



AGENDA

LIBRARY STAFF CONSULTATIVE COMMITTEE THE AUSTRALIAN NATIONAL UNIVERSITY

MEETING

MEET No.

Meeting no.6/2018

VENUE

McDonald Room, Menzies Library Building 2

DATE/TIME

Tuesday, 11th December 2-3.30pm

CONTACT

Roxanne Missingham

Part 1. Formal items

1. Previous Minutes
2. Matters arising

Resolution	
Action ID	

3. Attendance and apologies

- Apologies:

Part 2. Reports and policy matters

4. Report from the Chair (Roxanne)

- SIS activities –
- Building issues: Flood, Union Court, etc.
- Getting ready for the end of year, fumigation etc .
- Statistics

5. Work Health and Safety report (Heather)

- WHS
- SIS issues

6. Report from work areas (only those that are present)

- Digital Repository
- ANU Press

- Archives and Records
- Library Branches
 - 6..1. Chifley and Hume
 - 6..1.1. Art & Music
 - 6..2. Hancock
 - 6..3. Law and Document Supply
 - 6..4. Menzies
 - 6..5. Digital Literacy Team
- Library Communications
- SIS Facilities
- ANDS

7. Service area reports

- HR
- Finance

Part 3. Other business

8. Any other business

9. Next meeting:

Tuesday 12th February 2019, 2-3.30pm