



From 4

structures to the Library's purposes, there are at least 30 major planning defects which will compound in perpetuity all the accommodation problems experienced by the library in the domed building for the past 75 years. The library is distinctly better off in its present situation, however hopeless that situation may be.

The Government's scheme, estimated to cost at least \$115 million, cannot achieve even a short-term solution of the library's present problems.

An eminently practical, new and functional building to provide two and a half times the capacity of the Victorian scheme was completed for the State Library of NSW at a cost of \$45 million in 1988 to meet 'the challenges of the coming century'.

Axel Lodewycks

Dear Editor,

I was pleased to see the prominence given by Lynn Allen to the promotion of research skills and projects in *Frontline* in *inCite* of 9 April 1990.

There is good reason for ALIA to consider involvement in research in any or all of the ways suggested but I think ALIA could take a particularly prominent role in:

- encouragement of discussion on the issue at conferences or in other ways
- running courses on research skills.

If ALIA has the funds and/or can attract funds then ALIA sponsorship of projects would be a very welcome additional source for funding research activity. I will be scanning the Perth conference program to find the sessions relevant to the research debate.

Colin R Taylor

Convener

ACLIS Research & Development Committee

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Australian Library and Information Association



Annual General Meeting

The 2nd Annual General Meeting of the Australian Library and Information Association will be held at the Perth Concert Hall on Wednesday, 3 October 1990 at 2.30 pm.

AGENDA

1. Notice of convening meeting
2. Apologies
3. Minutes of the 1989 AGM
4. Presentation of the 1989 Annual Report and Balance Sheet, and Income and Expenditure Account
5. Presentation of supplementary Balance Sheet and supplementary Income and Expenditure Account to 15 September 1990
6. Appointment of auditors
7. Presentation of Awards
8. General business (see 3 below)

RULES OF MEETING

1. Motions for discussion at the AGM are to be forwarded in writing, in duplicate, to the Executive Director, ALIA, PO Box E441, Queen Victoria Terrace, ACT 2600 by 27 July 1990. 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 in *inCite* 11 (13) 27 August.
2. All motions to be put to the AGM must appear in this published agenda.
3. The only terms 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 3 above, and amendments, shall be written in triplicate and signed by the movers (forms will be provided), one copy to be delivered to the Chair, the second to the projectionist, the third to the mover.
6. When addressing the Chair, the person desiring recognition will properly identify themselves, giving their name and library. 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 By-law 15 and in the hands of the General Secretary, at the ALIA National Office, PO Box E441, Queen Victoria Terrace, ACT 2600 by 5pm on 25 September 1990. Proxy forms must not specify how the holder of the proxy is to vote on specific issues.
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 and New Zealand*, 7th ed., 1982. 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.