



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

2018 AGM MINUTES

**The Annual General Meeting of the
New Zealand Library Association Inc.
(operating as LIANZA)
for the year ending 30 June 2018
will be held on Friday November 23 at 5.30pm
at Tūranga Central Library, Christchurch**

1. **Opening Karakia**

LIANZA Immediate Past President, Louise LaHatte

2. **Welcome**

LIANZA Immediate Past-President, Louise LaHatte welcomed members attending in person and via Zoom and continued to chair the meeting.

3. **Attendees**

In person

LIANZA Council: Paula Eskett (President) Louise LaHatte (Immediate Past-President), Rachel Esson (President-Elect), Kelsey Johnston and Anne Buck.

Other members: Anne Anderson, Sarah McCallum, Rachel Ardern, Chris Hay, Elaine Sides, Daphne Smithers, Richard Shepherd, Jenny Kirkwood, Tina Verschoor, Sarah Tester, Lyndsay Ainsworth, Moira Fraser, Robyn Lee, Simon Hope, Valerie Anderson, Alice Cruickshank, Alicia Harbison-Price, Kate McWilliam, Jane Rodgers, Dyane Hosler, Erica Rankin, Carolyn Robertson, Sue Sutherland, Tomo Shibata, Anne Scott, Ruth Lewis.

By Zoom

LIANZA Council: Amanda McFadden, Anahera Morehu, Brigid Brammer.

Other members: Catherine A, Kareen Carter, Jane Hill, Marisa King, Ania Biazik, Allison Dobbie.

4. **Apologies**

LIANZA Council: Claire Carran

Other members: Helen Stephen-Smith, Rosamary O'Donoghue, Jess Davidson, Gab Hikaka, Joan Simpson, Sam Manderson, Hanru Pienaar, Sue Colyer, Nikki Shaw, Jane Brooker, Dawn Carlisle, Remy Barbier, Rosamund Feeney, Penny Carnaby, Nicky Moen, Mark Hughes.

5. **Condolences**

Briar Sefton, Christine Ovens, Nan Penberth, Andrew White.

6. **Congratulations**

Congratulations were offered to all LIANZA members who received LIANZA awards and scholarships during the 2017/18 year.

7. **Minutes of the previous Annual General Meeting held at the Addington Raceway in Christchurch at 5.00 pm on Monday 25 September, 2017**

MOVE

That the minutes of the previous Annual General Meeting held 25 September 2017, having been circulated to members be confirmed.

Move: Louise LaHatte

Second: Elaine Sides

8. **Matters Arising from the Previous Minutes**

There were no matters arising from the minutes.

9. **Presentation of the Annual Report for the year ended 30 June 2018**

Louise LaHatte acknowledged the huge number of people who contribute time and effort to making things great for the library profession including the past-Executive Director, Joanna Matthew and the current LIANZA Office staff. She congratulated the community in Christchurch for their support in delivering with open hearts and minds the Open Conference in September 2017. Louise noted the meeting with Minister of Internal Affairs and the subsequent invitation for LIANZA to participate in the Education Conversation Kōrero Mātauranga held as part of the review of education in 2018.

MOVE

That the LIANZA Annual Report for the year ended 30 June 2018 be accepted.

Move: Louise LaHatte

Second: Sue Sutherland

10. **LIANZA Performance Report 2017/2018**

LIANZA Executive Director, Ana Pickering presented the LIANZA Performance Report on behalf of the LIANZA Treasurer, Claire Carran. LIANZA has incurred net losses for five out of six years, with these losses being offset to some extent by net conference profits. The annual net deficits are greater and net surpluses are smaller when the net conference income is removed. Ana reiterated that the ongoing deficits have slowly eroded away the net assets held in reserve and that if this trend continues LIANZA will not be able to pay its costs, and will simply cease to exist.

Moira Fraser noted the good stewardship of LIANZA and noted that the net assets are higher than in 2006 when only half a years operating costs were held in reserve. She suggested that LIANZA does not aim to make profits but to support members. Ana acknowledged that LIANZA aims to support members, but that the continuing trend of yearly deficits will result in no reserves from which to operate let alone take on projects on behalf of members. Rachel Esson commented that the advice is to have two years of

operating costs in reserve. Current LIANZA operating costs are \$440,000 and net assets held in reserves are \$555,144 or about 63% of recommended two-year reserves.

The auditor has issued an unqualified audit report for 2017/2018.

MOVE

That the LIANZA Performance Report for the year ended 30 June 2018 be accepted.

Move: Ana Pickering

Second: Moira Fraser

MOVE

That LIANZA Council appoint the firm of Moore Stephens as auditors for the 2018-19 financial year.

Move: Ana Pickering

Second: Rachel Esson

11. LIANZA 2018/2019

LIANZA President Paula Eskett chaired the remainder of the meeting and provided an overview of 2018/19 year. Paula acknowledged the work of LIANZA Council starting with their engagement at the July strategic planning day of co-constructing a new LIANZA vision and mission and strategic goals. She highlighted the opportunity of raising the profile of the library profession using the framework of the UN 2030 Agenda for Sustainable Development and the focus provided by hosting IFLA WLIC 2020.

12. General Business

Sue Sutherland thanked LIANZA for involvement in the National Archival and Library Institutions (NALI) review by making a submission and contributing to face-to-face consultations in Auckland, Wellington and Christchurch.

Paula Eskett acknowledged the contributions of Jane Hill to the IFLA WLIC 2020, Allison Dobbie to the Pacific Libraries Network and Sue Sutherland to the NALI review. She also thanked Lousie LaHatte for her support during the first half of her presidency.

13. Signing of LIANZA and Te Rōpū Whakahaui Partnership Agreement

The agreement will be signed at a later date.

14. Closing Remarks

Paula Eskett thanked all the members for attending either in person or via Zoom. She also thanked Christchurch City Libraries for the hospitality and support and for organising the speakers to follow the AGM.

15. LIANZA Waiata

16. Closing Karakia

LIANZA President Paula Eskett