

AUSTRALIAN AND NEW ZEALAND THEOLOGICAL LIBRARY ASSOCIATION

Constituting Meeting held at St. Mark's College, Canberra
on 26th and 27th August, 1986

- 1.0 OPENING: The President (Rev. Trevor Zweck) welcomed all to the meeting, in particular Makis Durni-ib (Papua New Guinea) and Donald Huber (U.S.A.).
- 1.1 Minute
Secretary: Val Canty was appointed Minute Secretary for the meeting.
- 2.0 ATTENDANCE:
2.1 Present: Hans Arns (Catholic Institute of Sydney), Elizabeth Berridge (St. Paul's National Seminary), Glenys Biddle (United Theological College), Judith Bright (St. John's Theological College), Halvard Cain (Carmelite Memorial Library), Val Canty (Parkin-Wesley College), Jan Christensen (Kenmore Christian College), Makis Durni-ib (Luther Seminary), Jos Goudswaard (Beacon Hill Books), Judith Goodwin (Catholic Theological Union), Gary Gorman, Helen Greenwood (St. John's Theological College), Donald Huber (Luther Seminary), Coralie Jenkin, Margaret Leditschke (St. Francis' College), Lawrence McIntosh (Joint Theological Library, Ormond College), Lorraine McNally (National Catholic Research Council), Beth Nichol (Hewitson Library, Knox College), Valerie O'Shea (Good Samaritan Formation Centre), Edmund Perrin (United Theological College), Joan Pigram (Emmanuel College), Elizabeth Riddle (Reformed Theological College), Michael Rigby (Avondale College), Kim Robinson (Moore College), Bruce Upham (Trinity Theological College), Trevor Zweck (Luther Seminary).
- 2.2 Apologies: Barbara Darling (Ridley College), Greg Moses (St. Paul's), Ann Pritchard (St. Andrew's)..
- 3.0 MINUTES of meeting held in Adelaide, August, 1985, having been circulated, were received as a correct record.
- 4.0 CONSTITUTION:
4.1 Report: President reported that the Executive Committee had drawn up the Constitution (Draft 3) in response to the directive of the meeting held in Adelaide in August 1985. The Constitution is based on the existing ANZATS (Australian and New Zealand Association of Theological Schools) Constitution for both philosophical and practical reasons. The document has been submitted to the ANZATS Executive and the May Council meeting of ANZATS, and has the approval of the ANZATS Executive..
- 4.2 Motion: THAT the Constitution as presented be adopted.
- 4.2.1 Question was raised about affiliation with Library Association of Australia as a sub-interest group. Reported that a review of L.A.A. corporate membership is underway.
Matter shelved for the present.
- 4.2.2 Considerable concern was expressed about individual and corporate membership.
AGREED THAT Executive reconsider section IV Membership (of Draft 3 Constitution) and report back to a further session of this meeting.
- 4.2.2 Amendments to Constitution. Other queries were raised regarding clauses in the Constitution.
AGREED THAT Resolution be tabled and that a sub-committee be appointed to deal with the questions raised. The committee to be the Executive plus Lawrence McIntosh and Gary Gorman.
- 5.0 BULLETIN: AGREED THAT the Association publish a Bulletin. (Voting: 22, 1, 0)

After Lunch the Meeting took up the matter of the Constitution.

4.2 Motion: The motion was amended:

THAT the Constitution be adopted with the amendment of Clause IV Membership, subject to the approval of the ANZATS Executive.

Clause IV Membership:

1. Libraries of the member schools of ANZATS are members and shall be represented by their librarian-in-charge.
2. Libraries of other tertiary institutions offering courses in theological education or religious studies may become members upon the approval of the Executive of the Association and shall be represented by their librarian-in-charge or his/her nominee.
3. Institutions or organisations associated with theological education or religious studies may become members upon the approval of the Executive of the Association and shall be represented by one nominee of that organisation.
4. Individuals interested in or concerned with theological education or religious studies may become members upon the approval of the Executive of the Association.

(Voting: 12, 7, 3)

Further minor amendments were AGREED UPON as:

Clause II Aims:

1. after "of" insert "and others interested in".

Clause IV Meetings:

1. delete "meet" and insert "hold a General Meeting".

Clause VI Executive:

2. delete "state" and insert "region".
3. delete clause and insert "Members of the Executive shall hold office until the conclusion of the next General Meeting".
4. delete "state" and insert "place".

Clause VIII Financial Matters:

2. delete "an annual" and insert "the"

Clause IX Constitutional Changes:

Delete "meeting" and insert "General Meeting".

4.3 Thanks: AGREED to record a Vote of Thanks to all who have worked on the preparation of the Constitution. Carried with Acclamation.

Meeting adjourned at 2.45 p.m.

The Business resumed on Wednesday, 27th August at 11 a.m.

5.0 BULLETIN:

5.1 Editor: AGREED that the Editor be appointed annually.

5.2 Assoc. Editor: AGREED that an Associate Editor be appointed to work with the Editor.

6.0 ELECTIONS: AGREED that Donald Huber take the Chair. The following were elected:

President: Trevor Zweck
Editor: Kim Robinson
Secretary/Treasurer: Hans Arns
Assoc. Editor: Gary Gorman
Committee Member: Barbara Darling (subject to her consent)
If she is unwilling, the Executive to make an appointment

The elections were carried with acclamation.

7.0 STATISTICS:

7.1 Report: The President reported that responses to 1984 statistics had been good but that information on 1985 had been "indifferent".

7.2 Policy: AGREED that Statistics be gathered on an annual basis.

7.3 Form: AGREED that the Form as prepared be the basis of bibliographic Statistical information.

It was noted that information on Salaries is not included and that this information is extremely valuable in statistics, particularly in a ratio with acquisitions

AGREED to add to the Form a note 'that salaries be expressed as proportion of total expenditure', subject to review by the Statistician.

7.4 Statistician: Edmund Perrin was elected.

7.5 1985: Statistics for 1985 to be sent to Trevor Zweck

8.0 FINANCE:

8.1 Budget: Budget prepared by the Executive was presented.

AGREED that Membership Fee for "other members" be \$20.

AGREED that the Budget be adopted.

8.2 Auditor: AGREED that an auditor be appointed by the Executive.

9.0 FUTURE

CONFERENCES: 1987 - Melbourne, 24-25th August.

1988 - AGREED that Conference be held 20-22 August in Canberra the Executive to pursue the possibility of meeting on the A.N.U. site.

10.0 STANDARDS:

10.1 Draft

Guidelines for ANZATS Libraries (March 1986) had been circulated to members.

Concern expressed about clause C.3 "desirable levels of bibliographic resources". Suggested to read:

"book stock: minimally a core collection of monographs, serials and other type materials related to courses taught, size of faculty and size of students and other associated bodies, and where appropriate special denominational, archival, rare book and research collections"

10.2 Action: AGREED that a sub-committee be appointed to work on the "Guidelines" particularly Clause C.3 & 7, with Lawrence McIntosh as convener

11.0 THANKS:

The thanks of all were expressed to Robert Withycombe for his work on the Executive and for planning the conference.

Thanks also to all who had taken part in the Conference.

The Meeting was closed at 12.30 p.m.