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LIBRARIES BOARD OF SOUTH AUSTRALIA

MEETING OF THE LIBRARIES BOARD OF SOUTH AUSTRALIA

Monday 11 April 2022

Minutes No. 869

The meeting was held in the Bronwyn Halliday Learning Studio, State Library of South Australia, as well as via Microsoft Teams. The meeting started at 11.07am.

1 Welcome

1.1 Present

Bruce Linn (Chair), Bronwyn Lewis (via Microsoft Teams), Jillian Whittaker, Professor Amanda Nettelbeck, Scott Hicks, and Professor Joanne Cys.

In Attendance:

Geoff Stempel (Director, State Library of SA)

Jo Bayly (Associate Director, State Library Services) via Microsoft Teams

Helen Kwaka (Acting Associate Director, Public Library and Corporate Services)

Marissa King (Manager, Finance, Risk and Compliance, State Library of SA)

Heather Ware (Board Executive Officer, State Library of SA)

1.2 Apologies

Megan Berghuis

Janet Finlay

1.3 Acknowledgement of Country

The Chair made an acknowledgement of Country.

1.4 Conflict of Interest

It was noted that the Collaboration Agreement has now been signed, thereby removing previously declared conflicts of interest.

Bronwyn Lewis declared she is currently a Council Member of The Royal Geographical Society of South Australia Inc.

2 Starring of Agenda Items

Item 9.1 to be starred.

All non-starred items were taken as received, and all recommendations contained therein are adopted and carried.

3 Minutes

3.1 Minutes of previous meeting

Motion: That the minutes of the Board meeting held on 15 March 2022 be confirmed.

Moved: J Whittaker Seconded: J Cys

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3.2 Action List – 22 March 2021

- *18-May-20 '6.2 State Library Draft Recurrent Budget 2020-21'*. Remain on action list for the next meeting.
- *9-Nov-20 '5.1 Future Service Design Project'*. Remain on action list for next meeting.
- *14-Dec-20 '8.2 Distribution of State Government Grant Funding and Conditions'*. It was noted that this item can now commence, as it was contingent on the Collaboration Agreement (previously known as MOA) being completed.
- *9-Mar-21 '4.1 Memorandum of Agreement Negotiations Update'*. It was noted that this item can now commence, as it was contingent on the Collaboration Agreement (previously known as MOA) being completed.

3.3 Unstarred. Matters dealt with out of session

- (a) Circular Motion to Board regarding "The use of Bequest Funds to further the transformation of the State Library". (*Emailed to Board 18.03.2022 and approved by Board 21.03.2022*).

4 STRATEGIC MATTERS (Presentations, Key Strategy Updates)

No updated was provided.

5 FOR DECISION (Strategic)

5.1 Future Services Project Budget Update

The paper was taken as read and no questions were asked.

Motion: The Libraries Board provides an "in principle" approval to contribute an additional \$1.4M of Board funding to the Future Services project to ring its total contribution to \$3.1M.

Moved: S Hicks

Seconded: J Cys

A further resolution of detail was then proposed by the Chair.

Motion: As a result of the Planning Session (held prior to this Board Meeting), the Libraries Board is broadly supportive of the intent of the Sandwalk Partners report and supportive of using Board funds to the extent required to facilitate the implementation of that report and expect a more detailed report to be provided at a future meeting.

Moved: S Hicks

Seconded: A Nettelbeck

The Chair noted that there was an agenda item on the next Finance and Risk Committee to discuss the 'Bequest and Donated Funds Policy' and proposed changes, which in turn will then be presented to the Libraries Board for approval.

6 FOR DECISION (Operational)

No update was provided.

7 STANDING ITEMS

7.1 Philanthropic and Corporate Partnerships

No update was provided.

7.2 Mortlock Strategy

No update was provided.

8 DIRECTOR'S REPORT

No update was provided.

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9 FOR NOTING

9.1 Adult Digital Literacy program 'being digital' progress update

Helen Kwaka spoke to the paper and there were no questions raised.

Moved: B Lewis

Seconded: S Hicks

10 ANY OTHER BUSINESS

No other business.

11 DATE OF NEXT MEETING

The next Libraries Board meeting is scheduled for **Monday 9 May 2022** at **10.00am** in the **Bronwyn Halliday Learning Studio, State Library of South Australia.**

The meeting closed at 11.18am.

Chair:

Date: