

GENERAL COUNCIL AGENDA

The following items will be discussed at the General Council meeting to be held at the Hotel Darwin, 10 Herbert Street, Darwin of Friday, 27 and Saturday, 28 June 1986 commencing on Friday at 8.30am

Note: All items to be agreed on for discussion. Additional items for discussion to be identified at the commencement of the meeting.

Welcome and apologies
Proxies and observers
Hours of meeting
Minutes of meeting held on 21/22 March 1986
Matters arising from the minutes and not elsewhere on the agenda
Reports of the President, Executive Director and Industrial Information and Research Officer
Report of the General Councillor-at-large
Matters arising from the Executive Committee meeting on 26 June 1986

POLICY DEVELOPMENT

Corporate Plan and Review
LAA 50th Anniversary celebrations
Australian Library and Information Research Foundation
Library standards
Use of international symbols in libraries
Library Publicity Task Force
Special Library Promotional Task Force
Revision of LAA policy statements
International Year of Peace Grant
National Information Policy
Draft Policy Statements on NIP
Commonwealth Assistance to the Public Libraries Campaign
Rural Policy Statement
Public libraries as government information agencies
Acquisition of Australian publications by Australian libraries
Submissions to government
Australian traineeship scheme
Library resources for nurse education
Audiovisual copyright

FINANCE

Auditors management letter
Income and expenditure to 31 May 1986
Carryover of funds
1987 Budget

MEMBERSHIP

Membership report
Head Office and membership
Sale of membership lists

substantial to convey the extent of the particular contribution to cataloguing theory. The possible exception is the Cutter extract, which because of the descriptive cataloguing restriction of the anthology, cannot give any indication of Cutter's contribution to the development of the single sequence alphabetical author/title/subject catalogue and syndetic package system.

The main value of this text, however, does not reside so much in the individual writings in their being viewed as a totality, in which case the question that most forcefully merges is whether current cataloguing codes noted in 19th century systems should continue to be considered appropriate standards for the design of online bibliographic information retrieval systems with objectives and conceptual structures markedly different from those of card catalogues, and ranging in complexity from network megacatalogues to individual specialised databases.

Doreen Goodman

Canberra College of Advanced Education

LAA COMMITTEES & REPRESENTATION ON RELATED BODIES

- National Book Council Medal
- AACOBS/LAA Joint Committee on Information Technology

CONFERENCES

- 1986 biennial Conference
- 1988 Biennial Conference
- IFLA 1988
- 1990 Biennial Conference
- Student attendance at conferences

DIVISIONAL MATTERS

- Reports of Branch activities
- Formation of Acquisitions Section, SA Group

INTERNATIONAL RELATIONS

- LAA in International Librarianship Committee
- Financial assistance to IFLA participants

EDUCATION

- Report of the Board of Education
- Continuing education
- Manpower
- Library services in distance education

AWARDS

- Report on LAA awards for 1986
- Honorary Awards Committee

PUBLICATIONS

- Publications Board report
- Publication Board
- Guidelines on Publication on Conference Proceedings
- Encyclopedia of Australian Library and Information Science

ORGANISATIONAL MATTERS

- 1988 Annual General Meeting
- SAIL project
- Returning officers for 1986 elections
- Annual General Meeting
- Archives of the Association

- Other business
- Next meeting
- Votes of thanks

Thomas Woodrow Award to RMIT student

RMIT student, Julie McInnes was the winner of the 1985 Thomas H. Woodrow Memorial Trust Award. This Award, in memory of the late Thomas H. Woodrow and his contribution to library services in the Camberwell area, is given each year to 'an outstanding student of Librarianship' from one or both of RMIT and Ballarat CAE. Julie was the sole recipient of the Award in 1985.

Winning this award was particularly significant for Ms McInnes. She started at RMIT as a part-time student in 1981 after she had already completed a Library Technician's Certificate and studied part-time to complete her Higher School Certificate. During her studies she was employed at RMIT Central Library and participated in the exchange scheme with the State Library of Victoria. After completing the Diploma portion of RMIT's Bachelors Degree in Social Science (Librarianship) Julie was appointed to the staff of the Latrobe Library section of the State Library of Victoria.

The Essential

BOOK

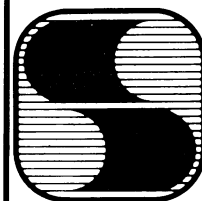
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PS: If you aren't going to the LAA Conference you can still obtain information by telephoning one of the people below:

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