

Casey Cardinia Libraries

Board Meeting – Tuesday 7 July 2020

Minutes

Online Meeting via Teams

Meeting started at 5.05pm

1. **Present**

Board Members:

Tracey Parker (Cardinia Shire), Cr Jodie Owen (Cardinia Shire), Noelene Duff (City of Casey-Administrator), Steve Coldham (City of Casey) and Bernard Rohan (City of Casey).

Officers:

Chris Buckingham, Beth Luppino, Daniel Lewis, Emily Ramaswamy, Melissa Martin, Melinda Rogers (Secretariat).

2. **Apologies**

Board Members:

Callum Pattie (City of Casey).

Officers:

Nil

3. **Acknowledgement of the Traditional Owners**

4. **Confirmation of the Minutes of The Casey-Cardinia Library Corporation (CCL) Ordinary Board Meeting held on 24 June 2020.**

It was resolved that the minutes of the Board Meeting held on 24 June 2020 be approved and adopted.

Moved Bernard Rohan

Seconded Jodie Owen

5. **Declaration of Conflicts of Interest**

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| 6. | Correspondence | |
| 7. | Matters Arising from Correspondence | |
| 8. | General Business | |
| | CC39/2020 Funding Options for 2020 - 2021 | 3 |
| 9. | Next Meeting | 4 |

GENERAL BUSINESS

CC39/2020 FUNDING OPTIONS FOR 2020 - 2021

Report prepared by Chris Buckingham

Purpose

To provide a report on Funding Options for CCL 2020 - 2021.

CCL Library Plan reference - 5.3

RECOMMENDATIONS

- 1). That the Board support the proposed contribution of \$1,115,000 from Cardinia Shire Council for the first half of 2020 - 2021.*
- 2). That the Board acknowledge the assurance from Cardinia that they will notify CCL by the November 2020 Board Meeting of their funding commitment for the second half of 2020 - 2021.*
- 3). That CCL participate as a key stakeholder in the Proposed Strategic Review of Library Services with the Member Councils.*
- 4). That CCL advertise the 2020 - 2024 Library Plan, the 2020 - 2024 Strategic Resource Plan and 2020 - 2021 Annual Budget once they are approved by both Member Councils.*

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It was resolved:

- 1). That the Board support the proposed contribution of \$1,115,000 from Cardinia Shire Council for the first half of 2020 - 2021.*
- 2). That the Board acknowledge the assurance from Cardinia that they will notify CCL by the November 2020 Board Meeting of their funding commitment for the second half of 2020 - 2021.*
- 3). That CCL participate as a key stakeholder in the Proposed Strategic Review of Library Services with the Member Councils.*
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Moved Tracey Parker
Seconded Steve Coldham

Carried

NEXT MEETING

Wednesday 26 August 2020, City of Casey – Online via Teams

Meeting closed at 5.20pm.