RFID Data Model project

3M Australia have made a financial contribution of A$5000 to the ALIA ISO RFID Data Model project. 3M will make additional contributions to the fund based on a percentage of 3M's 2007 sales. The project will offer a forum to debate issues and standards for RFID in libraries.

The project will fund an Australian representative who will participate in the meetings of the "ISO TC 46 / SC 4 / Data Model for use in Libraries" project, established by ISO (International Standards Organisation) in October 2006 to develop a standard format for the way data is stored in RFID tag memory.

http://alia.org.au/rfidproject

Eoin Geaney of 3M presented the 'cheque' to Dagmar Schmidmaier and Sue Hutley of ALIA at Information Online

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Australian Library and Information Association

Linking people with ideas...

• http://alia.org.au •

President Dagmar Schmidmaier AM and Directors invite members
to join them at 6:00pm Tuesday 15 May 2007 for the

ALIA Annual General Meeting
Agenda and rules of meeting

The 19th Annual General Meeting of the Australian Library and Information Association will be held at 6:00pm on Tuesday 15 May 2007 at National Library of Australia, Level 4 conference room, Parkes Place, Canberra City ACT.

AGENDA

1 Notice of convening meeting

2 Apologies

3 Minutes of the 2006 AGM, 16 May 2006

4 Minutes of the General Meeting, 30 November 2006

5 Presentation of the *2006 Annual report financial statements*

6 Presentation of supplementary balance sheet and supplementary income and expenditure account to 30 April 2007

7 Election of Directors

8 Appointment of Auditors

9 Fixing of Auditors' fees

10 Reports

11 General business: No motions recieved

RULES OF MEETING

1. Motions for discussion at the AGM are to be forwarded in writing to the ALIA Executive Director, ALIA, PO Box 6335, Kingston ACT 2604 by **15 March 2007**. Motions should be signed by the movers either individually or on behalf of a division of the Association. All such motions received will be published in the AGM agenda notice in the April issue of *inCite* and on ALIAnet.

2. All motions to be put to the AGM must appear in this published agenda.

3. The only items that may be raised under general business are those of an informal nature, or those that are within the scope of the business already laid down. Motions of a substantial nature relating to items not covered in the notice of the meeting will not be allowed.

4. If any item of urgency arises which is not within the business of the meeting, the Chair has the power to accept it without notice or rule that due notice must be given.

5. All motions additional to those on the printed agenda and in accordance with rule 4, and amendments, shall be in writing, signed by the movers (forms will be provided), and delivered to the Chair.

6. When addressing the Chair, the person desiring recognition will properly identify themselves, giving his or her name and affiliation. Only ALIA members may speak.

7. Debate shall be limited to three minutes for each speaker, no speaker may have the floor twice on the same question until all who wish to speak have spoken.

8. Proxies. To be valid, proxies must be in the form set out in the *Constitution — item 8.2* and be in the hands of the ALIA Executive Director, ALIA, PO Box 6335, Kingston ACT 2604, e-mail address: enquiry@alia.org.au, by **6:00pm** on **14 May 2007**. Proxy forms must not specify how the holder of the proxy is to vote on specific areas. A proxy must also be a member. A form is available from ALIA National Office or on ALIAnet at **http://alia.org.au/governance/meetings/agm/2007.proxy.html**

9. By general consent, if there be no objection, or by a two-thirds vote, any rule governing the debate may be suspended.

10. The Chair's rulings on procedural matters may not be debated. The reference for rules and their interpretation by the Parliamentarian will be Joske's *The law and procedure at meetings in Australia*, 10th ed, 2007. A Parliamentarian will be appointed to advise the Chair on procedures and to assist in determining the results of a poll of members present if necessary.

All members are invited to attend. RSVP to: Kamara Schlegel, ALIA National Office, ph 02 6215 8214, kamara.schlegel@alia.org.au