

CLARENCE REGIONAL LIBRARY ADVISORY COMMITTEE

Dear Sir/Madam

A Meeting of the **CLARENCE REGIONAL LIBRARY ADVISORY COMMITTEE** has been convened for **10:30AM** on **3rd May 2013** at **BELLINGEN SHIRE LIBRARY Hyde Street, Bellingen**

Anne D'Arcy
EXECUTIVE OFFICER

BUSINESS

1. Acknowledgement of Traditional Custodians
2. Apologies
3. Disclosure of Conflict of Interest
4. Confirmation of Minutes – Meeting held 1st February 2013
5. Business arising from the Minutes – Meeting held 1st February 2013
 - 5.1. NSC withdrawal financial breakdown – See item 7.1
 - 5.2. Update on library policies - See items 8.2
 - 5.3. Draft Strategic Plan 2012-2022 - See item 8.4
 - 5.4. Report on expenditure of bequest to Maclean Library
 - 5.5. Process streamlining and staffing levels – See item 8.1
6. Correspondence

In-coming: letter from Clr Graham Smith from Public Libraries NSW urging further lobbying initiatives from member councils.

Out-going:
7. Executive Officer's Reports
 - 7.1. NSC withdrawal financial breakdown
8. Regional Library Reports -
 - 8.1. Process streamlining and staffing levels
 - 8.2. Volunteer Policy and Collection Development Policy update

- 8.3. Draft CRL Strategic Plan update
- 8.4. RFID Grant Application update
- 8.5. New Technologies
- 8.6. Marketing Plan
- 8.7. CRL Identity and Signage
- 8.8. Targeted public consultations
- 8.9. Quarterly Balance Sheet provided before the meeting

9. Items for Information

10. Additional Matters

11. 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.