

Annual General Meeting of the ICLG

Held at Trowers and Hamlins, Scepter Court, 40 Tower Hill EC3N 4BN

19th March 2002 6.00pm

Minutes

1. **Apologies for absence** received from Bert Washington, Liz Dwiar, Dawn Pearson, Paul Byfield, Lyndsey Rees-Jones, Jackie Fishleigh.
2. **Matters arising from the Minutes of AGM 2001.** There were no matters arising and the minutes were approved

3. Chairs Report.

Simon Jones gave the Chair's Report. A brief summary is included here and the full report is attached.

2001/02 has been a successful year for ICLG, we have held interesting talks etc, established links with other groups and promoted best practice.

For individual members of the group the year has been difficult as the corporate sector has tightened its belt and in some cases libraries are at risk.

In the coming year legal developments will restrict the flow of information especially when the European Copyright Directive comes into force in December.

A challenging year lies ahead.

4. Treasurers Report.

Gertrud Erbach gave the Treasurers Report. A brief summary is included here and the full report is attached.

Financially the year has been a good one for ICLG. Income has exceeded expenditure by £3000. The balance of the COIF account is healthy. The bulk of the expenditure went on the Newsletter, and two members were sponsored to attend UmbrelLA and LIS.

Due to circumstances beyond my control the accounts have not yet been audited. This will happen in the next few weeks and the committee is being kept informed.

5. Election of New Committee.

Officers

Chairman. Simon Jones proposed Bert Washington seconded Jill Halford

Vice Chair Jill Halford Proposed Gertrud Erbach Seconded Simon Jones

Hon Secretary Dawn Pearson proposed Simon Jones Seconded Jill Halford

Hon Treasurer Gertrud Erbach proposed Frances Tait seconded David Pygott

Newsletter Editor Mark Howard proposed Gertrud Erbach seconded Celia Hukins

Newsletter editor Douglas Milne proposed Gertrud Erbach seconded Celia Hukins

Regional Liaison

PR/ Special Projects Bert Washington proposed Simon Jones seconded Jill Halford

Ordinary Committee Members

Claire McWilliam proposed Jill Halford seconded Simon Jones

Ciaran Ward proposed Liz Dwiar seconded Jill Halford

Rory Souter proposed Simon Jones seconded Robyn Sharwood

Paul Byfield 2nd year of office

Fiona Durrant (Web Master) 2nd year of office

Robyn Sharwood 2nd year of office

Minutes Secretary vacant

Committee member vacant

Committee member vacant

Representatives

Liz Dwiar ICLG Representative on LA/CILIP Council

Lyndsay Rees-Jones LA/CILIP Liaison Officer

Joy Waite ADLG Representative

Celia Hukins ICLG Scottish Representative

6. Any other Business

Mark Howard asked for contributions to the Newsletter

The AGM was closed and was followed by a very interesting talk for Paul Pedley on “The Invisible Web”