

A I L I S

Association of **I**nternational **L**ibrarians and **I**nformation **S**pecialists

Annual General Assembly 2008, 19 February, WHO Restaurant, 12:30 pm DRAFT MINUTES

The meeting commenced at 12:30 pm. There were 8 members attending.

Kristine Clara, ITU
Kiyo Shibata, ILO
Joanne Yeomans, CERN
Sylvie Jacque, UNOG
David Dunkley, WTO
Andrew Richardson IPU
Evelyn Valarino, UNIGE
Avril Reid, WHO

1. Opening of the Assembly

Kristine Clara welcomed all members and opened the Assembly. The President expressed dismay at the poor turn out of AILIS membership and indicated that this was the first time with such a low number. She proceeded to present the President's report.

2. President's Report

Highlights of the report included an overview of activities and a preview of activities planned for 2008

Activities

The President outlined successful activities during 2007. The Library Science Talks, training activities, and luncheon programme were all

successful. There is a need to make available training activities in French as this encouraged more participation of members.

Programme for 2008

Library Visit

The Lyon visit postponed from 2007 to early 2008 was a success. Two visits are proposed for 2008 including a visit to Ticino. Membership expressed interest in this activity in a recent survey/poll.

Library Science Talks/Programme for 2008

A brief review of the programme for 2008 was presented. There is a need to identify a venue for the Talks scheduled for April. A date will be fixed for a talk to be presented by UNIGE.

AILIS Directory

The AILIS Directory is still awaiting completion. The Executive Committee will post a notice for an intern. ITU is willing to produce print copies of the Directory.

Other

The President highlighted the much needed publicity of AILIS activities. AILIS also to look into more effective communication with the membership.

3. Treasurer's Report

Kiyo Shibata presented the Treasurer's report. Income was received from membership fees, training activity and study visit. Forty nine individual members and 24 institutional members were recorded, a slight decrease from the previous year. A review of expenditure was also presented.

4. Confirmation of Treasurer's report

Auditor David Dunkley accepted the report of the Treasurer and noted that the books were in order. Treasurer to follow up on outstanding payments from the Lyon visit.

5. Confirmation of minutes of the Previous Assembly

The President requested confirmation of the Minutes of the General Assembly 2007. These were confirmed.

6. OTHER

Minutes

Draft Minutes of the General Assembly will be placed on the Web Page.

7. Closure of the Assembly

There being no other business to discuss, the meeting ended at 14:00 pm.