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

**Meeting Minutes**

**DATE: Monday 5 December 2016**

**VENUE: Rockdale Library 2pm Meeting**

**Chairperson:** Garret Jackson Georges River - Hurstville

**Secretary:** Sue Hamling Central Coast - Gosford

**Attendees**

Ma Yee Yee Myint Canterbury Bankstown - Bankstown

Kristin Ovidi Sutherland

Mark Ross Ryde

John Hogan City of Canada Bay

Rukhshana Hossain Mosman Library

Jan Russo Liverpool

Mayer Wu Canterbury Bankstown - Canterbury

Deborah Malcolm Stanton

Annie Persijn Georges River - Kogarah

Neri Kinsella City of Sydney

Ros Strange Northern Beaches - Warringah

Rachael Pender Cumberland - Holroyd

Aurora L’Aimble Bayside - Rockdale

### Apologies

Abby Dawson SL:NSW

Huong Tran Lane Cove

Susie Lowy Randwick

Sharni MacDonald Parramatta

Diane Parkin Hornsby

Brenda Finney Singleton

Ann Waldeback Maitland

Anita Smith Lake Macquarie

Kim Ryan Wollondilly

Annette Maksum Blacktown

Maria Wiemers SL:NSW

Murray Boothman Strathfield

Bernadette Lennon Cumberland - Auburn

**Welcome**

Aurora from the award winning Rockdale Library welcomed us to her library after a tour of the fabulous venue.

**Introductions**

Each attendee introduced themselves

### MINUTES

Confirmation of the minutes dated 8 August 2016

Proposed Annie Persijn Kogarah

Seconded Jan Russo Liverpool

### MULTICULTURAL SERVICES REPORT

**STATE LIBRARY**

Abby sent in a report

* Bulk loans is closed between Christmas and New Year recommencing 3rd January 2017
* There has been a high demand for Greek, Russian and JNR Spanish so there are fewer books being supplies so everyone can have some. Neri from City of Sydney told the meeting they had a Russian collection that could be bulk loaned if required.
* Oriana is organising the ILL van for the Christmas period.
* There is a new interface for My Loans.
* MERRY CHRISTMAS

 **WIKI**

FAQ on the amalgamations has been added to the wiki

### ill website

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

**FIT FOR THE FUTURE**

The amalgamations are in process.

**GENERAL BUSINESS**

* LA and LADD has some request numbers not working. Rachael from Holroyd will report the problem.
* Amalgamation still in the early stages with issues surrounding differing systems both technical and policy.
* Some previous council library branches have been split between two emerging councils

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

**NEXT MEETING: AGM**

**Location:** State Library of NSW

**Time:** 2pm for meeting

**Date:** 6 February 2017