

Who's where

Recent movements in the library and information sector

RMIT Publishing

RMIT Publishing has appointed **Judith Scott** as customer service manager. Judith has extensive experience in the publishing industry having held roles with Cambridge University Press and Blackwell Publishers in the UK, and Blackwell Publishing Asia in Melbourne.

Judith will lead the RMIT publishing subscriptions team and assist with the development of the company's subscriptions system. Please feel free to contact Judith on 03 9925 8285 or e-mail judith.scott@rmit.edu.au.

O'Brien appointed to University of Melbourne role

The University of Melbourne has appointed **Linda O'Brien** as its new vice-principal (information), which includes responsibility for the university library. Ms O'Brien was previously vice-president (university services) at the University of Newcastle.

At Melbourne, Ms O'Brien will head

the information division, which comprises the university library, information technology services and the multimedia education unit. She will have primary responsibility for developing strategy and policy on information-related management and planning to support both the academic programs and administration of the university.

Australian librarian to head IATUL

The Board of the International Association of Technological University Libraries (IATUL) has invited Queensland University of Technology director of library services, Gaynor Austen, to take up the role of its next president. Gaynor will take over the presidency in June 2004, the first time in IATUL's forty-year history that the presidency has been held outside Europe.

IATUL is an association of university libraries with special interests in science and technology, and is open to universities offering higher degree studies in science,

engineering or information technology. Gaynor said that her primary goals as IATUL president will be to seek to increase the value of organisational membership to libraries, and to broaden the number of libraries and countries involved in IATUL.

New acting director for ScreenSound Australia

The Australian Film Commission (AFC) has announced the appointment of **Pam Saunders** as the acting director of ScreenSound Australia, the National Screen and Sound Archive.

New ANTA chair

Industrial gases executive **David Hind** was appointed chairman of the ANTA Board recently, replacing **Stuart Hornery**, who retired late last year. ANTA is the statutory authority established in 1992 to provide a national focus for vocational education and training (VET) and the Board advises Australian, state, and territory ministers for VET. ■



President Christine Mackenzie and directors invite members to join them for refreshments at 5:30pm Thursday 20 May 2004 followed at 6:00pm by the

ALIA Annual General Meeting

Agenda and rules of meeting

The 16th Annual General Meeting of the Australian Library and Information Association will be held at 6:00pm on Thursday 20 May 2004 at ALIA House, 9-11 Napier Close, Deakin ACT.

AGENDA

- 1 Notice of convening meeting
- 2 Apologies
- 3 Minutes of the 2003 AGM
- 4 Presentation of the 2003 Annual report financial statements
- 5 Presentation of supplementary balance sheet and supplementary income and expenditure account to 30 April 2004
- 6 Election of Directors
- 7 Fixing of Auditors' fees
- 8 Reports
- 9 General business: motion on notice:
Asia-Pacific Special, Health and Law Librarians' conference: that the Asia-Pacific Special, Health and Law Librarians' conference continue as a biennial event.
Moved: Silvia Muscardin, convenor, ALIA Special Libraries (SA) on behalf of ALIA Special Libraries (SA)
Seconded: Maria Athanasatos, convenor, ALIA National One-Person Australian Libraries on behalf of ALIA National One-Person Australian Libraries.
Rationale on ALIANet at:
<http://alia.org.au/governance/meetings/agm/2004.motions.html>

RULES OF MEETING

1. Motions for discussion at the AGM are to be forwarded in writing to the ALIA executive director, ALIA, PO Box 6335, Kingston ACT 2604 by **19 March 2004**. Motions should be signed by the movers either individually or on behalf of a division of the Association. All such motions received will be published in the AGM agenda notice in the April issue of *inCite* and on ALIANet.
2. All motions to be put to the AGM must appear in this published agenda.
3. The only items that may be raised under general business are those of an informal nature, or those that are within the scope of the business already laid down. Motions of a substantial nature relating to items not covered in the notice of the meeting will not be allowed.
4. If any item of urgency arises which is not within the business of the meeting, the chairperson has the power to accept it without notice or rule that due notice must be given.
5. All motions additional to those on the printed agenda and in accordance with rule 4, and amendments, shall be in writing, signed by the movers (forms will be provided), and delivered to the chair.
6. When addressing the chair, the person desiring recognition will properly identify themselves, giving his or her name and affiliation. Only ALIA members may speak.
7. Debate shall be limited to three minutes for each speaker, no speaker may have the floor twice on the same question until all who wish to speak have spoken.
8. Proxies. To be valid, proxies must be in the form set out in the *Constitution* — item 8.2 and be in the hands of the ALIA executive director, ALIA, PO Box 6335, Kingston ACT 2604, enquiry@alia.org.au, by **6:00pm 18 May 2004**. Proxy forms must not specify how the holder of the proxy is to vote on specific areas. A proxy must also be a member. A form is available from ALIA National Office or on ALIANet at <http://alia.org.au/governance/meetings/agm/2004.proxy.html>
9. By general consent, if there be no objection, or by a two-thirds vote, any rule governing the debate may be suspended.
10. The chairperson's rulings on procedural matters may not be debated. The reference for rules and their interpretation by the parliamentarian will be Joske's *The law and procedure at meetings in Australia*, 8th ed, 1994. A parliamentarian will be appointed to advise the chairperson on procedures and to assist in determining the results of a poll of members present if necessary.

All members are invited to attend. Please RSVP to: Mary Ann Ryan, ALIA National Office, ph 02 6215 8214, maryann.ryan@alia.org.au