

Annual General Meeting

27th AIUG Conference

Appendix A



AIUG Working Group 2016 Proposals

rev 23 Sept 2016, B. Eames.

Proposals		Notes	Proposer
1	AIUG Conference Activities Chair & Committee to implement the following as far as feasible :		
1.1	Make the Conference shorter (e.g. 1 or 1.5 days plus associated meetings e.g. site coordinators)	To help reduce costs	Working Group
1.2	Revert to the practice of holding it in Sydney or Melbourne every other year as far as possible	To help reduce costs	Working Group
1.3	Redesign activities so that the Conference is more worthwhile and relevant to Library Managers		Working Group
1.4	Schedule the Conference and associated meetings around VALA or Online to make attendance more convenient for sites	To help reduce costs & improve attendance	Working Group
1.5	Explore with Innovative Interfaces ways of offering an 'Innovative Hall of Solutions' (i.e. Help Desk support) at the Annual AIUG Conference		Jennifer Langenstrass (Uni of Syd) 5 Aug 2016
2	AIUG Web Site & Communication Chair & Committee to enhance AIUG web site or find other tools to include the following :		
2.1	New listserv	e.g. WordPress offers listserv plugin (paid version has archive), password options etc	WG SLWA 17Aug 2016

2.2	List archive		WG, SLWA 17Aug 2016
2.3	Forum or blog		SLWA 17Aug 2016
2.4	Password protection to facilitate access to site information, AIUG presentations, clearing house material, and other proprietary information		WG
2.5	List of module / product experts in AIUG community		Ruth Baxter (Uni Melb) 1 Aug 2016
3	AIUG Reports Chair & Committee to develop mechanisms to facilitate the following :		
3.1	Create an AIUG annual report, taking in content from site reports and other info from Chair, including site feedback on needs, issues etc		WG Susan Tegg (Griffith Uni) 4 Aug 2016 SLWA 17Aug 2016
3.2	Conduct annual survey (e.g. Surveymonkey) to collect basic system data so we can get it in better format, allowing easier comparison of sites, identification of sites using products / functionality / integrations of interest		Susan Tegg (Griffith Uni) 4 Aug 2016
3.3	Revisit the need for and content/format of site reports, in order to make them more useful, including information about integrations/integration methods.		Susan Tegg (Griffith Uni) 4 Aug 2016, SLWA 17Aug 2016
3.4	AIUG chair to have regular calls with III to discuss roadmaps, enhancements, etc - put on web site / forum / blog.	We all have our own meetings/calls with Rochelle but nothing is co-ordinated by us as a regional group	Susan Tegg (Griffith Uni) 4 Aug 2016
4	Other collaborative activities Chair & Committee to develop mechanisms to facilitate the following :		
4.1	Collaborate on API development		Ralph Kiel (Vic. Uni.) 3 Aug 2016
4.2	Collaborate on integration with third party systems		Ralph Kiel (Vic. Uni.) 3 Aug 2016
4.3	Organise other activities or meetings during the year e.g. webinars e.g. to show sites products that are being beta tested training etc to be re-presented at the Conference as needed	Otherwise it seems to organisations that AIUG is just about the conference	WG, SLWA 17Aug 2016