

ARANZ Wellington Branch Committee Meeting Minutes

Date	26 September 2023	Chair	Rata Holtslag
Time	1pm	Attending	Rata Holtslag, Alison Day, Fono Talo, Chrissy Knight, Lenette Breytenbach
Venue	Teams	Apologies	

Actions	Assignee
Send Lenette Google Drive login	Kristina
Discuss Christmas drinks next meeting	All
Chat to Keith - save the date for April	Chrissy

Agenda item	Notes
Planning for 2023-24 year's events	Kristina: - May or June next year we do a webinar with Josh around digital preservation - Joanne Walker (?) could do a walk for free - approach her in February or go back to WalkWellington - Walking tour on a weekend instead - Saturday afternoon, combine with drinks - Tuatara late nights at City Gallery Rata: - Communities of Practice - Kat recommended this as an in-person event; used to happen at Archives and were well attended, though it may be difficult to host this in person given the building works at both Archives and NL - Hold these online instead, have a topic and open discussion rather than a talk by one person or a panel - Reading group - Use Teams with breakout rooms to discuss a reading that we have assigned ahead of time; each breakout room has a different question that they're grappling with

	Chrissy: - National Dance Archive - Keith McEwing is current Chair. They are currently collecting oral histories which are being deposited with Turnbull. Explore a lunchtime webinar option - Chrissy will contact Keith about possible dates. Lenette: - Archaeology week in late April/early May 2024 that we could piggyback on Christmas party - Have printed surveys to gauge people's opinions and preferences for future events - Have a wee quiz or other activity - Just a casual drinks like our midwinter event in June Timeline - Christmas event in late November/early December - February - Heritage walk and talk - possibly Joanne, possibly Saturday - April - Keith McEwing for National Dance Archives - OHs - June - digi pres webinar w/ Josh - Midwinter drinks at Thistle - July - August - AGM - Another COP/reading group in there?
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Other business	- Alison away from September 30th to November 5th - Sole archivists network - Ashwinee was leading this. Could hold a COP at lunchtime, but an interest group begun by Council would be better given the national reach. - New meeting day - Mondays 1:30pm - We do have the planning document in Drive if people would like to add potential speakers in there		
Meeting closed	1:45pm	Next meeting	Monday 9 October 1:30pm