

CILIPS North East Committee Meeting - 24/05/2016 (Ma Cameron's, Aberdeen)

Attendance: Christine Brooks (Chair); Ewan Scott (CILIPS Council Rep), Andrew Mackie (Treasurer); Alison Burnett (CPD Network Rep); Diane Scott, Siobhan O'Brien

Apologies: Gwen Alexander (Joint Secretary); David Oswald, Nicola Cameron, Lynsey Gibson (Web Officer), Gabrielle Rakotoarivony, Jane Brebner (Joint Secretary), Philip Davidson (Newsletter Editor)

1. Minutes of Previous Meeting

The minutes were reviewed and updates were given on relevant points.

2. CILIPS Consultative Council

Ewan gave an update from the last meeting of the Council. They reviewed the recent member's survey and found it a useful tool. They will be doing another survey next year with more focused questions. The trustees were re-elected and Liz McGettigan will be President next year. Ewan will circulate minutes from the meeting held on the 26th January. Ewan is happy to continue in his role as Council Rep but is happy if anyone would like to take over for them to note their interest. CILIPS conference was a sell-out. Ewan also gave some of the highlights from the CILIP branches.

3. Finances

Nothing to report

4. Scottish CPD Network

The 5th September was agreed upon as the date of the Portfolio/Reflective Writing event and Airyhall Library was confirmed as the venue. Speakers are to be confirmed. We are looking for a newly chartered person to speak about their experiences. Alison will post on Facebook to see if anyone is willing (People will be able to claim travel back from CILIP). Diane Scott said she may know of someone also.

ACTIONS: Ewan/Christine to check the risk assessment to determine maximum number of attendees

Diane Scott to contact someone that has been newly chartered.

5. Update on Survey

Alison reviewed the survey responses to date with a view to getting the links added to the Twitter and Facebook pages.

6. Meet the President

TBC potentially a Tuesday or Wednesday evening at 6pm at the Central Library. Will depend on the availability of the President. She will hopefully be in touch with dates that she would be free. It was agreed to finalise the survey results about meeting times/days prior to emailing CILIPS to ask about/arrange a date.

7. Information evening

Initially raised as a potential CPD event for School Librarians, the idea would be to bring different groups together with each group having a display/table etc. It would be a social event where people would mingle. Christine will liaise with GI to see if this is something that

we could work with them on. Woodside Fountainhall could be a potential venue.

8. Newsletter

Siobhan offered to write a piece on the CILIPS conference for the newsletter and that this would be relayed to Philip Davidson.

9. Change of locations proposed

Possibly now meet in Aberdeen on the 5th July and Inverurie on the 16th August.

Update - Due to the availability of Inverurie Library the meeting will still take place on the 5th July there but look at changing locations at this meeting going forward.

10. Social event proposed for start of 2017

Diane to organise. Potential ideas include a visit to Peterhead Prison and a talk/visit from NHS or Archivist professional.

11. Quiz update

Planning for the quiz is ongoing. Date is set as the 30th July. Limited to 8 teams of 5 due to space. Posters and promotional stuff to be made and circulated. Arts equipment will also need booked.

12. Next Committee Meeting

5th July (6:30pm) - Inverurie Library, Aberdeenshire