

CILIPS Tayside Committee Meeting

Thursday 2nd March 2023 @ 6pm

Virtual Meeting via Zoom



Present: Laura Stewart (Chair), Linda Hazle, Neil Paterson

Apologies: Jan Leach, Kayleigh McGarry, Tim Zijlstra.

Previous Minutes: The minutes of the previous meeting were approved.

Matters Arising:

1. Webpage accessibility update

Sean and Kirsten at CILIPS are keen to offer more support for branch and group web page editors. This will likely take the form of an online CPD session. Our own webpage still needs some work to bring it up to speed with alt text requirements. Laura and Linda are working together to update this.

Agenda Topic 1: CPD Support for members

A majority of Committee members supported the regular offering for CILIPS Tayside funded places at the June conference. This has now been promoted to local CILIPS members with a deadline of **15th April 2023** for applications. Neil will collate all the applications as they come in to him and then e-mail the committee for approval/decisions after the deadline. This will likely be an agenda item for the next Committee meeting so we can pass our decision to CILIPS.

Laura reminded everyone that current Committee members can request the funded places however applicants will not be allowed to approve their own application.

Agenda Topic 2: Activities/CPD suggested at AGM

Laura and Neil both pointed out that their employers already provide staff with Inclusion and Diversity training. Neil will contact Sean McNamara to discuss what Inclusion and Diversity training might be available via CILIPS for other CILIPS members

In Tim's absence the Committee agreed to defer the discussion about decolonisation of library collections and health literacy training until the next Committee meeting.

Agenda Topic 3: Meet the President 2023 event

It was agreed to revisit this at the next Committee meeting however we could consider a virtual meet the president event in the second half of the year. It may be possible to piggy back or twin this with another event later in the year.

Agenda Topic 4: Wargames demo with David Michie

Neil will approach David Michie in Dundee Libraries to see if he would host a table top gaming demo on Thursday 4th May in Dundee Central Library. It was noted this was also Star Wars Day and may provide a suitable backdrop for the event.

Neil will investigate catering costs for sandwiches and nibbles if David is agreeable to the date. We may get more attendees if there are refreshments available on the night.

It was suggested and agreed we could have our next (in-person) Committee meeting at 6pm that night and then have an open table top gaming session from 6.30pm onwards for CILIPS members and library staff.

Agenda Topic 5: Consultative Council

This is schedule for Tuesday 21st March @ 2pm via Zoom. Neil will attend to represent CILIPS Tayside.

Agenda Topic 6: Visits to other libraries

Deferred for discussion at future Committee meetings. A visit to the School Library Service in Dundee is still possible later this year.

Agenda Topic 7: Visits to other locations

Deferred for discussion at future Committee meetings. Linda noted that the University of Dundee Library Staff had recently hired a minibus to visit a number of academic libraries in the Glasgow area. This was during work time and to support the refurbishment of the library in University of Dundee. It is unlikely this could be replicated by CILIPS Tayside with local members given staffing challenges.

Laura advised there may be some refurbishment work being undertaken in some Angus libraries this year. Details to follow once more if known.

AOCB

None

Date Of Next Meeting:

In person on **Thursday 4th May, 2023 @ 6pm in Dundee Central Library**. Neil to arrange meeting area.