

CLARENCE REGIONAL LIBRARY ADVISORY COMMITTEE

Dear Sir/Madam

A Meeting of the **CLARENCE REGIONAL LIBRARY ADVISORY COMMITTEE** has been convened for **10:30AM** on **5th August 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 17th June 2016
5. Business arising from the Minutes – Meeting held 17th June 2016
 - 5.1. 10 year financial forecast for CRL reserve allocation –
 - 5.2. Comprehensive Data Health Check
 - 5.3. Building operational cost distribution for Grafton Library and Regional Library Services
6. Correspondence

In-coming:	Nil
Out-going:	Nil
Media Releases:	13/5 onwards

CRL – Discover more at your library (12/05/2016)
CRL – I got this hat in my library (16/05/2016)
CRL – New app for library services (24/05/2016)
CRL – Maintaining Standards at your library (15/06/2016)
CRL – Comics Plus comes to your library (1/07/2016)

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

CVC – Food for HSC thoughts at Yamba, Maclean and Grafton libraries
(15/05/2016)

CVC – Story time for bouncing valley babies (7/06/2016)

BSC – New Computers in Shire Libraries (12/5/2016)

BSC – Preservation – A gift from one generation to the next (12/7/2016)

7. Executive Officer's Reports

8. Regional Library Reports -

8.1. Library statistics – not yet available from the State Library

8.2. Draft revised Strategic Action Plan 2012-2022

8.3. Contributions for 2016/17 financial year

8.4. Review of Committee and operations

8.5. Book Vote 2016/17 budget

8.6. Quarterly Income and Expenditure Sheet

9. Items for Information

9.1. CRL Local Studies Disaster Management and Recovery Plan

9.2. CRL Donation of \$1,000 from Clarence Valley Freemasons

10. Additional Matters

10.1. Clarence Regional Library Agreement review – Agreement expiry
date: 30 June 2017

11. Items for next meeting

Meeting Closed:

Next meeting:

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

