



Agenda

ANU Library Staff Consultative Committee

MEETING NO.	Meeting number. 01/2022
DATE / TIME	Tuesday 8th February, 2022, 2:00 - 3:30pm
VENUE	Graneek Room, JB Chifley Library and Teams
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

Action required For information For discussion For decision

#1	Number of new staff employed - recruits since mid 2020 32, 10 new starts this year. FTE 2021 90.5 FTE 2022 budget 97.4
#2	Reporting of equipment that is not functioning or broken should have a job logged in Maximo to have the issue corrected.

1.3 Attendance and apologies

Action required For information For discussion For decision

Welcome to the members in attendance.

Part 2. Reports and policy matters

1.1 Report from the Chair (Roxanne)

- planning day 2022
- plan on a page
- major activities - hail remediation, system upgrade

Action required For information For discussion For decision

1.2 Library and Work Health & Safety report (Heather)

Action required For information For discussion For decision

1.3 Reports from work areas present

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 12th April 2022, 2:00 - 3:30pm



6.1 New and ongoing action items

Item minutes

Action ID	Description	Responsibility	Status	Notes
#1/04 (continued)	Number of new staff employed	University Librarian	Ongoing	30 staff separated, approximately 15 fte reduction overall
#1.06	Reporting of equipment that is not functioning or broken should have a job logged in Maximo to have the issue corrected.	All SIS staff	Ongoing	Committee members for remind their colleagues