**Agenda**

**Children’s and Youth Services Special Interest Group**

Tuesday 25 July, 2017

2.00 – 4.00pm

**Venue**: [MAV 1201/60 Collins St Melbourne](http://maps.google.com/?q=MAV%201201%2F60%20Collins%20St%20Melbourne)

**Chair:** Deanne Verity

**Minutes:**

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| **Time** | **Item** | **Minutes** | **Action** | **By** |
| **2.00** | **1. Attendance & Apologies** | **Attendance**: Julie Hooper (Stonnington), Bernadine Nolen (Melbourne), Kat Taylor (Hume), Kerry Smith (Frankston), Wendy Bronqueur (Monash), Jacqueline Berkeley (Hume), Emma White (Hobsons Bay), Deanne Verity (Geelong)  **Apologies**: Jenni Masters, Marlies Tammes, Courtney Rushton, Michelle Collins, Robyn Burns, Lorrie Stearns |  |  |
|  | **2. Kat Taylor**  Hume Libraries: Youth Volunteer Program**.** | Kat delivered a presentation about Hume’s Youth Volunteer Program. The program supports the Councils community plan and provides a direct link between the community and the Council.  Volunteers go through a recruitment process; they sign a volunteer agreement and are provided a position description and induction. They assist with tasks including: shelving, tidying, and program support. Children under 13 years must have a parent attend induction. See PowerPoint Presentation for full program details.  This is a valued program providing young people an opportunity to gain work experience and job skills experience which improves their employment opportunities. |  |  |
|  | **3. Previous Meeting’s minutes** | Accepted. |  |  |
|  | **4. Business Arising from previous minutes**   * 1. Terms of Reference   2. Website development update   3. Seminar planning update | 1. Terms of Reference have been adopted by the group. 2. Exploration and discussion of progress on the CYS PLVN webpage. 3. Seminar planning finalised. | Completed. |  |
|  | **New business** |  |  |  |
|  | **5. Call for membership**   * Appoint Convenor for 2017-18 | Deanne Verity has been elected as they CYS SIG Convenor for another 12 month period. Nominated by Kat Taylor, seconded by Bernadine Nolan, unanimous group vote. |  |  |
|  | **6. Round table**   * What’s happening at your library | Hume Library  Broadmeadows held a STEAM Expo. 1700 people visited throughout the day. Programs ran all day (1 hour each) and activities included: We-do Robotics, Sphero, Make-Do construction.  Frankston Libraries  The Mayors Reading Challenge.  An incentivised reading program which runs for 1 month. The program is launched by the Mayor and works on the principle that it takes 21 days to build a habit. Participants receive a reading record and a copy of “[It’s a Rhyme Time](https://www.littlebookpress.com.au/?product=its-rhyme-time-booklet-and-dvd)” DVD and Book  Melbourne Libraries  Hosted the Australian Ballet Company’s Puss in Boots performance/workshop.  Sam the Seeing Eye Dog – Vision Australia is visiting libraries conducting a special story time. |  |  |
|  | **7. Future meeting dates**  **Forum:** Friday September 8th, 201. Port Melbourne Town Hall  **Meeting:** Friday November 17th, [MAV 60 Collins St Melbourne](http://maps.google.com/?q=MAV%2060%20Collins%20St%20Melbourne) |  |  |  |
|  | **8. 2018 Meeting Dates** | Carried over to next meeting. |  |  |
| **4.00** | **Meeting Close.** |  |  |  |