# ANU Library Advisory Committee

## Minutes

<table>
<thead>
<tr>
<th>COMMITTEE</th>
<th>University Library Advisory Committee</th>
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<tbody>
<tr>
<td>MEETING NO.</td>
<td>1 - 2018</td>
</tr>
<tr>
<td>DATE / TIME</td>
<td>Monday 9th April 2018 12:30 – 1:30pm</td>
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<tr>
<td>VENUE</td>
<td>Meeting Room 3, Beryl Rawson Building</td>
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<tr>
<td>ATTENDING</td>
<td>Chair: Professor Paul Pickering, ANU College of Arts &amp; Social Sciences</td>
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<td>Members:</td>
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<td>Professor Ian Campbell, Research School of Earth Sciences</td>
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<td>Professor Raghbendra Jha, ANU College of Asia &amp; the Pacific</td>
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<td>Professor Alistair Rendell, ANU College of Engineering &amp; Computer Science</td>
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<td>Associate Professor Sarah Heathcote, ANU College of Law</td>
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<td>Associate Professor Keturah Whitford, ANU College of Business &amp; Economics</td>
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Part 1. Procedural items

1. Apologies and announcements
Professor Pickering welcomed committee members and thanked Asmi Wood for his work and welcomed back Sarah Heathcote.

2. Minutes
The minutes of the meeting of 15 November 2017 were approved.

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

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<th>Action ID</th>
<th>Description</th>
<th>Responsibility</th>
<th>Action</th>
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<tbody>
<tr>
<td>2017/1 Action</td>
<td>Contribution of digitisation of Honours Theses to the repository</td>
<td>University Librarian</td>
<td>Pilot under way with Research School of Finance, Actuarial Studies and Statistics; School of Literature, Language and Linguistics; Fenner School of Environment and Society</td>
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Part 2. Reports

4. Chifley Flood and Collection

- 26 February 2018 resulting in approximately 8% of the University's collection lost.
- Specialist advice was obtained from Kim Morris from Art and Archival in Queanbeyan, who advised that the contamination of the collection would be such that within around 5 – 7 days the mould would make the collection on Level 1 unrecoverable.
- F&S were exceptionally helpful throughout for example setting up the Graneek Room as the new staff room.
- Mould has was the major collection threat and several different types of mould took over the collection
- Staff went over and above, saving the most important items. This included anything possible that appeared to be the only title in Australia, on 2 day loan etc.
- Pamphlets and books that could be saved are now stored in freezers waiting for restoration.
- We are working with the insurers and are sourcing items either new or by donation. – Anything urgent is being purchased.
- Level 1 is not accessible until later this year, so this raises the issue of storage for purchased or donated items.
- Future issue for examination is the likelihood of future floods in Chifley and Hancock.
- Monika Szunejko, seconded from the National Library of Australia for 6 weeks, is assisting to put the insurance puzzle together.
- Council:- University Council toured the affected areas 6th April, including Level 1. There is clarity about the need to rebuild the collection. The VC encouraged exploration with a focus on ‘thinking big’.
- We are developing a strategy for the rebuilding of the collection.
- Chifley staff continue to deliver services to students.
- CASS has particular difficulties being most effected by the damage and the Library is consulting with each discipline regarding their immediate needs.
- Prof Keturah Whitford asked whether there were insurance concerns on the quantum or constraints on the use of the funds. Roxanne noted that there was a commitment to fund the collection rebuilding.
- Dr Sarah Heathcote asked whether it was time to start asking for donations towards a new building. Roxanne advised she had been in communication with Alumni and Philanthropy to explore donation possibilities and anticipated a meeting shortly.
- Eleanor Kay asked how the approach to rebuild would be planned. Paul replied that there will be consultation with stakeholders and students, but the first step is to review the ANU plan. Noting that the Union Court plan originally considered inclusion of a new library, further work on 5 potential sites for a new library building on Campus is almost complete. Consultations with the Campus Master Planning Committee and through the Master Plan process will allow the issue of a new library to be considered. Paul noted that there is an Academic Advisory Group on the collection rebuild. Eleanor Kay (ANUSA President) will find student volunteer(s) for r group.
Resolution
The Library Advisory Committee noted the report on the flood.
The committee approved the establishment of the Academic Advisory Committee on rebuilding the collection.
The committee agreed to appointment of an ANUSA representative to provide advice on the collection rebuild project.

5. SIS Business Plan
   - The SIS plan focusses on building collections, digitisation and student publishing.
   - Two major projects are continuing:
     o Data and text mining
     o Open Learning resources
   - Hancock will open 24/7 later this year – design established last week.

Resolution
The Library Advisory Committee noted the SIS Business plan.
Moved Prof Pickering. Seconded Prof Jha

6. SIS Report against operational plan 2017
   - Noted that the first full year of digitisation had been very successful. The first 40 years of PhDs have now been digitised.
   - Chifley 24/7 on level 3 was a major achievement
   - Focus on staff development has been achieved, most notably through the first SIS Symposium.

Resolution
The Library Advisory Committee noted the report.

7. SIS Technology proposal
The report outlined vulnerabilities particularly with the need to have fully operational digital systems to support access to and management of theses and other digital collections. Prof Pickering asked if a budget has been determined and was advised that this had not yet been prepared and would be required for business cases. Prof Rendell asked about the library system used by most of the Group of Eight Members. Roxanne noted that Ex libris was the system most widely used.

Resolution
The Library Advisory Committee noted the report and supported development of an IT program.
8. Digitisation Plan 2018 and digitisation update
The 2018 plan was discussed.

Resolution
The Library Advisory Committee noted the report and approved the plan.

9. ANU Library
Ms Jenks spoke to the report highlighting:
- Hancock Library – planning for 24/7 access for Semester 2
- Acquisitions of volumes 2 and 3 of Celia Rossers “The Banksias” series
- Art & Music bequest - the William Stenhouse Hamilton estate funds are being used for the purchase of quality printed monographs plus reference
- Menzies – Enlighten Festival included changing images on the front facing wall

Resolution
The Library Advisory Committee noted the report.

10. ANU Archives report
Ms Lethbridge spoke to the report highlighting:
- Staffing post VRS - three of the six staff have gone but recruitment is underway.
- Increasing the South East Asian Collections.
- Digitisation has not reduced the need for face to face contact.
- Focus on reference services.

Resolution
The Library Advisory Committee noted the report.

11. ANU Press report
Ms Missingham spoke to the report and highlighted:
- YTD 86% increase in downloads
- Nominated for Redax award which was won by Frances Pinter (a board member)
- Expanding into Music
- Emily Hazlewood has been selected as a member of the Australian Publishing Associations Scholarly Journal Committee.

Resolution
The Library Advisory Committee noted the report.
Part 3. Other business
12. Any other business
   • No other business.

Next meeting will be Monday 20\textsuperscript{th} August 2018, in the Jean Martin Room, Beryl Rawson Building #13, 12:00 – 1:00pm

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<tr>
<td>Action 1.</td>
<td>Establish the Academic Post Flood Collection Advisory Group</td>
<td>Paul Pickering and Roxanne Missingham</td>
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<td>Action 2.</td>
<td>ANUSA President to identify member for consultation in the collection rebuild</td>
<td>Eleanor Kay</td>
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