

LIBRARIES BOARD OF SOUTH AUSTRALIA

MEETING OF THE LIBRARIES BOARD OF SOUTH AUSTRALIA

Tuesday, 19 March 2019

Minutes No. 838

The meeting was held in the Riverview Meeting Room, Berri Hotel and started at 7.30 am.

Agenda Items for Discussion:

1 Present:

Mr James Bruce (Chairman), Ms Vini Ciccarello, Mrs Janet Finlay, Mr Scott Hicks, Mr Andrew Luckhurst-Smith, Ms Lynn Spurling, Ms Jillian Whittaker and Dr Jan-Claire Wisdom.

In Attendance:

Mr Geoff Stempel (Director, State Library of SA)
Ms Veronica Mathews (A/Associate Director, Public Library Services)
Ms Sharmayne Coso (A/Manager, Strategic Projects & Communication, Public Library Services – Minutes)

2 Apologies:

3 Conflict of Interest

There were no declarations of a conflict of interest.

4 Minutes

The minutes of the Board meeting of 18 February 2019 were confirmed.

Moved: Jillian Whittaker

Seconded: Vini Ciccarello

5 Business Arising from the Minutes

6 Workplace Health & Safety

6.1 Workplace Health and Safety Report – February/March 2019

The Libraries Board noted the activities and initiatives during February to March 2019.

7 Finance Reports

8 Public Libraries

9 Strategic Issues

10 State Library

10.1 National edeposit (NED) – Agreement to the Deposit of Electronic Material

The Libraries Board noted the report and approved the signing of the ‘agreement’ developed by the Crown Solicitor’s Office that will allow publishers to discharge their Legal Deposit obligations under s35 of the *Libraries Act 1982* through lodging a digital version of their work through the National edeposit (NED) portal.

Moved: Jan-Claire Wisdom **Seconded:** Vini Ciccarello

11 Chairman’s Report

The Chairman reported:

- attended a meeting regarding plans for a national Indigenous art and culture gallery;
- met with consultants regarding the Arts Plan.

12 Director’s Report

The Director reported:

- working with Holden volunteers regarding the percentage of Holden collection to be included in SLSA collections;
- work is progressing on the planning for a cold store;
- Arts Plan – Board members suggested that the Director alerts each Council to the Arts review;
- School Community Library (SCL) resourcing challenges:

Action: Chairman to write to the Minister for Education seeking a meeting to discuss the SCL program.

13 Any Other Business

13.1 Indigenous art and culture gallery – the *Libraries Act 1982* is clear that the Library’s collections are held by the Board, which has the final say over their use.

13.2 Ms Whittaker asked for feedback on the new PLS courier, Australia Post. The Director reported that there had been some teething problems with the transition, however these were being worked through with the contractor.

13.3 Dr Wisdom asked for the progress on the Priadko report. The Director is to resolve a small part of the report with the author, after which it will be provided to the Board.

13.4 Discussed an additional Regional Libraries Board Tour to the Far North in October 2019 to get back on schedule. This suggestion was approved in principle, subject to dates. Proposed dates 18 – 19 October 2019 dependent on clashes with LGA events.

Action: Proposed October dates to be tabled at May 2019 Board meeting.

14 For Information

14.1 Correspondence

14.1.1 Tracey Whiting, Chair, Art Gallery Board of SA to Chairman, Libraries Board re: AGSA collection in SLSA, 19 February 2019

14.1.2 Chairman, Libraries Board to Geoffrey Moffatt, CEO, District Council of Ceduna re: Ceduna School Community Library, 20 February 2019

14.2 For Information

14.2.1 West Coast Sentinel (Ceduna) news article re: Ceduna School Community Library, 14 February 2019.

15 Date of Next Meeting

The next Libraries Board meeting will be held on **Monday, 20 May 2019** at **12.00 noon**. The meeting will be held in the **Morgan Thomas Boardroom**, Institute Building.

The meeting closed at 8.30 am.

Chairman:

Date: