



## **Agenda**

### **Public Libraries SA**

### **2017 Annual General Meeting**

**To be held at The Mawson Centre, 2-8 Main Street, Mawson Lakes**

**9:15am on Friday, 20 November 2017**

1. Welcome and apologies
2. Confirmation of minutes of previous meeting, held 18 November 2016
3. Business arising from previous meeting
4. Changes to the Constitution
5. Reports from office bearers, committees, and working parties
  - 5.1. President's report
  - 5.2. Treasurer's report and financial statements for financial year 2016/17
    - 5.2.1. Appointment of auditor
    - 5.2.2. Budget for financial year 2017/18
    - 5.2.3. Membership fees
  - 5.3. JULA
  - 5.4. SALCYS
  - 5.5. Events & Marketing
  - 5.6. Community Languages
  - 5.7. One Workforce
6. Election of Office Bearers
7. Any other business
8. Next meeting
9. Closure



**Minutes of the 2016 Annual General Meeting of Public Libraries SA**  
**Held on Friday 18 November 2016**  
**At the Adelaide Pavilion**

**1. Welcome & Apologies**

See attached attendance list (attachment 1)

**2. Confirmation of minutes of previous meeting held 9 November 2015**

It was **moved** that the minutes of the Public Libraries SA AGM held on Monday 9 November 2015 be accepted as read.

**Moved:** Pam Menadue

**Seconded:** Sandra Skinner

**CARRIED**

**3. Business arising from previous meeting**

None carried forward

**4. Office bearers, committee, working parties and group reports:**

**4.1 President's Report**

The annual President's report (attachment 2) was presented at the meeting by Lynn Spurling. It was **moved** en bloc that the President's report and all committee/working party reports be accepted as read.

**Moved:** Anne Pascoe

**Seconded:** Sarah Morphet

**CARRIED**

**4.2 Treasurer's Report & Financial statements for 2015/16**

It was **moved** that the 2015/16 PLSA Financial reports be accepted

**Moved:** Janice Nitschke

**Seconded:** Pam Welford

**CARRIED**

**4.2.1 Appointment of Auditor**

It was **moved** that Ian McDonald from Creative Auditing be appointed as auditor

**Moved:** Louise Mrdjen

**Seconded:** Linda Heath

**CARRIED**

**4.2.2 Budget for Financial year 2016/17**

It was **moved** that the PLSA Draft Budget for 2016/17 be accepted

**Moved:** Janice Nitschke

**Seconded:** Rae Bromley

**CARRIED**

**4.2.3 Membership fees**

It was **moved** that the 2016 PLSA membership fees be increased by the CPI increase

**Moved:** Janice Nitschke

**Seconded:** Marg Honan

**CARRIED**

---

#### 4.3 JULA

The JULA report as tabled is shown at attachment 3.

#### 4.4 SALCYS

An outline was provided of the committee's initiatives throughout the 2016 year (attachment 4).

#### 4.5 Events and Marketing

An outline was provided of the committee's initiatives.

#### 4.6 Community Languages

An outline was provided of the committee's initiatives throughout the 2016 year.

#### 4.7 One Workforce

It was noted that the final report is due to go to the Standing Committee and Board in December prior to wider dissemination.

#### 4.8 PLSA Conference

A report was given outlining the 2017 conference plans to date.

### 5. Election of Office bearers

No elections were required as the number of nominations received was fewer than positions vacant. As a result the following individuals were elected:

Committee member (2 years) – Tracy Glover (2016/18)

Committee member (2 years) – Tomas Alves (2016/18)

Committee member (2 years) - Natalie Cooper(2016/18)

Committee member (2 years) - Claudine Spinner (2016/18)

Committee member (2 years) – VACANT

In addition, at the JULA AGM held on November 17, Mike Unger was elected to the vacant position of JULA representative on the PLSA Executive Committee arising from Ashlynn Pointon's stepping down from that role.

We would like to thank Pam Welford who completed her term and acknowledge her contribution as conference committee representative for the PLSA executive committee, and Ashlynn Pointon who has been the JULA representative on the Executive for the past three years.

It was **moved** that the nominees be appointed to the PLSA executive committee.

**Moved:** Dee Moloney

**Seconded:** Leonie Peterson

**CARRIED**

### 6. Any other business

#### 7. Next Meeting

The next PLSA Annual General Meeting will be held in November 2016, at a date and location to be advised.

#### 8. Closure

Meeting closed at 9.30am

**List of Attendees and Apologies – November 2016 AGM****Attendees**

1	Linda	Allery	Town of Walkerville
2	Tomas	Alves	Charles Sturt
3	Janet	Ashman	Whyalla Public library
4	Elizabeth	Beales	The Barossa Council
5	Albert	Bergoc	City of Onkaparinga
6	Marie	Broad	Jamestown Community Library
7	Rae	Bromley	Bordertown Public Library
8	Tom	Campbell	City of West Torrens
9	Dionne	Collins	Port Adelaide Enfield
10	Rick	Cook	Minlaton School Community Library
11	Jo	Cooper	City of Prospect
12	Natalie	Cooper	City of Salisbury
13	Paula	Coventry	Naracoorte Public Library
14	Jackie	Crittenden	Lock Area School Community Library
15	Hayley	Crookes	Tea Tree Gully Library
16	Georgina	Elliott	Streaky Bay School Community Library
17	Danielle	Faraonio	Adelaide City Council
18	Ben	Footner	Victor Harbor Council
19	Therese	Francis	Kimba School Community Lib
20	Lynda	Fraser	City of Playford
21	Brooke	Geelen	City of Playford
22	Tracy	Glover	Holdfast Bay Library Service
23	Jackie	Gosling	Unley Libraries
24	Josh	Hammond	Port Adelaide Enfield Public Library Service
25	Linda	Heath	Wudinna School Community Library
26	Kathryn	Heddle	Karcultaby School Community Library
27	Ursula	Hickey	Mitcham Council
28	Marg	Honan	Cleve SchoolCommunity Library

---

29	Kate	Jessep	City of Victor Harbor
30	Suzanne	Kennedy	City of Norwood Payneham & St Peters
31	Tim	Law	Rural City of Murray Bridge
32	Sue	Lawrence	Adelaide City Council
33	Bev	Low	Burra Community Library
34	Heather	Lymburn	Clare and Gilbert Valleys Library Service
35	Alice	Mariano	City of Holdfast Bay
36	Leanne	Marjanovic	Coober Pedy School Community Library
37	Kate	Marschall	City of Unley
38	Tessa	Martin	Yorke town School Community Library
39	Gail	Mauger	Mitcham Council
40	Pam	Menadue	Port Pirie Regional Library Service
41	Deirdre	Moloney	C.Y.P.Community Library
42	Sarah	Morphett	City of West Torrens
43	Kelly	Morris	City of Tea Tree Gully
44	Louise	Mrdjen	City of Port Lincoln
45	Lisa	O'Connor	Burra Community Library
46	Melissa	O'Kelley	City of Prospect
47	Dee	OLoughlin	Adelaide Hills Council
48	Benita	Parsons	City of Port Adelaide Enfield
49	Anne	Pascoe	City of West Torrens
50	Leonie	Peterson	Ardrossan School Community Library
51	Sarah	Powell	Public Library Services
52	Jamie	Ritchie	City of Playford
53	Anne	Rundle	Adelaide City Council
54	Anne	Sawtell	Adelaide Plains Council
55	Jeni	Siviour	Cummins School Community Library
56	Sandra	Skinner	Disctrict Council of Yankalilla
57	Lynn	Spurling	PLSA
58	Tamara	Steiner	Port Adelaide Enfield Public Library Service
59	Meralyn	Stevens	Ceduna School Community Library
60	Geoff	Stempel	Public Library Services

---

61	Beth	Strongman	City of West Torrens
62	Rachael	Thomas	Town of Walkerville
63	David	Waters	Adelaide Hills Council
64	Pam	Welford	Port Adelaide Enfield
65	Tricia	Williams	Andamooka Primary School
66	Cat	Wills	City of Prospect
67	Ola	Wleklinski	City of Marion
68	Alison	Woodward	Roxby Downs Community Library

**Apologies**

1	Teresa	Brook	PLS
2	Margaret	Clark	Pt Broughton
3	Rick	Henke	City of Salisbury
4	Helen	Kwaka	City of Tea Tree Gully'
5	Chia	Mayne	Town of Gawler
6	Tania	Paull	Barossa Council
7	Ashlynn	Pointon	Yorke town School Community Library
8	Claudine	Spinner	City of Salisbury
9	Rob	Thornett	Penola School Community Library
10	Joanne	Turner	Cowell School Community Library

**Public Libraries SA – President’s Report**

**November 2016**

As we come to the final stages of 2016 Public Libraries SA has experienced yet another busy and successful year.

Major projects across the network continue to be initiated, undertaken and completed to benefit all communities in the South Australian Public Library Network.

RFID has played a major factor in our operational workloads but this collaborative effort will see future benefits and cost savings to the network as a whole. So too has the efforts of the LMS User Group and working groups to ensure the continuing evolution of the One Card system and the consortia benefits we continue to experience.

The ‘Tomorrows Libraries; future directions of the South Australian public library network’ report has given influence with our partners and stakeholders to continue *to put community at the centre and play an essential and ongoing role in the fabric of our democratic society*. The commitment to actioning the report by contributing partners Public Library Services, The Libraries Board, LGA and Public Libraries SA has already seen advances for the network.

The Digital, One Workforce and People Places Projects have all seen contributions from Public Libraries SA to ensure representation for the network.

So, what have we achieved in 2016?

Four quarterly meetings have been held – Feb 29<sup>th</sup> at the Hetzel Theatre, June 7<sup>th</sup> at the Cove Civic Centre, Sept 19<sup>th</sup> at Port Adelaide and now today as a special event to recognize and award innovation in libraries. A special thanks to the Councils and staff that have hosted us this year and allowed us to appreciate their unique Council environments. Thanks also to our many sponsors who have made these events possible. Eventbrite booking has ensured we are more adequately prepared every meeting and also offers the opportunity to gain feedback through surveys after the meetings. I can assure you all that this feedback is considered very valuable and ensure we as a Committee can continue to offer and deliver relevant and interesting content.

The Constitution has been updated and we have been involved in many national projects. This includes the Summer Reading Program, Reading Hour and the National Public Library Guidelines and Standards project.

Public Libraries SA has continued to evolve and ensure we are relevant and available to our network representatives. The facebook page has been launched, the website improved and a booklet produced to explain our intent and purpose.

At this point I would like to thank the hard working, enthusiastic and dedicated Public Library SA Committee Members who have represented the South Australian public library network this past year. Not only do they attend monthly meetings but also commit to supporting sub-committees and working groups as required. Quarterly meetings have been planned and hosted and they have also made themselves as your communication channel to the main committee. Thank you to Ben Footner, Tracy Glover, Janice Nitschke, Tomas Alves, Albert Bergoc, Anne Pascoe, Dee O’Loughlin, Pam Welford and Ashlynn Pointon. An additional thank you to our

---

secretarial support – Julie Kerr and finance officer – Maria Hocking for keeping us organized and on track.

Another major contributor to our success is our partnership with Public Library Services. Geoff and his team continue to drive and administer for our network in our delivery of services, resources and programs and ensure we are the success we are the South Australian Public Library Network is innovative and admired by many for what we have developed to meet the needs of our community. So to Geoff and his team a heartfelt thanks for the continued support to each and every one of us.

Personally, I have had a fulfilling year as President of Public Libraries SA. My representation on the LMS User Group, Standing Committee and other committees and working groups in this capacity has ensured an overall understanding of the intricacies of our network and my additional responsibility as Deputy Chair of the Libraries Board only adds to that further.

South Australia has a vibrant and effective library network that is envied nationally and internationally thanks to the continued support and participation of each and every one of us.

After the AGM today I trust we will have a new Committee driven to continue the positive momentum we are currently experiencing.

Thank you for your support and I look forward to continuing to represent you in 2017.

Lynn Spurling

President

Public Libraries SA





## **JULA Report for 2016 AGM**

JULA representative on the Public Libraries SA Committee Ashlyne Pointon sends her apologies and has asked that we accept this report in her absence.

JULA has met four times this year to coincide with quarterly meeting dates. Meetings have been held on Sunday 28<sup>th</sup> February, Sunday 26<sup>th</sup> June, the concurrent session trialed on Monday 19<sup>th</sup> September. and the AGM held at the training session at PLS Thursday 17<sup>th</sup> November.

It has been a busy year with many factors influencing the changing library and school environment. Major projects and points of interest have included:

- SCL Review Project
- LG Risk Assessment for SCL
- CLA Big Day Out 24<sup>th</sup> June

Thanks must be made to PLS for their strong support of JULA and the T & D sessions they conduct. Staff have attended JULA meetings out of their normal work hours and it has been appreciated that JULA members can have the opportunity for this training and network knowledge so critical to their operation.

On a personal note I wish to take this opportunity to thank Ashlyne for her role as the JULA rep on the Public Libraries SA Exec Committee for the past three years. The past year has been a challenging and difficult time for her personally but her dedication to the library network and in particular School Community Libraries has been admirable.

**SALCYS report for November 2016 AGM**

SALCYS meetings continue to be well supported with great attendances during 2017.

The group continues to offer an opportunity for collaboration among the children and youth services teams within our public library system.

Throughout the year they have been involved in:

- The Big Book Swap
- 1001 Books before school
- Collaboration with the State Library who provided a great full-day workshop
- Dr Robyn Gibbes - Coding and a follow-up workshop is being held at Hallett Cove Library next Tuesday 22 November 2016.

Organization has taken place for the annual Summer Reading Club – with no state prizes being awarded this year after discussion that the money from PLSA exec. would be better spent on a whole library network opportunity. This is being looked at for 2017.

I would like to acknowledge and thank Julia Orłowski from Charles Sturt for leading this committee.

This continues to be a dynamic group which is being well supported by the network.

Tracy Glover

SALCYS representative – PLSA executive