

AGENDA

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

MEET No. Meeting no.5/2018

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

DATE/TIME **Tuesday, 9th October 2-3.30pm**

CONTACT Roxanne Missingham

Part 1. Formal items

- 1.
2. **Matters arising**

Resolution	
Action ID	

3. Attendance and apologies

- Apologies: Rob – on leave; Graznya – on leave; Tara – on leave

Part 2. Reports and policy matters

4. Report from the Chair (Roxanne)

- SIS activities –
- Building issues: Flood, Union Court, etc.
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5. Work Health and Safety report (Heather)

- WHS
- SIS issues

6. Report from work areas (only those that are present)

- Digital Repository
- ANU Press
- Archives and Records

- Library Branches
 - 6..1. Chifley and Hume
 - 6..1.1. Art & Music
 - 6..2. Hancock
 - 6..3. Law and Document Supply
 - 6..4. Menzies
 - 6..5. Digital Literacy Team
- Library Communications
- SIS Facilities
- ANDS

7. Service area reports

- HR
- Finance

Part 3. Other business

8. Any other business

- ANU Library Pink Ribbon Morning Tea – 23 Oct 10.30am – McDonald Room
- Christmas Celebration – 6th December 2018 – 2.00 – 5.00pm in the Springbank Room Crawford School

9. Next meeting:

Tuesday 11th December 2018, 2-3.30pm