



National Library Leadership Team

Tūtaki Rārangi Take | Meeting Agenda

Rā Date & Tāima Time	Thursday 26 October, 9.30am – 11am	Wahi Location:	MW3_TPT and via Zoom
Ngā mema Members	NLLT: Elizabeth Jones (chair), Chris Szekely, Mark Crookston, Helen Jamison, Alison McIntyre Business Partners: 9(2)(a) [Redacted] 9(2)(a) [Redacted]		
Guests	Item # 3 - Helen Heath		
Ngā whakapāha Apologies	Rachel Esson, Tim Kong, Ruki Tobin, Amy White, 9(2)(a) [Redacted]		
Heamana Meeting Chair	Elizabeth Jones		

Tau	Tāima Time	Rīmiti Agenda item	Item type (Strategic / Business)	Pērā Action	Paper	Lead
		Karakia Timatanga Meeting Open			No	Chair
1.	9.30am (15 mins)	OUT OF SCOPE FOR REQUEST				
2.	9.45am (10 mins)	OUT OF SCOPE FOR REQUEST				
3.	9.55am (30 mins)	Memo – NLLT Endorse General Collections Removal Policy (<i>Rachel has provided feedback</i>). Policy link here		Discuss/ Endorse	Yes	Mark Crookston / Helen Heath
4.	10.25am (20 mins)	OUT OF SCOPE FOR REQUEST				



Tau	Tāima Time	Rīmiti Agenda item	Item type (Strategic / Business)	Pērā Action	Paper	Lead
5.	10.45am (5 mins)	<ul style="list-style-type: none"> OUT OF SCOPE FOR REQUEST 				
6.	10.50am (10 mins)	<ul style="list-style-type: none"> OUT OF SCOPE FOR REQUEST 				
	11am	Karakia whakamutanga Meeting Close				

Next meeting date	Thursday 2 November 2023	Next chair	Tim Kong
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