

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 February 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 5th December 2014
5. Business arising from the Minutes – Meeting held 5th December 2014
 - 5.1. RFID progress (see item 8.1)
 - 5.2. Community Collection Needs Survey (see item 8.2)
 - 5.3. 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
8. Regional Library Reports -
 - 8.1. RFID Implementation update
 - 8.2. Targeted Public consultations – preliminary update on Collection Survey
 - 8.3. Aboriginal resources

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



- 8.4. Annual Community Book Selection
- 8.5. Integration of Grafton Library staff and Regional Services staff
- 8.6. Collection Management Plan
- 8.7. Quarterly Income and Expenditure Sheet provided before the meeting

9. Items for Information

- 9.1. Draft Customer Service Charter – awaiting council adoption
(February Council Meeting)
- 9.2. Draft Local Studies Collection Development Policy – awaiting report
to Executive Council (February Council Meeting)

10. Additional Matters

11. Items for next meeting

- 11.1. RFID progress
- 11.2. New Technologies
- 11.3. Targeted public consultations update

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

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