



Summary of Public Libraries SA Executive Committee Meeting

held Tuesday November 1, 2011

PRESENT: Janice Nitschke, Liz Byrne, Judi Cameron, Dee Moloney, Lynn Spurling, Dee O'Loughlin (from 12.15pm)

APOLOGIES: Bill Roche, Sandra Skinner

1) BOOK AMNESTY: This is scheduled for two weeks from December 14.

2) PRESIDENT'S REPORT: Janice attended the LGA SA AGM and was heartened by the positive comments from President Kym McHugh regarding 1LMS and the contribution of all parties including PLSA. There was discussion at the AGM dinner regarding the savings from 1LMS: it is must be kept top of mind with CEOs that money will be needed for migration of the system and purchase of third party products. Hence any savings from 1LMS should be retained for use in libraries.

3) FUNDING FOR PLHN: A funding request of \$750.00 for the Public Libraries History Network to take a stand at the Genealogy Congress was approved, with the PLHN to be encouraged to promote their activities across the network

4) LIBRARIES BOARD: A shortlist of potential new members of the Libraries Board has been provided to the Minister for consideration but an announcement has yet to be made. It is expected shortly.

5) PUBLIC LIBRARY SERVICES:

- PLS has been tracking problem areas with the current bandwidth across the network and is investigating alternative options.
- An investigation of third party options for 1LMS is being conducted with a self-nominated committee which consists of a broad range of people.
- PLS is investigating current contracts for print books and the possibility of using current suppliers to provide some e-content while the tender process is undertaken.
- The 1LMS product is now in the public arena. As part of the process, each council will be sent

- written confirmation of the product details and what the council will receive.

- A library specialist is being sought for a two year contract to join the 1LMS project team. They will require experience with library management systems.

- Four pilot sites are on track to be operational in April.

- A workshop is to be run for teacher librarians on the Sunday prior to the PLSA AGM and QM.

- Several workshops have been held in regional areas as part of the review of school community libraries. The report is due in February 2012.

- The Libraries Board toured regional areas and the new Chair gained an insight into the range of transformative services provided by public libraries.

6) QUARTERLY MEETING: The next Quarterly Meeting will be held on November 28, followed by the AGM and Christmas Drinks.

7) NATIONAL YEAR OF READING: The Steering Committee has an action plan and is now investigating a range of activities that can be used to promote the NYR without adding to workloads, essentially re-badging existing activities. They hope to capture the younger market by having well known personalities such as Casey Stoner as Ambassadors.

8) MARKETING COMMITTEE: At its next meeting the committee will review its terms of reference. Its role is to provide advice and input but not to make decisions. It was agreed that the new logo should include the word 'libraries'.

9) JULA: The next JULA meeting is to be held on November 18. The review of SCLs is progressing, with a job/role statement being developed for feedback from a targeted group of stakeholders.