ARTS

105 Piccadilly London W1V 0AU Telephone 01-629 9495 Telemessages Amec London W1

> Sir William Rees-Mogg Secretary-General Luke Rittner Deputy Secretary-General Anthony Everitt

The Arts Council of Great Britain Registered Charity no. 212210

Please find enclosed, the agenda for the meeting on 11th June. The purpose of the meeting is to provide a forum at which mutual problems, and perhaps even solutions, can usefully be identified and discussed. I would like to take this opportunity of stressing the Film Department's committment to the concept of Video Access Libraries and our awareness of areas of difficulty. We need your help in devising a productive way forward.

The people attending the meeting will be:

Access Libraries : Tony Bellekon - Midland Group

Fred Brookes and Maggi Hurt - Tyneside Cinema

Shirley Brown and Tony Broad - Arnolfini Sue Griffiths - Newcastle Media Workshop

Bill McAlister + 1 - Institute of Contemporary Arts Christine Pointer - Southend, Essex County Library

Arts Council

5th June 1986

: Rodney Wilson - Director, Department of Film, Video

and Broadcasting

David Curtis - Film and Video Officer

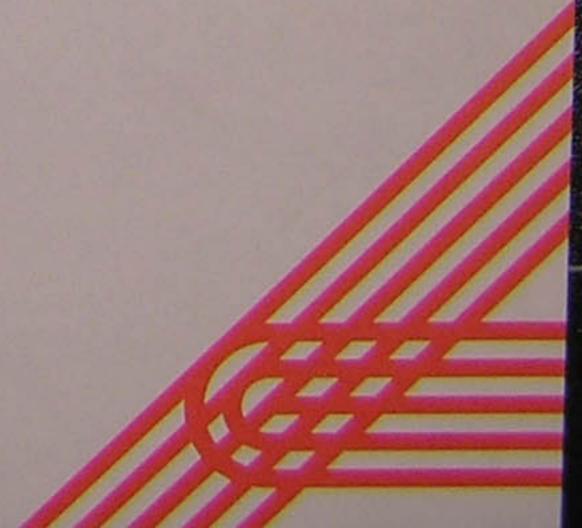
Will Bell - Film Education Services Officer

Phil Hayward - Researcher

I look forward to seeing you on the eleventh.

Yours sincerely,

Rodney Wilson Director Department of Film, Video and Broadcasting



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Consultative meeting between the Film, Video and Broadcasting Department and representatives of Video Access Libraries to be held at 12.30 pm on Wednesday 11 June, in the Goodman Room at 105 Piccadilly London W1

## AGENDA

- Introduction by the Director: briefing on the newly established Department of Film, Video and Broadcasting and its implications for access libraries.
- Video Access Libraries have a future? The meeting is asked to consider and advise on the structure, financing and development possibilities for access libraries under the following headings:
  - 2.1 Potential and constraints.
  - 2.2 Capital, maintenance and staffing provision.
  - 2.3 Purchase, acquisition and exhibition policy.
  - 2.4 Educational outreach.
  - 2.5 Training of library staff.
  - 2.6 Marketing and promotion.
  - 2.7 Sponsorship.
  - 2.8 Co-ordination of information between venues.
- 3. Any other business.