

CLARENCE REGIONAL LIBRARY ADVISORY COMMITTEE

Dear Sir/Madam

A Meeting of the **CLARENCE REGIONAL LIBRARY ADVISORY COMMITTEE** has been convened for **10:30AM** on **9th May 2014** at **BELLINGEN SHIRE LIBRARY Hyde Street, Bellingen NSW**

EXECUTIVE OFFICER

BUSINESS

1. Acknowledgement of Traditional Custodians
2. Apologies
3. Disclosure of Conflict of Interest
4. Confirmation of Minutes – Meeting held 7 February 2014
5. Business arising from the Minutes – Meeting held 7 February 2014
 - 5.1. Report on consultation for selection of Aboriginal Resources
 - 5.2. DGR flyer into rates notices for CVC
6. Correspondence
 - In-coming:
 - Out-going:
7. Executive Officer's Reports
8. Regional Library Reports -
 - 8.1. Process streamlining and staffing levels
 - 8.2. Update on policies progress
 - 8.3 Update on RFID
 - 8.4 New Technologies
 - 8.5 Marketing Plan
 - 8.6 Review of Library Management System
 - 8.7 Quarterly Income and Expenditure Sheet provided before the meeting

1. Items for Information
2. Additional Matters
3. Items for next meeting

PLEASE NOTE: Morning tea will be served from 10:00am and lunch has been arranged at the conclusion of the meeting.