# **Wairarapa Library Service Committee**

### **Terms of Reference**

### **Purpose**

To monitor, develop, evaluate and report to the Council on the implementation of the Wairarapa Library Service Strategic Plan.

## Specific responsibilities

- 1. Develop and recommend to each Member Authority the adoption of a revised WLS Strategic Plan for public consultation.
- 2. To hear and determine submissions to the WLS Strategic Plan for recommendation to each Member Authority.
- 3. Monitor and report to Member Authorities on the implementation of the Wairarapa Library Service Strategic Plan and Mission Statement.
- 4. Monitor the delivery of library services.
- 5. Develop, approve and monitor the implementation of operational policies and procedures that support the achievement of the WLS Strategic Plan and the delivery of a comprehensive professional library service.

#### Membership

Two elected members from each Member Authority

#### Chair

The Wairarapa Library Service shall elect two Co-Chairs, one from each Member Authority, to preside over meetings alternately.

# Quorum

One elected member from each Member Authority.

## **Meeting frequency**

Quarterly, and as required.