



CILIPS Tayside AGM 2022

Virtual Meeting via Zoom, Thursday 1st December 2022 at 6pm

Committee Attendance: Laura Stewart (Chair), Neil Paterson, Linda Hazle

CILIPS Tayside Members: Shona Donaldson, Jan Leach, Tim Zijlstra

1. Apologies

None. The meeting began with a welcome from LS and round robin introductions.

2. Minute of last AGM

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

3. Matters Arising

Proposed V&A visit. Despite multiple attempts by NP to further this with V&A staff nothing concrete has ever been arranged. The idea has been put on the back burner for now.

4. Chair's Report

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

5. Treasurer's Report

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

6. CPD Support

LS confirmed that everyone was happy with the CPD support we have offered over the last few years.

Usually this has been two places, per day, at the annual June conference.

It is unknown at this stage if the Autumn Gathering will return as an in-person event. The online version was very successful this year. The Committee will consider offering sponsored places if it does return to being a physical meeting.

NP noted that we have never been oversubscribed for sponsored places. The Committee also remains open to receiving ad-hoc requests for CPD support from groups/individuals within the Tayside and Fife areas. These will be considered for approval on an individual basis.

7. CILIPS Tayside Business Plan for 2023

NP gave a brief overview of the business plan for 2023, which includes an overview of what the group achieved in 2022 and our plans and projected financial spend for 2023.

NP invited attendees to submit ideas for events:

TZ asked if it was possible to have a CPD session on Inclusion and Diversity. This could be arranged in conjunction with CILIP/CILIPS and be held over Zoom. TZ also enquired about a CPD session on decolonisation of library collections. LH advised there would be interest in the academic sector on this.

TZ advised he would be interested in delivering CPD sessions on health literacy for public library staff and give an overview of health research opportunities.

NP advised the Dundee School Library Service would be willing to host a fact-finding event for local library staff to see how they operate. David Michie, one of NP's colleagues, has also had great success introducing table top gaming clubs into Dundee Libraries for older children. A demonstration evening could be both a social event and an opportunity for library staff to learn more about the clubs.

8. Office Bearers and Committee for Forthcoming Year

The following members were re-elected:

Chair – Laura Stewart

Secretary – Neil Paterson

Treasurer – Linda Hazle

Web Editor – Linda Hazle

Rep to Council – post to rotate as required

This was unopposed. Note: LH will now be serving as the Treasurer for her third year so will need to step down at the end of 2023.

JL and TZ also advised they were willing to join the branch committee as non-office bearers.

9. AOCB

LS advised there is a virtual Meet the President event with Amina Shah to be held in conjunction with CILIPS North and CILIPS North East branches on Tuesday 13th December. The event has already been highlighted in the CILIPS monthly newsletter for December.

Both SD and TZ advised they are not receiving the CILIPS monthly newsletters. SD has raised this already with Membership in CILIP but it remains unresolved. NP to circulate the previous 3 newsletters to both SD and TZ.

CILIPS Tayside will try and arrange our own Meet the President event with the incoming President, Richard Aird, next year.

LS thanked the committee for their support during her first year as Chair.
LS closed the meeting.

Appendix 1 Chair's Report

2022 has seen more venues and services fully reopening after two years of COVID-19 lockdowns and restrictions. While the Committee have continued to meet online as this seems to be easier than travelling to a central location, we have been able to organise both virtual and in-person events this year.

Committee membership

Sadly, our group has become smaller with the departure of Mark McKay, who was our Rep to Council. We have also had Kayleigh McGarry on maternity leave this year, and we are hopeful she will return to the committee upon her return to work. The three remaining members will continue to encourage new local members to join the committee where possible.

Events and activities since last AGM

There have been 4 Committee meetings held via Zoom in 2022, in March, May, August and October. The Committee was also represented at both Consultative Council meetings, held in March and November.

CPD support continues for CILIPS members living and working in Fife and Tayside, the geographical area covered by the TAFLIN legacy funds.

Three applications were received for the first in-person CILIPS Conference since the beginning of the COVID-19 pandemic. All applicants submitted a report which has been placed on the CILIPS Tayside website to detail their experience and encourage future applications.

The Autumn Gathering did not take place in the normal manner this year – rather it was a series of online CPD events throughout the autumn months. To this end, the Committee did not offer any sponsored places however this will be revisited should the Autumn Gathering return.

A walking tour was organised in conjunction with Dark Dundee. The tour took place at the Dundee Waterfront and was based around Sails, Tales & Whales, telling the tales of the sailors and scallywags of Dundee's once-bustling port. The tour was well received by its seven attendees, six of whom went on to Taza Restaurant for dinner. It is hoped a similar event may appear on the calendar for next year.

At the suggestion of CILIPS Tayside, the first inter branch and group Quiz Night was held via Zoom on 4th October. With library-themed questions and an opportunity for networking, it was an excellent event and enjoyed by CILIP Tayside's representative.

Unfortunately, the group has been unable to organise an event with the V&A Dundee this year. Due to communication difficulties with the museum, it has been decided not to pursue this any further for the time being.

Branch Finances

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

Future Events

Future events will be outlined on the branch business plan for 2023. It is hoped the walking tour may be repeated and the Committee also aims to organise a Meet the President event.

I have thoroughly enjoyed my year as Chair of CILIPS Tayside. Many thanks to the Committee members for their hard work and support during this time.

Laura Stewart
CILIPS Tayside Chair
December 2022

Appendix 2 Treasurer's Report

Information extracted from the main CILIPS bank account detailing 2022 income and expenditure for CILIPS Tayside.

| | Income | Expenditure | Balance |
|---|---------------|--------------------|----------------|
| Opening balance | | | £3,813.46 |
| 3 x 2022 CILIPS conference places | | £270 | £3,543.46 |
| Dark Dundee Tour (£48 deposit and £36 remainder invoice) | | £84 | £3,459.46 |
| Interest (estimated) | £33 | | £3,492.46 |
| Closing balance | | | £3,492.46 |