

**Arlis/ANZ Annual General Meeting**  
Wednesday 11 November 2020

1-2pm AEST  
State Library Boardroom and Zoom

**Agenda**

1. Attendance/Apologies	Chair – Therese Nolan-Brown
2. Minutes 2019 AGM	Chair – Therese Nolan-Brown
3. Actions  <b>Actions still in progress from 2018 AGM:</b>  <i>Survey of Current Arlis/ANZ Members:</i> <b>ACTION:</b> Ongoing - Catherine Kerrigan and Barbara Rendell will follow up with Elizabeth Little.  <i>Asia Pacific Membership:</i> <b>ACTION:</b> Alan Yu will report back to Arlis/ANZ regarding interest from Arts Libraries in Asia.  <b>Actions arising from 2019 AGM:</b>  <i>Conference planning:</i> <b>ACTION:</b> Conference planning group to include Catherine Kerrigan's	Chair – Therese Nolan-Brown

<p>suggestion to reach out to Zine libraries and librarians.</p> <p><b>ACTION:</b> Membership to forward suggestions for guest/ keynote speakers</p> <p><b>Treasurer:</b> <b>ACTION:</b> Ellen to arrange closure of two of the three National Accounts.</p> <p><b>Membership:</b> <b>ACTION:</b> Ellen to draft and present for to the membership a change to the Constitution enabling memberships to run for a 12-month period from date of purchase.</p> <p><b>Arlis/ANZ Digital Archive:</b> <b>ACTION:</b> Therese will complete archive (using Omeka) within the next 12 months.</p>	
<p>4. National Executive Reports</p> <ul style="list-style-type: none"> <li>a. Chair's Report</li> <li>b. Treasurer</li> <li>c. Web Manager</li> </ul>	<p>Therese Nolan-Brown Ellen Thompson Ellen Thompson</p>
<p>5. Chapter Reports</p>	<p>Chapter Delegates - Reports as tabled</p>
<p>6. Membership</p>	<p>Ellen Thompson</p>
<p>7. Hand over of National Executive and 2022 Biennial Conference</p>	<p>Therese Nolan-Brown</p>
<p>8. Other Business</p>	



# Arlis/ANZ

Arts Libraries Society  
AUSTRALIA & NEW ZEALAND

6 November 2020

9. Meeting Close	Therese Nolan-Brown

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