



## Libraries Board Meeting Minutes

State Library of South Australia

Monday 3 February 2025 10:00 am ACDT

@ Meeting Room 2, State Library, North Terrace

Minutes No. 899

### **Attendance**

#### **Present:**

Members: Andrew Culley (remote), Joanne Cys, Joost den Hartog, Kedeisha Kartinyeri (remote), Bruce Linn (remote), Bridget Mather (remote)

#### **In attendance:**

Jo Bayly, Megan Berghuis, Luba Cvetanovic, Hanlie Erasmus, Amanda Osborne, Sarah Hallandal

#### **Absent:**

Luba Cvetanovic, Amanda Nettelbeck

#### 1. \* WELCOME

##### 1.1. Present / Apologies

Amanda Nettelbeck

##### 1.2. Acknowledgement of Country

The Chair made an acknowledgement of Country.

##### 1.3. Conflict of Interest

Bridget Mather and Joost den Hartog declared a standing potential conflict of interest in relation to Item 6.2.

#### 2. \* STARRING OF AGENDA ITEMS

All non-starred items be received, and all recommendations contained therein are adopted and carried.

#### **Motion:**

Motion moved by Joost den Hartog and motion seconded by Bruce Linn. Adopted.

#### 3. \* MINUTES

##### 3.1. Minutes of previous meeting

#### **Motion:**

That the minutes of the Libraries Board meeting held on 2 December 2024 be confirmed.

Motion moved by Joost den Hartog and motion seconded by Bridget Mather. Adopted.

3.2. Action Items

There were no additional actions.

4. STRATEGIC MATTERS (Presentation, Key Strategy Updates)

5. FINANCE AND RISK COMMITTEE

5.1. Summary Report of Finance and Risk Committee Meeting

No report. The next Finance and Risk Committee meeting is scheduled for Friday 14 February 2025.

6. \* PUBLIC LIBRARIES COMMITTEE

6.1. Summary Report of Public Libraries Committee Meeting

No report. The next Public Libraries Committee meeting is scheduled for Monday 17 March 2025.

6.2. School Community Library Funding Review Update – Key Consultation Findings (Phase 1 and 2) (Presenters: Hanlie Erasmus)

Hanlie Erasmus spoke on the key consultation findings during Phase 1 and 2 around the School Community Library Funding Review.

The Libraries Board members provided strategic advice around the findings with the following comments:

- The Project Team to continue working with the Department for Education to resolve the resourcing matter.
- If there is a need, consider utilizing the expertise of Rick Persse, Chief Executive, Department of the Premier and Cabinet in relation to his previous role in the Department for Education to assist in resolving the matter.
- The Board Chair is supportive of a joint meeting with Minister Boyer, Minister for Education and Minister Michaels, Minister for Arts.

Hanlie Erasmus pointed out the overall support from all the councils for this project. Publishing the operating guidelines and implementing the local agreement is a high priority.

**Motion:**

That the Libraries Board:

1. Notes this report on the key consultation findings (Phase 1 and Phase 2) and the potential delay in implementing Phase 3.
2. Provides strategic advice to the Project Team on resolving the Department for Education resourcing and opening hours concerns.

Motion moved by Bruce Linn and motion seconded by Joost den Hartog.

Adopted.

7. \* ONE CARD 2.0 COLLECTIONS REFORM PROGRAM STEERING COMMITTEE

7.1. Summary Report of One Card 2.0 Collections Reform Program - Vision and Guiding Principles (Presenters: Andrew Culley)

Andrew Culley, as Chair One Card 2.0 Collections Reform Program Steering Committee spoke to the summary report and the six endorsed principles

- Customer Centric
- Collaborate & Coordinate
- Amplify the Existing Culture & Values
- Leverage Expertise
- Sustainability
- Public Accountability

**Motion:**

The Libraries Board noted the summary report and approved the Program Vision and Guiding Principles for the One Card 2.0 Collection Reform Program as recommended by the Committee.

Motion moved by Bridget Mather and motion seconded by Kedeisha Kartinyeri.  
Adopted.

8. \* DIRECTOR'S REPORT

The Director, Megan Berghuis, provided a verbal update to the Libraries Board, which included the following:

- Media inquiries around the General Reference Collection and the availability of Mein Kampf book in the public library collection. The Library is now working on a media procedure in the background.
- Rick Persse, Chief Executive, Department of the Premier and Cabinet visited the Library on 21 January 2025.
- Discussions around the Public Libraries Collaboration Agreement.
- Discussions with Adelaide City Council are progressing.
- Philanthropy project has commenced.

**Motion:**

The Libraries Board noted the verbal update provided.

Motion moved by Joost den Hartog and motion seconded by Bridget Mather.  
Adopted.

8.1. Any 'For Decision' items that may arise from Director's Report

9. ADDITIONAL ITEMS FOR DECISION

10. ADDITIONAL ITEMS FOR NOTING

10.1. Libraries Board Metropolitan Tour Itinerary - Monday 3 March 2025

**Motion:**

The Libraries Board noted the Metropolitan Tour Itinerary.  
Adopted.

10.2. Freedom of Information Status Report - December 2024-January 2025

**Motion:**

The Libraries Board noted the Freedom of Information Summary report as provided.  
Adopted.

11. \* ANY OTHER BUSINESS

12. DATE OF NEXT MEETING

The next Libraries Board meeting is scheduled for Monday 3 March 2025 at 3.15pm in Meeting Room 2, State Library at the end of the Metropolitan Tour.

Meeting closed at 11.02am.

Chair: .....

Date: .....