

CLARENCE REGIONAL LIBRARY ADVISORY COMMITTEE

Dear Sir/Madam

A Meeting of the **CLARENCE REGIONAL LIBRARY ADVISORY COMMITTEE** has been convened for **10:30AM** on **6th November 2015** at **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 7th August 2015
5. Business arising from the Minutes – Meeting held 7th August 2015
 - 5.1. RFID progress (see item 8.1)
 - 5.2. Integration of Regional and Grafton Branch Services staff
(See item 8.5)
 - 5.3 Explanation on the variations to 2014/15 budgeted contributions for CVC and BSC
6. Correspondence
 - In-coming: Nil
 - Out-going:
 - Media Releases:
 - Students show appreciation for library support (12/10/2015)
 - Demands leads to more HSC study nights (14/9/2015)
 - HSC Study nights (3/9/2015)
 - Lindt research available at your Library (10/8/2015)
7. Executive Officer's Reports

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



7.1. CRL Committee Work Plan 2012-2016 review

8. Regional Library Reports -

- 8.1. RFID Implementation update
- 8.2. Integration of Regional and Grafton Branch Services staff
- 8.3. User and non – user survey
- 8.4. Digital Collections
- 8.5. DVD Collection
- 8.6. Materials Processing Review
- 8.7. Library Management System review
- 8.8. Stocktake 2015
- 8.9. Quarterly Income and Expenditure Sheet provided before the meeting

9. Items for Information

- 9.1. Draft Collection Management Plan adopted at the August CVC council meeting.

10. Additional Matters

- 10.1. Meetings schedule for 2016
 - 5 February
 - 6 May
 - 5 August
 - 4 November

11. Items for next meeting

- 11.1. User/non user survey
- 11.2. Collection management plan
- 11.3. New technologies
- 11.4. Annual community book selection
- 11.5. Library Management System Review

Meeting Closed: 1:53 pm

Next meeting: 10:00 am 5 February Skype between Grafton and Bellingen Libraries

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

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

