City of Ryde

Subject:	Joint Library	Service Advisory Comm	littee Meeting	Page 1 of 6
File No:	COR2008/72	2		
Document Ref:	D17/52660			
Venue:	Gladesville Library			
Date:	5 th April 2017	7		
Time:	5.30pm	Started at: 5.30pm	Closed at: 6.15pm	
Chair:	Councillor Ri	chard Quinn		
Meeting Support (MS):	Linda Smith	– EA to the Mayor and C	Councillors	
Staff Convenor:	Jill Webb – C	City of Ryde		
Circulation:				

Committee Role: Provides advice on areas of common interest, particularly for the Gladesville Library, but also including advice on services such as Local Studies, Home Library Services, the Toy Library and Outreach Services that are available to residents of Hunters Hill and adjoining areas.

Committee Members as per the Terms of Reference: Councillor Representatives: Councillors Chung and Simon (City of Ryde), Councillor Quinn (Hunters Hill), Councillor Bird (Hunters Hill) – resigned

Present	Apology	Name	Position Title	Organisation
х		Councillor Richard Quinn	Councillor	Hunters Hill Council
		Councillor Mark Bennett	Councillor	Hunters Hill Council
х		Councillor Jane Stott	Councillor	City of Ryde
		Councillor George Simon	Councillor	City of Ryde
х		Margaret Kelly	Manager – Community Services	Hunters Hill Council
x		Angela Jones-Blayney	Acting Director Customer and Community Services	City of Ryde

Additional Attendees

Name	Position Title	Organisation
Jill Webb	Manager Library Services	City of Ryde
Kathleen Allen	Senior Coordinator Library Programs	City of Ryde
Linda Smith	EA to the Mayor and Councillors	City of Ryde

Details		Action	Responsibility and Date
1.	Present:	Noted.	
	 Apologies: Dianne van Sommers – Friends of Gladesville Library 	Noted.	
2.	Confirmation of Minutes from 24 August 2016 The Minutes from the meeting held on 24 August 2016 were endorsed.	Noted.	

City of Ryde

Subject:	Joint Library Service Advisory Committee – Draft Minutes of Meeting held on 5 th April 2017	Page 2 of 4
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Det	ails	Action	Responsibility and Date
3.	Business arising from Previous Minutes		
	Gladesville Shopping Village DA	Noted.	
	The State Government has granted a Gateway Approval to the above development. A formal Development Application is still to be received by Council and any future VPA would be considered in conjunction with the DA.		
	Council Mergers		
	There is no decision yet regarding a potential merger of City of Ryde, Hunters Hill and Lane Cove Councils. The matter is currently before the court.	Noted	
4.	Statistical Reports		
	Jill Webb provided the following information:	Noted.	
	 The statistical report provided relates to the 6 months from July to December 2016. During this period the library was closed for refurbishment for 3 weeks. Online loans have experienced strong growth and continue to rise The loan figures for Gladesville library are for physical items. Eloans are now a significant addition to physical loans and do not appear in these figures Loans of physical books are decreasing but online loans are increasing When State Library statistics are received, it will be possible to compare the Library Service's borrowing figures with the rest of the state. Good figures have been received for technology use, both wifi and public access computers An expanded children's programme with extra days and extra sessions has been introduced. March was a particularly busy month with nearly 36,000 people visiting Ryde library and over 6,000 visiting Gladesville library. 		

City of Ryde

Subject:	Joint Library Service Advisory Committee – Draft Minutes of Meeting held on 5 th	Page 3 of 4
	April 2017	-

Det	ails	Action	Responsibility and Date
5.	 ails Promotions and Activities Library Information Week will be held in May. It is a great way of promoting what goes on at a library and encouraging community interest, especially amongst first time users Events will include – biggest morning tea, family history sessions, Sydney Writers Festival talks. A National Simultaneous Storytime event will be held in the piazza area at Top Ryde City The games club at Gladesville Library has been discontinued due to lack of patronage. Information talks seem to be of interest at Gladesville Library and will continue. Future talks will include "living with arthritis", and "aged pension – know your choices". In the April School Holidays events such as ghostly ghouls and special story time events have been arranged. For the recent Seniors Week, cross generational coding sessions proved popular. These sessions involved 	Action Noted.	
	 Grandparents and grandchildren. The library service hopes to welcome a million visitors during the current financial year. A soft promotion titled "March to 1,000,000" is underway. Bookmarks, competitions, facebook items etc will be used to promote this event. A submission has been made to Public Library News regarding the success of the Library Service's outdoor storytime events in the Top Ryde Piazza. Project funding will be used to upgrade the RFID equipment at all library branches The equipment will be updated at a cost of approx. \$200,000.00 		
6.	Local Priority Grant Ryde's Local Priority Grant Fund of approximately \$40,000 will contribute to an ebook enhancement project, valued at \$100,000. Hunters Hill Grant money will contribute to the new furniture at Gladesville Library.	Noted.	
	It was noted that comments from staff and customers have been very positive in regard to the new layout and furniture at Gladesville library.	Feedback on Gladesville and stats re usage to be sent to Margaret Kelly. Also details of "march to 1,000,000".	



Subject:	Joint Library Service Advisory Committee – Draft Minutes of Meeting held on 5 th April 2017	Page 4 of 4
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Details		Action	Responsibility and Date
7.	General Discussion/Other Business It was noted that the Joint Library Agreement has been extended until October 2018. A further extension will be required to take it beyond this date. This will need to be agreed to prior to October 2017.	Noted.	
12.	Next Meeting: Wednesday, 23 August 2017 Commencing at 5.30pm Gladesville Library	Noted.	