

Your Association at work

Focus on your LIS management with ALIA and CAVAL



ALIA and CAVAL know that managing an information service requires a unique and complex skill set. LIS managers juggle their core professional duties with added responsibilities for leadership, project management, and human resource development, just to name a few.

ALIA's *LIS Management in Focus* is a quarterly e-newsletter designed to update ALIA Institutional members with the management products and service available to assist them. *LIS Management in Focus* will help you and your organisation to build your professional practice and will become a valuable management tool. To read the latest issue visit <http://www.alia.org.au/publishing/enewsletters/focuson/>.

Digital Economy Future Directions consultation paper

In February 2009, ALIA coordinated a joint submission with eight other library associations to a consultation paper released by the Department of Broadband, Communications and the Digital Economy.

The submission stated that we will know when the potential of Australia's participation in the digital economy has been maximised:

- when all Australians have the necessary information and digital literacy skills and confidence to participate
- when every Australian has affordable access to broadband or free access to the internet through publicly funded services such as public and school libraries
- when there is seamless and easy access to government information regardless of the originating source – ie federal, state, local

- when there is a national digitisation program
- when there is equitable access to quality online information resources
- when there is adequate funding for library buildings, resources/collections, services, and staff including funding to maintain collections of national significance
- when the copyright environment ensures unhindered access to information.

Read the submission at <http://www.alia.org.au/advocacy/submissions/>

Professional Development gets a monthly 'posting' thanks to ALIA and QUT



PD Postings is a new monthly e-newsletter for ALIA members which is proudly sponsored by QUT. This new e-newsletter provides quick and easy access to a range of online and face-to-face resources to build your professional knowledge.

PD can be expensive and time consuming and members want access to training they can undertake anywhere, anytime, and on a tight budget.

PD Postings also gives ALIA members access to a wide variety of activities recognised under the ALIA PD Scheme, saving them time, money, and worry. Personal members can join the PD Scheme for free at the website <http://www.alia.org.au/education/pd/>. To catch up on archived PD Postings please visit the ALIA website at <http://www.alia.org.au/publishing/enewsletters/pdposting/>.



Australian
Library and
Information
Association

President Derek Whitehead and Directors invite members

to join them at 6:00pm, Tuesday 19 May 2009 for the

ALIA Annual General Meeting

Final notice of Annual General Meeting and call for motions

The 21st Annual General Meeting of the Australian Library and Information Association will be held at 6:00pm on Tuesday 19 May 2009 at ALIA House, 9-11 Napier Close, Deakin, 2600.

AGENDA

- 1 Notice of convening meeting
- 2 Apologies
- 3 Minutes of the 2008 AGM, 13 May 2008
- 4 Presentation of the 2008 Annual report financial statements
- 5 Election of Directors
- 6 Appointment of Auditors
- 7 Fixing of Auditors' fees
- 8 Reports
- 9 General business

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 **Friday 6 March 2009**. Motions should be signed by the movers either individually or on behalf of a division/group of the Association. All such motions received will be published in the AGM agenda notice in the March & 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 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 affiliations. 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, email address: enquiry@alia.org.au, by **6:00pm AEST on 18 May 2009**. 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://www.alia.org.au/governance/>
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 Chair'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*, 10th ed, 2007. A Parliamentarian will be appointed to advise the Chair on procedures and to assist in determining the results of a poll of members present if necessary.

All members are invited to attend. RSVP to: Jenna Walter, ALIA National Office, ph 02 6215 8225; jenna.walter@alia.org.au