1. UPPER RICCARTON COMMUNITY/SCHOOL LIBRARY

On behalf of the Libraries and Information Unit, Sue Sutherland and Nicki Moen were present. Rob Hawthorne (Property Unit) was also present.

The Board received an extensive report on the land and legal issues relating to the building of a shared use library on the grounds of Riccarton High School. On 27 February 2002 the Board agreed to support, in principle, the partnership with Riccarton High School to build a joint community/school library on the school land. At its 23 March 2002 meeting the Council resolved to support, in principle, this project, subject to various conditions.

The Board is very supportive of the project, and noted that the report would be considered at the July meeting of the Council's Arts, Culture and Heritage Committee.

Accordingly, the Board **decided** to support the recommendation that the Council build a library on the Riccarton High School land, with frontage onto the Main South Road, subject to the conditions outlined in the report.

The Board asked that it be fully involved in future discussions and decisions in the establishment of the Riccarton High School site library.

