



Agenda

ANU Library Staff Consultative Committee

MEETING NO.	Meeting number. 06/2021
DATE / TIME	Tuesday 14th December, 2021, 2:00 - 3:30pm
VENUE	Graneek Room, JB Chifley Library and Zoom https://anu.zoom.us/j/82149944901?pwd=UklmeFFCOW51ZDFiU2JZRUIRdHNUZz09
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
#2	HSR position on EPC

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)

- Hail Remediation
- New Library Management Systems
- Library staffed extended hours 2022

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 8th February 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
#1/05	HSR position on EPC	WHS Officer/University Librarian	Ongoing	Guidelines to be reviewed in setting up the committee.