

VICLINK MEETING

22 February 2005

General Meeting

Venue : Hume Global Learning Centre
1093 Pascoe Vale Road, Broadmeadows

Please note meeting will commence at 1pm.

Lunch will be served from 12.00

AGENDA

1. Apologies
2. Confirmation of minutes of meeting held 14 December 2004 at State Library Conference Centre
3. Business arising from previous Minutes
4. Correspondence

Inwards:

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| 9 December 04 | John Binnion regarding calculation of Book Bonanza grants. Copy of his letter to Hon Candy Broad, Minister for Local Government attached. |
| 21 December 2004 | Prof Kathy Laster of Victoria Law Foundation regarding progress with Law@yourlibrary project. |
| 23 December 2004 | Susan Orr, letter of thanks to Viclink for kind wishes and flowers at December meeting. |
| 27 January 2004 | Michelle Wallace, Statewide Marketing Committee regarding proposal to create a Marketing Subcommittee |

Outwards

- 6 January 05 Patti Manolis to Lily D'Ambrosio, Chairperson Scrutiny of Acts and Regulations Committee regarding Victorian Electronic Democracy.
- 16 February 05 Payment to Shaw & Gay P/L for professional services to 16/12/04
- 16 February 05 Payment to Nexus Arts for professional services 15/2/05
- 16 February 05 Payment to Mary & Steve Caterers for catering 13/12/04

5. Financial Report

6. Viclink Secretariat

7. Viclink Plan Reporting

7.1 Goal 1 - Advocacy: To influence and inform decision makers

7.1.1 ACPL

7.1.2 MAC

7.1.3 Department of Victorian Communities Report

7.1.4 State Library Public Libraries Unit Report

7.1.5 MAV Library Policy Report

7.1.6 CPLG Report

7.2 Goal 2 - Representation: To ensure representation at appropriate committees and organisations

7.2.1 B Horn Committee vacancies

7.2.2 Viclink Executive vacancy

7.2.3 Victorian Electronic Democracy review – P Carter

7.2.4 Working with Children Bill 2005 - P Carter

7.2.5 LGPro Conference – E Jackson

7.3 Goal 3 - Consultation: To develop the full potential of Viclink

No agenda items received.

7.4 Goal 4: Co-operation

7.4.1 Statewide Marketing Committee proposal: Libmark - A Opray

7.4.2 Subcommittees

- Gulliver
- Reference Co-operative
- Collections Co-operative
- Children's Subcommittee
- ILL Subcommittee
- Kinetica

7.4.3 Swift Project – J Binnion

7.5 Goal 5 Finance: To ensure Viclink is a financially viable organization.

7.5.1 Kinetica: financial breakdown 05/06 – D Tyquin

8. Other business

9. 2005 Meeting dates

10. Date of next meeting - 19 April 2005 - venue to be advised

11. Nexus Regional Library Syndicate Survey - will attend at 3pm