

MINUTES OF THE CANTERBURY MEDICAL LIBRARY COMMITTEE HELD IN MEETING ROOM 712,
UNIVERSITY OF OTAGO, CHRISTCHURCH, ON TUESDAY 2nd AUGUST 2016, AT 1PM.

Present: P Joyce (Chair), J Jordan, M Reid, M Currie, F Moore
M Walker (Librarian)
Minutes taken by: Hy Thiele

Apologies: B Burrell, M McIlhone, Chris Drennan, Warren Holms

1. Minutes of Meeting held on 5 July 2016

Passed.

2. Matters Arising

Peter had met with David Meates. David had acknowledged that he has been slow to respond to the issue and that it is not solved yet.

3. Fionn tabled a document that reflected last 10 years of Library expenditure and CDHB contribution. CDHB contribution has not increased since 2008 though the library expenditure has steadily gone up in spite of staff reductions.

4. There was speculative discussion regarding dual subscription. It was agreed that it is not prudent to negotiate at this stage as CDHB contribution was vital to address this issue. Long term solution would be to get someone from DHB management to the table to discuss this matter as nothing could be achieved at this time. Matt said that having further discussion of the DHB/University funding of the library would be circular and likely futile until the response of the DHB was known.

5. The new Dean, David Murdoch and the new Chief Medical Officer, Sue Nightingale is due to start their new appointments in September. Both changes are happening at the same time. The discussions regarding Library Services will need to be sorted out before June 2017.

6. Next Meeting

Peter requested the September meeting cancelled. The next Library Committee meeting to be called by David Murdoch and Sue Nightingale.

7. Peter thanked the committee members for their contribution.

Meeting closed at 1:57pm