



Cabinet

CAB Min (08) 14/1(36)

Minute of Decision

Copy Number:

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2008 Budget Package: Vote National Library

On 14 April 2008, Cabinet:

1. **approved** the Budget initiatives for the above Vote for inclusion in the 2008 Budget package, as listed in the summary below and detailed in the attached initiative documents;

Summary of initiatives included in the attached initiative documents:

Operating Initiatives (Impact on Operating Balance)

Initiative ID	Initiative Name	\$m - increase/(decrease)					
		2007/08	2008/09	2009/10	2010/11	2011/12	2012/13& Outyears
4974	Building a National Library for the 21st Century	10.000	6.395	4.850	7.743	7.261	7.261
Total Operating		10.000	6.395	4.850	7.743	7.261	7.261

Capital Initiatives (Impact on Debt)

Initiative ID	Initiative Name	\$m - increase/(decrease)					
		2007/08	2008/09	2009/10	2010/11	2011/12	2012/13& Outyears
4974	Building a National Library for the 21st Century	3.467	12.211	32.116	19.133	2.500	-
Total Capital		3.467	12.211	32.116	19.133	2.500	-

2. **agreed** to establish new appropriations where required to implement these initiatives, as described in the attached initiative documents;
3. **approved** the changes to appropriations and/or projected balances of net assets of the administering department (where applicable) to implement the initiatives, as set out in the attached initiative documents;
4. **approved** the additional recommendations to give effect to the initiatives, as set out in the attached initiative documents;
5. **agreed** that the proposed changes to appropriations and/or projected balances of net assets for 2007/08 above be included in the 2007/08 Supplementary Estimates and that, in the interim, the increases be met from Imprest Supply;

6. **authorised** the Minister of Finance and the Vote Minister to approve jointly any technical adjustments to baselines necessary to remove any errors or inconsistencies identified while finalising the 2007/08 Supplementary Estimates, the 2008/09 Estimates and the fiscal forecasts;
7. **noted** that all communications relating to the 2008 Budget are co-ordinated by a Budget communications committee, and that any requests for early announcement will need to have both the written approval of the Minister of Finance and sign-off from the Prime Minister's office.

Secretary of the Cabinet

Reference: 2008 Budget package tabled
by the Minister of Finance

Distribution:

Prime Minister
Chief Executive, DPMC
Director PAG, DPMC
Minister of Finance
Secretary to the Treasury
Hon Jim Anderton
Associate Minister of Finance (Hon Trevor Mallard)
Minister Responsible for the National Library
National Librarian
Controller and Auditor-General

Initiative No: 4974**Vote:** National Library**Title:** Building a National Library for the 21st Century**Description:** A transformed 21st Century National Library accessible to all, through: a comprehensive digital presence; protected heritage collections; updated service for researchers; improved services to young New Zealanders, including a 21st Century Literacy Centre in Auckland, and a strengthened Library sector.**Theme:** National Identity**Theme Objective:** Connecting to our heritage**Performance Information****Performance Table**

	Unit of Measurement	Performance Specification				
		2007/08	2008/09	2009/10	2010/11	2011/12
Quantity						
Visits to website	No of visits	3,000,000	3,900,000	5,000,000	7,000,000	10,000,000
Digital objects in a number of formats accessible online	No of items	154,800	354,000	354,000	250,000	250,000
Quality						
Employee satisfaction of Library as employer. Benchmark to be set in 07/08	Average out of 10	0	6	6	7	7.5
Outstanding backlog heritage items to be conserved to Conservation Guidelines Standards	No of items	4,500,000	4,500,000	4,500,000	4,500,000	4,500,000
Customer satisfaction with remote enquiries. Benchmark to be set 07/08	Percentage	0	90	90	95	95
Timeliness						
User access to online collections 24/7	Percentage	95	95	98	98	98

Initiative No: 4974

Appropriation Changes

	\$m - increase/(decrease)			2010/11	2011/12	2012/13& Outyears
	2007/08	2008/09	2009/10			
Operating Balance Impact	10.000	6.395	4.850	7.743	7.261	7.261
Debt Impact	3.467	12.211	32.116	19.133	2.500	-
No Impact	-	(0.139)	0.244	2.278	4.069	4.069
Total	13.467	18.467	37.210	29.154	13.830	

	\$m - increase/(decrease)			2010/11	2011/12	2012/13& Outyears
	2007/08	2008/09	2009/10			
Departmental Output Expenses (General): National Library Services						
Access to Information (funded by Revenue Crown)	1.574	0.984	0.801	1.577	1.783	1.783
Collecting and Preserving Information (funded by Revenue Crown)	4.942	3.092	2.518	4.953	5.599	5.599
Library and Information Services to Schools (funded by Revenue Crown)	3.031	1.897	1.544	3.038	3.435	3.435
Policy Advice (funded by Revenue Crown)	0.453	0.283	0.231	0.453	0.513	0.513
Net Asset Schedule: Capital Investment	3.467	12.211	32.116	19.133	2.500	-
Total Operating	10.000	6.256	5.094	10.021	11.330	11.330
Total Capital	3.467	12.211	32.116	19.133	2.500	-

Initiative No: 4974

Additional Recommendations

noted that the additional operating funding for 2007/08 includes \$1.000 million for decant of the Wellington Building premises, and that while it is anticipated that this process will occur during 2007/08, there is the possibility that it may be delayed;

invited the Minister Responsible for the National Library to write to the Minister of Finance seeking joint Ministerial approval for an in principle expense transfer of up to \$1.000 million from 2007/08 to 2008/09, if necessary, by 30 June 2008;

[information deleted in order to maintain the current constitutional conventions protecting the confidentiality of advice tendered by ministers and officials]