



Interlending Interest Group

Chairperson's Report AGM

14 October 2016 – 26 September 2017

Josephine Modiba

4 October 2017

<p>1. Leadership <i>To provide innovative and dynamic leadership that will drive LIS in South Africa.</i></p>	<p>1.1 Many of the ILLIG Executive Committee members are Sabinet advisory board members, so they play an important National role in decision making in the Interlending process.</p> <p>1.2 ILL Executive committee meetings;</p> <p>02 December 2016</p> <ul style="list-style-type: none"> • Handover meeting • The draft of the constitution approved at the AGM signed <p>17 March 2017</p> <ul style="list-style-type: none"> • Report back of the representative council • Planning of the workshop <p>09 June 2017</p> <ul style="list-style-type: none"> • Preparation for the workshop <p>15 September</p> <ul style="list-style-type: none"> • Feedback for Workshop in July • Preparation for the conference AGM and Round table discussion
<p>2. Membership and Sector Engagement <i>Develop new campaigns for recruitment of membership.</i></p>	<p>2.1 Membership for Interlending interest group for 2017 as of 26/09/2017</p> <ul style="list-style-type: none"> • Primary - 28 • Secondary - 58 • Total = 86 <p>2.2 Campaigns for recruitment at the workshop held on 21 July 2017</p> <ul style="list-style-type: none"> • 13 branded ILLIG cups were awarded to members by means of lucky draws during the workshop. • Sabinet sponsored pens and note pads for the day • One lucky LIASA member was awarded the payment for LIASA membership for 2018. • Encourage delegates to join ILLIG • Executive committee members are encouraged to recruit members at their institution.
<p>3. Advocacy <i>To improve the visibility of LIASA among all stakeholders including the relevant Government Departments & Media.</i></p>	<p>3.1 The ILLIG held a workshop on 21 July 2017 with topics relevant to the interlending field and also improving the visibility of LIASA and the Interlending interest group.</p>

<p>4. Marketing and Communication <i>Optimize the channels of communication to promote the LIASA brand, maximize the impact of the Association and support for LIS issues.</i></p>	<p>The ILLIG community has website including a blog where they share their ideas, new developments and innovation.</p> <ul style="list-style-type: none"> • Website: http://www.interlending.wordpress.com • Interlending Gmail address: Liasa.interlending@gmail.com <p>The ILLIG communicated the following using the e-mail and listserves;</p> <ul style="list-style-type: none"> • Announcement of the workshop • Announcement of the AGM • Announcement of the Round table discussion
<p>5. Good Governance <i>Provide and maintain good governance structures for financial growth, accountability and sustainability.</i></p>	<p>1.1 ILLIG Executive Committee must be LIASA paid up members and have a minimum of three meetings per year.</p> <p>1.2 Two people, one representative from Sabinet and the other from NLSA acts as liason between the Group and their respective organisations.</p> <p>1.3 A Governance manual for the Interlending Interest Group to be updated and used as a planning document.</p> <p>1.4 The new reviewed ILLIG constitution was adopted at the ILLIG AGM on 12 October 2016 at the LIASA conference and signed on 02 December 2016</p>
<p>6. Training and Development <i>Invigorate the sector through dynamic, vibrant, continuing education, training and development programmes.</i></p>	<p>6.1 Use workshop as a platform for training and development with topics covering challenges, tips and areas of interest in the Interlending field. The ILLIG hosted a successful workshop on 21 July 2017, at the National Library of South Africa. Sixty nine people attended.</p> <ul style="list-style-type: none"> • A welcome by the National Library • A movie “ Who moved my cheese” by Dr Spencer Johnson was shown to attendee’s as motivation to the Interlending community to adapt to change. • Ms Karin McQuirk a lecturer from Unisa gave a talk on “<i>The Role of Higher Education in Developing a Choice of Career Paths in Information Science for the Library Assistant</i>”. The talk was inspiring and motivational for personal development within the Library and information sector. • Ms Linet van Niekerk from Sabinet presented a paper on https://www.slideshare.net/SabinetOnline123/worldshare-interlibrary-loan-update . The paper was an eye opener for the ILL community as they are migrating from Request to Worldshare ILL. • The discussion on Interlending matters followed, where the challenges, tricks and tips were shared amongst the ILL community. <p>6.2 Training for Liasa ILLIG treasurer and PRO</p> <ul style="list-style-type: none"> • Training happened on the 01 and 02 June 2017

<p>7. Financials Please report on the branch / interest group's financial status ito cash on hand (bank balance), financial statements, potential income and expenditure for the year ahead.</p>	<p>The ILLIG financials for 2016 was done by NK accounting services. The Group bank balance was at R 24,120 by the 31st of December 2016.</p> <p>Potential income and expenditure – Workshop</p>
<p>8. Challenges Possible challenges that might face the branch or interest group in this term and what plans will be set in motion to overcome this.</p>	<p>8.1 Membership numbers are very low. Membership for Interledding interest group for 2017 as of 06/02/2017</p> <ul style="list-style-type: none"> • Primary - • Secondary- • Total = <p>8.1.1 The following plans will be set in motion:</p> <ul style="list-style-type: none"> • Stakeholders e.g Sabinet approached for sponsoring items for lucky draws. • Lucky draw for LIASA membership payment for the following year. • Encourage d.elegates to join ILLIG and avail themselves to be nominated as committee members for the following terms. • Executive committee members are encouraged to recruit members at their institutions. <p>8.2 ILL community challenges Migration from the Request system to Worldshare ILL. All the South African libraries will have to undergo training.</p> <p>8.2.1 Sabinet will train the ILL practitioners and The Group will use the ILL workshop as a platform for further problem solving discussions.</p>
<p>9. Planned Activities for 2017 Please list the activities, regardless whether it was mentioned under the relevant strategic theme. Include your membership drive activities here.</p>	<p>9.1 ILLIG Committee meetings</p> <p>02 December 2016</p> <ul style="list-style-type: none"> • Handover meeting • The draft of the constitution approved at the AGM signed <p>17 March 2017</p> <ul style="list-style-type: none"> • Report back of the representative council • Planning of the workshop <p>09 June 2017</p> <ul style="list-style-type: none"> • Preparation for the workshop <p>15 September</p> <ul style="list-style-type: none"> • Feedback for Workshop in July • Preparation for the conference AGM and Round table discussion <p>17 November</p> <ul style="list-style-type: none"> • Year-end closing meeting <p>9.2 Workshop</p>

	<ul style="list-style-type: none"> • 21 July 2017 9.3 Conference <ul style="list-style-type: none"> • Round table discussion 03 October 2017 • AGM 04 October 2017
10. Communication Status of the branch / interest group's communication channels with the members	Communication regarding workshops and AGM takes place by electronic means.
11. Date of submission	28/09/2017
12. Name of the chairperson	Josephina Modiba
13. Signature of the chairperson	<i>JModiba</i>