



Agenda

ANU Library Staff Consultative Committee

MEETING NO. Meeting number. 04/2024

DATE / TIME Tuesday 13th August, 2024, 2:00 - 3:30pm

VENUE Graneek Room, JB Chifley Library and Zoom
<https://anu.zoom.us/j/83633558623?pwd=Vk9Ob01yWWdUVkN3a2pkeXJBjYU11dz09>

CONTACT Meeting ID: 836 3355 8623 Password: 898833)

Roxanne Missingham/Tom Foley

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Part 1. Formal items:

1.1 Minutes from the previous meeting

Minutes of the meeting of 11th June 2024 Meeting 03/2024

https://services.anu.edu.au/files/committee/Minutes%20LSCC%20No.%202%20_%209th%20April%202024.pdf



Minutes LSCC 11
June 2024 No. 3 .pdf

Action required For information For discussion For decision

1.2 Matters arising from the last meeting

Meeting	Item	Status	Responsible officer/notes
#1	Identifying commencement dates for LSCC members and reflecting on the Committee website. (add to https://services.anu.edu.au/planning-governance/governance/library-staff-consultative-committee-lscc)	In progress	Please advise Roxanne so we can add the information to the website
#2	Share link to Research & Innovation Portfolio SharePoint plan	Completed	Tom Foley

1.3 Attendance and apologies

Action required For information For discussion For decision

Reminder

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.

https://services.anu.edu.au/files/committee/TOR_0.pdf

Part 2. Reports and policy matters

2.1 Report from the Chair (Roxanne)

- Chair's report

- Business planning progress 2024

Action required For information For discussion For decision

2.2 Library and Work Health & Safety report (Tom)

- WHS
- Library

Action required For information For discussion For decision

2.3 Reports from work areas present (5 dot points, copy to Roxanne please)

Action required For information For discussion For decision

Part 3. Other business

3.1 Any other business

Action required For information For discussion For decision

3.2 Next meeting

Action required For information For discussion For decision

Tuesday 13th August 2024, 2:00 - 3:30pm



4.1 New and ongoing action items

Item minutes

Action ID	Description	Responsibility	Status	Notes