

Annual Report 2011

President's view: Alan Reid

My presidential theme for the year was *Imagining the Future*, which reflects the impact of difficult times and challenges us to think and plan strategically, work with key partners and work together as a profession. The most important aspect of my Presidential year has been the opportunity to meet librarians, CILIP members and other library staff throughout Scotland. Visiting CILIPS branches across the country, I witnessed the value of our professional network in fostering a strong sense of professional confidence, community and purpose.

In addition, I represented CILIPS at the CILIP Cymru conference and the joint Irish conference, as well as at the tripartite conference in Tallinn with Finnish and Estonian librarians. The highlights of my Presidential year included the Angus Book Award ceremony, the Midlothian Adult Learner Celebration Event for people taking part in The Six Book Challenge and the Get Moray Reading Book Festival. These were my favourites because they were about books, encouraging people to read, to stretch their imaginations, to learn and develop skills through reading. I attended several other non-library events on behalf of our profession, and this representational role gives the President opportunities to contribute to CILIPS' profile and reputation and talk about the importance of libraries.

Undoubtedly, there remain issues for us to address, particularly in terms of further developing working together as a profession and of CILIPS' engagement with members. Nevertheless, many

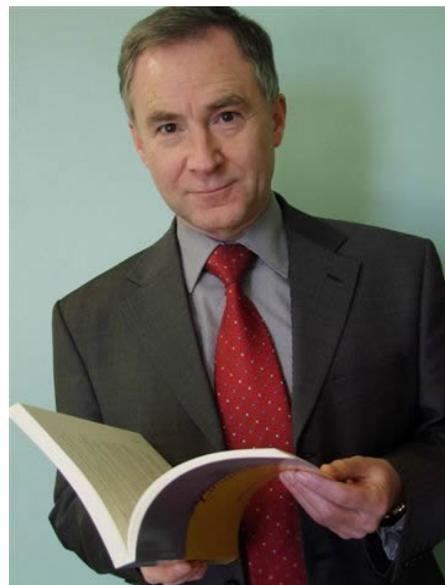
CILIPS members have a clear understanding of the importance of their services; in many places partnership working is ingrained; there is an awareness that advocacy isn't just something to be done by our professional association and chief librarians, but a responsibility for each and every one of us. So, despite the challenges, I have found a confidence and strength in our profession that, often, has surprised and heartened me.

The other main feature of 2011 was the relationship with Ridgmount Street, and the development of the Operational Agreement between CILIPS and CILIP, and I'd like to thank the CILIPS' negotiating team who brought much energy, commitment and skill to that exercise. I am confident that the Agreement will be implemented

satisfactorily, and that both CILIPS' ability to represent members in Scotland and our relationship with SLIC will be strengthened.

Finally, I must extend my very great thanks to CILIPS staff for their tremendous support during the past 12 months.

Alan Reid, CILIP President 2011.



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Advocacy & contribution to national developments

CILIPS has been working with SLIC throughout the year, supporting an advocacy programme to raise awareness of the value and contribution of services. SLIC's library policy briefing, *Libraries connecting people and communities*, was successful in attracting the support of politicians in manifestos but it was always recognised that CILIPS members would want to advocate directly to the public and media to secure support. CILIPS developed its key strand for lobbying and advocating for information services and libraries in the early part of the year with the establishment of www.lovescottishlibraries.org. The website fronting the campaign provides an opportunity for the public to celebrate the things they like and value about their local service, whilst gathering names for a public petition of support for libraries. The celebratory banner was used as the key library brand on the Scottish

Government's *Ticket to Read* summer reading promotion in libraries and on Scotrail trains. Bookmarks have been produced for members to hand out and encourage the public to use. Towards the year end, CILIPS trustees Roana Mourad and Michael Charlton masterminded a twitter campaign in the run up to National Library Day events in early 2012. The economic pressures continued to grow steadily throughout the year and there are concerns about 2012/13 budgets and what they will mean for services and jobs across the sectors.

The Association of Senior College and Education Librarians (ASCEL), the Chartered Institute of Library and Information Professionals (CILIP) and the School Library Association (SLA) launched **SHOUT ABOUT** to campaign for better school library services. Whilst school library provision in Scotland is very different to that in other parts of the UK with

higher levels of professional staffing in schools, Director of CILIPS Elaine Fulton says that the support of professional librarians in the delivery of Curriculum for Excellence is invaluable. "CILIPS has worked with COSLA to develop School Library Standards and the recommendations are that every child should have access to the support of professionally qualified librarians, as well as a range of resources to meet their needs and to support the curriculum."

In addition to these activities, the views of members are submitted in official responses to consultations and these include specific consultations in local authority areas, and in response to the pre-legislative paper *Putting Learners at the Centre: Delivering our Ambitions for Post-16 Education* and the Rights of Children and Young People Bill.

Council and governance

CILIPS has operated under a devolved legal agreement with CILIP, agreed by both Councils in 1995. The agreement devolved a significant percentage of CILIP functions to CILIPS. Both CILIP and CILIPS have a requirement in Scotland to demonstrate they fulfil the charitable objectives and operate for the benefit of members in Scotland. CILIP and CILIPS agreed joint working with SLIC, an advisory body to Scottish Government and members, in 1997, with CILIP acting as employer for some of the staff and SLIC for others. This tri-partite agreement has offered sustainable, efficient and value added services to Scottish CILIP members and the library community in Scotland.

In response to the current financial challenges, a restructure of CILIP took place in the first half of 2011. This had direct consequences on CILIP in Scotland, resulting in detailed negotiations on operational and staffing matters in Scotland. There have been many difficult meetings between CILIPS/CILIP and SLIC with a view to ensuring that the LIS community in Scotland continues to have a strong voice to reflect Scottish members' needs. At the November CILIP Council meeting Trustees accepted a new CILIP/CILIPS Operational Agreement, with a funding formula which ensures that 60% of the membership income raised in Scotland is returned to CILIPS Council.

Member activity

Support for CILIPS Continuing Professional Development events remained strong in 2011. CILIPS held its second Autumn Gathering which was well supported by the membership and with excellent feedback on the keynote speakers. We continued to attract support from our trade partners for the exhibition of new services and products.

CPD activities in 2011 included a one day seminar on *Information literacy – what's in it for you?* and a one day conference on *Shared Services*. The Marketing your library service workshop has been held over until 2012.

Feedback for events was consistently rated as good/very good. The events section of the Slainte website offers up to date information about CPD events and copies of presentations, if available (www.slainte.org.uk/cilips/cpd/cpdevents.htm).

CILIPS Council Information Online

<http://www.cilips.org.uk/governance>





Events

Annual Conference

The Annual Conference was held in Glasgow's Mitchell Library from 6th-8th June 2011. The theme 'Imagining the Future' contributed to positive and forward-thinking conference papers and discussions.

The presentations stimulated some lively debate among delegates, in particular the key note addresses from CILIP Chief Executive Annie Mauger, Apple's Andy Nagle and Erik Thorlund Jepsen from Denmark. The conference also offered strands specialising in digital libraries, reader development,

professional practice and further and higher education in partnership with the Scottish Confederation of University and Research Libraries (SCURL). Around 270 delegates attended the Conference and Branch and Group Day. The exhibition was fully subscribed and there was strong support from key platinum sponsors and trade delegates.

Speakers gave presentations about digital libraries, development new buildings, structuring and managing websites, RFID, QR codes, mobile

library strategies, children's library programmes, digital participation, e-books, reader development, working with visually impaired groups and the young people's information services. The Branch and Group Day continued to attract day visitors with a range of presentations organised by Branches and Groups. As well as this, a series of themed papers on reader development also took place.

For more information, go to www.slideshare.net/scottishlibraries.

AGM and Honours

The 9th Annual General Meeting of CILIPS was held in the Mitchell Library on 8th June 2011. This attracted a substantial audience. The Annual Report and Financial Statement for 2010 were submitted and approved.

A Special General Meeting held at the Autumn Gathering on 27th October 2012 approved the nominations for Honorary Membership of CILIPS – [Chris Pinder](#), CILIP in Scotland President 2010, Director of Learning Information Services, Edinburgh Napier University, for his work to support the development of library and information services in the higher education sector through ELISA, SCURL and CILIPS Council; [Jill Evans](#), Service Development Manager, Scottish Confederation of University and Research Libraries, for her work in developing library services in higher education through SCURL, SLIC and CILIPS Council; [Alex Linkston CBE](#), former Chief Executive, West Lothian Council for his support for libraries, quality frameworks and shared services; [Ian MacDougall](#), historian and author,

for his contribution to local history and libraries; [Bob McKee](#), late Chief Executive of CILIP for support for the library and information profession in Scotland; and [Marilyn Milligan](#), former Chair of CILIP in Scotland Council and member of SLIC Board, for her contribution to education resource services in Scotland, quality frameworks and continuing professional development. These awards were presented at CILIPS Conference on 7th June 2011.

Each year CILIPS Council awards prizes to students who have excelled during the course of their studies on CILIP accredited courses in Scottish HE institutions. Students are nominated by their academic staff. Gary Kean, University of Strathclyde and Nicola Stratton of the Robert Gordon University, were awarded the CILIPS bronze medal for outstanding work in the course of their studies. Gary was unable to accept his medal in person because of work commitments but Nicola accepted her medal on 8th June during the CILIPS Annual Conference.

Member services

CILIPS Council published five issues of its online journal *Information Scotland Online* and six copies of *IS News*, the printed information newsletter. These are available in the Membership Online area of the new CILIPS website. The journal contains an average of five articles and this information is supplemented with content in the blog, the President's blog, news and twitter. The decision to transfer the journal to an online edition has reduced costs, although the production of the newsletter still incurs some expense. The four-page *IS News* is produced in-house but the expense of printing, postage and packaging is still considerable. Members are invited to submit articles to the journal at www.cilips.org.uk.

The Information Team has worked hard to develop the new website www.cilips.org.uk. As well as public-facing content, the new service has a Membership Online area. Eventually, the Slainte website will be archived and CILIPS will continue to stimulate uptake of services and promote the web 2.0 services.

Accounts 2011

Statement of financial activities for the year ended 31 December 2011

| | Restricted funds 2011 £ | Unrestricted funds 2011 £ | Total funds 2011 £ | <i>Total funds 2010 £</i> |
|--|--|--|-----------------------------------|-----------------------------------|
| INCOMING RESOURCES | | | | |
| Incoming resources from generated funds: | | | | |
| Voluntary income (2)* | - | 227,157 | 227,157 | 250,719 |
| Investment income (3)* | 1 | 103 | 104 | 110 |
| Incoming resources from charitable activities (4)* | 8,531 | 63,655 | 72,186 | 71,009 |
| TOTAL INCOMING RESOURCES | 8,532 | 290,915 | 299,447 | 321,838 |
| RESOURCES EXPENDED | | | | |
| Charitable activities (5, 6)* | 7,587 | 305,349 | 312,936 | 321,665 |
| Governance costs (7)* | - | 5,091 | 5,091 | 4,862 |
| TOTAL RESOURCES EXPENDED | 7,587 | 310,440 | 318,027 | 326,527 |
| MOVEMENT OF TOTAL FUNDS FOR THE YEAR - NET INCOME/ (EXPENDITURE) FOR THE YEAR | 945 | (19,525) | (18,580) | (4,689) |
| <i>Total funds at 1 January 2010</i> | <i>946</i> | <i>161,286</i> | <i>162,232</i> | <i>166,921</i> |
| TOTAL FUNDS AT 31 DECEMBER 2010 | 1,891 | 141,761 | 143,652 | 162,232 |

* The references in brackets are notes to the full financial statements, which are available online at <http://www.slainte.org.uk/cilips>.

Accounts 2011

Balance Sheet as at 31 December 2011

| | £ | 2011 £ | £ | 2010 £ |
|---|-----------------|----------------|-----------------|----------------|
| FIXED ASSETS | | | | |
| Tangible assets (11)* | | 785 | | 1,177 |
| CURRENT ASSETS | | | | |
| Debtors (12)* | 22,967 | | 24,554 | |
| Cash at bank and in hand | 143,981 | | 158,226 | |
| | 166,948 | | 182,780 | |
| CREDITORS: amounts falling due within one year (13)* | (24,081) | | (21,725) | |
| NET CURRENT ASSETS | | 142,867 | | 161,055 |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | 143,652 | | 162,232 |
| CHARITY FUNDS | | | | |
| Restricted funds (14)* | | 1,891 | | 946 |
| Unrestricted funds (14)* | | 141,761 | | 161,286 |
| TOTAL FUNDS | | 143,652 | | 162,232 |

These summary financial statements, which are not the full statutory reports and accounts, have been extracted from the full financial statements for the year ended 31 December 2011. The full financial statements received an unqualified report from the Independent Examiner and were approved by the trustees on 23 March 2012 and signed on their behalf by:

Audrey Walker, Honorary Treasurer

I have examined the full financial statements of the Chartered Institute of Library and Information Professionals for the year ended 31 December 2011 and, in my opinion, the summarised financial statements are consistent with the full financial statements and the trustees' report.

Mark Gallacher CA, EQ Chartered Accountants, 14 City Quay, Dundee, DD1 3JA

* The references in brackets are notes to the full financial statements, which are available online at <http://www.slainte.org.uk/cilips>.

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Glasgow University

Mr S Ward, MA(Hons) MSc MSc
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Conferences

CILIPS continues to work with and support conferences with other strategic partners.

President Alan Reid represented CILIPS at the Joint Conference of the Library Association of Ireland and CILIPS NI, CILIP Cymru Conference in Wales and the Twin Cities Conference in Tallinn, Estonia.