

Following a decision by the management committee of **Friends of Tate South Lambeth Library** on **October 16th 2012** the minutes of every committee meeting will be posted on this site, after they have been formally accepted and approved.

Committee Meeting on Tuesday October 16th 2012 at 6.30pm at 157 South Lambeth Road

In attendance: Edith Holtham, Kate Kelly-Tanquay, John McCay, Daphne De Souza, Benedita Whitehouse, Kate Charles, Laura Swaffield, (Andrew Rogers for part of the meeting)

Apologies: Anthony Bottrall, Tommy Candler.

Minutes of committee meeting on September 4th 2012

Minutes approved. No outstanding actions discussed.

2. Matters arising – proposal by Christina Burnett for an open invitation to all Friends to attend management committee meetings

Committee agreed that members of Friends of TSL would be urged to join the management committee if they would like to attend its meetings. To stimulate this involvement and to ensure transparency throughout, the minutes of each meeting once approved by the committee will be posted on Friends website.

3. Art competition – proposal by Andrew Rogers

Andrew's proposal approved. Competition to be promoted in December.

- Andrew to add clause about only accepting the first 20 entries.
- Andrew & Daphne to liaise re. inviting Tate Modern guest judges nearer the judging time.

4. State of finances - report by John McCay

Current balance £1,580.03 (excluding pay pal memberships)

- John & Andrew to liaise for next meeting on state of finances.

5. Events programme in recent months and planned for the first four-five months of 2013 - report by Daphne De Souza

Evaluation of the events and film screening shows that local topics/speakers were well received, and that mixed communication channels for promoting the events are effective.

The larger audience means that a PA system is needed. Purchasing this was discussed, and John confirmed that the Stockwell Partnership PA system could be loaned for Friends events.

Confirmed future events so far:

23/1/13 - Friends Burns Night Party (Edith to advise actions required by committee)

6/2/13 - Brazilian Pre Carnival with food and demonstration of Samba & Copeira.

12/3/13 - London Eye Architect talk

1/5/13 - British Interplanetary talk

6. Film programme – list of proposed films for selection by committee, presented by Daphne and Edith Holtham

Proposed future mainstream films - Salmon Fishing in the Yemen, Bright Star, Match Point, About Schmidt, Blindness, Perfume – were approved.

The committee members agreed to review their DVD collections with a view to lending films for screenings, checking whether we have the right to screen, by looking at the top right hand search film section on

http://www.filmbank.co.uk/licences/public_video_screening.asp

Committee to continue to pursue screenings, with talks, from local independent filmmakers.

Kate suggested celebrating the 1 year film screening anniversary (in May) with a basic film making course.

7. Progress on proposal by Montepio bank for distinct Portuguese section in library, with associated classes – report by Daphne

Update on Montepio, ACPUK, Wyvil and borough-wide school partnership discussed. Concerns expressed about achieving 1st December launch event and 10th November basic English Language classes roll out

- Daphne & Edith to raise outstanding actions at tomorrow's co-design process meeting.
- Daphne to raise with project team that the stock disposal issues for the donated Portuguese books should be addressed

8. Update on co-design process at TSL - report by Edith and Daphne

Follow up meeting taking place tomorrow to finalise plans.

- Edith to clarify whether any charges will be made for Friends of TSL events.

9. Proposal by Christina Burnett for rationing of promotion of events etc at local shops/organisations

Committee agreed that it was at the shopkeepers' discretion what advertisements they choose to accept. Friends of TSL has no prior claim. It was also agreed that posters should remain at minimum A4 size, as A5 would not allow adequate information to be displayed while remaining legible.

10. Forthcoming events:

October 25th Vauxhall Society AGM: Friends stall

- Edith to pass on display board and membership information.

November 14th Craft Show.

- Committee volunteers to support stall holder with set up/down.

December 1st: Portuguese library launch

- Confirmed 2pm.

January 23rd : annual party

- Edith to advise committee actions.

11. Any other business

- Daphne to pursue grants for garden group.
- Daphne advised committee of RCA student research project between 29th-1st October. John/Laura/Bene offered to meet with students at 2pm on Tuesday, 30th.

12. Date of next meeting

Tuesday, 4th December at 6.30pm, at 157 South Lambeth Road.