tim

**2014**

ALONUI, Kathleen  
BUSBY, Christine  
DILLON, Joanne  
FARGHER, Sue  
GRAY, Morag  
MCFADDEN, Amanda  
OXBORROW, Kathryn  
ROLLIT, Karen  
RONGO, Fiona Kathryn  
SUBBIAN, Rohini  
WALBUTTON, Allison  
WEBSTER, Glen

**2015**

DUGMORE, Penny  
DIESCH, Fiona  
MOSELEN, Christine

**2016**

MCCAULEY, Debbie  
MCELROY, Jo  
WANG, Li



*Te Upoko o te Ika a Maui Committee*

# LIANZA SPECIAL INTEREST GROUPS

## LIANZA SPECIAL INTEREST GROUPS (SIGS)

### TEL SIG (Tertiary Libraries)

Darryl Maher / Doug Lahikainen

### Research SIG

Sanya Baker / Annie McKillop

### Health SIG

Janet Arnet

### DigLib SIG (Information Technology)

Helen Brownlie

### PIMN SIG (Pacific Information Management Network)

Richard Misilei

### Documentary Heritage SIG

Fran McGowan

### SLIS SIG (Special Libraries & Information Services)

Hannah Russell / Chris Jenca

### Cat SIG (Cataloguing)

Joanne Rowan

### Pub SIG (Public Libraries)

Cath Sheard

# 2016 LIANZA AGM MINUTES

## MINUTES

*The Annual General Meeting of the New Zealand Library Association Inc. (Operating as LIANZA) for the year ending 30 June 2015 will be held at 5.00 pm on Saturday 29 October, at Massey University Student Services Centre, Wellington.*

**1. Welcome** by LIANZA Immediate Past President, Kris Wehipeihana, who then continued to chair the meeting.

Kris noted that this was the first year LIANZA had live streamed its AGM and outlined the way that members could comment remotely on the proceedings and ask questions.

Kris noted that Te Paea Paringatai was unable to be present so Kris would be running the whole meeting on her behalf.

### 2. Apologies

- Pene Walsh
- Amanda Cossham
- Ania Biazik
- Helen Stephen-Smith
- Helen Brownlie
- Te Paea Paringatai
- Virginia Earle
- Sheryl Reed
- Simona Traser
- Mark Hangartner
- Judy McFall-McCaffery
- Sharon Tristram

### 3. Condolences

There were no condolences noted.

### 4. Congratulations

Congratulations were noted to all those individuals in significant library positions throughout New Zealand who had changed.

### 5. Minutes of the previous Annual General Meeting

held at Shed 6 Wellington, on Monday 9th November, 2015, at 5pm.

(Minutes from the 2014/15 Annual General Meeting were posted to the LIANZA website and are published in the Annual Report)

*Moved: "That the minutes of the previous Annual General Meeting held 9 November, 2015, having been circulated to members, be confirmed."*

Moved: Rachel Esson

Seconded: Anne Buck

**CARRIED**

### 6. Matters Arising

There were no matters arising from the previous minutes.

**7. Presentation of the Annual Report** for the year ended 30 June 2016

Kris began by stating that it was strange to be at the AGM presenting about the previous year – as it felt such a long time ago. It was over a year since the Future of Libraries Summit which had been held at the start of her presidency. As a result of this summit LIANZA had developed four work streams – One Library, Open, Bicultural, and Workforce Development – with the goal of progressing that work. She noted she would comment further on these work streams in the forward looking portion of the AGM.

LIANZA had also held the first of its Good to the Power of E events – a collaboration for social impact event. This was around literacy and had included the hosting of Reading Agencies Miranda McKearny in partnership with Core and New Zealand Book Council.

The review of the Professional Registration scheme had been completed, and the process should be easier for members and more robust. Kris felt it was important for the profession that we continue to demonstrate ongoing learning and upskilling. She was just about to go through revalidation for the fourth time and every time she completed the process it helped her realise how much learning she was doing. She encouraged anyone who was not yet registered and wanted to be to get in touch with the board to do so.

She also noted that the office had been updating policies to move closer to the ISO standard and provide clearer guidelines to members. She noted that council was very aware that we are a member driven organisation, funded by our members, and it is important that money is used wisely.

The decision had been made to repeal the New Zealand Library Association Act and incorporate under the new Incorporated Societies Act when that was passed. It had been an emotional decision but council felt they had made the right decision in consultation with the past presidents advisory group and also legal advice.

Another difficult but important decision had been the partnership with the New Zealand Book Awards Trust

and the transition of our children's book awards to that organisation. We are still involved in the judging and organisation of the awards and feel that the additional exposure partnership with the organisation will bring will reach more children and increase their reach.

In addition to that work LIANZA has made several submissions in the last year – to the Domain Names Commission / WhoIS with regard to the privacy of individuals registering domains, to MBIE regarding copyright, and around the classification of Into the River.

Kris expressed her amazement at the amount that LIANZA was able to accomplish – especially with such a small team. She thanked the office for their work over the past twelve months.

She also welcomed Te Paea to the role of President stating that LIANZA would benefit hugely from her mana, knowledge, and care.

*Motion: "That the Annual Report of the National Council for the year ended 30 June 2016 be received and adopted."*

Move : Kim Salamonson

Seconded: Paula Eskett

**CARRIED**

## 8. Annual Statement of Financial Accounts 2015/16

Julien DeMeo was invited by Kris to present the accounts. He began by noting it was a pleasure to present this years statement. He began by thanking the office again, Joanna, Ines and Jess for their hard work during a final part of what has been a transitional period as we aligned our overall expenditure with our level of recurring income.

The Association recorded a small profit of \$8,000 compared to a deficit of \$136,000 last year. This is the first profit since the year ended 30 June 2012 as we conclude a period of successive deficits which were brought about by several years of heavy investments to "Strengthening the Profession". The Association now has cash reserves of \$821,000. For the year ended 30 June 2016, total income was \$1,036,000 while total expenditure was \$1,028,000.

The Total Income for the year of \$1,036,000 was \$5,000 less than last year. This decrease is a result of lower membership subscriptions as well as a decrease in professional registrations. However these decreases were partly offset by a slight increase in income from our annual conference. Finally, seminar income has slightly decreased from the previous year. However, we anticipate an increase in this revenue stream in non-conference years which should enable the Association to further develop course available to members.

The Annual Conference generated a profit of \$109,000 which represent an increase of \$24,000 from last year mainly due to a decrease in the cost of running the conference in Wellington instead of Auckland.

Income recorded by SIGs and regions amounted to \$65,000.

The total expenditure for the year was \$1,027,000. Administration costs are, at \$381,000, the main expenditure of the Association. This represents a decrease of \$77,000 from last year and is the result of our focus in aligning our level of fixed expenditure with the level of membership income we receive annually. These costs include salaries, office costs, communication costs, publications, website maintenance, accounting, legal fees, depreciation and amortisation.

The organisation costs of \$63,000 comprise the costs relating to membership. These include the costs for the council meetings, the committees, the Annual General Meeting expenses and awards as well as the Professional Registration Scheme. Once again this represents a decrease of \$23,000 from last year as we continue to control our costs.

SIGs and Regions expenditure totalled \$98,000 for the year.

The Project expenditure was \$31,000 and included projects such as our leadership course. As the development of our leadership course has neared its completion we can see an associated decrease of \$82,000 from last year in that expenditure.

Overall expenditure is well controlled and is constantly monitored against the Annual Budget.

The Statement of Financial Position records Total Accumulated Funds of \$569,000. The Association remains in sound financial position. The Association has \$851,000 in Bank Accounts (including \$182,000 held on behalf of the Maori subject Headings Working Party). The Working Capital surplus is \$569,000. This enables the Association to meet its financial commitments when required and allows it to expand the services provided to members and the profession.

As we continue to monitor the amounts of funds committed to key ongoing projects such as "Strengthening the Profession" the Association should continue to achieve break even budgets and a stabilization in the level Accumulated funds. This will ensure that we maintain adequate cash reserves for the future.

The auditors have again expressed a qualified opinion this year. They have done so because the Association

subcontracts the organisation of the conference to a third party and they are unable to audit these transactions adequately. However, council is confident that there are sufficient controls in place through the conference committee and the conference providers to ensure that the income returned to the Association is accurate. We are therefore comfortable with the qualification.

The auditors record in their report that the accounts:

- Comply with accepted accounting practice.
- Present fairly the financial position and the financial results.

Julien then stated that he would invite questions from the floor but to allow time for questions to come through from the remote audience would first introduce Declan Mordant – who was taking over from Julien as treasurer.

Declan spoke briefly to the AGM – stating he had his first face to face council meeting the day prior and was impressed with the range of agenda items – so many of them of high importance to the library and information profession. Declan noted he was an accountant with 40 years of experience who had been a partner in PricewaterhouseCoopers prior to his retirement. He was delighted to work with the team and had been made to feel extremely welcome.

Julien then invited questions. Gabrielle Hikaka asked why there had been such a significant increase in SIG / Region expenditure. Julien clarified that LIANZA office had no control over this expenditure – that it was driven by SIGs and regions. Joanna added that the increase represented increased activity on the part of our SIGs and regions and it was great to see this increased engagement on the part of our membership.

There were no further questions.

Kris then posed the following motions.

*Motion: "That the annual accounts of the 2015/16 financial year be received and adopted."*

Moved: Kim Salamonson  
Seconded: Amanda McFadden  
**CARRIED**

*Motion: "That the firm of Moore Stephens be appointed as auditors for the 2016-17 financial year."*

Moved: Susan Fargher  
Seconded: Kim Salamonson  
**CARRIED**

Kris then asked for a round of applause for Julien to acknowledge his contribution to the association for the previous two years.

## 9. Presentation of Current President

Ordinarily at this stage the current President would outline the workplan for the current year and chair the rest of the meeting. However, as Te Paea was unable to be present Kris continued to chair.

Kris noted that LIANZA would be continuing with the Future of Libraries workstreams. The Open access working group was working on gaining an understanding of the cost of article processing charges (or APC's) in New Zealand. The Workforce Development Group would be reporting to the sector, and SLANZA, taking the lead from a bicultural perspective – were working on resources for school librarians. The One Library Working Group had supported LIANZA in their submission to the National Library and was working on a plan for wider sector consultation around the "One Library" concept.

She also stated that LIANZA is working on a bid for IFLA 2020, a joint conference with ALIA and the Singapore Library Association in 2018. This year the focus was on working on maintaining business as usual and continuing to improve processes and services to members.

## 10. Awards

Presentation of the Rua Mano to Marni Boynton  
Presentation of the YBP to Rebecca Whitehead

## 11. Signing of Agreements

Kris then invited Cellia Joe up to the podium to sign the Te Rōpū Whakahau partnership agreement and asked the audience to stand and sing the LIANZA waiata in support of both this and the two award winners.

## 12. General Business (open forum)

The meeting was then opened to the floor for general business.

Kim Salamonson noted thanks from the members to the LIANZA office past and present, and a warm welcome to Julia de Ruiter (a new member of the office team).

## 13. Closing Remarks

Kris thanked everyone for attending and declared the meeting closed at 5:41pm.

*Joanna Matthew*  
LIANZA Secretary

# 2017 REPORT AND FINANCIAL STATEMENTS

**Library and Information Association  
of New Zealand Aotearoa**  
Performance Report  
30 June 2017

**Library and Information Association of New Zealand Aotearoa**  
**Performance Report Contents**  
**For the year ended 30 June 2017**

MOORE  
STEPHENS

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## Library and Information Association of New Zealand Aotearoa Entity Information For the year ended 30 June 2017

### Legal name of entity

Library and Information Association of New Zealand Aotearoa

### Type of entity and legal basis

Incorporated under the New Zealand Library Association Act 1939

### Entity's purpose or mission statement

Nau te rourou naku te rourou, powered by our members for our members, LIANZA supports the provision of quality library and information services to New Zealanders.

### Entity structure & governance

The society is governed by a council of 13 individuals.

On the Council:

President	Louise LaHatte
Immediate Past President	Te Paea Taiuru
President Elect	Paula Eskett
Secretary	Joanna Matthew
Treasurer	Declan Mordaunt
Te Rōpū Whakahau Representative	Cellia Joe-Olsen
Te Rōpū Whakahau Support Person	Donald Gregory
Hikawai Councillor	Anahera Morehu
Te Whakakitenga aa Kaimai Councillor	Amanda McFadden
Ikaroa Councillor	Lis Marrow
Te Upoko o Te Ika a Maui Councillor	Rachel Esson
Aoraki Councillor	Kelsey Johnston
Otago / Southland Councillor	Anne Buck

### Main sources of cash & resources

The trust receives cash or resources from:

- \* Membership income
- \* Training courses
- \* Conference

### Main methods used by the entity to raise funds

LIANZA provides various services to its members in return for membership fees.

In addition LIANZA runs training events and a two yearly conference that provide additional income.

### The entity's reliance on volunteers and donated goods or services

The councillors on the governing body are all volunteers.

LIANZA has many working groups, regional committees and special interest groups run by volunteers.

In addition LIANZA has ongoing volunteers supporting the main office.

Where LIANZA receives donated goods these are captured as income.

**Library and Information Association of New Zealand Aotearoa  
Entity Information  
For the year ended 30 June 2017**

MOORE  
STEPHENS

**Additional information**

Independent Auditor	Moore Stephens Wellington Audit Wellington
Banker	ANZ, Lambton Quay Wellington
Solicitor	Rainey Collins Wellington

**Contact information**

Registered Office	Ground Floor, 79 Boulcott St, Wellington
Postal Address	PO Box 12212, Thorndon, Wellington
Website	<a href="http://www.lianza.org.nz">www.lianza.org.nz</a>
Facebook	<a href="https://www.facebook.com/LIANZA.NZ/">https://www.facebook.com/LIANZA.NZ/</a>
Phone	(04) 801-5542

# Library and Information Association of New Zealand Aotearoa

## Statement of Service Performance

### For the year ended 30 June 2017

MOORE  
STEPHENS

The New Zealand Library Association (trading as the Library and Information Association of New Zealand Aotearoa) was established in 1910, and incorporated by an Act of Parliament in 1930.

A member driven organisation, LIANZA aims to provide strong leadership, growth opportunities and a community of practice to support the provision of quality library and information services to communities throughout New Zealand.

### Objective One: Community of Practice

LIANZA provides a strong community of practice for its members supporting their learning, practice, and service delivery. In order to do so LIANZA keeps the Library and Information profession in New Zealand informed about key developments, provides access to the international LIS community through IFLA membership, and provides opportunities to network.

Output	2016/17 Delivered	2016/17 Planned	2015/16 Delivered
<b>1.1 LIANZA provides access to international content for members through IFLA</b>	LIANZA maintains IFLA membership	LIANZA maintains IFLA membership	LIANZA maintains IFLA membership
<b>1.2 LIANZA publishes a monthly magazine keeping the profession informed</b>	LIANZA published 11 issues of Library Life on schedule and an issue of the NZLIMJ	LIANZA published 11 issues of Library Life on Schedule and two issues of NZLIMJ	LIANZA published 11 issues of Library Life on schedule and two issues of the NZLIMJ
<b>1.3 LIANZA maintains a current website that is of value to its members</b>	LIANZA averaged 9, 506 visitors a month in 2017	LIANZA averaged 10,000 visitors a month in 2017	LIANZA averaged 11,000 visitors a month in 2016
<b>1.4 LIANZA delivers networking events to its members</b>	Weekend schools offered in Te Whakakitenga aa Kaimai, Te Upoko o te Ika a Maui, and career days in Hikuwai	LIANZA delivered a conference to 450 members or in our non-conference year offered weekend or full day events in a minimum of three regions	LIANZA delivered a conference to 600 members

### Objective Two: Opportunities for Growth

LIANZA provides growth opportunities for members of the library and information profession, through training, volunteer opportunities, and leadership development.

Output	2016/17 Delivered	2016/17 Planned	2015/16 Delivered
<b>2.1 LIANZA provides leadership training.</b>	LIANZA ran a third cohort of 8 individuals	LIANZA ran a third cohort for a minimum of ten individuals	LIANZA ran a second cohort of 15 individuals
<b>2.2 LIANZA delivers face to face training courses to a high standard</b>	Over 70% of attendees felt that the course they attended gave them the skills they sought	Over 70% of attendees felt that the course they attended gave them the skills they sought	Over 70% of attendees felt that the course they attended gave them the skills they sought
<b>2.3 LIANZA adds three new courses to its online stable each year.</b>	LIANZA added Fundamentals of Facilitation, Creating a High Performing Team, and Advocacy	LIANZA added a minimum of three courses	LIANZA added Recruitment, Developing your personal networks, and Social media

<b>2.4 LIANZA offers free learning resources to members.</b>	LIANZA offers EBL , and the “5 minutes on...” series, and continued its webinar series, and introduced a blog	LIANZA offers EBL , and the “5 minutes on...” series as well as regular webinars	LIANZA offers EBL , and the “5 minutes on...” series, and began a webinar series
<b>2.5 LIANZA provides volunteer opportunities to members</b>	LIANZA Council, advisory groups, and working parties are made up of 90% LIANZA membership	LIANZA Council, advisory groups, and working parties are made up of 90% LIANZA membership	LIANZA Council, advisory groups, and working parties are made up of 90% LIANZA membership

### Objective Three: Leadership

LIANZA takes a leadership role in the profession establishing itself as an authority on Library and Information matters in New Zealand. In order to do this LIANZA forms relationships with key groups within the sector to allow opportunities for collaboration and to keep abreast of key issues. LIANZA also promotes the value of libraries and reports on key trends.

Output	2016/17 Delivered	2016/17 Planned	2015/16 Delivered
<b>3.1 LIANZA executive met with key organisations and stakeholders in the GLAM sector</b>	LIANZA met with APLM, SLANZA, ALIA, Singapore Library Association, National Library, MBIE, the Ministry of Education, VALA, AuSAE, ARANZ, Museums Aotearoa, Tusk, NZLLA, Neonatal Trust, New Zealand Book Council, NZ Book Awards Trust, Public Libraries 2020, Staff from the Gates Foundation, IFLA.	LIANZA met with APLM, SLANZA, ALIA, IAML (NZ), CILIP, ARANZ, PANZ, Internet NZ, RBFNZ, NDF, AuSAE, and VALA	LIANZA met with APLM, SLANZA, ALIA, IAML (NZ), CILIP, ARANZ, PANZ, Internet NZ, RBFNZ, NDF, AuSAE, and VALA, National Library, Mental Health Foundation. In addition LIANZA delivered a key sector event in partnership with Te Rōpu Whakahau
<b>3.2 LIANZA supported members in their advocacy</b>	LIANZA responded to member requests for support in 5 restructure situations	LIANZA responded to member requests for support making submissions on two local government plans and commenting on two restructures	LIANZA responded to member requests for support commenting on four restructures
<b>3.3 LIANZA made submissions on relevant legislation</b>	LIANZA made a further submission on the WhoIS domain and began preparatory work to ensure readiness to comment on the upcoming Copyright Review	LIANZA made a submission on relevant legislative changes	LIANZA made a submission on the review of copyright legislation and on the WhoIs domain.
<b>3.4 LIANZA publishes an annual state of the sector report</b>	LIANZA published Libraries in Aotearoa online in June 2017	LIANZA published Libraries in Aotearoa 2017	LIANZA published Libraries in Aotearoa 2016

### Objective Four: Sustainable Foundations

The Library and Information Sector is undergoing a period of rapid change. It is imperative that LIANZA is agile, able to respond quickly to sector needs, and has a diversified and sustainable income base to ensure it can continue to deliver its key objectives without the full financial burden falling to its members.

<b>Output</b>	<b>2016/17 Delivered</b>	<b>2016/17 Estimated</b>	<b>2015/16 Delivered</b>
<b>4.1 LIANZA produces an annual workplan that aligns with its strategic goals</b>	LIANZA 2016/17 plan published for members in August 2016	LIANZA 2016/17 plan published for members in September 2016	LIANZA 2016/17 plan published for members in September 2015
<b>4.2 LIANZA reviews its staffing requirements in light of the annual workplan</b>	LIANZA updated procedures in key areas to improve efficiency. New Code of Practice signed off by council.	Staffing review completed.	Staffing review completed. Some tasks adjusted.
<b>4.3 LIANZA maintains multiple revenue streams with no revenue stream exceeding 50% of total net income</b>	LIANZA receives income from five sources: Membership Fees, Conference, Professional Development, Professional Registration, and sponsorship. LIANZA is currently heavily reliant on membership income.	LIANZA receives income from five sources: Membership Fees, Conference, Professional Development, Professional Registration, and sponsorship. None of these sources make up more than 50% of net income.	LIANZA receives income from five sources: Membership Fees, Conference, Professional Development, Professional Registration, and sponsorship. None of these sources make up more than 50% of net income.
<b>4.4 LIANZA maintains its membership</b>	LIANZA increased membership by 1.7%	LIANZA membership numbers increased by 1% in 2015	LIANZA did not increase membership numbers in 2015.

**Library and Information Association of New Zealand Aotearoa**  
**Statement of Financial Performance**  
**For the year ended 30 June 2017**

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	Note	2017	2016
<b>Revenue</b>			
Fees, subscriptions and other revenue from members		247,819	281,010
Seminar income		38,365	14,506
Conference income		-	554,024
Interest received		21,281	19,734
General		5,265	5,544
Donations and sponsorship		20,652	29,125
SIG and Regions income		23,837	65,533
Professional Registration		60,067	66,700
<b>Total Revenue</b>		<b>417,288</b>	<b>1,036,175</b>
<b>Expenses</b>			
Administration		75,055	66,196
Employee related costs		221,764	233,957
Audit Fees		10,089	10,692
Depreciation		2,239	3,090
Amortisation		2,141	35,456
Seminar Expenses		13,140	9,207
Conference Expenses		-	445,093
General		3,878	6,401
Rental / Leasing Expenses		24,537	25,578
Organisation		50,776	62,688
SIG's and Regions expenditure		67,725	98,052
Project Expenditure		9,471	31,121
<b>Total Expenses</b>		<b>480,815</b>	<b>1,027,531</b>
<b>Surplus/(Deficit) for the year</b>		<b>(63,527)</b>	<b>8,644</b>

The accompanying notes form part of these financial statements

**Library and Information Association of New Zealand Aotearoa**  
**Statement of Financial Position**  
**As at 30 June 2017**

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	Note	2017	2016
<b>Assets</b>			
<b>Current Assets</b>			
Bank accounts and cash	1	300,177	299,057
Term deposits	1	523,006	510,420
Debtors and prepayments	1	158,262	28,071
Loan to NZ Book Council		2,062	1,450
Loan to Association of Public Library Managers		-	-
Resident withholding tax		6,539	37
<b>Total Current Assets</b>		<b>990,046</b>	<b>850,562</b>
<b>Non-Current Assets</b>			
Fixed Assets	3	14,302	533
Intangible Assets	4	825	1,266
<b>Total Non-Current Assets</b>		<b>15,127</b>	<b>1,799</b>
<b>Total Assets</b>		<b>1,005,173</b>	<b>852,361</b>
<b>Liabilities</b>			
<b>Current Liabilities</b>			
Accounts payable	2	173,922	222,326
Income received in advance		319,873	55,811
<b>Total Current Liabilities</b>		<b>493,795</b>	<b>278,137</b>
<b>Non-Current Liabilities</b>			
Paul Reynolds Trust Account		5,724	5,043
<b>Total Non-Current Liabilities</b>		<b>5,724</b>	<b>5,043</b>
<b>Total Liabilities</b>		<b>499,519</b>	<b>283,180</b>
<b>Total Assets less Total Liabilities (Net Assets)</b>		<b>505,654</b>	<b>569,182</b>
<b>Accumulated Funds</b>			
Accumulated surpluses or (deficits)	5	(63,527)	8,644
Reserves		569,182	560,537
<b>Total Accumulated Funds</b>		<b>505,654</b>	<b>569,182</b>

For and on behalf of Council:



President



Treasurer

23 August 2017

Date authorised for issue

The accompanying notes form part of these financial statements

**Library and Information Association of New Zealand Aotearoa**  
**Statement of Cash Flows**  
**For the year ended 30 June 2017**

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	Note	2017	2016
<b>Cash flows from operating activities</b>			
<b>Cash was received from:</b>			
Donations, fundraising and other similar receipts		20,652	29,125
Fees, subscriptions and other receipts from members		545,130	265,027
Receipts from providing goods or services		(31,682)	972,327
Interest, dividends and other investment receipts		22,475	17,021
Net GST		(21,860)	
<b>Cash was applied to:</b>			
Payments to suppliers and employees		508,270	1,032,825
Donations or grants paid		6,561	30,932
<b>Net cash flows from operating activities</b>		<b>19,884</b>	<b>219,743</b>
<b>Cash flows from investing &amp; financing activities</b>			
<b>Cash was applied to:</b>			
Payments to acquire property, plant and equipment		-	-
		(17,707)	-
<b>Net cash flows from investing &amp; financing activities</b>		<b>(17,707)</b>	<b>-</b>
<b>Net increase/(decrease) in cash</b>		<b>2,178</b>	<b>219,743</b>
Opening bank accounts and cash		821,004	601,261
<b>Closing bank accounts and cash</b>		<b>823,183</b>	<b>821,004</b>
<b>This is represented by:</b>			

The accompanying notes form part of these financial statements

## Library and Information Association of New Zealand Aotearoa

### Statement of Accounting Policies

#### For the year ended 30 June 2017



LIANZA is incorporated under the New Zealand Library Association Act of 1939.

#### **Basis of preparation**

LIANZA has elected to apply PBE SFR-A (NFP) *Public Benefit Entity Simple Format Reporting - Accrual (Not for profit)* on the basis that it does not have public accountability and has total annual expenses of equal to or less than \$2,000,000. All transactions in the Performance Report are reported using the accrual basis of accounting. The Performance Report is prepared under the assumption that the entity will continue to operate in the foreseeable future.

#### **Specific Accounting Policies**

##### **Income Tax**

The taxes payable method of accounting for taxation has been followed. Provision has been made for taxation after taking full advantage of all deductions and concessions permitted.

##### **GST**

LIANZA is registered for GST. All amounts are recorded exclusive of GST, except for Debtors and Creditors which are stated inclusive of GST.

##### **Bank accounts & Cash**

Bank accounts & cash in the Statement of Cash Flows comprise cash balances and bank balances (including short term deposits) with original maturities of 365 days or less.

##### **Revenue from sale of goods**

Revenue is recorded when the goods are sold. If the purchaser pays before they receive their goods, the trust records a liability. If the purchaser does not pay on receipt of the goods, the trust records a debtor

##### **Revenue from sale of services**

Revenue is recorded based on the stage of completion of the service at balance date.

##### **Membership Income**

Members' subscription revenue is recognised as income when earned.

##### **Assets**

Fixed assets have been valued at cost less accumulated appreciation to date. Depreciation is calculated on a straight line basis using the IRD rates.

Accounts Receivable are stated at realisable value after due allowance for non-collectable debts.

Intangible assets comprise computer software and have been valued at cost less accumulated amortisation to date. Amortisation is charged on a straight line basis over the estimated useful life of three years.

##### **Liabilities**

Accounts Payable are stated at their accurate value as at balance date, and represent all liabilities.

##### **Foreign Currency**

Foreign Currency transactions through the year have been converted to the local currency at the ruling rates of exchange at the date of the transaction. Exchange gains or losses are recorded in the Statement of Financial Performance in the year in which they arise.

##### **Changes in Accounting Policies**

There have been no changes in accounting policies. All policies have been applied on bases consistent with those used throughout the period (Last year - Nil)

**Library and Information Association of New Zealand Aotearoa**  
**Notes to the Performance Report**  
**For the year ended 30 June 2017**

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<b>Note 1: Analysis of Assets</b>		<b>2017</b>	<b>2016</b>
<b>Asset Item</b>	<b>Analysis</b>		
<b>Bank accounts and cash</b>			
	Cheque Account	298,654	309,062
	Call Account	1,511	1,510
	Term Deposits	523,006	510,420
	Petty Cash	12	12
	<b>Total</b>	<b>823,183</b>	<b>821,004</b>
<b>LIANZA Funds Tagged for a Specific purpose</b>			
	A Dunningham Bequest	102,457	100,534
	Ada Fache Trust Account	14,946	14,667
<b>Funds Administered by LIANZA for other entities</b>			
<b>Maori Subject Headings Working Party (MSHWP)</b>			
	Included in Cheque Account	136,661	181,990
<b>Paul Reynolds Scholarship</b>			
		5,724	5,724
<b>Total Funds held for:</b>			
	LIANZA or specific purpose	680,799	633,290
	Administered by LIANZA	142,385	187,714
	<b>Total</b>	<b>823,183</b>	<b>821,004</b>
<b>Debtors and prepayments</b>			
	Accounts receivable	118,289	11,745
	Conference Receivable and Deposit	30,841	-
	Interest Accrued	3,329	3,842
	Prepayments	5,804	12,484
	<b>Total</b>	<b>158,262</b>	<b>28,070</b>
<b>Note 2: Analysis of Liabilities</b>		<b>2017</b>	<b>2017</b>
<b>Liabilities Item</b>	<b>Analysis</b>		
<b>Creditors and accrued expenses</b>			
	Accounts payable	8,870	4,670
	Accruals	6,423	10,659
	Salaries and Holiday pay	19,813	18,364
	MSHWP	136,661	181,990
	GST Payable	2,155	6,643
	<b>Total</b>	<b>173,922</b>	<b>222,326</b>

**Library and Information Association of New Zealand Aotearoa**  
**Notes to the Performance Report**  
**For the year ended 30 June 2017**

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**Note 3: Property Plant & Equipment**  
**This Year**

<b>Asset Class</b>	<b>Opening carrying amount</b>	<b>Purchases</b>	<b>Sales/ (Disposals)</b>	<b>Current year depreciation</b>	<b>Closing carrying amount</b>
Office equipment	533	16,007		2,239	14,302
<b>Total</b>	<b>533</b>	<b>16,007</b>	<b>-</b>	<b>2,239</b>	<b>14,302</b>

**Last Year**

<b>Asset Class</b>	<b>Opening carrying amount</b>	<b>Purchases</b>	<b>Sales/ (Disposals)</b>	<b>Current year depreciation</b>	<b>Closing carrying amount</b>
Office equipment	3,623	-	-	3,090	533
<b>Total</b>	<b>3,623</b>	<b>-</b>	<b>-</b>	<b>3,090</b>	<b>533</b>

**Note 4: Intangible Assets**  
**This Year**

<b>Asset Class</b>	<b>Opening carrying amount</b>	<b>Purchases</b>	<b>Sales/ (Disposals)</b>	<b>Current year amortisation</b>	<b>Closing carrying amount</b>
Website	1,266	-		1,266	0
Database software	-	1,700		875	825
<b>Total</b>	<b>1,266</b>	<b>1,700</b>	<b>-</b>	<b>2,141</b>	<b>825</b>

**Last Year**

<b>Asset Class</b>	<b>Opening carrying amount</b>	<b>Purchases</b>	<b>Sales/ (Disposals)</b>	<b>Current year amortisation</b>	<b>Closing carrying amount</b>
Website	35,160	0	0	33,894	1,266
Database software	1,562	-	-	1,562	
<b>Total</b>	<b>36,722</b>	<b>-</b>	<b>-</b>	<b>35,456</b>	<b>1,266</b>

**Library and Information Association of New Zealand Aotearoa**  
**Notes to the Performance Report**  
**For the year ended 30 June 2017**

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**Note 5: Changes in Accumulated Funds**  
**2017**

<b>Description</b>	<b>Accumulated Surpluses or (Deficits)</b>	<b>Total</b>
Opening Balance	569,181	569,181
Surplus/(Deficit)	(63,527)	(63,527)
<b>Closing Balance</b>	<b>505,654</b>	<b>505,654</b>

**2016**

<b>Description</b>	<b>Accumulated Surpluses or (Deficits)</b>	<b>Total</b>
Opening Balance	560,537	560,537
Surplus/(Deficit)	8,644	8,644
<b>Closing Balance</b>	<b>569,181</b>	<b>569,181</b>

**Library and Information Association of New Zealand Aotearoa**  
**Notes to the Performance Report**  
**For the year ended 30 June 2017**

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<b>Note 6: Commitments</b>		<b>2017</b>	<b>2016</b>
<b>Commitment</b>	<b>Explanation and Timing</b>		
LIANZA has the following operating lease commitments:			
	In the next year	20,175	29,119
	After 1 year but less than 2 years	18,225	3,817
	After 2 years but less than 5 years	15,745	2,768
	Over 5 years in the future	-	-
	<b>Total</b>	<b>54,145</b>	<b>35,703</b>
<b>Commitment to provide loans or grants</b>			
	None	-	-

**Note 7: Contingent Liabilities**

At balance date there were no known contingent liabilities (Last year: nil)

**Note 8: Related Party transactions**

There were no related party transactions in this financial year (last year:nil)

There are no amounts due from or to related parties at balance date (Last year: nil)

**Note 9: Events after balance date**

There were no events that have occurred after the balance date that would have a material impact on the Performance Report. (Last year: nil)

**Note 10: Other disclosures**

**Goods and services provided to the trust in kind**

LIANZA relies heavily of the generosity of the community both financially and with the amount of donated time from volunteers. Without our volunteers, our services may not be provided.

The amount of volunteer time donated to the trust cannot be valued as there are no equivalent paid positions with the organisation.

## Independent auditor's report

### To the Members of Library and Information Association of New Zealand Aotearoa

We have audited the accompanying performance report of Library and Information Association of New Zealand Aotearoa on pages 2 to 15 which comprises the entity information, the statement of service performance, the statement of financial performance and statement of cash flows for the year ended 30 June 2017, the statement of financial position as at 30 June 2017, and the statement of accounting policies and other explanatory information.

This report is made solely to the members of the Council. Our audit has been undertaken so that we might state to the members/ trustees those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the members/ trustees, for our audit work, for this report, or for the opinions we have formed.

### The responsibility of the Council for the performance report

The Council are responsible on behalf of the entity for:

- a) identifying outcomes and outputs, and quantifying the outputs to the extent practicable, that are relevant, reliable, comparable and understandable, to report in the statement of service performance
- b) the preparation and fair presentation of the performance report which comprises:
  - the entity information
  - the statement of service performance; and
  - the statement of financial performance, statement of financial position, statement of cash flows, statement of accounting policies and notes to the performance report
 in accordance with Public Benefit Entity Simple Format Reporting – Accrual (Not-For-Profit) issued in New Zealand by the New Zealand Accounting Standards Board, and
- c) for such internal control as the Council determine is necessary to enable the preparation of the performance report that is free from material misstatement, whether due to fraud or error.

### Auditor's responsibility

Our responsibility is to express an opinion on the performance report based on our audit. We conducted our audit of the statement of financial performance, statement of financial position, statement of cash flows, statement of accounting policies and notes to the performance report in accordance with International Standards on Auditing (New Zealand) (ISAs (NZ)), and the audit of the entity information and statement of service performance in accordance with the International Standard on Assurance Engagements (New Zealand) ISAE (NZ) 3000 (Revised). Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the performance report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the performance report, including performing procedures to obtain evidence about and evaluating whether the reported outcomes and outputs and quantification of the outputs to the extent practicable, are relevant, reliable, comparable and understandable. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the performance report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the performance

report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes, evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the performance report.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Other than in our capacity as auditor we have no relationship with, or interests in, Library and Information Association of New Zealand Aotearoa

### **Opinion**

In our opinion:

- a) the reported outcomes and outputs, and quantification of the outputs to the extent practicable, in the statement of service performance are suitable
- b) the performance report on pages 2 to 15 presents fairly, in all material respects:
  - the entity information for the year then ended
  - the service performance for the year then ended; and
  - the financial position of Library and Information Association of New Zealand Aotearoa as at 30 June 2017, and its financial performance, and cash flows for the year then ended in accordance with Public Benefit Entity Simple Format Reporting – Accrual (Not-For-Profit).



**Moore Stephens Wellington Audit** | Chartered Accountants, Wellington, New Zealand  
23 August 2017



The Library and Information Association of New Zealand, is  
the vibrant, vital voice for those engaged in librarianship and  
information management

<http://www.lianza.org.nz>