Queen's University Library Joint Health and Safety Committee DATE: May 30, 2025

TIME: 11:30pm

Chair: Nany Petri

Minutes: Nathalie Soini

Present: Nancy Petri, Doug Ottney, Ken Hernden, Rachael MacDermid, Kate Ducharme,

Dan Langham, Dianne Conner, Nathalie Soini

Regrets: Gladys Ndungu

1. Approval of agenda

- 2. Approval of minutes: April 23, 2025
- 3. Business Arising
 - Ergonomics post to QUL Solutions
 - Exterior potlights at Stauffer. Doug mentioned that some of them will be replaced as they posed some issues (e.g. exploding/really hot). They draw a lot of power.

4. Other/New Business

- Safety Officer's Report
- Injury reports Nothing to report
- Security reports One incident on the Business page in Sharepoint.

Reports from Members

- Nathalie nothing to report
- Kate other than the cockroach, nothing to report.
- Doug nothing to report
- Rachael nothing to report
- Ken nothing to report
- Dianne nothing to report inspection of 2nd floor of Stauffer with Ken upcoming
- Dan health and safety inspection update, Nancy will update our forms based on these changes. Dan reminded us to register with OCAS. A newsletter sent out with some Health and Safety information, Nancy extracted the information and posted it on Sharepoint.

Next meeting

September 18. Chair: Dianne, Minutes: Gladys