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MINUTES OF THE LIASA ICTLIG MEETING HELD on the 5th October 2016 AT THE DURBAN INTERNATIONAL CONVENTION CENTRE.

Item	Discussion Item	Responsible Person
1.	Opening and Welcome	Neo Molemela
2.	Attendance 2.1 Attendance (<i>Register to be signed</i>) 2.2 Apologies	
3.	Personalia	
4.	Confirmation of Agenda	
5.	Minutes of the previous meetings: 05 October 2016 5.1 Correction and Adoption 5.2 Matters Arising	
	6.1 Office bearers Chair: Neo Chair-elect: Wynand van der Walt Secretary & treasurer: Cornelle Scheltema-van Wyk PRO: Luvukasi (unsure of surname, can't read my own handwriting, but from Mpumalanga) 7 Motions 2016 7.1 Motion 1 – Member participation: Wynand: asks for possible reasons for low response. Neo: not enough commitment from current committee and members. Wynand: motion for way forward, concerned about the group (how do we impact;	Mr Neo Molemela

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	<p>is group still relevant; should it be driven differently, maybe as part of other interest groups?) Comment from the floor: ICT is a living organ, changing, committee must understand that and we need a committed committee.</p> <p>7.2 Motion 2 – Needs to address – Training needs, Keeping abreast of trends, especially in the African context, presenting papers at the conference, guidance on how to intergrate new technologies in libraries, talking technology in libraries to librarians.</p>	
	<p>7.3 Membership and Social Media</p> <ul style="list-style-type: none"> • Membership statistics • Campaigns • Social Media 	
	<p>7.4 Marketing and Advocacy</p> <ul style="list-style-type: none"> • Marketing plan • Communications plan 	
7.	Reports from Branches and Interest Groups	Chairs: Branch & Interest Groups
8.	General	
9.	Next Meeting	