



Meeting Summary 23 July 2009 - Meeting 14

- Pillar members reported on the progress of their endorsement of BSA's Forward Plan and Operating Guidelines. IFLA/ALIA and ICA/CAARA representatives report that their pillar groups have approved both documents. It is expected that ICOM and ICOMOS pillars will make a decision on these documents during their scheduled August meetings.
- The committee discussed inviting representatives of other peak bodies to the BSA committee as associated members once all pillar have endorsed the BSA Operating Guidelines and Forward Plan. The committee will clearly define and describe the roll of BSA Associate Members when the invitation is made to the peak organisations.
- The committee members debriefed on the success of the 2008 MayDay campaign. Given the restraints of a limited budget and resources it was general thought the 2008 campaign was a success. However, it decided that over the next couple of months it will review what sort of MayDay campaign will be organised and promoted during 2010. It will canvas all options like organising lectures, symposium and or training workshops to coincide with any MayDay promotion.
- The committee welcomed the newly advised proxies for 'pillar representatives'. Currently the representatives and their proxies are as follows:

International Council on Archives

represented in Australia by the Council of Australasian Archives and Records Authorities

Pillar representative: Detlev Lueth (National Archives of Australia, North Melbourne, VIC) – Chair of BSA, 2009/10

Proxy: Justine Heazlewood (Public Record Office of Victoria, North Melbourne, VIC)

International Council of Museums

represented in Australia by ICOM Australia

Pillar representative: Jonathan Sweet (Deakin University, Burwood, VIC)

Proxy: Bryan Hanley (Attorney Generals Department, Canberra, ACT)

International Council on Monuments and Sites

represented in Australia by Australia ICOMOS

Pillar representative: Robyn Riddett (Anthemion Consulting, Melbourne, VIC)

Proxy: TBA

International Federation of Library Associations and Institutions

represented in Australia by the Australian Library and Information Association

Pillar representative: Sue Hutley (ALIA, Canberra, ACT)

Proxy: Troy Watson (Attorney General's Department, Mt Macedon, VIC)

- The committee agreed to make submissions over the next couple of months to the following enquires:
 - Royal Commission into the 2009 Victorian Bushfires
 - Senate Select Committee Inquiry in the Bushfires in Australia



Blue Shield Australia

- To complement and support the BSA forward plan a BSA Fundraising Strategy will be drafted by the BSA Chair and secretariat. The draft strategy is expected to be ready for the August committee meeting.
- In response to a request the committee has agreed to review and send comments to the DISACT committee in regards to their new draft Mutual Aid Agreement.
- The Chair has agreed to attend the launch of a Memorandum of Understanding (MoU) between members of Australia's first regional cultural heritage sector network on Tuesday 11 August 2009.

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