



**Public Libraries: SA  
c/- The Secretary  
Adelaide Hills Council Library Service**

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**Notice is given that a Special General Meeting of Public Libraries SA  
Will be held at:**

***Hetzel Theatre, SLSA***

***On Tuesday 28th June 2011***

Please note this is only a half day meeting following training (Opening Doors to Early Literacy) on the Monday and enabling our School Community Librarians to meet in the afternoon and the introduction to the network meeting. The intent of the meeting is to give an update on the 1LMS development, MOA and funding, National Year of Reading with Sue McKerracher who is leading the National and State initiatives, Best Practice: panel session with Regional library group giving an overview of initiatives and their planning for the NYOR. An opportunity to be inspired, reflect and take away ideas to your library and staff to put into practice.

### **Agenda**

- 9.00 - 9.15 Registration / Tea & Coffee
- 9.15- 9.30 Welcome and introduction (Janice Nitschke)  
President's Report including , Constitution, MOA update and funding  
PLSA Support of National initiatives and how to make the best use of:  
Summer Reading Program, National Standards for Public Libraries,  
Dollars and Sense: a report from Victoria on the economic values of libraries
- 9.30 – 10.10 **It's All About Change & Networking: One Card, One System, Many opportunities**  
1LMS update – Geoff Strempe, Associate Director SLSA  
▪ Report from the 1LMS Interim User Group – Jo Freeman
- 10.10-10.50 **Network and PLS Update - Associate Director SLSA Geoff Strempe**  
▪ 2011/2012 Budget and levies including new initiatives  
▪ School Community Libraries update on changed staffing arrangements  
Committee: Teresa Brook & Deidre Maloney  
▪ Working parties update – Marketing, Digital technology
- 10.50-11.10 Morning Tea
- 11:10 **National Year of Reading: Sue McKerracher and Panel Presentation**  
Sue has spoken at length, lobbied, and been a keen advocate for this significant National Project: NYOR 2012. She has spoken at most State meetings and Conferences and has instigated many sponsorship deals with corporate Australia: Wiggles, Library Walls, Disney, local ambassadors, and ideas about who to invite. Take away some ideas; let us all start planning to make it a great year to build on.  
Take a look at what is planned in SA: Panel presentation by  
Northern Libraries  
Southern Region of Libraries  
Adelaide Hills  
State NYOR Committee: ideas for State initiatives
- 12:45 (approx.) **Funding and the MOA : LGA report**  
The Next Five Years: Where to from now.
- 1.00pm Close of meeting