

AGENDA

MEETING	LIBRARY STAFF CONSULTATIVE COMMITTEE THE AUSTRALIAN NATIONAL UNIVERSITY
MEET No.	Meeting no.3/2019
VENUE	McDonald Room, Menzies Library Building 2
DATE/TIME	Tuesday, 11th June 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 Welcome to new member(s) and any apologies:

Part 2. Reports and policy matters

4. Report from the Chair (Roxanne)

- 4.1 SIS activities overview
- 4.2 Building issues
- 4.3 Reminder 18th June 12-2 URLS presentations, 6th September SIS Symposium
- 4.4 All Next Staff Meeting Wednesday 31st July 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 13th August 2019, 2-3.30pm