

VICLINK MEETING

11 February 2003

2.00pm

Venue: InfraLib – 18th Floor Nauru House, 80 Collins St. Melbourne

MINUTES

Attendance:

Julie Rae (Central Highlands), Anne Holmes (Boroondara), Trish Smyth (Kingston), Neville Humphris (Moreland), Lloyd Brady, Patti Manolis (Maribyrnong), Sue Tyquin (Frankston), Sandra Jeffries (Mornington), Michael Byrne (Monash), Nicole Lowndes, Debra Rosenfeldt, Damien Tyquin (Library Network Unit), Peter Carter (Casey-Cardinia), Brendan Fitzgerald (Vicnet), John Murrell (West Gippsland), Geoff Rockow (Whitehorse-Manningham), Clinton Green (Glen Eira), Helen Balcam, Graham Dudley, Colin Morrison (Dept. for Victorian Communities), Karyn Siegmann (Bayside), Barbara Horn (Yarra-Melbourne), Chris Payne (Mitchell), Elaine Richmond (High Country), Libby Woodhouse (Goulburn Valley), Sally Armistead (Corangamite), Craig Anderson (Yarra-Plenty), Julie McInnes (Greater Dandenong), John Binnion (Eastern Region), Suzanne Gately (Hobsons Bay), Adele Kenneally (Glenelg), Elisabeth Jackson (Moonee Valley)

1. Apologies

Katrina Knox (Darebin), Karen Ward-Smith (Greater Dandenong), Lynne Makin (Upper Murray), Heather Phillips (Frankston), Alison Katona (Mornington), Michael Bertie (State Library), Jenny Ruffy (Monash), Susan Orr (Campaspe), Bruce Myers (Swan Hill), Anna Cook (East Gippsland).

2. Minutes of meeting held on 10th December at Maribyrnong

Moved John Murrell, seconded Peter Carter that the minutes be adopted. Carried.

3. Business Arising

None

4. Correspondence

Inwards

28 August 2002. From David Toll, National Library of Australia regarding Kinetica Site Licence. Attachment: Agreement to use Kinetica between National Library and Viclink – 31 October 2002. Supporting documents on database usage.

2 December 2002. From Rob Spence, CEO Municipal Association of Victoria regarding MAV submission to review of Funding and Service Agreements

5 December 2002. From Janet Fitzell, Director Four leaf Consulting regarding consulting and training services offered by this company

Outwards

13 December 2002. To Anna Cook, Convenor, Statewide Marketing Committee expressing appreciation of the work of the Committee.

5. Department of Victorian Communities Report

Circulated with Minutes

6. Library Network Unit Report

This included appointment of new State Librarian, Planning for Retreat and reports on Statewide Projects

7. Biennial Victorian Public Libraries Retreat – 1 –4 April 2003.

Registration packs to be sent out this week.

Concern was expressed about possible over-booking for the Retreat. Debra will send an email to gauge numbers. Second staff members from libraries can only attend if numbers allow.

8. Statewide Projects report

Report included in Library Network Unit report .

Julie Rae reported further on the Local History Digitisation Project . A large bank of pictures will be stored at Vicnet and can be used by libraries. The project brief will be put on the Infonet.

9. Review of Vision Service.

Report on review of Vision and steps to integrate it into the State Library Reference Service is circulated with the Minutes. Guidelines for the operation of the service in the short and longer term will also be circulated when available.

10. Viclink Executive Report

Executive Meeting on 3 February discussed the following:

- Gulliver draft marketing plan – a new draft will be circulated at the next Viclink meeting.
- Planning retreat
- Meetings with new Minister and State Librarian – to be arranged
- Venues for meetings
- ALIA Consortia and Purchasing Reference Group – Julie Rae to represent Viclink
- Statewide Projects – each one to be asked to report to each Viclink Executive Meeting

Moved Trish Smyth, seconded Anne Holmes – That Viclink Executive minutes be circulated to all members. Carried.

11. CPLG News

Next meeting will be at Glen Erin just before the Retreat
Mobile Conference will be at Lakes Entrance on 17-18 May.

11 . Treasurer's Report

Circulated. Reminder to members to renew membership.

12. Gulliver

As well as the Draft Marketing Plan, Gulliver Committee is looking at the best way to spend the \$200,000 State Government grant. Victorian members have been surveyed and the results will be considered next week.

An attractive offer has been made by Fairfax/News for a subscription to their extensive newspaper database.

13. Viclink Subcommittees – Reports

Reference Cooperative – Lloyd Brady reported that the group had discussed the Vision review and Internet bookings.

Collections Cooperative - Sandra Jeffries reported that there had been no activities since the last Viclink meeting

Children's Subcommittee - No report

14. Proposed Library Shop

Item held over until Bruce Myers can attend to report

15. Other Business

15.1 Finance officers Group

Craig Anderson reported that the Group has nearly completed a proposed set of statements for discussion. A study of the Annual Survey showed that all financial information there is completely unreliable.

15.2 Review of Courier

Barb Horn asked about the planned Review. This will be undertaken soon.

15.3 John Liddle report on Country Public Libraries

The draft report has been received and is being reviewed by two country public libraries.

NEXT MEETING : Public Libraries Retreat at Glen Erin

The meeting finished at 3.15pm.