

AGENDA

MEETING	LIBRARY STAFF CONSULTATIVE COMMITTEE THE AUSTRALIAN NATIONAL UNIVERSITY
MEET No.	Meeting no.2/2018
VENUE	McDonald Room, Menzies Library Building 2
DATE/TIME	Tuesday, 10th April 2-3.30pm
CONTACT	Roxanne Missingham

Part 1. Formal items

1. [Minutes from the previous meeting](#) – Attached
2. Matters arising

Resolution	Who is the new first aid officer in Hancock
Action ID	Grazyna

3. Attendance and apologies

- 3.1 Apologies: Heather Jenks, Teresa Prowse; Pamela McLeod (resigned to be replaced by ...)

Part 2. Reports and policy matters

4. Report from the Chair (Roxanne)

- 4.1 SIS activities overview
- 4.2 Building issues: Flood, Union Court and Hancock

5. Work Health and Safety report (Roxanne on Heather's behalf)

- 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 12th June 2018, 2-3.30pm