**Status report**

The Libraries Australia Status Report (October 2018 to April 2019) was considered at the meeting.

**Resource Sharing Futures**

A Resource Sharing Futures Steering Group, established to provide strategic direction in the development of a roadmap for the Libraries Australia Document Delivery (LADD) service, reported on their activities to date. Activities included the development of a draft:

- vision for national resource sharing
- principles to assess options for the future of national resource sharing in Australia

Following the meeting, a workshop was held to further consider the options for the future of resource sharing in the wider context of the Australian ecosystem.

**Trove Collaborative Services**

The National Library outlined the major components of the transition to Trove Collaborative Services over the forthcoming 2019-2020 financial year and beyond.

Trove Collaborative Services brings together existing Libraries Australia services with Trove discovery and delivery. The new model offers partners an expanded range of digital services including sophisticated data analytics, improved recognition in Trove and a partner rate for digitisation.

**Governance**

An election for the new Trove Strategic Advisory Committee will happen before the end of 2019, with the new committee to meet in early 2020.

**Terms and Conditions**

The Committee reviewed the draft Terms and Conditions, and provided some feedback for consideration.

The Terms and Condition will be made available to Libraries Australia members in June via the website.

**Implementation Plan**

2019-2020 will be a year of transition to the new Trove Collaborative Services model, which will see the:

- establishment of the Trove Strategic Advisory Committee
- implementation of new pricing and terms and conditions
- move towards greater partner recognition and stronger association with the Trove brand
- expanded range of services

Following the meeting, a workshop was held to further consider the options for the future of resource sharing in the wider context of the Australian ecosystem.

**NLA and NSLA reports**

Reports on the strategic issues and activities of the National Library and the National & State Libraries Australia (NSLA) were provided, noting the upcoming release of the National edeposit (NED) service on 30 May.

NED is a significant collaborative achievement of the NSLA libraries.

**Welcomes and farewells**

The Committee welcomed Constance Wiebrands as the new OCLC Asia Pacific Regional Council member. An update on the activities of the Council was provided to the Committee.

The Committee also acknowledged the upcoming retirement of Amelia McKenzie attending her last meeting. Amelia’s career has spanned over 30 years, and during this time she has made significant contributions to collection management processes and the development of the Asian collection.