

THE BERRI BARMERA COUNCIL
NOTES OF A MEETING OF THE LIBRARY SERVICES AND COMMUNITY SPACE
ADVISORY GROUP
HELD 5/12/2023 COMMENCING AT 10:30am

1. **Present:** Mike Barnett, Nicola Angouras, Helen Barney, Anne Chase, Stephen Whitehead, Craig Grocke, Mandy Smith & Peter Ison

2. **Apologies:** Councillor Trevor Scott, Coen Rover, Chloe Drogemuller

3. **Discussion Points (from Meeting Agenda):**

This is the second meeting of the Library Services and Community Space Advisory Group (LSCSAG), held in the Katarapko Meeting Room, Berri Barmera Council Office at 5 Riverview Drive, Berri.

Summary of Points discussed

- **Tender:** The Acting CEO provided an update on the tender process for the building remediation at 29 Riverview Drive. The process of preparing and managing the tender has been undertaken by LGA Procurement as they provide a comprehensive set of best practice procurement and contracting tools and resources for Council. A number of tenders have been received and are currently being reviewed. Once the tender process is finalised, a report will go to the December Council meeting informing them of the successful applicant. At this stage it looks like the project will be close to budget and that the December 2024 timeline for the move to the new library site is achievable.
- **Survey Results:** The Berri Library Services survey was available for community engagement from Friday 17 November until Friday 1 December 2023. A total of 93 results were received with library staff converting any printed submissions to online so that all results could be easily tallied and assessed. A summary of the results was presented to the group at the meeting. The Library Manager will send out all the results, minus personal details to all members of the LSCAG.
- **Library Update:** The Library Manager provided an update on the steps taken to facilitate the library move since the last meeting in October. This included the continued assessment and weeding of the collection, the implementation of RFID services for the school and the planned room-to-room stocktake of all library furniture, equipment and resources.
- **Library Visits:** A suggestion was made for interested members of the group, library staff and perhaps Councillors to visit some new libraries in Adelaide to gain ideas.
- **Passing of Councillor Rhonda Centofanti** – The committee would like Council to know that Rhonda was a valuable member of the LSCAG group and will be greatly missed. The group would like Council to extend their condolences to the family.

4. **Closure:** The meeting closed at 11:10am

Next Meeting/s

- Friday 12 January 2024
- Tuesday 6 February 2024

Notes of meeting recorded by PI