Meeting of the Central Districts Branch of ARANZ, held online on Wednesday, 27 April 2022 at 4.00pm

Present: Evan Greensides, Cindy Lilburn, Michael Biggs, Nick Wotton, Louis Changuion, Andrea Campbell, Marilyn Wightman, Simon Bloor, Mark Patrick

1. **Apologies:** None
2. **Minutes of the previous meeting**: Moved: Evan / Simon
3. **Matters arising from the minutes**: None
4. **Financial:** Nothing to report
5. **Correspondence:** No correspondence
6. **General business:**

6.1 Sole archivists' day

NZ is now in Orange setting of the COVID Framework. As part of this move downwards in status, it was decided to hold the Sole Archivists Day on Wednesday 8th June. This would coincide with National Archives Week. Also Massey University Archives were planning an open day on the Thursday 9th June.

We are expecting about 10 people and could take up to 15.

- Cindy to draft programme and send flier asap
- Evan to contact Palmerston North City Library now that Lesley has left and check visit is OK with Ralph and Jaime.

6.2 ARANZ presentations and talks

The first national lunchtime talks were held today. Wellington Branch gave a presentation on how COVID had affected their facilities and how they met the challenges. ARANZ is aiming for a presentation every two months, alternating between branches hosting the event online. Southland will provide the presentation in May. Wellington will present in July.

Our area could present in August / September: 3 – 4 people speaking for 5 – 10 minutes each. What topics would we cover?

There is also a proposal to establish informal interest groups. Canterbury and Rotorua-BoP have expressed interest. Evan will keep Branch updated as things progress.

6.3 Presentations: Privacy Office Commissioner; Paul Veart; Adrian Humphris

Andrea has been in contact with the office several weeks ago. They've suggested it is best to set a date with them.

Options are:

- They could do a short presentation with us at a June meeting
- A separate, full-length presentation at a time to be decided

Evan raised the previously minuted topic of Paul Veart doing a presentation on the Spingbok Tour of '83. Evan suggested a hybrid model of physical presentation at the Rugby Museum including Zoom to ARANZ members is now a possibility because of lower COVID levels. Evan will contact Paul and take the proposal to the Te Manawa Trust Board meeting tomorrow night 28 April.

Evan also raised the potential of Adrian Humphris from Wellington City Council undertaking a digital presentation on the use of Recollect through the Branch, potentially in collaboration with Michael and Louis at Massey University. Evan will contact Adrian to ascertain if he is ok with doing this and leave further planning with Louis and Michael, should this be acceptable

6.4 GLAMMir Hui

This even occurred last week and ran over two days. The event has been written up by LIANZA and is attached to this e-mail as an addendum. It included New Zealand chief executives and attendees from Australian professional organisations. The aim is to discuss how we as GLAMMiR organisations can collaborate better, share resources and create better communication channels. The organisations are planning to re-meet in six months; they will also include RIMPA and Massey University.

6.5 ARANZ National Conference

ARANZ Council will consider whether to hold a national conference at its next meeting. Instead of a national meeting there may be events run by individual branches and/or Regional Interest Groups (RIGs). Evan as President will begin socializing these ideas with branches soon.

ARANZ is also talking to ASA – the Australian archivists association re a joint publication of Archifacts for 2023.

7. **Other Business:** Evan mentioned that he is likely moving to Canterbury next year. Nick is also moving to Christchurch / Canterbury next year

There being no other business, the meeting closed at 4.28 pm