



Agenda

ANU Library Staff Consultative Committee

MEETING NO.	Meeting number. 04/2023
DATE / TIME	Tuesday 10 th October, 2023, 2:00 - 3:30pm
VENUE	Graneek Room, JB Chifley Library and Zoom
CONTACT	Roxanne Missingham/Christian West

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Part 1. Formal items:

1.1 Minutes from the previous meeting

[Previous Minutes](#)

Action required For information For discussion For decision

1.2 Matters arising from the last meeting

Meeting	Item	Status	Responsible officer/notes
1.	Put this in the Newsletter "Resource sharing team reached 10,000 completed requests before the Alma 1 year anniversary."	completed	Roxanne Missingham

1.3 Attendance and apologies

Action required For information For discussion For decision

Welcome to the members in attendance and new members.

Part 2. Reports and policy matters

2.1 Report from the Chair (Roxanne)

- Chair's report
- Business planning 2024

Action required For information For discussion For decision

2.2 Library and Work Health & Safety report (Christian)

- WHS end of Quarter 3 Reports – complete and on WHS webpage
- Library – end of Quarter 3 statistics

Action required For information For discussion For decision

2.3 Reports from work areas present (5 dot points, copy to Margaret asap 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 10th October 2023, 2:00 - 3:30pm



4.1 New and ongoing action items

Item minutes

Action ID	Description	Responsibility	Status	Notes