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**Summary of Meeting – 24 June 2022**

The June meeting was held via zoom. Te Paea Paringatai on leave, all other Commissioners attended.

Key topics and discussion points

1. **LIAC activities and work programme**
	* content plan for LIAC website agreed.
	* scope of work approved, to be added to LIAC website
2. **Te Pouhuaki National Librarian update**
	* Covid response and impact
	* Public lending right
	* Removal and disposal policy
	* Collection management approach across national collecting agencies
	* Data sovereignty; digital collection and storage; future of interloan; involvement of young people in envisioning the future library.
3. **Tāhuhu update**
	* Progress on new Archives building
	* Co-design with iwi, criticality of ongoing role of manawhenua
	* Role of linking bridge between Te Puna Matauranga and the new building
	* Te Iho Whakarei the integrated visitor experience will flow through both buildings including He Tohu
	* Co-design process is exemplary and should be widely shared
4. **Te Ara Tahi update**
	* Budget bids 2022 will be reworked
	* Storage capacity both digital and physical is not sustainable and needs to be addressed
	* Te Ara Tahi programme begins 1 July, includes 4 pillars – Matauranga Māori, Tāhuhu, Digital Foundations, Working collaboratively. New manager and governance structure in place
	* IKS branch renamed Te Haumi

1. **NZ Libraries Partnership Programme**
	* Programme close 30 June 2022
	* Transition and sustainability activities continue as Whiria te Tangata with wider sector governance
	* Evaluation reports in process
	* Success of NZLPP in its overall reach, effectiveness and delivery is notable
2. **Library and information sector workforce planning project**
	* NZLPP sustainability project
	* Skills and capability required by sector for the future, a model for libraries to apply
	* Pilot project underway
	* Uses include training and lifelong development, recruitment, remuneration
	* How to get whole sector aware and involved in rollout. Engagement of key partners
3. **Misinformation**
	* Briefing by Tohatoha on their activities to counter misinformation, including A Bit Sus pilot programme through school libraries
	* Librarians are shown to be trusted providers of information
	* Other agencies working in this area in Aotearoa, importance of a local approach based on a Matauranga Māori perspective