LIBRARY STAFF CONSULTATIVE COMMITTEE
THE AUSTRALIAN NATIONAL UNIVERSITY
DRAFT AGENDA

Tuesday 6th August 2013
2-3.30 pm

McDonald Room, Menzies Building

1. Attendance and apologies
2. Minutes of the last meeting held 4th June 2013 (see http://anulib.anu.edu.au/intranet/committees/library-staff-consultative-committee/index.html)
3. Matters arising from the last meeting.
4. Report from the University Librarian, Director, Scholarly Information Services
    a. Achievements first half of 2013
    b. Sierra
    c. Membership – terms of reference "The term of appointment of members shall be 2 years, with members not serving more than 2 consecutive terms. Retiring members will be asked to recommend a replacement."
    d. Solving our Budget Challenges
    e. Surveys – ANU and Tenopir
5. OH&S report (Heather)
6. Report from work areas
    a. Digital repository and E press
    b. Archives and Records
    c. Libraries (branches – Art & Music, Chifley, Hancock, Law, Menzies)
    d. Information Literacy Program
    e. Library Communications
    f. ANDS
    g. HR
    h. F&S TLC (Space Services)
7. Library Co-ordination groups (Heather)
8. Forum
Members to report on matters from their areas which may be of interest to the Committee
9. Any other business
10. Next meeting – 10th October