# CILIPS Tayside Committee Meeting Thursday 4<sup>th</sup> May @ 6pm Central Library, Dundee



Present: Linda Hazle, Neil Paterson.

Apologies: Kayleigh McGarry, Laura Sinclair, Tim Zijlstra.

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

# **Matters Arising:**

# Webpage Accessibility

All existing images on the CILIPS Tayside webpage now have alt-text attached to them. This will now be an ongoing process as and when new images are added to the webpage.

# **Activities / CPD suggested at AGM**

Deferred again for discussion at the next meeting.

## Meet the CILIPS President event

The current CILIPS Present is Richard Aird who Neil thought lives in or near Stirling. Linda observed that if CILIP/CILIPS have carbon reduction policies in place we should look to have a virtual Meet the President event. Neil felt September/October would be an appropriate time to have this

For future discussion at the next Committee meeting and to see if we can pair up with another CILIPS branch to run the event.

#### Visits to other libraries/locations

Deferred for wider discussion to the next meeting. Neil advised a visit to the School Library Service in Dundee is still possible. Linda thought that St Andrews University Library has had a refurbishment and may be worth visiting too.

## Agenda Topic 1: Sponsored places at CILIPS Conference, June 2023

The 4 sponsored places to June conference have now been taken up after the Committee approved all 4 applications. All 4 successful individuals are staff from Dundee Libraries and there were no other applications. Those going to the conference have been asked to send their feedback reports to Neil by the end of June 2023.

Linda noted that there are 6/7 staff from University of Dundee Library going and the University is funding all these places.

## Agenda Topic 2: Holiday plans

Neil is on holiday end of May/start of June.

Linda is on holiday in July.

#### **AOCB**

Kayleigh has requested the Committee consider meeting at another time as 6pm is not a good time for her. Possibilities include lunchtime, 5pm or 8pm.

Linda advised the evening timeslots are more viable for her although a lunchtime may be possible with enough advance warning.

Neil couldn't attend a lunchtime slot unless he wasn't working that day.

## **Date of Next Meeting:**

Up for discussion. Laura had indicated she would like to have a meeting in late June, before the summer period.

AP: Committee members to reply to Neil with availability for a meeting late June and advise if they can manage a lunchtime, 5pm or 8pm meeting. It will almost certainly be a virtual meeting although Laura had previously indicated we could look at an e-mail meeting if required.