ANU Library Advisory Committee

Minutes

University Library Advisory Committee

COMMITTEE

MEETING NO. 1 2017

DATE / TIME Monday 27 February 2017 10-11 am

VENUE Graneek Room, Level 4, Chifley Library

ATTENDING Chair: Professor Paul Pickering (acting)

Members:
Professor Ian Campbell, Research School of Earth Sciences
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
Professor Paul Pickering, ANU College of Arts & Social Sciences
Alyssa Shaw, President, ANU Postgraduate and Research Students' Association (PARSA)
Roxanne Missingham, University Librarian

APOLOGIES Dr Cathy Honge Gong, ANU Centre for Research on Ageing, Health & Wellbeing
Dr Asmi Wood, ANU College of Law
James Connolly, President, ANU Student Association (ANUSA)

OBSEVERS Heather Jenks, Associate Director, Information Services
Maggie Shapley, University Archivist

Part 1. Procedural items

1. Apologies and announcements

Professor Pickering welcomed committee members and agreed to chair the meeting.
2. Minutes
The minutes of the meeting of 11 July 2016 were approved.

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

<table>
<thead>
<tr>
<th>Action ID</th>
<th>Description</th>
<th>Responsibility</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Action 1.</td>
<td>Prepare a paper on ebricks and their use be for the University Education Committee.</td>
<td>University Librarian</td>
<td>Completed 2016</td>
</tr>
<tr>
<td>Action 2.</td>
<td>A brief be prepared on library accommodation needs</td>
<td>University Librarian</td>
<td>Circulated to committee members in July</td>
</tr>
<tr>
<td>Action 3.</td>
<td>DDA/PDA paper be revised and published on the Library Advisory Committee page</td>
<td>University Librarian</td>
<td>Revised paper now <a href="#">online</a> Information provided to CASS and CBE for circulation about DDA/PDA.</td>
</tr>
<tr>
<td>Action 4.</td>
<td>IARU paper, excluding the benchmarking information, be published on the Library Advisory Committee page.</td>
<td>University Librarian</td>
<td>Report completed and published <a href="#">online</a></td>
</tr>
<tr>
<td>Action 5.</td>
<td>Use of Chifley Library 24x7 paper be published on the Library Advisory Committee page.</td>
<td>University Librarian</td>
<td>Report completed and published <a href="#">online</a></td>
</tr>
</tbody>
</table>

Part 2. Reports

4. SIS Planning
Ms Missingham introduced the ident identifying the sources of inspiration for setting a three-year direction including valuable input from divisional staff, academics and students. An assessment of leading developments in International Association of Research University members including Oxford, Cambridge and Yale had also been a source of inspiration.

Professor Pickering noted that space was clearly the most critical issue and that the increasing demand of students was beyond the physical capacity of the current library spaces.
5. Annual report
Professor Pickering congratulated the Library on building the Buddhist philosophy collection so effectively and recognised the contribution of Professor Tanaka for the funding. He noted that the collection would be used by students in CASS as well as CAP.

6. Deselection program
Ms Missingham noted that the careful selective review of the collection would enable space to be opened up for student seating. She thanks ANUSA and PARSA for their consideration and discussion aimed at making sure resources would be retained to ensure students were well supported in their research and study.

The committee raised the potential for lists of items deselected to be circulated to Deans. Professor Jha asked that any deselected Asia Pacific titles be provided to him for circulation in the college.

Ms Missingham agreed to review processes to ensure that deselected material could be offered to academics.

7. Digitisation
The Committee welcomed the funding for digitisation, particularly theses.

Professor Campbell raised the issue of honours student theses. Ms Missingham noted that a guidance document was being developed and that theses could be deposited in the repository, provided that an academic staff member agreed it should be deposited.

Part 3. Other business

8. Any other business
Professor Jha raised the issue of a subscription requested by the Crawford School to Nature Energy.

Ms Missingham advised that a subscription had been raised already and was now available online to all in the ANU community.

<table>
<thead>
<tr>
<th>Action ID</th>
<th>Description</th>
<th>Responsibility</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Action 1.</td>
<td>Deselection of material circulate subject material to deans and Asia Pacific titles to Professor Raj</td>
<td>University Librarian</td>
<td>Deselection processes amended</td>
</tr>
<tr>
<td>Action 2.</td>
<td>Deselection processes to incorporate ability to donate to academics</td>
<td>University Librarian</td>
<td>Completed and can occur</td>
</tr>
</tbody>
</table>
Part 2 – Reports

Item 4 Looking forward to 2018: some scholarly information services trends

Purpose
To set a framework of key issues for planning for 2018.

Recommendation
That the Library Advisory Committee discuss the trends and issues outlined in the paper.

ACTION REQUIRED
For discussion ☑   For decision ☑   For information ☐   For College Response ☐

Executive Summary of Issues
Scholarly communications is an area of changing issues and paradigms. Internationally it is a time in change in relation to open access, digital transportation of search, digital born archives and records and a confusing melee of online resources for students.

Within this environment changes in teaching practice and use of archives, library and press services provide the opportunity to rethink where ANU should be in relation to library spaces, digital services and digital competency building.

A paper has been prepared outlining trends and key issues in consultation with staff in the Division.

The Library Advisory Committee is asked for views to help shape the divisions strategies in 2018.