



Agenda

ANU Library Staff Consultative Committee

MEETING NO.	Meeting number 02/2024
DATE / TIME	Tuesday 9 th April, 2024, 2:00 - 3:30pm
VENUE	Graneek Room, JB Chifley Library and Zoom https://anu.zoom.us/j/83633558623?pwd=Vk9Ob01yWWdUVkN3a2pkeXJBjYU11dz09 Meeting ID: 836 3355 8623
CONTACT	Dinah Withey/Roxanne Missingham

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1.1 Minutes from the previous meeting-----	2
1.2 Matters arising from the last meeting-----	2
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2.2 Library and Work Health & Safety report (tbc)-----	2
2.3 Reports from work areas present (5 dot points, copy to Dinah asap please) -----	2
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Part 1. Formal items:

1.1 Minutes from the previous meeting

Minutes of the meeting of 13th February 2024 Meeting 01/2024

https://services.anu.edu.au/files/committee/Minutes%20LSCC%2013th%20February%202024%5B50%5D_0.pdf

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

Part 2. Reports and policy matters

2.1 Report from the Chair (Roxanne)

- Chair's report
- **Special Staff Meeting: Wednesday 10th April 10am in China in the World Auditorium**
- SIS staff meetings:
 - #2 Tuesday 4 June McDonald Room
 - #3 Tuesday 3 September McDonald Room
 - #4 Tuesday 3 December McDonald Room

Action required For information For discussion For decision

2.2 Library and Work Health & Safety report (Tom Foley and Roxanne Missingham)

Action required For information For discussion For decision

2.3 Reports from work areas present (5 dot points, copy to Dinah ea.universitylibrarian@anu.edu.au 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 11th June 2024, 2:00 - 3:30pm – Meeting 03/2024



4.1 New and ongoing action items

Item minutes

Action ID	Description	Responsibility	Status	Notes