

## **CLARENCE REGIONAL LIBRARY ADVISORY COMMITTEE**

Dear Sir/Madam

A Meeting of the **CLARENCE REGIONAL LIBRARY ADVISORY COMMITTEE** has been convened for **10:30AM** on **2nd November 2012** at **BELLINGEN LIBRARY Hyde Street, Bellingen**

Anne D'Arcy  
EXECUTIVE OFFICER

### **BUSINESS**

1. Apologies
2. Disclosure of Conflict of Interest
3. Confirmation of Minutes – Meeting held 3rd August 2012
  4. Business arising from the Minutes – Meeting held 3rd August 2012
5. Correspondence
  - In-coming: eSmart Libraries \$8 million multiyear partnership with Telstra and the Alannah and Madeline Foundation
  - Out-going:
6. Executive Officer's Reports
  - 6.1. overview of Library Committee and operation
  - 6.2. Draft Strategic plan
  - 6.3. Draft CRLC Work Plan 2012-2016
7. Regional Library Reports -
  - 7.1 book vote expenditure
  - 7.2 Volunteer Policy
  - 7.3 Collection Development Policy review
  - 7.4 Update on NSC Withdrawal Plan finances from james

- 7.5 committee procedures dates times distribution
  - 7.6 Library Statistics comparison
  - 7.7 Quarterly Balance Sheet provided before the meeting
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- 8. Items for Information
  - 9. Additional Matters
  - 10. 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.