ANU Library Advisory Committee

Minutes

COMMITTEE

University Library Advisory Committee

2 - 2018

DATE / TIME

Monday 20th August 2018 12:00 – 1:00pm

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
Glenda Bloomfield, ANU College of Law
Associate Professor Keturah Whitford, ANU College of Business & Economics
Roxanne Missingham, University Librarian
Simone (for ANUSA)
Meredith Duncan, Branch Manager Chifley, (for Heather Jenks)
Margaret Prescott, Secretary

APOLOGIES

Professor Ian Campbell, Research School of Earth Sciences
Dr Cathy Honge Gong, ANU Centre for Research on Ageing, Health & Wellbeing
Eleanor Kay, President, ANU Student Association (ANUSA)
Heather Jenks, Associate Director, Information Services
Alyssa Shaw, President, ANU Postgraduate and Research Students' Association (PARSA)

OBSERVERS

Sarah Lethbridge, University Archivist (Acting)
Part 1. Procedural items

1. Apologies and announcements
Professor Pickering welcomed committee members and thanked Sarah Heathcote for her work and welcomed Glenda Bloomfield.

2. Minutes
The minutes of the meeting of 9th April 2018 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>
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<tbody>
<tr>
<td>Action 1</td>
<td>Establish the Academic Post Flood Collection Advisory Group</td>
<td>Prof Paul Pickering and Roxanne Missingham</td>
<td>Completed – two meetings held</td>
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<tr>
<td>Action 2</td>
<td>ANUSA President to identify member for consultation in the collection rebuild</td>
<td>Eleanor Kay</td>
<td>Invitation extended</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:

- Since the flood Inter-library loans and document delivery figures have increased 23% with books borrowed down by 17%, noted in the report written by Heather Jenks,
- Urgent book replacement for teaching and research – approximately $100k has been spent and there has been a 77% increase in usage of electronic books.
- Bonus Plus requests have also increased 47%.
- Donations have been extended until the end of August. To date 332 people have registered to donate (roughly two thirds are from ANU) with 1089 offered. A further 47 books were suggested for purchase. In relation to donors anyone offering a large collection number of works is dealt with individually
- Donors will be thanks and arrangements made for delivery of the books to Chifley.
- The NLA shuttle is successful and much appreciated by students and academics. Ms Missingham has agreed to speak with the COO regarding the continuation of the service.
- Level 1 rebuilding – Discussions continue regarding the project to rebuild level 1
- Discussions are also proceeding with the insurance assessor and forensic accountant to further develop the methodology for the collection component of the claim.
- Collection relocation will be a major activity to make room for the replacement works, as the collection can no longer be stored on level 1.
- Future library space planning has commenced. The Library hopes for both a world class library and a high quality storage facility
Resolution
The Library Advisory Committee noted the report and supported the need for plans for better storage and library facilities.

5. Academic Flood Group Organised
- Group has been formed and two meetings have taken place. A third meeting is to be organised for early October 2018.

Resolution
The Library Advisory Committee noted the report and agreed the organisation of the next meeting.

6. SIS Achievements Semester 1 2018
   Report on Projects:
   - Data and Text Mining – a meeting to be arranged for information.
   - Open Education Resources

Resolution
The Library Advisory Committee noted the report and recommended the organisation of a meeting of relevant parties around the campus on digital scholarship and makerspaces.


Resolution
The Library Advisory Committee noted the report.

8. Digitisation update and study tour.
Ms Missingham spoke to the report and highlighted:
- Digitisation has opened materials to new audiences
- Request for thoughts on new projects for 2019
- The 75th anniversary of ANU is approaching and old materials are being digitised in preparation.

Resolution
The Library Advisory Committee noted the report.

9. ANU Library Report
Ms Missingham spoke to the report and

Resolution
The Library Advisory Committee noted the report.

10. ANU Archives report
Ms Lethbridge spoke to the report highlighting:

Resolution
The Library Advisory Committee noted the report.

11. ANU Press report
Ms Missingham spoke to the report:

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

Next meeting will be TBA, in the Jean Martin Room, Beryl Rawson Building #13, 12:00 – 1:00pm
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<tr>
<td>Action 1.</td>
<td>Send Thank you letters to donors</td>
<td>Roxanne Missingham and Margaret Prescott</td>
<td>Email to be composed and sent.</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 in about a month.</td>
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<tr>
<td>Action 3.</td>
<td>Data and Text Mining</td>
<td>Paul Pickering and Alastair Rendell</td>
<td>Arrange who will attend the meeting.</td>
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<td>Action 4.</td>
<td>Next LAC Academics meeting</td>
<td>Margaret Prescott</td>
<td>To be organised for early October 2018.</td>
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