

CLARENCE REGIONAL LIBRARY ADVISORY COMMITTEE

Dear Sir/Madam

A Meeting of the **CLARENCE REGIONAL LIBRARY ADVISORY COMMITTEE** has been convened for **10:30AM** on **7th February 2014** at **GRAFTON LIBRARY Pound Street, Grafton (to be confirmed depending on building handover)**

Anne D'Arcy
EXECUTIVE OFFICER

BUSINESS

1. Acknowledgement of Traditional Custodians
2. Apologies
3. Disclosure of Conflict of Interest
4. Confirmation of Minutes – Meeting held 8th November 2013
5. Business arising from the Minutes – Meeting held 8th November 2013
 - 5.1. Explanation of discrepancy in expenditure of book vote – see item 8.8
6. Correspondence
 - In-coming: 6/11/2013 letter from NSC re acceptance of distribution of assets and liabilities
 - Out-going:
7. Executive Officer's Reports
8. Regional Library Reports -
 - 8.1. RFID Implementation update
 - 8.2. Update on Youth Survey
 - 8.3. Collection Management Plan
 - 8.4. Local Studies and Family History
 - 8.5. Draft Circulation and Draft Internet Policies
 - 8.6. Aboriginal resources

8.7. Report on Spydus 9

8.8. Quarterly Income and Expenditure Sheet provided before the meeting

9. Items for Information

10. Additional Matters

11. Items for next meeting

PLEASE NOTE: Morning tea will be served from 10:00am and lunch has been arranged at the conclusion of the meeting.