AGENDA

LIBRARY STAFF CONSULTATIVE COMMITTEE
THE AUSTRALIAN NATIONAL UNIVERSITY

MEETING
MEET No. Meeting no. 7 2015
VENUE Graneek Room, Chifley Library Building
DATE/TIME Monday 14 December 2015, 2-3.30pm
CONTACT Hui Xiao

Part 1. Formal items
1. Minutes from the previous meeting – 12 October – thanks for your comments and corrections, I will circulate the amended minutes tomorrow

2. Matters arising
   a. Comments from members of Terms of reference – see https://anulib.anu.edu.au/intranet/_resources/library---staff---consultative---committee/lscctor.pdf

3. Attendance and apologies and membership (any changes)

Part 2. Reports and policy matters
4. Report from the Chair
   a. Budget
   b. Outcomes 2015
   c. Planning 2016
   d. Post implementation review of Sunday hours (Heather)
   e. Workforce planning
      i. Student ambassadors (Roxanne and Heather)
      ii. ANU05 rotation review (Heather)

5. Work Health and Safety report (Heather)

6. Report from work areas (only those that are present)
a. Digital Repository and Press
b. Archives and Records
c. Library Branches
   i. Chifley incl. Art & Music
   ii. Hancock
   iii. Law
   iv. Menzies
   v. Information Literacy
d. Library Communications
e. ANDS

7. Report for service areas:
   a. HR
   b. TLSCC
   c. Finance

Part 3. Other business
8. Forum Members to report on matters from their areas which may be of interest to the Committee not already reported

9. Next meeting Monday 8th February 2016 (meeting times for 2016 already circulated)