Minutes of the LIHNN Coordinating Committee Held on 21st June 2016, 13:00-15:00 The Park Royal, Stretton

1. Present	Jo Whitcombe (JW) (chair) Susan Smith (SS) (treasurer) Mary Hill (MH) Gil Young (GY) Lisa McLaren (LMcL)
Apologies	Mike Hargreaves (MH) Bernie Hayes (BH)

NO	MINUTES	ACTION
2	APPROVE MINUTES FROM THE PREVIOUS MEETING The minutes were approved as an accurate record of the last meeting.	
3	MATTERS ARISING AND ACTION LOG	
	Some actions have remained from the previous meeting, as it was quite recent.	
	LMcL still to contact the LIHNN list re. WebEx interest	LMcL to contact LIHNN list
	LMcL to submit LIHNN survey article to next edition of LIHNNKUp (July 2016)	LMcL to submit article to LIHNNKUp
	JW contacted Andrew Craig re. options for an online version of LIHNNKUp and the feedback was that this was not viable at the present time	
	JW sent a card to CT, via Gary Sutton	
	LIHNN guide added to the agenda under AOB	
	Twitter account owner has still not been discovered	
	Sally Hernando Awards date has not been announced yet	
	GY still to contact Matt re. changes to the website as more changes are required	GY to contact Matt Darlington when appropriate
	Rebranding group discussed website at length and are waiting to see what happens with the North before moving forward.	appropriate
	GY emailed Stuart Maconie's PA re. date for Christmas Study Day, but she hasn't replied yet	GY to chase SMs PA

	LIHNNKUp award to likely be shortlisted by Newsletter and Coordinating Committee to be voted for at the Christmas Study Day	
4	TREASURERS REPORT SS delivered this at the AGM. LIHNN Finance 2015-16.pptx	
5	MEMBERSHIP Leavers – Carol McGrath, Library Assistant at Central Manchester Gill Swash, Library Manager at Bridgewater (final date to be confirmed) All HLG funding allocated, with no further bids expected.	
6	K4H & HCLU UPDATE This was delivered earlier in the day by David Stewart. Slides are available on the HCLU website.	
7	AOB LIHNN Guide – the committee brainstormed ideas for a leaflet or fact sheet on the benefits of joining LIHNN. Website pages to be updated gradually as many pages are out of date	GY to write up LIHNN guide ideas ALL to send website updates to GY
8	Date of next meeting: TBD	