

**MINUTES OF THE WAIRARAPA LIBRARY SERVICE JOINT COUNCILS COMMITTEE
HELD IN THE SUPPER ROOM, WAHINGA CENTRE, MARTINBOROUGH ON
WEDNESDAY, 3 AUGUST 2022 AT 2 PM**

PRESENT: Cr Pam Colenso (Chair), Cr Steve Cretney, Cr Leigh Hay, Cr Dale Williams

IN ATTENDANCE: Glenda Seville (Community Services and Facilities Manager, CDC) (via Zoom), Annette Beattie (Library Services Manager) and Amy Andersen (Committee Advisor, SWDC).

1 KARAKIA TIMATANGA

The meeting was opened with a karakia led by Cr Cretney.

2 APOLOGIES

MOVED

1. That Wairarapa Library Service Joint Councils Committee resolved to accept apologies from Mr Corbett.

Cr Hay / Cr Cretney

CARRIED

3 CONFLICTS OF INTERESTS DECLARATION

There were no conflicts of interest declared.

4 PUBLIC FORUM

There was no public forum.

5 CONFIRMATION OF THE MINUTES

5.1 MINUTES OF THE WAIRARAPA LIBRARY SERVICE JOINT COUNCILS COMMITTEE MEETING HELD ON 11 MAY 2022

MOVED

1. That the minutes of the Wairarapa Library Service Joint Councils Committee Meeting held on 11 May 2022 are true and correct.

Cr Dale / Cr Leigh

CARRIED

6 REPORTS

6.1 WAIRARAPA LIBRARY SERVICE ACTIVITY REPORT

1. PURPOSE

To update the Committee on the progress and activities of the Wairarapa Library Service (WLS) for the quarter March 2022- June 2022 inclusive.

MOVED

That the Committee:

1. **Receives** the Wairarapa Library Service Activity Report.

Cr Hay / Cr Williams

CARRIED

- Ms Beattie spoke to matters outlined in the report including: visitor numbers, library usage, e-collections, a new app for self-issue of library materials, plans for digital training and literacy, potential use of Three Waters Better Off funding (if successful) and the libraries involvement in recent community events such as the Greytown Christmas Festival.
- Members posed questions to Ms Beattie regarding interactive displays, long term plans for library development, potential for collaboration with Destination Wairarapa, staffing, grant funding, collection development and analysis, and work with local heritage groups.
- Ms Beattie's communication in relation to staffing and library closures was commended by members.

The meeting closed at 2:44pm

Minutes confirmed: *FM Cozens*

Date: *21/9/22*