

# **CLARENCE REGIONAL LIBRARY ADVISORY COMMITTEE**

Dear Sir/Madam

A Meeting of the **CLARENCE REGIONAL LIBRARY ADVISORY COMMITTEE** has been convened for **10:30AM** on **8<sup>th</sup> May 2015** at **BELLINGEN LIBRARY Hyde Street, Bellingen**

Judy Banko  
**EXECUTIVE OFFICER**

## **BUSINESS**

1. Acknowledgement of Traditional Custodians
2. Apologies
3. Disclosure of Conflict of Interest
4. Confirmation of Minutes – Meeting held 6<sup>th</sup> February 2015
5. Business arising from the Minutes – Meeting held 6<sup>th</sup> February 2015
  - 5.1. RFID progress (see item 8.1)
  - 5.2. Targeted public consultations - Community Collection Needs Survey (see item 8.2)
  - 5.3. Integration of Grafton Library Staff and Regional Service staff (see item 8.5)
6. Correspondence

In-coming:	Nil
Out-going:	Nil
7. Executive Officer's Reports
8. Regional Library Reports -
  - 8.1. RFID Implementation update
  - 8.2. Targeted Public consultations – Collection Survey results
  - 8.3. Local Studies Strategic Plan update
  - 8.4. New Technologies

Clarence Regional Library: Bellingen, Dorrigo, Grafton, Iluka, Maclean, Urunga, Yamba and Mobile Library

- 8.5. Integration of Grafton Library staff and Regional Services staff
- 8.6. Quarterly Income and Expenditure Sheet provided before the meeting

9. Items for Information

- 9.1. Draft Customer Service Charter – Adopted at February Clarence Valley Council Meeting
- 9.2. Draft Local Studies Collection Development Policy – Went to Clarence Valley Council in February then placed on 28 days public display for community feedback. To date no responses have been presented, a report will go to Council for adoption at the May council meeting.

10. Additional Matters

11. Items for next meeting

- 11.1. RFID progress
- 11.2. Increased Databases
- 11.3. Increased Income - Report on DGR Mail out in CVC Rates Notices

**PLEASE NOTE:** Morning tea will be served from 10:00am

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