

MIN NO **MINUTES OF THE LIBRARY COMMITTEE OF ASHFIELD COUNCIL,
HELD IN HABERFIELD LIBRARY, 78 DALHOUSIE STREET,
HABERFIELD ON TUESDAY 24 MAY 2011, COMMENCING AT 10.12
PM.**

PRESENT The Mayor Councillor Cassidy in the Chair and Councillors Drury, Kennedy, Lofts, Mansour, McKenna, Rerceretnam, Stott, Wang and Wangmann

Ms V Chan General Manager
Ms N Kettle Director Corporate and Community Services
Mr P Sarin Director Planning and Environment
Mr S Joannidis Director Works and Infrastructure
Mr G McMahon Chief Financial Officer
Mrs F Riva Manager Library Services
Ms G Rennard Manager Governance

ACKNOWLEDGEMENT OF LOCAL INDIGENOUS COMMUNITY

"Let us acknowledge that we are meeting on country for which the members and elders of the local Aboriginal community have been custodians for many centuries, and on which Aboriginal people have performed age old ceremonies. We acknowledge their living culture and unique role in the life of this region."

APOLOGIES

CONFIRMED Kennedy/Cassidy

**An apology for non attendance was received and accepted from
Councillor Kelso**

ACCEPTED Wangmann /Cassidy

**An apology for non attendance was received and accepted from
Councillor Adams**

DISCLOSURES OF INTEREST

No disclosures were made.

CONFIRMATION OF MINUTES

RECOMMENDED

Mansour / Wangmann

That the minutes of the Library Committee Meeting held on Tuesday 22 March 2011 be received.

STAFF REPORTS

REVIEW OF THE SWIFT STRUCTURE. Frances Riva - Manager Library Services. Report Submitted.

(20/04/11)

Library
h:\reports.bp\Committees\Reports\LC240511SR_1.doc

LC 8.1 Attached

RECOMMENDED

Kennedy / Lofts

1/2 That Ashfield Council provide in principle agreement to the proposal to convert the Swift Library Consortium into a company limited by guarantee.

2/2 That council officers provide a further report on the specific detail relating to the formation of a company limited by guarantee before any changes are made to the current Swift structure.

SOCIAL MEDIA AT ASHFIELD LIBRARY. Frances Riva - Manager Library Services. Report Submitted.

(04/05/11)

Library
h:\reports.bp\Committees\Reports\LC240511SR_2.doc

LC 8.2 Attached

RECOMMENDED

Drury/Wang

That Council support the trial of social networking tools such as Twitter and Facebook for the Library

PROGRAM OF EVENTS FOR LIBRARY OPENING. Frances Riva - Manager Library Services. Report Submitted.

(04/05/11)

Library
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LC 8.3 Attached

RECOMMENDED

Mansour/McKenna

That a finalised program be provided to all councillors with dates and times for all events.

MIN NO

**MINUTES OF LIBRARY COMMITTEE
TUESDAY 24 MAY 2011**

GENERAL BUSINESS

SYDNEY WRITERS FESTIVAL

Councillor Drury – congratulated library staff for involvement in a very successful Sydney Writers Festival 2011

PROCEEDINGS TERMINATED AT 10.20PM

Chairperson of the meeting of Library Committee
when the Minutes were confirmed

Chairperson

Date