



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

MINUTES

**The Annual General Meeting of the
New Zealand Library Association Inc.
(operating as LIANZA)
for the year ending 30 June 2019
held on Monday, October 21 at 5:15 pm
at Vodafone Events Centre, Auckland**

1. **Karakia Timatanga**

2. **Welcome**

LIANZA Immediate Past President, Paula Eskett

3. **Attendees**

In-person

LIANZA Council:

Paula Eskett, Anahera Morehu, Anahera Sadler, Brigid Brammer, Philip Miles, Rachel Esson, Claire Curran, Cath Sheard, Anne Buck, Amanda McFadden.

Other members:

Kareen Carter, Nikki Shaw, John Garraway, Jeff Kirkus, Karen Tobin, Alison Dobbie, Sally Simpson, Rebecca Keenan, Louise LaHatte, Helen O'Carroll, Felicity Benjes, Anahera Morehu, Anahera Sadler, Pam Jones, Nicola Frean, Drin Gyuk, Amanda He, Kim Taunga, Elizabeth Jones, Rohini Subbian, Sue Fargher, Bernadette Cassidy, Paul Sty, Carolyn Robertson, Richard Misilei, Philip Van Zijl, Olivia Baldwin-Denton, Elaine Sides, Andy Fenton, Mel Chivers, Greg Morgan, Chris Hay, Katie Lumsden, Peter Murgatroyd, Gail Cook, Alexis McCullough, Daphne Smithers, Wendy Macaskill, Jennifer Barnett, Elenoa Mo'a Sili-Mati, Mojgan Sadighi, Philippa Price, Hana Whaanga, Barbara Blake, Ros Booker, Jacinta Beckwith, Joan Simpson, Paula Broekhuizen, Charlotte Christensen, Ann-Louise Vonk, Sharon Cornwell, Penny Dugmore, Padmini Raj, Melanie Brebner, Leslie Goodliffe, John Mata'afa, Glenn Webster, Erica Rankin.

By Zoom

NIL

4. **Apologies**

Caroline Anderson
Sam Manderson
Beryl Anderson
Heather Manning
Jane Hill
Jane Brooker
Amanda Cossham

5. **Condolences**

Megan Livick – Auckland Libraries
Arthur Olsson – National Library of New Zealand

6. **Congratulations**

Allison Dobbie – New Zealand Order of Merit
Beryl Anderson – New Zealand Order of Merit

7. **Minutes of the previous Annual General Meeting held at Tūranga Central Library, Christchurch at 5.30 pm on Friday, November 23, 2018**

MOVE that the minutes of the previous Annual General Meeting held November 23, 2018, having been circulated to members, be confirmed.

Move: Elaine Sides

Second: Philip van Zijl

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

No matters arising

9. **Presentation of the Annual Report for the year ended 30 June 2019**

MOVE that the LIANZA Annual Report for the year ended 30 June 2019 be accepted. Move: John Garraway

Second: Amanda McFadden

LIANZA Immediate Past President Paula Eskett highlighted that 2019-20 was a year of many firsts. The year saw a lot of changes and work was achieved that had no template to provide direction. Thanks to the Scholarships Working Group and the SIGs and Regions Working Group – who undertook a huge piece of work to make LIANZA a more viable and vibrant platform. Other notable successes were getting the IFLA WLIC bid over the line and the signing of the LIANZA relationship agreement with National Library of New Zealand. LIANZA continues to reflect and review to ensure that the association is delivering for our members. Paula offered thanks to LIANZA Office for all their hard work and to LIANZA Council for their support over the year.

Ehara taku toa i te toa takitahi, engari he toa takitini
My strength is not as an individual but as a collective.

10. **LIANZA Performance Report for the year ended 30 June 2019**

LIANZA Treasurer Claire Carran reported that the end of year result was a smaller deficit than forecast. However, LIANZA's future not guaranteed. LIANZA membership is slowly declining and the library and information sector has an increasingly ageing workforce. But what is LIANZA? Not a faceless organisation but me and you. Our strength comes from coming together to build big things now and into the future.

MOVE that the LIANZA Performance Report for the year ended 30 June 2019 be accepted.

Move: Louise LaHatte

Second: Cath Sheard

MOVE that LIANZA Council appoint the firm of Moore Markhams as auditors for the 2019-20 financial year.

Move: Katie Lumsden

Second: Mojgan Sadighi

11. LIANZA 2019/2020

LIANZA President Rachel Esson chaired the remainder of the meeting and provided an overview of 2019/20 year. Rachel described the hard work that took place at WLIC 2019 in Athens reminding people that 2022 is not far away. It was a good opportunity to let people know why they should come – promoting New Zealand and to offer support and thanks to the Irish National Committee who are organising the WLIC 2020 in Dublin. Rachel also highlighted the new LIANZA Community Contestable Fund and the first grant made to support research around dementia-friendly book groups. Rachel noted the work being done by LIANZA’s newest special interest group – Accessibility SIG and its work on the Marrakesh Treaty, the role of libraries and how LIANZA can support members with this. She also noted the enthusiasm for organising a LIANZA event for children and youth services librarians and library staff. Rachel reiterated that there are many opportunities for interesting professional development and learning for individuals who get involved in the work of LIANZA.

12. General Business

No general business or comments

13. Signing of LIANZA and Te Rōpū Whakahau Partnership Agreement

LIANZA President Rachel Esson and Te Rōpū Whakahau Tumuaki Anahera Sadler affirm the partnership and note that it is almost 25 years since the first partnership agreement was signed in February 1995. The partnership highlights the commitment of LIANZA and Te Rōpū Whakahau to the Treaty of Waitangi Te Tiriti o Waitangi. Rachel read the English version and Anahera read the te reo Māori version aloud for attendees, reaffirmed what the agreement is about, then signed both versions of the agreement.

14. Closing Remarks

Rachel Esson closed by reminding attendees “We are LIANZA, this conference is for you make the most of it”!

15. LIANZA Waiata

16. Karakia Whakamutunga