

CILIPS North East Committee Meeting - 23/02/2017 (Committee Room, Aberdeen Central Library)

Present: Andrew Mackie (Treasurer), Jane Brebner (Secretary), Alison Burnett (Web Editor), Diane Scott, Gwen Alexander (CPD Network Rep), Ewan Scott (CILIPS Council Rep), Lynsey Gibson, Gabrielle Rakotoarivony, Ewan Scott, Sean McNamara, Siobhán O'Brien & Christine Strachan

Apologies: David Oswald & Christine Brooks (Chair)

1. Welcome and Apologies

Ewan Scott chaired the meeting in Christine Brooks absence. Ewan welcomed everyone to the meeting and particularly welcomed Sean McNamara from CILIP Scotland.

2. Minutes of Meeting on Tues 10th January 2017

The minutes were reviewed and all agreed.

3. Matters Arising

Council Rep - Ewan Scott again spoke about the Council Rep position and after a lot of discussion Alison Burnett put her name forward. Meetings take place twice a year and the next one is on April 6th in Glasgow with the second taking place in September and Sean said he was looking to have it up in North-East Scotland. Ewan was still going to be attending the Council meetings as he was now the Chair.

NHS Archive Event - Diane Scott had been in contact with Fiona Musk about the event. The following dates were suggested:

Tuesday 28th March - University Library

Thursday 30th March - Aberdeen Central or Airyhall Libraries

Tuesday 4th April - University Library

ACTION: Jane to send out email asking for preferences and the majority date/location confirmed ASAP.

Information Event - Christine Brooks wasn't present at meeting so no update on taking this forward, to be discussed at next meeting.

4. Update from Sean McNamara - CILIP Scotland

Sean spoke about CILIPS priorities currently with a campaign #LibrariesMatter being pushed on Social Media. CILIPS are campaigning under this banner in the lead up to the local government elections in May on behalf of Scotland's school and public libraries.

Some Branches are struggling to get new members and Sean spoke about how changes are happening to encourage different ways of doing meetings, via email or online. If anyone has any suggestions about changes to the way Branches are run then please send details to CILIPS.

New Website is up and running now, there have been a few glitches with it in regards to Events being logged on it but it is being looked into.

New Logos for CILIP and CILIPS are to be launched on Monday 27th February. Sean has sent the logos to Jane and has also created new ones for Branches. Jane is to update all documents and online with the new Logos as soon as they are launched.

CILIPS Conference is to take place on the 5th and 6th June in Dundee again, with the Autumn Gathering happening in Glasgow on the 26th October.

CILIPS looking at the current Memorandum of Understanding with CILIP UK.

Sean also offered to Skype into Branch meetings if that was needed, just get in contact.

North East Branch

Jane spoke about the Welcome Letter that Christine Brooks had updated and looking to send out to new Members who live in the North-East Area. Sean happy to look at it and send out on behalf of the North-East branch.

5. Meet the President - Suggest New Dates

Jane spoke about the date that had been suggested to Liz McGettigan and that she was unfortunately unable to make that date. Jane to forward on the dates of next meetings so Sean could contact Liz and see when she would be available. (Update since meeting - Liz McGettigan can do **Tuesday 16th May** and Aberdeen Central Library Committee Room is available that day).

6. Student Talk at RGU

Andrew Mackie confirmed details of the Student talk, date confirmed as Thursday 2nd March - 11am-12noon. Diane Scott & James Nock to attend and speak about their Career Paths.

7. AOB

Diane Scott spoke about 2 Events happening over the next couple of Months for School Librarians:

SLA North Network Event - Wednesday 8th March will be the first of their regional meet-ups. A FREE school librarian networking opportunity and a chance to discuss current issues in school librarianship. Taking place at Northfield Academy - 4.30pm - 5.30pm. Optional social afterwards for a bar supper at the Northern Hotel.

Networking event for School Librarians from the North of Scotland - Thursday 18th May 2017 at Elgin Academy - 9:15am to 1pm.

8. Next Committee Meeting

Tuesday 4th April 2017 - Ma Cameron's at 6pm