



## **Agenda**

### **Public Libraries SA**

### **2016 Annual General Meeting**

**To be held at the Adelaide Pavilion, Veale Gardens,**

**9:10am on Friday November 18, 2016**

1. Welcome and apologies
2. Confirmation of minutes of previous meeting, held November 9, 2015
3. Business arising from previous meeting
4. Reports from office bearers, committees, and working parties
  - 4.1. President's report
  - 4.2. Treasurer's report and financial statements for financial year 2015/16
    - 4.2.1. Appointment of auditor
    - 4.2.2. Budget for financial year 2016/17
    - 4.2.3. Membership fees
  - 4.3. JULA
  - 4.4. SALCYS
  - 4.5. Events & Marketing
  - 4.6. Community Languages
  - 4.7. One Workforce
5. Election of Office Bearers
6. Any other business
7. Next meeting
8. Closure



## **Minutes of the 2015 Annual General Meeting of Public Libraries SA**

**Held on Monday 9 November 2015**

State Library of SA - Hetzel Theatre

### **1. Welcome & Apologies**

See attached attendance list (attachment 1)

### **2. Confirmation of minutes of previous meeting held 10 November 2014**

It was **moved** that the minutes of the Public Libraries SA AGM held on Monday 10 November 2014 be accepted as read.

**Moved** Linda Heath

**Seconded:** Sandra Skinner

**CARRIED**

### **3. Business arising 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 tabled at the meeting by Lynn Spurling. It was **moved** that the President's report be accepted as read.

**Moved:** Anne Pascoe

**Seconded:** Louise Mrdjen

**CARRIED**

#### **4.2 Treasurer's Report & Financial statements for 2014/15**

It was **moved** that the 2014/15 PLSA Financial reports be accepted

**Moved:** Janice Nitschke

**Seconded:** Hanlie Erasmias

**CARRIED**

##### **4.2.1 Appointment of Auditor**

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

**Moved:** Janice Nitschke

**Seconded:** Ashlynn Pointon

**CARRIED**

##### **4.2.2 Budget for Financial year 2015/16**

It was **moved** that the PLSA Draft Budget for 2015/16 be accepted

**Moved:** Janice Nitschke

**Seconded:** Tracy Glover

**CARRIED**

##### **4.2.3 Membership fees**

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

0 – 9,999      \$350

10,000 – 49,999      \$650

50,000+      \$950

**Moved:** Janice Nitschke

**Seconded:** Tracy Glover

**CARRIED**

##### **4.3 JULA**

The JULA report tabled and it was **moved** that it be accepted.

(attachment 3)

**Moved:** Ashlynn Pointon

**Seconded:** Pam Welford



#### **4.4 SALCYS**

An outline was provided of the committees initiatives and learning throughout the 2015 year. (attachment 4)

#### **4.5 Events and Marketing**

An outline was provided of the committees initiatives. (attachment 5)

#### **4.6 Community Languages**

An outline was provided of the committees initiatives and developments throughout the 2015 year. (attachment 6)

#### **4.7 One Workforce**

Funding application successful and work to continue as a joint venue between PLS and PLSA. Gem Benson has been employed as project officer. (attachment 7)

#### **4.8 PLSA Conference**

Report tabled outlining conference feedback and acknowledgement given to the work of the committee.

### **5. Election of Office bearers**

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

President (2 years) – Lynn Spurling (2016/17)

Vice President (2 years) – Ben Footner (2016/17)

Vice President (1 year) – Tracy Glover (2016)

Secretary (2 years) – Julie Kerr (administration secretary)

Treasurer (2 years) – Janice Nitschke (2016/17)

Committee member (2 years) – Pam Welford (2015/16)

Committee member (2 years) – Anne Pascoe (2015/16)

Committee member (2 years) - Tomas Alves (2015/16)

Committee member (2 years) – Dee O’Loughlin (2016/17)

Committee member (1 year) – VACANCY

CARRIED

We would like to thank Hanlie Erasmus who completed her term and acknowledge her contribution as standing committee representative and workforce planning lead for the PLSA executive committee.

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

**Moved:** Jennifer Dew

**Seconded:** Jo Cooper

### **6. Any other business**

Travelling Suitcase – brief catch up prior to morning tea to discuss the timetable for this item.

### **7. Next Meeting**

The next PLSA Annual General Meeting will be held in November 2015, at a date and location to be advised.

### **8. Closure**

Meeting closed at 10.30am



# Public Libraries SA

For the Future of Our Libraries

## Attendees, 2015 PLSA AGM

First Name	Surname	Organisation
Tomas	Alves	Charles Sturt
Albert	Bergoc	Onkaparinga libraries
Marie	Broad	Jamestown School Community Library
Rick	Cook	Minlaton School Community Library
Jo	Cooper	City of Prospect
Kathrin	Davidson	City of Onkaparinga
Jennifer	Dew	Campbelltown Council
Hanlie	Erasmus	City of Unley
Ben	Footner	City of Victor Harbor
Simon	Gillespie	Burnside Library
Tracy	Glover	Holdfast Bay Library Service
Emma	Gosbell	Tea Tree Gully Library
Linda	Heath	Wudinna School Community Library
Kristina	Hebdon	City of Unley
Janet	Hetherington	City of Salisbury
Susan	Hill	City of Salisbury
Sascha	Hutchinson	City of Charles Sturt Library Service
Susan	Isted	Public Library Services
Kathe	James	City of Mitcham
Sue	Jones	Salisbury Library Service
Kerrie	Kemp	Onkaparinga Library Service
Christine	Kennedy	Public Library Services
Suzanne	Kennedy	Norwood Payneham, & St Peters
Tim	Law	Rural City of Murray Bridge
Sue	Lawrence	Adelaide City Council Library Services
Denise	Martin	Marion
Chiah	Mayne	Gawler
Julie	Morgon	City of Onkaparinga
Sarah	Morphett	West Torrens Library Service
Louise	Mrdjen	Pt Lincoln Library
Simon	Murphy	Alexandrina Council
Sue	Muster	Karoonda SCL
Janice	Nitschke	Wattle Range Council
Dee	O'Loughlin	Adelaide Hills
Zoran	Opacic	Public Library Services
Fran	Oswald	Tumby Bay School Community Library
Alison	Packer	Barossa Libraries
Anne	Pascoe	City of West Torrens
Tania	Paull	Barossa Libraries
Ashlynn	Pointon	Yorke town Area School
Helen	Procter-Brown	Quorn School Community Library
Melissa	Robertson	City of Charles Sturt
Anne	Rundle	Adelaide City Council Library Services
Gemma	Russell	Walkerville Library
Anne	Sawtell	District Council of Mallala
Katherine	Shaw	Adelaide City Council Library Services
Jeni	Siviour	Cummins School Community Library
Sandra	Skinner	District Council of Yankalilla
Lynn	Spurling	President - Public Libraries SA



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Pauline	Stephens	City of Marion
Meralyn	Stevens	Ceduna School Community Library
Bronwyn	Stratford	Tea Tree Gully Library
Rachael	Thomas	Walkerville Library
John	Timoney	Port Augusta Public Library
Belinda	Van Drine	Adelaide City Council Library Services
Pippa	Webb	Salisbury Council
Pamela	Welford	Port Adelaide Enfield Council
Julie	Weller	City of Norwood, Payneham and St Peters
Pip	Williams	Adelaide City Council
Tamara	Williams	Campbelltown Public Library
Simone	Wise-Carrig	City of Salisbury Library Service
Ola	Wleklinski	City of Marion

## Apologies:

Leanne Marjanovic	Coober Pedy
Kerrie McRae	Lucindale
Kathryn Heddle	Karcultaby
Pepper Mickan	Light
Prue Finch	Lameroo
Peter Ison	Berri
Natalie Cooper	Salisbury
Georgina Elliot	Streaky Bay
Simon Murphy	Alexandrina
Liz Byrne	Marion
Therese McGowan	Adelaide City
Therese Francis	Kimba
Lindy Burford	Burnside
Dee Maloney	CYP - Maitland