



## **CILIPS Tayside AGM**

**Conference Room, Central Library, Monday 6<sup>th</sup> November 2017**

**Committee Attendance:** Neil Patterson (Chair) Tanya Duthie Mark McKay Laura Stewart  
Richard Hughes  
Shona Donaldson Dawn Irvine (CILIPS Tayside members)

### **1. Apologies**

Apologies were received from Carol Moug and Marjory McCollum. Thanks were extended to Shona and Dawn for attending and ensuring we reached quorate.

### **2. Minute of the last meeting and matters arising**

Last year's minute was proposed by NP, seconded by SD.

### **3. Chair's Report**

Neil presented his report – see Appendix 1. Proposed NP, seconded LS

### **4. Treasurer's Report**

Richard presented his report (see Appendix 2). Proposed RH, seconded TD.

The possibility of funding a place for a CILIPS Tayside member to attend next year's conference was discussed. Richard also suggested looking at the possibility of using funds to subsidise bringing CILIPS trainers to the area. These courses are usually only available at CILIPS HQ in London and this would allow more members in our area to benefit from the training.

### **5. Office Bearers & Committee**

All elected members are happy to continue in their current roles as follows;

Chair and Branch Rep To Council – Neil Paterson

Treasurer – Richard Hughes

Secretary – Tanya Duthie

Web Editor – Mark McKay

Events Co-Ordinator – Laura Stewart

This was unopposed. Marjory's change of surname to McCollum will be updated where necessary.

## **6. AOCB**

Tanya will ensure committee members who were unable to attend the AGM receive copies of the minute, Chair's Report and Treasurer's Report. Mark will also add the information to the CILIPS Tayside website.

## **Appendix 1 Chair's Report**

CILIPS Tayside

Chairs report for AGM, November 2017

### Charge of Chairperson

Firstly a big thank you to Carol Moug for her work as previous Chair. Carol stepped down in February 2017 for personal reasons. I would personally like to thank Carol for her direction and enthusiasm within the Committee. Carol is still a much valued member. She is still involved with the work of the Committee and it wouldn't be the same without her.

### Events and activities since last AGM

In line with CILIPS expectations we've successfully delivered and hosted a range of events and CPD activities in the past 18 months.

A **Copyright Refresher with Alan Rae** was held at Dundee Central Library in November 2017. CILIPS members from across Tayside attended.

A **Gateway to Mentoring** event was hosted by the branch in mid May 2017 with Dundee & Angus College as venue. Attendees came from the local area as well as Edinburgh.

**Phil Bradley** visited in early May and gave two half day CPD sessions to delegates. The first was on **Apps for Librarians** and the second was **Advanced Internet Searching**. Former funding inherited from TAFLIN was used to support the event which was fully booked and enjoyed by all who attended. The event took place in Abertay University however there were complication with both

the WiFi access and the catering at the event. Where possible we've learned to try and keep events within locations where we are better in control of the IT and hospitality elements.

Most recently we were hosted by Elaine Hunter during a visit to see the new **Harris Academy school library**. Again there was a good turn out from CILIPS members as well as local library staff.

Visits to the **James Hutton Library** in Dundee and **St Andrews University Special Collections Unit** were discussed but eventually postponed. These are likely to be rescheduled for 2018. It has also proved impossible to agree a date with the current **CILIPS President, Liz McGettigan**, for a Meet the President event in 2017.

No-one from the Committee attended the CILIPS Conference in June 2017 or the Autumn Gathering in October 2017 however we are well placed to offer a parallel session for the Conference in June 2018.

### Professional Networks

I have maintained a link with CILIPS Consultative Council and attended the 2 meeting per year to represent the Branch. From discussions and feedback at the Council I can safely say we are doing well as a Branch by supporting a suitable number of events and CPD activities for local and national CILIPS members.

We have actively tried to network with other CILIPS members in the area to increase Committee membership and Branch participation. However we have discovered many staff at Abertay University Library are not professionally registered. It seems salary enhancement for Chartered Members are largely diminishing across the profession.

### **A Big Thank You**

Finally my thanks to all the Committee for the work you have undertaken this year. It's very much a group effort and wouldn't be possible without you all chipping in with support throughout the year.

Neil Paterson

CILIPS Tayside Chair

November 2017

## Appendix 2 Treasurer's Report

### *CILIPS Tayside Branch Accounts 2017 CILIP Tayside Branch Accounts at 6<sup>th</sup> November 2017*

<b>£</b>	<b>£</b>
<b>Opening Balance</b>	<b>6816.10</b>
<b>Income</b>	<b>0</b>
<b>Expenditure</b>	
Room booking – Apps for Libraries at Abertay University	117.90
Hospitality – CILIPS chartership event	60.00
Quiz Prizes (2016) – Carol Moug	10.00
<b>Total Expenditure</b>	<b>187.90</b>
<b>Current Balance</b>	<b>6628.20</b>
<b>Outstanding cheques</b>	<b>0</b>