The ITPNZ Libraries Forum would like to acknowledge the generosity of the following sponsors:

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Day 1  Monday 6th – Collaboration – Guest Speakers on Strategic Activities

9.00 am  Powhiri  Welcome
Chair: Sarah-Jane Saravani

Waikato Institute of Technology Acting CE – Dave Christiansen

Housekeeping notices

10.00am  Morning Tea – Sponsored by UBS

10.30am National Librarian - Penny Carnaby
Chair: Jane Arlidge

11.30am The way ahead for ITP libraries
11.30-12.00 Full discussion
12.00-12.30 Split discussions
12.30-1.00 Full discussion
Chair: Sarah-Jane Saravani, Scribe: Joan Gibbons

1.00pm Lunch – Sponsored by Nielsen Book Services Ltd

1.05-1.55pm Presentation by and discussions with Graeme Thomas (Wintec Siteworx Director) on designing and creating a Hub

2.00pm Records Management update – Samantha Wray
Chair: Kevin Moffat, Scribe: Heather Tennant

2.45pm Key reports (5-10 min each)
Chair: Diane Friis

TPSAC – Diane Friis
Strategic Advisory Forum – Sarah-Jane Saravani
EPIC – Heather Bradley
CODA – Barbara Garriock
LIANZA Remuneration Survey – Mary Weddell

3.00pm Afternoon Tea – Sponsored by Standards NZ

3.30pm Database Consortia
Starting point ‘Statement on the global economic crisis and its impact on consortial licenses, January 19 2009’ issued by ICOLC (International Coalition of Library Consortia)
Chair: Barbara Garriock, Scribe: Joan Gibbons

4.00-5.00pm ProQuest Presentation
7.00pm ProQuest Dinner – Café Alma

All ITPNZ discussions will be held in Events Room 2, Gallagher Hub

All meals will be provided in the Large Council Room, B Block
**Day 2**  
**Tuesday 7th – Partnerships and Strategic Issues**

9.00 am  Housekeeping notices updates

9.10am  ITPNZ Annual General Meeting  
Chair: Sarah-Jane Saravani

10.30am  *Morning Tea – Sponsored by Elsevier*

11.00am  Strategic issues for ITP library sector  
Chair: Sarah Taylor (NMIT), Scribe: Joan Gibbons

12.00am  Strategic Issues arising/Strategic planning 2009/2010  
Chair: Fiona MacDonald, Scribe: Joan Gibbons

1.00pm  *Lunch – Sponsored by Ex Libris*

1.05-1.55pm  *Presentation by Standards NZ, Shona Weller*

2.00pm  Consortia challenges  
Chair: Peter Hughes, Scribe: Bhadra Chandran

2.30 pm  Consortia challenges  
Possible Topics – database statistics  
Chair: Heather Bradley, Scribe: Bhadra Chandran

3.00pm  *Afternoon Tea – Sponsored by Elsevier*

3.30pm  General Matters  
Chair: Ann-Marie Roux, Scribe:

4.00 – 5.00pm  EBSCO demonstration

7.00pm  EBSCO – Pumice

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Day 3 Wednesday 8th – Forward Planning

9.00am Housekeeping notices / Updates – Sarah-Jane Saravani

9.10am E-learning Capability – the ACE concept – John Clayton, Manager Emerging Technologies Centre
   Chair: Cate Bardwell

9.40am 2009/2010 Strategic Plan – pulling it all together
   Chair: Sarah-Jane Saravani, Scribe: Joan Gibbons

11.00am Brunch and Farewells – Sponsored by Nielsen Book Services Ltd

Post Conference Meeting

1.00-4.00pm ExLibris Voyager UserGroup Meeting - Holley Dumble

3.00pm Afternoon Tea – Sponsored by Wintec
1.00-4.00 p.m. ExLibris Voyager User Group meeting 8th July

Attendees
UNITEC - Peter Hughes, Anna Wheeler (Electronic Services Librarian), Vince Shepherd (Systems Librarian)
Wintec - Sarah-Jane Saravani, Ellis Gatchalian (Systems Librarian), Theresa Ball (Electronic Resources Librarian)
MIT - Barbara Garriock, Warren Curran (Systems Librarian)
UCOL - Doreen Bailey, new appointee (Systems Librarian)
BoPPoly – Joanna Thomas, Rhoel Gerona (Systems Administrator)
Otago – Cate Bardwell
EIT – Diane Friis

Programme
1.00-1.40 Voyaging around the sector – brief show and tell (All)
1.40-2.00 Presentation on Voyager SMS messenger software – (Rhoel Gerona)
2.00-3.00 Ex Libris presentation - Holley Dumble
3.00-4.00 Discussion – (All)