

CLARENCE REGIONAL LIBRARY ADVISORY COMMITTEE

Dear Sir/Madam

A Meeting of the **CLARENCE REGIONAL LIBRARY ADVISORY COMMITTEE** has been convened for **1:30AM** on **7th August 2015** at **GRAFTON LIBRARY Pound Street, Grafton**

Judy Banko
EXECUTIVE OFFICER

BUSINESS

1. Acknowledgement of Traditional Custodians
2. Apologies
3. Disclosure of Conflict of Interest
4. Confirmation of Minutes – Meeting held 8th May 2015
5. Business arising from the Minutes – Meeting held 8th May 2015
 - 5.1. RFID progress (see item 8.1)
 - 5.2. Integration of Grafton Library Staff and Regional Service staff (see item 8.5)
6. Correspondence

In-coming:	Nil
Out-going:	Nil
7. Executive Officer's Reports
 - 7.1. Contribution to CRL for 2015/16 financial year
8. Regional Library Reports -
 - 8.1. RFID Implementation update
 - 8.2. Library Statistics
 - 8.3. New databases/eResources
 - 8.4. Integration of Regional and Grafton Branch Services staff

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



- 8.5. Increased Income - Report on DGR Mail out in CVC Rates Notices
- 8.6. Book vote for 2015/16
- 8.7. Quarterly Income and Expenditure Sheet provided before the meeting

9. Items for Information

- 9.1. Draft Collection Management Plan – Went to Clarence Valley Council in May then placed on 28 days public display for community feedback. To date no responses have been presented, a report will go to Council for adoption at the August council meeting.

10. Additional Matters

- 10.1.

11. Items for next meeting

- 11.1.

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