

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 February 2016** at **SIR EARLE PAGE LIBRARY AND EDUCATION CENTRE, 126 Pound Street, Grafton**

Judy Banko
EXECUTIVE OFFICER

BUSINESS

1. Acknowledgement of Traditional Custodians
2. Apologies
3. Election of Chair and Deputy Chair
Nominated:
Nominated:
4. Disclosure of Conflict of Interest
5. Confirmation of Minutes – Meeting held 6th November 2015
6. Business arising from the Minutes – Meeting held 6th November 2015

6.1. LGA per capita calculations

Others included in Regional Library reports.

7. Correspondence
In-coming: Nil
Out-going: Nil
Media Releases:
CVC - Chill out at the Library on Jaca Thursday (4/11/2015)
CVC - Judy Nunn visit (6/11/2015)
CRL - Community invited to select books for their library (10/11/2015)
CRL - Get lost this summer (13/11/2015)
CVC - International games day at the library (19/11/2015)

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

- CVC - Library offers the hand of friendship (26/11/2015)
- BSC - Mobility Map Launch (3/12/2015)
- BSC - Seeds available at Dorrigo Library (3/12/2015)
- BSC - Discover lost worlds at your library (3/12/2015)
- CRL - Community members choose books for their library (10/12/2015)
- CVC - What to do with the kids? Coding, Book Art and more (8/1/2016)
- CRL - More eBook titles for library borrowers (12/1/2016)

8. Executive Officer's Reports

9. Regional Library Reports -

- 9.1. User / Non-User Survey 2016
- 9.2. Targeted public consultations
- 9.3. Expansion of Aboriginal Resources
- 9.4. Annual Community Book Selection event
- 9.5. Collection Management Plan
- 9.6. Library Management System Review
- 9.7. Quarterly Income and Expenditure Sheet

10. Items for Information

11. Additional Matters

12. Items for next meeting

- 12.1. User/non user survey
- 12.2. Local Studies Strategic Plan
- 12.3. Increased Databases
- 12.4. Library Management System Review
- 12.5. Quarterly income and expenditure spreadsheet

Meeting Closed: 11:13am

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Next meeting: Due to Full North East Zone Library Meeting on 5th May it was agreed to meet on Friday 13 May, Skyping between Grafton and Bellingen Libraries

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