

# CLARENCE REGIONAL LIBRARY ADVISORY COMMITTEE

A Meeting of the **CLARENCE REGIONAL LIBRARY ADVISORY COMMITTEE** has been convened for **10:30AM** on **9<sup>th</sup> December 2016** at **SIR EARLE PAGE LIBRARY AND EDUCATION CENTRE, 126 Pound Street, Grafton.**

## BUSINESS

1. Acknowledgement of Traditional Custodians
2. Apologies
3. AGM - Election of Chair and Deputy Chair

Nominated Chair:

Nominated Deputy Chair:

4. Disclosure of Conflict of Interest
5. Confirmation of Minutes – Meeting held 5<sup>th</sup> August 2016
6. Business arising from the Minutes – Meeting held 5<sup>th</sup> August 2016
  - 6.1. Comprehensive Data Health Check
  - 6.2. Building operational cost distribution for Grafton Library and Regional Library Services
  - 6.3. Library statistical comparison across the state-wide benchmarks – State library has informed that there are issues with their data extraction from the 2014/15 Statistical Return, if I provide details of what I need for this report they will endeavour to provide the comparative data.
  - 6.4. CRL Draft revised Strategic Action Plan 2012-2022
  - 6.5. Contributions for 2016/17 financial year
  - 6.6. Book Vote 2016/17 budget

7. Correspondence

In-coming: Nil

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

Out-going: Nil

Media Releases:

- CRL – Comics Plus comes to your Library (1/7/2016)
- CRL – Celebrate Children’s Book Week in the Clarence Valley (22/8/2016)
- CRL – HSC Support continue at Valley Libraries (23/8/2016)
- CRL – More Tech classes for seniors at Grafton Library (24/8/2016)
- CRL – Clarence Libraries offer an online companion for HSC students (14/9/2016)
- CRL – Community invited to select books for their library (20/10/2016)
- CRL – How smart is your internet usage? (31/10/2016)
- CVC – Love your Library? Become a “friend” (15/05/2016)
- CVC – UK Genealogist to visit Clarence Libraries (5/8/2016)
- CVC – Music and PJs hit the right note at the library (9/8/2016)
- CVC – Exposing your neighbourhood stories in History Week (30/8/2016)
- BSC – Dorrigo Meeting room opening (8/7/2016)
- BSC – Preservation – A gift from one generation to the next (12/7/2016)
- BSC – Dorrigo Meeting Room Now Open (27/7/2016)
- BSC – PIP magazine available in Bellingen Libraries (5/8/2016)
- BSC – Children’s Book Week (16/8/2016)
- BSC – HSC Support at Bellingen Library (23/8/2016)
- BSC – Seeds in a library success (23/8/2016)
- BSC – HSC Study Lab (12/9/2016)
- BSC – Spring into the Holidays at your library (13/9/2016)
- BSC – Community invited to select books for Library (26/9/2016)
- BSC – eSmart Libraries (26/10/2016)
- BSC – Meet Author Susan Duncan at Bellingen Library (28/9/2016)
- BSC – Bellingen shire branch libraries highlights for 2014/15 (7/11/2016)

8. Executive Officer’s Reports

9. Regional Library Reports -

- 9.1. overview of Library Committee
- 9.2. CRL Committee procedures
- 9.3. Draft Committee Work Plan 2016-2020

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9.4. Regional Library Agreement

9.5. Schedule of Fees and Charges for the Clarence Regional Library for  
2016/17

9.6. Quarterly Income and Expenditure Sheet 4th quarter 2015/16 and 1st  
quarter 2016/17

10. Items for Information

10.1. CRL Local Studies Disaster Management and Recovery Plan

11. Additional Matters

12. Items for next meeting

Meeting Closed:

Next meeting:

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