|  |  |  |  |
| --- | --- | --- | --- |
| **Item**  | **Agenda****Minutes:** Minute Taker rotation as per attendance **Chair:** Susan Thomson – Greater Dandenong Libraries | **Action** | **By** |
| **1. Attendance & Apologies** | **Apologies:** Barrie Gillespie & Katrina Purcell -Kingston; Cindy Decker - GVRLC; Megan Ingle- Yarra City, Andrew McCrory – Stonnington; Michelle Donnelly –Maribrynong;  |  |  |
| **2. Confirmation of Minutes**  |  |  |  |
| **3. Business Arising**  |  |  |  |
| **4. PLV update** | Libraries Change Lives – Public Libraries Victoria Conference 2019 |  |  |
| **5. Meeting Sponsor**  | 10:30-11:00am Jason Jordon – CloudLibrary, Bibliotheca |  |  |
|  | **10 minute Networking/Tea Break** |  |  |
| **6. 2019 Meeting Themes & September meeting location** | Discussion / Brainstorm of meeting themes for May, July, September and November September Meeting: MAV not available - alternative location TBD |  |  |
| **7. Discussion Topic/s** | 1. Collection Management post Author criminal convictions, Sherrill Harvey – GRL
2. Sourcing Early Readers (learning resources designed for children learning to read) - specifically suppliers, collection guidelines, demand from the public and size of the collections, Radmila Sekulic - Wyndham
 |  |  |
| **8. Site Reports** | Short summary of Collection related highlights to talk to and provide via email to Minute Taker |  |  |
| **9. Other PLV SIG / ALIA Conference updates**  | Share key related points from:1. Other PLV Special Interest Groups
2. February 2019 ALIA Information Online Conference
 |  |  |
| **10. Next Meeting** | Thursday, 9 May 2019 State Library of Victoria – Agenda items? |  |  |