AGENDA

LIBRARY STAFF CONSULTATIVE COMMITTEE
THE AUSTRALIAN NATIONAL UNIVERSITY

MEETING

MEET No. Meeting no.5 2015
VENUE Graneek Room, Chifley Library Building
DATE/TIME Monday 12 October 2015, 2-3.30pm
CONTACT Chris Harney

Part 1. Formal items

1. Minutes from the previous meeting – 10 August 2015 – online at:
   http://anulib.anu.edu.au/intranet/

2. Matters arising

   2.1 Report at next meeting on project to redevelop a revised business continuity plan. (Roxanne)

3. Attendance and apologies and membership –

Part 2. Reports and policy matters

4. Report from the Chair
   4.1 Union Court (Australian National University)
   4.2 Budget
   Briefing Paper -2014 Insync Survey
   AGENDA no.5 2015 Briefing paper.docx
   4.3 (Heather)

5. Work Health and Safety report (Heather)
   5.1 Policies (including smoking)
   5.2 Manual handling training

   Insync Survey
7. Report from work areas (only those that are present)
   7.1 Digital Repository and Press
   7.2 Archives and Records
   7.3 Library Branches
      7.3.1. Art & Music,
      7.3.2. Chifley,
      7.3.3. Hancock,
      7.3.4. Law,
      7.3.5. Menzies
      7.3.6. Information Literacy Program
      7.3.7. Library Communications
   7.4 ANDS
   7.5 HR
   7.6 TLSCC
   7.7 Finance

8. Library Co-ordination groups (Heather)
   8.1 Information Access Co-ordination Group
   8.2 Technical Services Co-ordination Group
   8.3 Circulation Co-ordination Group
   8.4 Collection Consultative Group

Part 3. Other business

9. Forum
   Members to report on matters from their areas which may be of interest to the Committee

10. Next meeting Monday 7 December 2015