

Memorandum of Understanding (MOU)

This document represents a statement of intent between

INELI-OCEANIA

and

NATIONAL LIBRARY OF AUSTRALIA

NATIONAL LIBRARY OF NEW ZEALAND

NATIONAL AND STATE LIBRARIES AUSTRALASIA

AUSTRALIAN LIBRARY AND INFORMATION ASSOCIATION

LIBRARY AND INFORMATION ASSOCIATION OF NEW ZEALAND AOTEAROA

STATE LIBRARY OF QUEENSLAND

PUBLIC LIBRARIES VICTORIA NETWORK

YARRA PLENTY REGIONAL LIBRARIES

AUCKLAND LIBRARIES

Memorandum of Understanding

DATE 12 March 2014

BETWEEN

Australian Library and Information Association

AND

Library and Information Association of New Zealand Aotearoa

AND

National and State Libraries Australasia

AND

National Library of Australia

AND

National library of New Zealand

AND

State Library of Queensland

AND

Public Libraries Victoria Network

AND

Yarra Plenty Regional Libraries

AND

Auckland Libraries

1. BACKGROUND

The Bill and Melinda Gates Foundation Global Libraries program supports the transformation of libraries by working in partnership with others to foster innovation in libraries and support the development of library leaders. One of the support programs is the the Global Libraris International Network of Emerging Library Innovators (INELI) program, which aims to build a network of leaders across the world who share a vision for libraries. The two year global program brings together approximately 20 potential leaders and their mentors to build skills, relationships and confidence to implement innovative programs and lead the development of public libraries.

INELI-Oceania will draw on the success of the Global Libraris INELI program and bring together of approximately 18 emerging library leaders from Australia, New Zealand and the South Pacific region to participate in a leadership program designed to develop their effectiveness as leaders and innovators able to contribute significantly to the future development of public libraries in the region.

The purpose of the Bill and Melinda Gates Foundation Grant of \$US499,000 is to support INELI-Oceania in fostering collaboration and partnerships among stakeholders in the region and pilot a regional adaptation of the Global Libraris INELI program. The objectives of the program are to:

- Identify, nurture and develop innovative, emerging library leaders in Australia, New Zealand and the South Pacific through an online learning program and network opportunities
- Foster partnerships and collaboration of stakeholders in the region
- Adapt Global Libraris INELI to a regional context

A comprehensive overview of the program is provided the the attached copy of the INELI-Oceania grant proposal as approved by the Foundation – see Appendix 1.

2. INTERPRETATION:

2.1 Definitions

ALIA:	Australian Library and Information Association
LIANZA:	Library and Information Association of New Zealand Aotearoa
NASLA:	National and State Libraries Australasia
NLA	National Library of Australia
NLNZ	National Library of New Zealand
PLVN	Public Libraries Victoria Network
SLQ	State Library of Queensland
YPRL:	Yarra Plenty Regional Library
AL:	Auckland Libraries
INELI:	International Network of Emerging Library Leaders
INELI-Oceania	International Network of Emerging Library Leaders – South Pacific

3. TERM OF THE MOU:

The MOU will commence on the date of signing by all parties and will remain in place for four years from that date, or until the Parties terminate the MOU by written agreement.

3.1 The Parties may, by notice in writing, seek to vary the terms of the MOU through negotiated agreement by all Parties.

4. PURPOSE OF THE MOU:

The purpose of the MOU is to facilitate a mutually cooperative arrangement to support the implementation of INELI-Oceania leadership program designed to develop a network of leaders and innovators that contributes significantly to the future development of public libraries in the region.

The MOU articulates the relationship between the collaborating organisations in regard to the administration, promotion and successful delivery of the INELI-Oceania leadership program. It also establishes a semi-formal collaborative partnership between the parties regarding support for the program and its participants.

5. RESPONSIBILITIES OF THE PARTIES

Each party will contribute in kind and/or financial resources to support the delivery of the program over the life of the agreement that is until June 2018, as set out in Appendix.

6. Governance

The parties are committed to the principles of best-practice in corporate governance, recognising that strong, accountable and transparent governance is directly linked to achieving practical outcomes that can be measured in both quantitative and qualitative forms.

6.1 INELI-Oceania Establishment Committee membership

- Christine Mackenzie, Yarra Plenty Library Service
- Allison Dobbie, Auckland Public Libraries
- Jo McGill, Northern Territory Library

6.2 INELI-Oceania Steering Committee Membership will consist of the Establishment Committee, the program manager who will provide executive support, together with representatives from:

- ALIA
- LIANZA
- NASL

The relative roles of the Establishment Committee and Steering Committee will be covered by agreed Terms of Reference, attached as Appendix 3.

7. Communication

The Steering Group will provide a six monthly report on progress against identified milestones to the parties to the MOU.

Executed as a Memorandum on 12 March 2014

Signed for and behalf of the
Australian Library and Information Association by

JULIE RAE
Name (printed)
PRESIDENT
Title

Julie Rae
(Signature)

In the presence of:

KIMBERLEY WILLIAMS
Name (printed)

Kimberley Williams
(Signature of witness)

Signed for and behalf of the
Library and Information Association of New Zealand Aotearoa by

Name (printed)

Title

(Signature)

In the presence of:

Name (printed)

(Signature of witness)

Signed for and behalf of the
National and State Libraries Australasia by

Name (printed)

Title

(Signature)

In the presence of:

Name (printed)

(Signature of witness)

Signed for and behalf of the
Public Libraries Victoria Network by

Name (printed)

.....
(Signature)

Title

In the presence of:

.....
Name (printed)

.....
(Signature of witness)

Signed for and behalf of the
National Library of Australia by

Name (printed)

.....
(Signature)

Title

In the presence of:

.....
Name (printed)

.....
(Signature of witness)

Signed for and behalf of the
National Library of New Zealand by

Name (printed)

(Signature)

Title

In the presence of:

.....
Name (printed)

.....
(Signature of witness)

Signed for and behalf of the
State Library of Queensland by

Name (printed)

.....
(Signature)

Title

In the presence of:

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Name (printed)

.....
(Signature of witness)

Signed for and behalf of the
Yarra Plenty Regional Library by

Name (printed)

.....
(Signature)

Title

In the presence of:

.....
Name (printed)

.....
(Signature of witness)

Signed for and behalf of the
Auckland Libraries by

Name (printed)

.....
(Signature)

Title

In the presence of:

.....
Name (printed)

.....
(Signature of witness)

Funding and Support Agreement



This Agreement document details the contribution your organisation has agreed to make in support of the INELi-Oceania program (2014 to 2018). It should be read in conjunction with the INELi-Oceania and partner organisation's Memorandum of Understanding.

Parties to the Agreement: INELi Oceania & Australian Library and Information Association

Funding / In-kind support to be provided:

1. Representative on the INELi Oceania Steering Committee
2. Marketing & Promotional Support for the program

Signatures:

A handwritten signature in blue ink, appearing to read "A. [unclear]".

INELi Program Manager

Date: 12 March 2014

A handwritten signature in black ink, appearing to read "J. [unclear]".

Australian Library and Information Association

Date: 20/03/2014