**CILIPS North East Committee Meeting - 26/09/2017 (Ma Cameron’s, Aberdeen)**

Present: Jane Brebner (Secretary), David Oswald, Alison Burnett (Web Editor), Christine Brooks (Chair), Andrew Mackie (Treasurer), Gabrielle Rakotoarivony & Rory MacLeod.

Apologies: Ewan Scott (CILIP Council Rep), Lynsey Gibson & Gwen Alexander

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**1. Welcome and Apologies**

Christine welcomed everyone to the meeting.

**2. Minutes of Meeting on 8th August 2017**

The minutes were reviewed and all agreed.

**3. Matters Arising**

**Information Event** - Christine still to contact Grampian Information Chair, Diane Bruxvoort, and aim for something in spring 2018.

**Possible Workshop & AGM Speaker** - Christine circulated information from Scottish PEN - <https://scottishpen.org/>, about a possible workshop about Libraries and Privacy to happen in November. Aberdeen Central Library will be the location. The workshop would be from 2 to 5pm and then the CILIPS NE AGM would take place and someone from the organisation would be the Speaker in the evening (6 to 7pm).

Jane to send out notification to all members asking about the posts that are available within CILIPS NE branch - Chair, Treasurer, Secretary, Web Editor, CILIPS Council Rep & CPD Network Reps. Also, wish to confirm which members will be resigning and ask all Committee members if they wish to carry on in the group.

**Quiz** - David confirmed he had spoken to the Blue Lamp about hiring upstairs for the Quiz. He would go back to them to get a date for the Quiz.

**Consultative Council Meeting** 23 November 2017

**4. Visits for 2018**

Treasure Hub at Northfield - David to enquire for March 2018

HMP Peterhead?

Treasurer update - Andrew spoke about possible Bank Charges, been in conversation with the Bank about it and will update at next meeting. Signatories need to be updated too.

Jane to action - Feedback from winning applicant of place at CILIPS Conference in June.

**5. Next Meeting/Event**

Thursday 9th November - Caffe Nero, Aberdeen Union Street 6pm

AGM on Tuesday 5th December - 6pm