

ARLIS/ANZ QLD CHAPTER MEETING MINUTES
18th February 2010 5.30 pm
Queensland College of Art Library, Griffith University

1. PRESENT:

Judy Gunning
Cathy
Christine Drew (Clarke)
Shannon Robinson
Alice Steiner
Cheryl Stevens (Chair)
Kerri Klumpp (Minutes)

2. APOLOGIES:

Luisa Rositto
Ellen Thompson
Jacklyn Young
Jennifer Brasher
Joan Bruce
Pamela Martin

3. MINUTES OF LAST MEETING:

The minutes of the last meeting were accepted by Cheryl Stevens.
Arlis QLD members attended a post conference BBQ at Mt Tambourine on 9th November.

The Christmas dinner and meeting was actually held on Friday 13th February 2009 at Piaf Restaurant at Southbank. The following office bearers were elected:

Joan Bruce as events co-ordinator (note not chair)
Pamela Martin remained as treasurer
Kerri Klumpp as secretary.

4. MATTERS ARISING:

4.1 Chair of ARLIS/ANZ QLD –

Cheryl Stevens Chair (to be reviewed in June)

4.2 Feedback from ARLIS/ANZ AGM held on 16/10/09 in Canberra –

No print journal - vol.65 last printed edition of journal.
ARLIS/ANZ journal is online with a small editorial committee to peer review.
Articles.

For full AGM agenda see attached PDF.

4.3 Treasurer's Report

Balance as at 14/02/10 is \$1644.01. See attached document for more detail.

Membership renewal is to go to Vicki Marsh in Canberra (details below) or it can be paid online with a credit card via PayPal.

Vicki Marsh
Research Library
National Gallery of Australia
GPO Box 1150 Canberra ACT 2601
Phone +61 2 62406535
Fax +61 2 6273 2155
vicki.marsh@nga.gov.au

4.4 Member's News

ARLIS/ANZ conference in Darwin 15-17 September – 'The Exquisite Line'
Possibility of presenting papers at conference.

QUT renovations – less shelf space, more people/community spaces including gaming area.

Cheryl Stevens & Ellen Thompson both involved in Research Data Projects at Griffith & QUT.

4.5 Future Events

Next 2 events for 2010 for QLD chapter to take place in March & June:

March

William Robinson Exhibition Visit to QUT museum Gardens Point.

Meet at : Old Government House Café

Friday 26th March - 3pm

June

Meeting at QUT – Kelvin Grove campus (Skype Conference call to include Vivienne in Toowoomba)

Thursday 17th June – 5.30/6 pm

4.6 Remote Access to Meetings for regional members

Plan to hold meeting in June (as above) where members use Skype at QUT Kelvin Grove to connect with remote members.

4.7 How Content from ARLIS/ANZ conference should be managed on the wiki – (<http://arlisanzqld.wetpaint.com>).

Alice Steiner to confirm that wiki content remains online on ARLIS website until it is physically removed.