



Agenda

ANU Library Staff Consultative Committee

MEETING NO.	Meeting number. 04/2023
DATE / TIME	Tuesday 8 th August, 2023, 2:00 - 3:30pm
VENUE	Graneek Room, JB Chifley Library and Zoom
CONTACT	Roxanne Missingham/Margaret Prescott

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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

1.3 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
- Hold dates for SIS All Staff meeting – 21 September and Symposium – 11 October

Action required For information For discussion For decision

2.2 Library and Work Health & Safety report (Christian)

- WHS end of Quarter 2 Reports – complete and on WHS webpage
- Library – end of Quarter 2 statistics – complete and on Library Intranet

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