ANU Library Advisory Committee

Minutes

University Library Advisory Committee

3 - 2018

DATE / TIME
Monday 10th December 2018, 3:00 – 4:00pm

VENUE
Jean Martin Room, Beryl Rawson Building

ATTENDING
Chair: Professor Paul Pickering, ANU College of Arts & Social Sciences

Members:
Professor Raghbendra Jha, ANU College of Asia & the Pacific
Professor Alistair Rendell, ANU College of Engineering & Computer Science
Associate Professor Keturah Whitford, ANU College of Business & Economics
Roxanne Missingham, University Librarian
Eden Lim President, ANU Student Association (ANUSA)
Zyl Hovenga-Wauchope, President, ANU Postgraduate and Research Students' Association (PARSA)
Professor Ian Campbell, Research School of Earth Sciences
Margaret Prescott, Secretary

APOLOGIES
Dr Cathy Honge Gong, ANU Centre for Research on Ageing, Health & Wellbeing
Glenda Bloomfield, ANU College of Law

OBSERVERS
Heather Jenks, Associate Director, Information Services
Meredith Duncan, Branch Manager Chifley
Kathryn Dan, University Archivist
Part 1. Procedural items

1. Apologies and announcements
Professor Pickering welcomed committee members. Apologies as recorded were accepted.

2. Minutes
The minutes of the meeting of 20\textsuperscript{th} August 2018 were approved.

3. Matters arising
The Committee noted actions against the matters arising

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<tr>
<th>Action ID</th>
<th>Description</th>
<th>Responsibility</th>
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<tbody>
<tr>
<td>Action 1</td>
<td>Send Thank you letters to donors</td>
<td>Roxanne Missingham and Margaret Prescott</td>
<td>Email composed and sent December</td>
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<tr>
<td>Action 2</td>
<td>Data and Text Mining</td>
<td>Roxanne Missingham</td>
<td>Arrange meeting with Meredith Duncan and Alastair Rendell - early 2019</td>
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<tr>
<td>Action 3</td>
<td>Data and Text Mining</td>
<td>Paul Pickering and Alastair Rendell</td>
<td>Postponed to early 2019</td>
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<tr>
<td>Action 4</td>
<td>Next LAC Academic Meeting</td>
<td>Margaret Prescott</td>
<td>Complete – 10 December 2018 - 2pm</td>
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Part 2. Reports

4. Chifley Flood and Collection and rebuild plan
Ms Missingham spoke to the report noting the points listed:

- **Donations** - The 1000\textsuperscript{th} donation has been processed.
- **Collection rebuild** is going well. We have purchased a collection of approximately 678 books from Jack Waterford and Susan Bennett of which around 139 were flood replacements and 539 bolster our indigenous studies collection.
- **Insurance** - Discussions with the Insurer continue slowly, with the discussions covering the price of materials and processing costs. We are seeking replacement on a like for like basis and including the costs to get materials back on the shelves is part of the claim. The next meeting with the assessor is 19\textsuperscript{th} December.

There have been additional costs this year because of the increased use of Bonus+ and inter-library loans.

These negotiations are regarding the monographs only at this point, remaining materials such as microfilm, official documents, and serials with follow resolution of these discussions. We anticipate that approximately:

- 50% of the collection will be replaceable from suppliers immediately the claim is finalised and paid;
o 20% obtained in a reasonable period from 2nd hand dealers;
o 20% will take much longer to find; and
o 10% is unavailable and we will need to find a copy in a collection willing to allow
digitisation.

Discussions underway with Hathi Trust about joining, noting this should increase access to
material available digitally, although many works in Hathi Trust will not be available because
of Australian copyright legislation.

In relation to building work: Tender is being sought with a rough plan and budget agreed.
The design process has taken some time and work should commence in early 2019. Work
will not be finalised by beginning of 2019 semester 1.

• Level 1 J B Chifley Library – will include study areas and amenities. Suggestion from PARSA
  President that uni-sex facilities be considered allowing greater access to all students.
• Level 2 J B Chifley Library - will include entry from bridge from Kambri, service points and
  staff areas.

Resolution
The Library Advisory Committee noted the report and supported the negotiations underway.

5. Space Vision for the library, press and archives

Ms Missingham spoke to the report:

• A new library building – essential to meeting the needs of the University and students.
  Library surveys show that it is the physical buildings that need improvement. More space
  and better facilities.
• Vision designed as background for consultants with a dream of Chifley as a study centre and
  the new building as the library spaces.
• Will run parallel to the Campus Masterplan – a central library space combining Law, Art and
  Music, Archives, Chifley and Hancock.
• Menzies will become a cultural hub.
• A project on costing an integrated collection storage area is also underway.
• Timeframe – this is contingent on the new Humanities building – aim 2020 completion so
  the Library could start 2021.

Resolution
The Library Advisory Committee noted the report and agreed the need of a new building.

6. Vision for the Library, Press, Open Research and Archives

Ms Missingham spoke to the report:

Workshop held setting out the Library, Archives, Open Research and Press directions and key
requirements.

Resolution
The Library Advisory Committee noted the report
7. **Insync survey of clients 2018: ANU Library action plan**

Ms Jenks spoke to the report:

- 2018 Insync survey covered students, Administrative survey covered staff
- Insync survey results and those from the International Student survey and the Student Barometer survey raised many of the same issues.
- Lack of space and facilities are at the top of the issues of concern.
- Staff and collection rate well in terms of satisfaction.

**Resolution**
The Library Advisory Committee noted the report.

8. **SIS Business Plan**

Ms Missingham spoke to the report and highlighted:

- Hancock opened 24/7
- Hancock – new parenting room
- Regular presentations given to HDR Inductions
- Continued involvement with Yangon University Library

**Resolution**
The Library Advisory Committee noted the report.

9. **Digitisation update and study tour.**

Ms Missingham spoke to the report and highlighted:

- All ANU theses have been digitised – allowances made for those with restrictions. Honours and Masters will commence shortly.
- Sydney Stock Exchange and Xu Dishan collections have had received strong recognition from academics around the world.

**Resolution**
The Library Advisory Committee noted the report.

10. **ANU Library Report**

Ms Missingham spoke to the report which is a summary of the report given for University Council.

**Resolution**
The Library Advisory Committee noted the report.

11. **ANU Archives report**

Ms Dan spoke to the report highlighting:

- Vacant positions now filled
- Archive collection is achieving greater visibility through digitisation.
- Increase the numbers of students being trained.
- Have just complete the cataloguing of the Scarlet Alliance collection
- Tooth and Co – there have been 6 radio interviews this month regarding the collection. It continues to engage with many NSW communities.
- Continue to steadily acquire new collections.

**Resolution**
The Library Advisory Committee noted the report.
12. **ANU Press report**
Ms Missingham spoke to the report: Press becoming world class, with a focus on Arts and Social Sciences. New imprints commencing in 2019- Music and Languages.
- Research project undertaken on student publishing needs - Sessions will be run to assist student publishing including converting theses to monographs.
- 822 titles by end of 2018
- Website now live

**Resolution**
The Library Advisory Committee noted the report.

### Part 3. Other business

#### 13. **Any other business**
- Next meeting to be held in Chifley after the renovations. Date to be advised.
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<tr>
<td>Action 1.</td>
<td>Chifley Library refurbishment plan to be provided to committee when available</td>
<td>Roxanne Missingham</td>
<td>Email when available</td>
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