



CILIPS Tayside AGM 2021

Virtual Meeting via Zoom, Thursday 2nd December 2021 at 6pm

Committee Attendance: Neil Paterson (Chair), Laura Stewart, Mark McKay, Linda Hazle, Kayleigh McGarry

CILIPS Tayside Members: Shona Donaldson, Gavin Drummond

CILIPS Members: Sean McNamara started the meeting via Zoom before leaving

1. Apologies

Apologies were received from Christine Sharp. The meeting began with a welcome from NP.

2. Minute of last AGM

There were no queries over last year's minutes. The minutes were proposed by MM and seconded by SD.

3. Matters Arising

None

4. Chair's Report

NP presented the Chair's report – see Appendix 1.

5. Treasurer's Report

LH presented the Treasurer's report – see Appendix 2.

NP clarified that the IS Oxford course was attended by 11 people. Although the course cost over £1,500 to support, this divided down to a reasonable amount per person.

Proposed by SD and seconded by LS.

6. CPD Support

NP confirmed that everyone was happy with the CPD support we have offered over the last few years. We have sponsored places to CILIPS Conference in June and Autumn Gathering in October.

These events look set to take place in 2022 as planned. The committee usually offers two sponsored places per day per conference and attendees confirmed they were happy to continue doing this.

7. CILIPS Tayside Business Plan for 2022

LS gave a brief overview of the business plan for 2022, which includes an overview of what the group achieved in 2021 and our plans and projected financial spend for 2022.

NP invited attendees to submit ideas for events:

SD noted that one of the departments in Central Library, Dundee, is being re-purposed which may provide an opportunity for a library visit in late spring/early summer 2022

NP suggested challenging one or several of the other CILIPS branches to a virtual quiz

8. Office Bearers and Committee for Forthcoming Year

The following members were elected:

Chair – Laura Stewart

Secretary – Neil Paterson

Treasurer – Linda Hazle

Web Editor – Linda Hazle

Rep to Council – Mark McKay

This was unopposed. The focus for next year is to recruit new members to the committee.

9. AOCB

NP will continue to organise the V&A Dundee event as he is the current contact

NP thanked the committee for their support during his tenure as chair and wished LS luck in the role.

NP closed the meeting.

Appendix 1 Chair's Report

It has been another challenging year for many due to Covid restrictions and lockdowns. Branch activities have been similarly challenged and curtailed as many of the Committee have been furloughed or working from home for extended periods. It is hoped that 2022 will be more normal and the Committee is aiming to be able to arrange some in-person events next year.

Committee membership

We continue to be a small group. Kayleigh McGarry joined us last year and fortunately no one has departed. It remains a priority to encourage new local members to join the Committee.

Events and activities since last AGM

We held 2 Committee meetings via Zoom in June and November respectively.

We have continued to support CPD for local members by accessing the legacy TAFLIN funds. This funding has now been extended to cover those CILIPS members living and working in Fife as TAFLIN covered a wider geographical area than CILIPS Tayside does.

One member attended the June Conference held via Zoom and another member attended the in-person Autumn Re-gathering in October. It is worth noting the Committee had offered to sponsor more places at both conferences however we only received one application for each event.

We also supported the Heritage LMS training for the Fife School Librarians in November. This was delayed from 2020 due to Covid restrictions.

We joined with colleagues in CILIPS North East and CILIPS North for a joint Meet the President Event in August 2021. In line with Covid restrictions at the time this was also held via Zoom.

Our AGM this year is via Zoom again as that was the preference of the Committee members. Going forward it has been suggested we should alternate future meetings between in-person and virtual sessions.

Professional Networks

We have maintained a link with CILIPS Consultative Council and I attended the most recent meeting in November. CILIPS is looking at how they can deliver events in 2022 and balancing in-person and virtual events. CILIPS is also looking at ways of encouraging new professionals to be more active with the branches and groups in Scotland. It is worth noting that CILIPS online events this year have often had a better attendance rate than in-person events prior to COVID.

Branch Finances

Our funds remain ringfenced within the main CILIPS bank account. Linda will talk through the report for members.

Future Events

I approached Leonie Bell, Director of the V&A Dundee in October and we hope to deliver an event in partnership with them. I am in touch with their programme Director, Sophie McKinlay, and we hope to have an in-person event in late January 2022. The topic will likely be how the Scottish Design Galleries were put together.

Future events will also be outlined on the branch business plan for 2022.

Finally, this is my 4th and final Chair Report to Committee. After 3 plus years in post I need to step down. I would like to take the opportunity to thank all the Committee members for their work and support during my tenure.

Neil Paterson

CILIPS Tayside Chair

December 2021

Appendix 2 Treasurer's Report

Information extracted from the main CILIPS bank account

	Income	Expenditure	Balance
Opening balance			£5,436.46
CILIPS conference – 1 day place		£40.00	£5,396.46
Autumn ReGathering – 1 place		£40.00	£5,356.46
IS Oxford course		£1,560.00	£3,796.46
Estimated Interest 2021	£17.00		£3,813.46
Closing balance			£3,813.46