

## OBERON COUNCIL

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**COMMITTEE MEMBERS PRESENT:** Christine Parker (in the Chair); Jill Evans; Bev Evans; Councillor Bob O’Bernier and Margaret Beilharz.

**OBSERVERS:** Peta Heffernan (Community and Customer Services Manager) and Hanna Bates (Trainee)

**APOLOGIES:** Apologies were received and accepted from the Acting General Manager, Alan McCormack and Lyndall Hawkes.

### **CONFIRMATION OF MINUTES**

The Minutes of the Library Committee Meeting held on the 6 December 2011 were received and accepted. (J Evans/M Beilharz)

### **BUSINESS ARISING FROM MINUTES**

Nil

### **DECLARATIONS OF INTEREST**

Nil

### **LIBRARY REPORT**

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

The Community and Customer Services Manager addressed the committee in respect of the report.

### **POLICY FOR SELECTION AND PURCHASE OF LIBRARY ITEMS – Update**

Discussed in the Library Report.

### **REVISED PROCEDURES FOR ALL 355 – Update**

Revised 355 Procedures review going to next Council Meeting.

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Minutes of the duly convened Oberon Council Library Committee Meeting held at the Oberon Council Chambers on Tuesday 07 February 2012, commencing at 4.30pm.

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General Manager

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Chairperson

**OBERON COUNCIL**

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

A decision will not be able to be made until after the next Council Meeting, where a report on the review of all 355 Committees is to be tabled.

**DISCUSSION REGARDING THE NATIONAL YEAR OF READING 2012**

Covered in Community and Customer Services Managers Report

Christine Parker notified the Committee that she has registered online for the National Year of Reading and that it contained some really good information on the website and was worth visiting.

**GENERAL BUSINESS**

Bev Evans asked the Community and Customer Services Manager why the library has stopped purchasing magazines from the local newsagency. Peta advised that magazines are now being purchased through an online subscription website; however Council still supports the newsagency through purchase of stationary and other items. The reason for this change was that it will save the library several hundred dollars and the library staff can now better monitor the receipt of magazines.

Christine Parker advised the committee she feels that the meetings must worthwhile for everyone to attend; therefore there must be some variety in the agenda. The Community and Customer Services Manager explained to the Committee that a new way of approaching the meetings is being introduced and a result the Committee was asked to submit any items for the agenda. If any member chose to submit an item, to include a summary of their topic to ensure their subject matter will be accurately portrayed in the minutes.

**NEXT MEETING**

The next meeting of the Library Committee will be held on Tuesday 3 April 2012, commencing at 4.00pm.

This concluded the business of the meeting and the meeting closed at 5.04pm.

Confirmed this \_\_\_\_\_ day of \_\_\_\_\_ 2012.

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General Manager

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Chairperson

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General Manager

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Chairperson