

# Minutes of Kent SLA AGM

Thursday, 22<sup>nd</sup> March 2018

Kent College, Canterbury

## Present

### Committee Members

**Chair:** Stephen King

**Secretary:** Ros Waltho

**CILIP Liaison:** Philippa King

**Facebook Co-ordinator:** Chantal Kelleher

**Newsletter Editor:** Nora Camann

Isabelle Register

Jane Knott

### Members

Fay Holmes

Katy Day

Susan Walker

Sharon Bolton

## Apologies sent:

Emma Foreman (Treasurer); Brenda Marshall (Committee); Andrea Jakso; Laura Taylor; Vanda Fox; Sharon Turrell; Sue Barlow; Cate Deller; Annike Dase (SLA Chair); Alison Tarrant (SLA Director)

## Welcome & Approval of AGM 2017

## Reports

### Kent SLA Chair:

Thanks to Jane Knott for her highly informative 'Success in Study Skills' workshop (see attached), to all those who have attended & to Isabelle for hosting. We welcome back Jane to the committee! Well done to all the Kent SLA team for another successful year and to all librarians for their valued work. (Please see attached Chairman's Report for the report in full).

**Secretary:**

98 current members (107 last year). Please update Ros with any contact detail changes.

In summary, 3 main events are held by the Kent SLA branch annually, with the Committee meeting at least 3 times over the academic year to organise these events as well as to debate current issues concerning school librarians. New members are always welcome!

So far this academic year Kent SLA has invited Carnegie judge Jenny Hawke to Herne Bay High (February 2017) to give us an insight into the judging process and asked author Sally Gardner to talk about her writing and dyslexia (November 2017) at The Duke of York's Royal Military School, Dover. In the summer term of 2018 we are planning for a computer games workshop to be run by an interactive fiction company (details to follow).

Please look at the Kent SLA website & Facebook pages for current and past information.

**Treasurer:**

The accounts (see attached) were proposed and accepted. Kent SLA will again be applying for a grant this year, once specific events/workshops have been detailed.

**Election of Officers & Committee Members for 2017/18**

All posts proposed and seconded. No changes to current holders.

At the next committee meeting we will sort out more specific jobs, possibly including a Vice-Chair (who we are able to propose informally).

**AOB**

Philippa has suggested a digital skills teach-meet. In the next newsletter Nora will ask members what they would like as topics in digital literacy.

The next committee meeting will be held soon after Easter break.