

AGENDA

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| MEETING | LIBRARY STAFF CONSULTATIVE COMMITTEE THE AUSTRALIAN NATIONAL UNIVERSITY |
| MEET No. | Meeting no.1/2018 |
| VENUE | Graneek Room, Chifley Library Building |
| DATE/TIME | Tuesday, 13th February 2-3.30pm |
| CONTACT | Roxanne Missingham |

Part 1. Formal items

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

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| Resolution | Nil |
| Action ID | |

3. Attendance and apologies

- 3.1 Apologies: Roxanne Missingham, Imogen Ingram (Candida Spence standing in)
- 3.2 New Committee members – Tara Lamshed replacing Heather Gianquitto

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: Union Court and Hancock
- 4.3 SIS Planning Meeting 26 February 2018
- 4.4 All Staff Meeting Thursday 29th May 2018
- 4.5 LSCC member terms – 2 terms of 2yrs consecutively

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. Information Literacy Program

6.5 Library Communications

6.6 SIS Facilities

6.7 ANDS

7. Service area reports

7.1 HR

7.2 Finance

Part 3. Other business

8. Any other business

9. Next meeting:

Tuesday 10th April 2018, 2-3.30pm