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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