

You are invited to join us for the conferring ceremony of:

FELLOWSHIP OF THE LIBRARY ASSOCIATION OF AUSTRALIA

on

MARGARET CAMERON

CHIEF LIBRARIAN
DEAKIN UNIVERSITY

by

PETER DAWE

President

Library Association of Australia

Date: Monday 30 November 1987

Time: 5.30pm to 7.30pm

Venue: Staff Lounge C Level
Administration Building
Deakin University

For catering purposes, please RSVP:
Bronwen Parsons by 23 November
1987 (052) 471555

* RSVP is essential
LAA Members: No charge;
Non-members: \$5

Get in touch with the LAA by fax. The LAA's fax number is 692 0689.

Changes to Finance Regulations

The report in *InCite* Vol 8 No 18 (16 October 1987) of the Association's Annual General Meeting stated that General Council ratified only parts (c) and (d) of the Queensland Branch motion relating to finance regulations and division funding. Council also ratified part (b) and an amended version of part (a).

The resolutions of Council were as follows:

Resolved that: Regulations C30 and C32 be repealed.

Resolved that: Branches and other divisions receive their full allocations of annual credits under Regulations C19 and C20 regardless of any surplus from annual trading accumulated by a Branch or other divisions.

Resolved that: Branches and other divisions choosing to pursue a policy of accumulating a surplus from trading be obliged to show evidence of forward planning for the deployment and expenditure of these funds to the General Council annually.

Resolved that: Branches and other divisions be encouraged to increase their range of revenue sources and to adopt entrepreneurial attitudes in financial management.

Regulation C30 states: Each financial year, the surplus arising from the trading of a division unless otherwise approved by the General Treasurer shall be divided equally between:

(i) Branches and other divisions where those divisions have received funding from Branches.

(ii) The Association and divisions where divisions have received funding directly from the Association.

Regulation C32 states: When calculating a

surplus from trading for a financial year, the Branch shall cause all surpluses from trading due and payable by a division in respect of the same financial year pursuant to Regulation C30 to be taken into account.

The Director is to prepare a paper on the implications of these changes, for circulation to divisions for comment, before the changes are implemented.

Sue Phillip
Assistant Director

PUBLICATIONS BOARD REPORT

The Publications Board met on Monday 2 October 1987 at LAA House. The publication program is progressing well, with a range of publications in progress due to be published in 1988-89. As well, at this meeting the Publications Board considered and approved a number of new publishing proposals submitted for its consideration.

Kathy Hesselbee, the Publications Manager is to be congratulated for her development of a range of marketing strategies for existing and forthcoming LAA publications. These strategies will be monitored to enable the LAA to develop a more sophisticated approach to the marketing and promotion of its publications.

There will be two new members on the Publications Board in 1988. Janet Robinson and Martha Heeren have completed their terms of office; leaving vacancies for a General Council representative and a representative from the membership at large.

Janet Robinson

"Three chairs, no waiting"

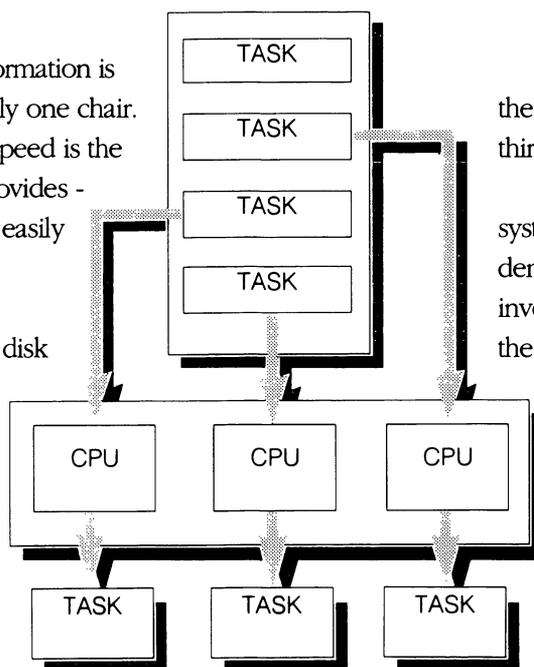
Waiting in a queue to process vital information is as outdated as a busy barber shop with only one chair.

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