

OBERON COUNCIL

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COMMITTEE MEMBERS PRESENT: Christine Parker (in the Chair), Jill Evans, Margaret Beilharz, Lyndall Hawkes and Bev Evans

OBSERVERS: Leanne Mash (General Manager); Mayor Councillor Fitzpatrick; Joanne Barton (Special Projects Officer); Peta Heffernan (Community and Services Manager) and Kathy Beesley (Community Liaison Officer)

APOLOGIES: Apologies were received and accepted from Councillor Sullivan and Councillor O’Bernier

CONFIRMATION OF MINUTES

The Minutes of the Library Committee Meeting held on the 11 October 2011 were received and accepted. (J Evans & L Hawkes)

BUSINESS ARISING FROM MINUTES

Readeo was a very successful event for 2011 with close to 400 children involved throughout the day.

Allan Brown Collection is in the process of being indexed in order to obtain a quote for digitisation in readiness of future grant opportunities. Council is in the process of applying for a Heritage Grant to assist with digitisation.

Photocopying charges have been reduced to \$0.30 per black and white copy and \$1.00 per colour copy at the Visitor Information Centre, Library and Council Office.

DECLARATIONS OF INTEREST

Nil

CODE OF CONDUCT

Joanne Barton presented Code of Conduct to members of the Library Committee present

LIBRARY REPORT

The Library Report as tabled was received and noted. (Copy attached)

The Library Manager addressed the committee in respect of the report.

Minutes of the duly convened Oberon Council Library Committee Meeting held at the Oberon Council Chambers on Tuesday 06 December 2011, commencing at 4.30pm.

General Manager

Chairperson

POLICY FOR SELECTION AND PURCHASE OF LIBRARY ITEMS – Update

The Collection Development Policy has been redrafted, providing greater direction to library staff in the acquisition, retention and deselecting of materials.

Resources may be purchased inline with the methods set out in the Collection Development Policy. The negotiation and purchase of library items will be the responsibility of the Community and Customer Services Manager.

REVISED PROCEDURES FOR ALL 355 – Update

Presented by Joanne Barton

DISCUSSION REGARDING THE SELECTION OF A CANDIDATE FOR VACANCY ON THE LIBRARY 355 COMMITTEE

Selection will be based on the candidate meeting the appropriate criteria. It is intended that the new candidate provide for added diversity to the committee.

Recommendation to Council (C Parker M Beilharz)

Council will, in the New Year call for expressions of interest to fill the vacant position of Library Committee Member from the public via the Oberon Review and notice boards in Oberon, O'Connell, Burruga and Black Springs.

DISCUSSION REGARDING THE NATIONAL YEAR OF READING 2012

Press release advising the public of the short listed books. Further activities will be advised of as they are planned.

GENERAL BUSINESS

General Manager requested from the chair a Confidential Session to discuss Human Resource matters. (C Parker B Evans)

The meeting closed at 5.30pm, members of the public present at this point in time left the meeting.

The meeting re opened at 5.50pm.

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NEXT MEETING

The next meeting date for the Library Committee will be advised in early 2012.

This meeting closed at 5.55pm

Confirmed this _____ day of _____ 2011.

General Manager

Chairperson

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General Manager

Chairperson