

CILIPS North East Committee Meeting - 04/04/2017 (Caffé Nero, Aberdeen)

Present: Jane Brebner (Secretary), David Oswald, Christine Brooks (Chair) & Andrew Mackie (Treasurer).

Apologies: Alison Burnett (Web Editor), Diane Scott, Gwen Alexander (CPD Network Rep), Ewan Scott (CILIPS Council Rep), Lynsey Gibson, Gabrielle Rakotoarivony, James Nock & Ian Lumsden

1. Welcome and Apologies

Christine welcomed everyone to the meeting

2. Minutes of Meeting on Thurs 23rd February 2017

The minutes were reviewed and all agreed.

3. Matters Arising

Meet the President - Liz McGettigan, CILIPS President has confirmed she can come along on Tues 16th May. The Committee Room has been booked at Aberdeen Central Library and the event will be from 6pm.

NHS Archive Event - Very successful evening with 20 attending. Fiona Musk was very happy with the way it went. Possibly do again next year.

Information Event - Christine to contact Grampian Information Chair, Diane Bruxvoort, possibly do the event in September and look at locations.

4. AOB

AGM Speaker - There was a discussion about whom we invite as a Speaker to the AGM on Thursday 2nd November. Aberdeen Treasure Hub? Any suggestions?

Change to Meeting Locations:

Tuesday 16th May - Aberdeen Central Library (6pm) "Meet the President"

Thursday 29th June - Ma Cameron's, Aberdeen (6pm)

Tuesday 8th August - Inverurie Library (6:30pm)

Tuesday 19th September - Ma Cameron's, Aberdeen (6pm)

Thursday 2nd November - Aberdeen Central Library (6pm) AGM

Sponsored Place - There was a discussion about Sean McNamara's email in regards to offering a day place at CILIPS Conference in June. Need to provide Sean with a name by the 12th May.

ACTION: Jane to get back to Sean and ask what the Committee needs to do to get applicants.

Quiz - Andrew spoke about whether we wanted to do a quiz again this year. Ewan Scott wouldn't be able to do it but wondered if anyone else would be up for writing Quiz questions. Possible date at end of November around St. Andrews Day.

5. Next Meeting/Event

Tuesday 16th May - 6pm (Meet the President Event) in the Committee Room, Aberdeen Central Library