

## **Libraries Partnership Board Meeting**

5<sup>th</sup> November 2024, 10.00am till 11.30am Culcheth Library **Meeting Minutes** 

## In attendance:

Linda Riley (LR)

Cheryl Siddall (CS) – WBC People, Performance and Resources Director
Eleanor Blackburn (EB) - WBC - Head of Inclusive Economy, Leisure, and Culture
Rachel Ralston (RR) – LiveWire Strategic Library Manager (WBC)
Garry D'Arcy (GD) – WBC, Partnership and Commissioning Project Manager
Peter Lewenz (PL)
Gary Borrows (GB)
Philip Forshaw (PF)
Janet Evans (JE)
Gill Mortimer (GM)
Andrew Mortimer (AM)
Jim Billington (JB)
Christine Smith (CSM)
Albert Hartley (AH)
Susan Morris (SM)
Patricia Barlow (PB)

		Actions	
1.	Welcome and apologies.		
Apologies received from			
2.	Minutes and Matters Arising		
•	GB asked about children's work since last meeting, CS reported that the team		
	has worked with schools and other children's groups. It was requested that		
	children should be an agenda item at the next meeting.		
Action			
3.	Highlights from last meeting		
•	Not discussed		
4.	Library Service Update -		
Rachel gave a presentation for service updates.			
•	GB asked about KOHA, RR explained it was just a software update for KOHA software the libraries use.		



5. Proposals for Warrington Libraries	
EB and CS gave a presentation abut the library proposals.	
LE una co gare a presentation abat the notary proposals.	
EB explained that consultations will take place with 6 groups on the 14 <sup>th</sup> at	
Culcheth Library which EB was attending.	
<ul> <li>CS mentioned that each site will liaise with the other groups at each site for</li> </ul>	
consultation. The service will also be looking at engaging nonusers and young	
people.	
GB asked if the changes/ savings are for this financial year. EB responded yes	
that it was and that the consultations will take place slowly, but the changes	
are deliverable this year.	
<ul> <li>GB asked if the £270k library savings proportionate, be responded that the</li> </ul>	
leisure budget is 7.2 million so its not clear in the figures.	
EB indicated that the plans were to firm things up quite quickly and that this	
would be taken to Cabinet to be agreed.	
SM is not happy but agreed at cabinet without knowing the cuts.	
6. <u>Ideas for future meetings</u>	
Children for future agenda	
7. A.O.B.	
None	