

CLARENCE REGIONAL LIBRARY ADVISORY COMMITTEE

Dear Sir/Madam

A Meeting of the **CLARENCE REGIONAL LIBRARY ADVISORY COMMITTEE** has been convened for **10:30AM** on **17th June 2016** at **SIR EARLE PAGE LIBRARY AND EDUCATION CENTRE, 126 Pound Street, Grafton and 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 5th February 2016
5. Business arising from the Minutes – Meeting held 5th February 2016

5.1. LGA per capita calculations

Others included in Regional Library reports.

6. Correspondence

In-coming: Nil

Out-going: Nil

Media Releases:

CVC – Tim Heard bee man author talk (12/2/2016)

CVC – Author brings Clarence memories to life (23/03/2016)

CVC – Live ‘n’ Loud in the Library (11/03/2016)

CVC – Live ‘n’ Loud in the Library 2 (27/4/2016)

CRL – Be on the alert for new books (26/02/2016)

CRL – Simple stickers bound to help parents (26/02/2016)

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



- BSC – Conscious Leadership Book Launch (3/3/2016)
- BSC – Council celebrates Harmony Day with Morning Tea (22/3/2015)
- BSC – ANZAC Day Display6 (21/4/2015)
- BSC – Holiday craft activities a Bellingen Shire Libraries (1/5/2016)

7. Executive Officer's Reports

- 7.1. Transition of Committee after Local Government Elections

8. Regional Library Reports -

- 8.1. User / Non-User Survey 2016
- 8.2. Local Studies Strategic Plan
- 8.3. CRL Disaster Management and Recovery Plan
- 8.4. Integration of Grafton Library and Regional Library Services – building operational costs
- 8.5. Library Management System Review
- 8.6. 10 year financial forecast for CRL reserve allocation -
- 8.7. Quarterly Income and Expenditure Sheet

9. Items for Information

- 9.1. Presentation by James Parker from Jetty Research re CRL User/Nonuser Survey 2016

10. Additional Matters

11. Items for next meeting

- 11.1. CRL Strategic Plan, CRL Strategic Action Plan and CRLC Work Plan
- 11.2. Comprehensive digital collection
- 11.3. Quarterly income and expenditure spreadsheet

Meeting Closed:

Next meeting:

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

