

**Working Group on Multicultural Library Services (NSW)**

**AGM**

Thursday 17th November 2011

The State Library of NSW

9:30 - 10:00- McDonald's Room

**Welcome**

Oriana welcomed everyone to the State Library.

**Minutes of previous AGM meeting**

Magic Cloak travelling exhibition- Anne Hall reported that due to a reduction in funding our chances of obtaining a grant to pay for this exhibition is nil. So it has been decided to not pursue this project at this time.

**Nominations for Chair & Secretary**

Vivien announced the nominations for both positions. Wendy Ford and Anne Hall nominated Shauna Miller for the position of Secretary.

Nominations were accepted for Chair for Wendy Gindi, Wendy Gindi accepted the positions.

**Cultural Banner stocktake**

Some banners have been eliminated as they have broken. New banners will be designed in 2012. Some banners are still circulating.

**Health in Public Libraries Project – this is ongoing**

**Multicultural e list** – the establishment of multicultural bulk loan e list. This was developed to keep libraries better informed and updated. (mcbulkloans)

**Multicultural Glossary Project – this is ongoing**

**Strategic Plan** – this will be finalised by then end of 2011

The minutes were accepted by Wendy Ford and seconded by Anne Hall Annual General Meeting closed

