## University Library Advisory Committee

### Part 1. Procedural items

1. **Apologies and announcements**
   
   Professor Corbett welcomed committee members

2. **Minutes**
   
   The minutes of the meeting of 23rd November 2015 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>Circulate minutes out of session for endorsement</td>
<td>University Librarian</td>
<td>Completed (12 February 2016)</td>
</tr>
<tr>
<td>Action 2.</td>
<td>Provide short summary to members for circulation.</td>
<td>University Librarian</td>
<td>Completed (12 February 2016)</td>
</tr>
<tr>
<td>Action 3.</td>
<td>Library to contact the Associate Deans Education about the use of ebricks and whether they are meeting student needs well. The Librarian to raise the issue with the Deputy Vice Chancellor (Academic) for possibly inclusion on the UEC agenda.</td>
<td>University Librarian</td>
<td>Discussed with DVC (Academic)</td>
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<tr>
<td>Action 4.</td>
<td>Provide information on DDA to committee members.</td>
<td>University Librarian</td>
<td>Report completed and published online, see item 6</td>
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</table>

**Action 1:** The Committee requested that a paper on ebricks and their use be provided to the University Education Committee.

### Part 2 – Strategic Items

#### 4. Union Court and library spaces

Ms Missingham spoke to the paper, outlining the increasing demand on library spaces with occupancy increasing significantly, issues around the current state of the facilities and the pressure for collection storage.

Associate Professor Whitford notes the risks caused by leaks and Professor Rendell noted the increase in student spaces throughout the university and the impact of the closing of branch libraries.

Discussion included the importance of the library in contributing to Union Court vibrancy, the value of the libraries for student experience, the central role of after hour service as safe spaces and the need for medium and long term planning.

Professor Corbett suggested that a brief on future needs and a response to the union court development should note the storage needs and the requirements to refurbish Chifley Library to support student experience and meet the increased needs from the university through growth and Union Court changes.

**Action 2:** A brief be prepared on library accommodation needs.

#### 5. Use of Chifley Library 24 x 7

Mr Gill noted that students found access to computers for electronic resources and other study processes valuable.
He raised the issue of students leaving material on desks and taking breaks, making those desks unavailable to others. He suggested that consideration be given to whether lockers could be used to reduce the problem. ANUSA is keen to work with the library to address this behavior.

Mr Wilson commented on the high occupancy of the libraries and appreciated that the Library actively seeks feedback. He noted that use of 24x7 by postgraduates was considerable.

Professor Corbett suggested that the paper should be further developed with a clear executive summary to highlight the changing pattern of use and the impact of 24x7 access.

**Action 3:** The paper be revised and published on the Library Advisory Committee page.

6. **Collection: budget and Demand Driven Acquisition (DDA)**

The committee noted that the model was providing immediate direct access to significant collections for academics. The issue of controls to prevent excessive downloading was raised with advice that communication to academics should note the benefits while encouraging careful selection of resources.

The committee believes that it is beneficial for the report to be further developed to provide information on this new acquisition process to the ANU community.

**Action 4:** The paper be revised and published on the Library Advisory Committee page.

7. **Scholarly Information Services/Library plan 2016**

The Committee noted the activities of SIS and the report.

8. **International Alliance of Research Universities (IARU) Librarians meeting report**

The Committee noted the work of the Librarians Group and statistics.

**Action 5:** The paper, excluding the benchmarking information, be published on the Library Advisory Committee page.

9. **Report from Committee members**

Associate Professor Whitford reported that the refurbished foyer in CBE is attracting significant use, and the introduction of the CBE Connect with space for study, including group study rooms, on the Mezzanine has been very successful.

Professor Jha raised the need for a subscription to Nature Energy, noting that many academics in the Crawford School believe it is an important resource. Ms Jenks reported that a subscription has been placed and agreed to provide information that can be communicated to the academics on the library’s subscription.

Mr Gill reported positive feedback on the colouring book featuring images from Laojun bashihi huatu or Lord Lao’s Eighty One Transformations, Illustrated 老君八十一化图. He noted the pressure on the use of library space and the need for computers and desks and extended hours in Hancock Library. He expressed interest in co-design of library spaces offering to encourage student participation.

10. **Items of other business**

There were no items of other business.

The next meeting will be scheduled for late 2016.
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<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></td>
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<tr>
<td>Action 2.</td>
<td>A brief be prepared on library accommodation needs</td>
<td>University Librarian</td>
<td></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>
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