

CILIPS North East Committee Meeting – 19/01/2016

Attendance: Christine Brooks (Chair), Claire Carolan, Andrew Mackie (Treasurer), David Oswald (Secretary), Gabrielle Rakotoarivony, Ewan Scott (CILIPS Council Rep)

Apologies: Gwen Alexander (CPD Network Rep), Jane Brebner, Alison Burnett (CPD Network Rep), Nicola Cameron, Philip Davidson (Newsletter Editor), Lynsey Gibson (Web Officer), Ian Lumsden, James Nock (CPD Network Rep), Diane Scott

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**1. CILIPS Consultative Council**

The committee thanked **Lynsey** for attending the recent council meeting and circulating the minutes.

**2. Finances**

No financial activity. The financial situation is good.

**3. CILIPS NE Business Plan**

The branch business plan for 2016 was submitted to Sean McNamara and an acknowledgement received.

**4. Scottish CPD Network**

There was a meeting of the CPD Network on 08/12/2015. The committee was unsure if anyone from the branch attended.

**5. Review of Professional Development**

**Ewan** is receiving training on using 3D printers and scanners. This is in preparation for National Libraries Day events by Aberdeen City Libraries.

**Gabrielle** starts Training the Trainer training in February. The training takes place over 5 Mondays, is delivered by Glasgow College and finishes in March. **Gabrielle** is going to write about the training for the newsletter.

## 6. Review of Past CILIPS NE Events

6.1 Inverurie Library Visit: The visit was well enjoyed by attendees. Feedback suggested the evening was informative on the workings of Inverurie Library and Aberdeenshire Library service more generally. Many thanks to **Jane** for hosting the event and making everyone welcome.

## 7. Upcoming CILIPS NE Events

7.1 Meet the President: Theresa Breslin starts her term as CILIPS president on 1st February. The committee discussed potential dates for a Meet the President event.

Sean McNamara emailed all branches about Meet the President events on 02/02/2016: Theresa is keen to get these events organised and meet local branches. Sean suggested emailing him with possible dates and he will liaise with Theresa.

7.2 RGU Student Talk: **Andrew** is organising this event with Dina Martzoukou from RGU. The possible dates are 19th or 29th February between 1 and 2pm. If anyone is interested in taking part please contact **Andrew** and let him know your preferred date.

7.3 Quiz: **Ewan** suggested the use of Aberdeen Central Library's Media Centre Café as a venue and the committee thought this sounded good. He is going to enquiry with the head of Aberdeen City Library service, Fiona Clark. It would be a bring your own bottle and food event and take place on a Saturday night. **Ewan** is considering possible dates.

## 8. Newsletter

**Gabrielle** is writing an article on her upcoming training, **David** will write about the recent visit to Inverurie Library and **Ewan** has agreed to do an article on last year's CILIPS Autumn Gathering.

**Philip** to let the above know when he would like these articles submitted. Also, more generally, to contact the rest of the committee for any further articles or if they can be assist

in creating the next issue of *Dispatch*.

## **9. Welcome Letter**

**David** to compile and circulate a draft prior to the next committee meeting.

## **12. CILIPS NE Website**

Many thanks to **Lynsey** for updating the CILIPS branch webpage.

## **13. Committee Meeting Locations**

The committee discussed best locations to hold meetings. In the past meetings have been held in Aberdeen city centre and Inverurie and both of these locations are understood to be advantageous for committee members. It was proposed that further locations in Aberdeenshire were likely to be unnecessary. If another location other than the city centre or Inverurie would be particularly helpful for anyone please contact **Christine**, or the committee email list, and this can be taken into account when planning future meetings.

## **14. Next Committee Meeting**

1<sup>st</sup> March 2016, 6 or 6.30pm. Location and venue to be confirmed.