

AGENDA

**MEETING LIBRARY STAFF CONSULTATIVE COMMITTEE
THE AUSTRALIAN NATIONAL UNIVERSITY**

MEET No. Meeting no.2/2019

VENUE **McDonald Room, Menzies Library Building 2**

DATE/TIME **Tuesday, 9th April 2:00 - 3.30pm**

CONTACT Roxanne Missingham

Part 1. Formal items

1. Minutes from the previous meeting – Attached
2. Matters arising

Resolution	Nil
Action ID	

3. Attendance and apologies

3.1 Apologies:

Part 2. Reports and policy matters

4. Report from the Chair (Heather on behalf of Roxanne)
 - 4.1 SIS activities overview
 - 4.2 Building issues: Chifley
 - 4.3 SIS Planning Meeting - Results
 - 4.4 All Staff Meeting Wednesday 1st May 2019
5. Work Health and Safety report (Heather)
 - 5.1 WHS
 - 5.2 SIS issues
6. Report from work areas (only those that are present)
 - 6.1 Digital Repository
 - 6.2 ANU Press
 - 6.3 Archives and Records

6.4 Library Branches

6.4.1. Chifley

6.4.1.1. Art & Music

6.4.2. Hancock

6.4.3. Law and Document Supply

6.4.4. Menzies

6.4.5. Digital Literacy Team

6.5 Library Communications

6.6 SIS Facilities

6.7 ANDS (ARDC)

7. Service area reports

7.1 HR

7.2 Finance

Part 3. Other business

8. Any other business

9. Next meeting:

Tuesday 11th June 2019, 2-3.30pm