

# AGENDA

**MEETING LIBRARY STAFF CONSULTATIVE COMMITTEE  
THE AUSTRALIAN NATIONAL UNIVERSITY**

MEET No. Meeting no.4/2018

VENUE **McDonald Room, Menzies Library Building 2**

DATE/TIME **Tuesday, 14<sup>th</sup> August 2-3.30pm**

CONTACT Roxanne Missingham

## Part 1. Formal items

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

<b>Resolution</b>	Printing disruptions follow-up
<b>Action ID</b>	Roxanne and Heather

3. **Attendance and apologies**

3.1 Apologies:

## Part 2. Reports and policy matters

4. **Report from the Chair (Roxanne)**
  - 4.1 SIS activities – 6 month report
  - 4.2 Building issues: Flood, Union Court, etc.
  - 4.3 Workforce plan and staff development mid-term review – SIS Symposium 6<sup>th</sup> September
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 and Hume

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

**7. Service area reports**

7.1 HR

7.2 Finance

**Part 3. Other business**

**8. Any other business**

**9. Next meeting:**

**Tuesday 9<sup>th</sup> October 2018, 2-3.30pm**