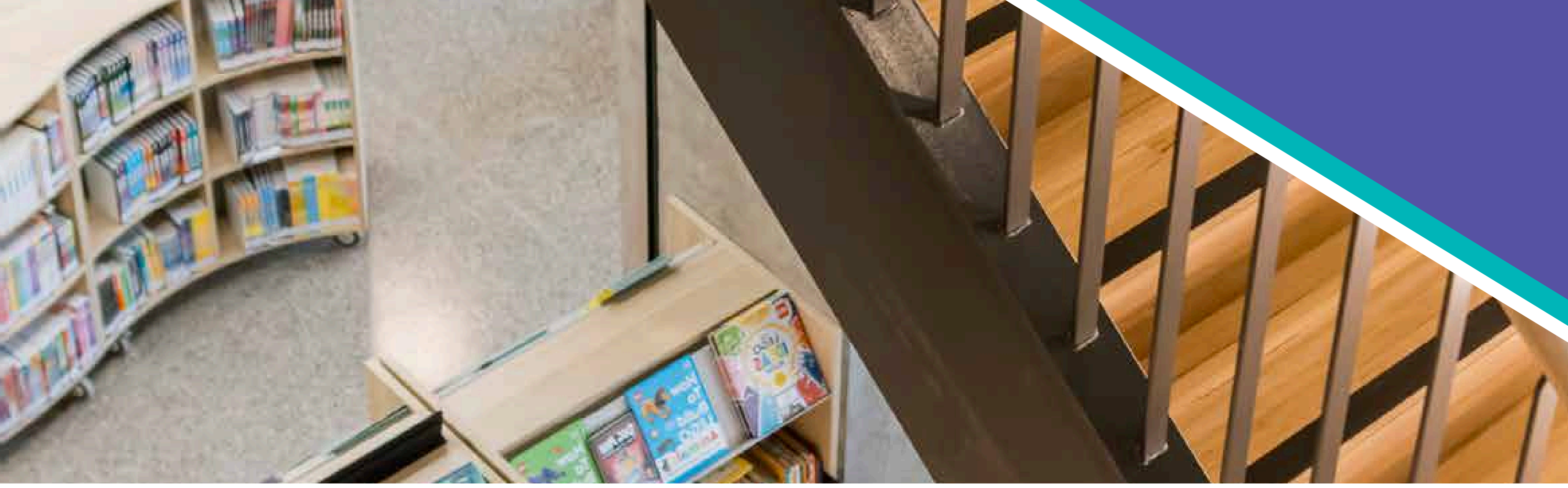
Geelong Regional Library Corporation

BOARD MEETING SNAPSHOT

Items of Interest - Thursday 28 AUGUST	
GRLC Financial Statements 2024-25	• VAGO thanked GRLC and City of Greater Geelong for their diligence and thorough preparation, which resulted in a clean closing report with minimal outstanding items.
Strategic Fundraising Plan	• The presentation outlined a case for support, identified target donor segments, and proposed six key fundraising methods. The Board discussed the importance of strengthening internal fundraising capacity and ensuring that the case for support aligns with the library's unique value proposition.
Heritage Services Strategy Two Year Update & Service Plan	• Dr Lucy Davies, Manager Heritage Services provided an update on the Heritage Services strategy, highlighting the focus on making collections more digitally accessible, reaching out to underrepresented communities, and adopting a trauma-informed approach to service delivery. • The Board discussed the importance of this work and the opportunities for further collaboration.
CEO Report	• The Board discussed the need for ongoing advocacy to the state government for increased library funding. It was agreed that the Board Chair and CEO will write to the Minister requesting a meeting, and the member Councils would be encouraged to send individual letters to the Minister with a consistent messaging approach.
Library Plan 2025 - 2029	• The Board endorsed the new Library Plan 2025 - 29, commending the library team for the significant progress made under the previous plan and expressing excitement for the new strategic direction.

GEELONG REGIONAL LIBRARIES



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Connecting & Thriving Library Plan 2021 - 2025 Evaluatiion	• The Board received updates on the Turning the Page corporate transition project, collection procurement, risk management, and operational performance. • The final Connecting and Thriving delivery was noted by the Board.
Turning The Page	• The Board noted the Turning the Page – Corporate Transition report.
Collections Procurement	• Given the requirement for a quorum, the Board agreed to circulate the motion for electronic endorsement after the meeting.
Activity Report	• The Board noted the Activity Report.
People & Culture Report	• The Board noted the P&C Report.
Health, Wealth and Safety Report	• The Board noted the Health, Safety and Wellbeing Report.

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