**NSW PUBLIC LIBRARIES – METROPOLITAN DOCUMENT DELIVERY SUB COMMITTEE GROUP**

**Meeting Minutes**

**DATE: Monday 9 February**

**VENUE: Macquarie Room State library NSW 2pm**

**Chairperson:** Garret Jackson Hurstville

**Secretary:** Sue Hamling Gosford

**Attendees**

Ma Yee Yee Myint Bankstown

Neri Kinsella City of Sydney

Kristin Ovidi Sutherland

Ann Waldeback Maitland

Anita Smith Lake Macquarie

Matt Mincoff Warringah

Fujing Zharo Ku-ring-gai

Mark Ross Ryde

John Hogan City of Canada Bay

Rukhshana Hossain Mosman Library

Sally Lee Willoughby

Bernadette Lennon Auburn

Teresita Quinones Waverley

Jan Russo Liverpool

Jennifer Little Parramatta

Diane Parkin Hornsby

Rachael Pender Holroyd

Suzie Lowy Randwick

Abby Dawson State Library

Mayer Wu Canterbury

Murray Boothman Strathfield

Jennifer Humble Newcastle

Huong Tran Lane Cove

Aurora L’Aimable Rockdale

Deborah Malcolm Stanton

### Apologies

* **Joan Ingram – Singleton**
* **Savitri Newman – Pittwater**
* **Kim Ryan – Wollondilly**
* **Annette Maksum – Blacktown**
* **Nga Vu – Fairfield**
* **Kristine Campos - Hawkesbury**

### MULTICULTURAL SERVICES REPORT

Abbey spoke first as she had to get back to the State Library. Bulk loans is going to run a 12 month piloting scheme whereby 7 libraries have volunteered to house and manage an entire language collection in their library. Also 5 libraries will share a floating collection of audio and LP.

The lending system won’t change

No start date

7 languages pertaining to LGA requirements

Can select own titles from State Library

Can renew LP and audio

Can renew multicultural boxes at My Own

**Introductions**

Each attendee introduced themselves.

After a beautiful lunch provided by Waverley Library Terrasita Quinones introduced her Library and the area in which it resides.

Bronte House is an historic house in [Bronte](https://en.wikipedia.org/wiki/Bronte,_New_South_Wales)

The City2Surf is run annually since 1971

There is a Nib Waverley Library Award for Literature

5658 new members this year

Have summer pop-up libraries around the area

Dad reads

Sketchflash

Eat, Pray, Naches: Jewish Community Stories

Blind date with a book

International Games Day

Google viewers

### MINUTES

Confirmation of the minutes dated 10 August 2015

Proposed Jennifer Little Parramatta

Seconded Neri Kinsella City of Sydney

No matters arising from previous minutes

Van delivery will be continuing over the Christmas period

**WIKI**

Mark likes and uses the WIKI especially for suspended library list and Jennifer Little seconded his thoughts.

### ill website

<https://sites.google.com/site/interlibraryloansnsw/home>

LT Symposium

Sue Hamling reported on the ASLIA Library Technicians Symposium she attended in Tasmania. Her report can be found on the wiki.

**LADD**

Please remember to suspend your library if necessary over the holiday period.

Neri (City of Sydney) wanted it confirmed that if a library charges us then we charge them, a reciprocal arrangement reguardless of the request is for a home library customer.

Fit for the Future. There was some general discussion reguarding the state government’s changes to local government.

**MINUTES:** Taken by Sue Hamling (Gosford)

**NEXT MEETING: AGM**

**Location: State Library of NSW**

**Time: 2pm**

**Date: 8th February 2016**

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| **Discussion** |
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