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| **Item**  | **Agenda****Minutes:** Minute Taker rotation as per attendance **Chair:** Susan Thomson – Greater Dandenong Libraries | **Action** | **By** |
| **1. Attendance & Apologies** | **Acknowledgements:** Meredith Cullen (Bayside) and Sherrill Harvey (Geelong)**Apologies:**  |  |  |
| **2. Confirmation of Minutes**  |  |  |  |
| **3. Business Arising**  | * Joint Collections & Reader Development SIG professional development activity 2020
* 2020 Meetings and Sponsors / Library suppliers update – ALS, 17 September 2020. Convenor still to check-in with possible Periodicals subscription vendors to see if they are interested in sponsoring/presenting to a future meeting or possibly participate in the joint SIG event?
 | Ideas/ volunteers required | Susan, Convenor  |
| **4. PLV update** | * 2020 PLV SIG Convenor update – new SIG Terms of Reference, nominations for 2020/21 SIG Convenor to be submitted to Katrina Knox before June 2020 & new PLV Website.
* Introduction of Jacinta Cloney, Lead Shared Services PLV to the group and Libraries Victoria overview
 |  | Susan, Convenor, & Jacinta Cloney, PLV |
| **5. Meeting Sponsor: MDM Entertainment**  | 10:30am-11:00am – MDM Entertainment presentation - Hoopla and more |  | Corey Bancks, MDM MD |
|  | **10-minute Networking/Tea Break** |  |  |
| **6. Meeting Theme/ Collection Discussion Topic/s**  | [VAGO Council Libraries report](https://www.audit.vic.gov.au/report/council-libraries?section=) & Resource Sharing/Interlibrary lending update – Library Link Victoria (LLV), Libraries Australia Document Delivery (LADD) and increased ILRC fees. Potential impact on Collection Development and more.  |  | ALL |
| **7. Site Reports** | Short summary of Collection related library service highlights to talk to and provide via email to Minute Taker |  | ALL |
| **8. Other PLV SIG / Conference updates**  | Share Key Collection related points from:* Other PLV Special Interest Groups or industry related Conferences
 |  | ALL |
| **9. Next Meeting** | 10:00am-1:00pm Thursday, 14 May 2020 - Agenda items to Susan sthoms@cgd.vic.gov.au by Thursday, 7 May 2020 | Agenda items due 7/5/2020 | ALL |