

Our next meeting is Tuesday 12 June 2 – 3.30. Margaret is on leave so I am doing a quick agenda, apologies for any mistakes.

A G E N D A MEETING LIBRARY STAFF CONSULTATIVE COMMITTEE THE AUSTRALIAN NATIONAL UNIVERSITY MEET

No. Meeting no. 3/2018

VENUE McDonald Room, Menzies Library Building

DATE/TIME Tuesday, 12th June 2-3.30pm

Part 1. Formal items

1. Minutes from the previous meeting – to be located and put on [the Intranet](#)
2. Matters arising Resolution
3. Attendance and apologies
 - 3.1 Apologies: tba
 - 3.2 Committee membership – Pamela McLeod to be replaced (Mark I have invited you as I can't recall if we had a nominee)

Part 2. Reports and policy matters

4. Report from the Chair (Roxanne)
 - 4.1 SIS activities overview
 - 4.2 Building issues incl cleaning, flood/insurance and academic inputt
 - 4.3 SIS Symposium and The Future of the scholarly monograph
 - 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 14th August 2018, 2-3.30pm