



Minutes

Library Advisory Committee

MEETING NO.	2021 – Meeting 2
DATE / TIME	28/06/2021 - 2:00pm
VENUE	Graneek Room, Chifley Library and Zoom
ATTENDING	Chair: Associate Professor Keturah Whitford, ANU College of Business & Economics Roxanne Missingham, University Librarian Dr Carol Hayes, ANU College of Asia & the Pacific Madhumitha Janagaraja, ANU Student Association (ANUSA) Dr Lexing Xie, ANU College of Engineering & Computer Science Dr Darryn Jensen, ANU College of Law Margaret Prescott, Secretary
APOLOGIES	Eve Walker, ANU Postgraduate and Research Students' Association (PARSA) Prof Paul Pickering, ANU College of Arts & Social Sciences
OBSERVERS	Heather Jenks, Associate Director Library Services Kathryn Dan, University Archivist

Part 1 Procedural items

1. Apologies and announcements

Ms Missingham welcomed the committee members and noting Dr Carol Hayes, joining the committee as the representative for the ANU College of Asia & the Pacific.

2. Minutes

The Minutes of the meeting of Monday 22nd March 2021 were approved with no corrections.

Resolution	Minutes agreed
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3. Matters arising

Action ID	Description	Responsibility	Resolution
Action 1.	Thank you letter to retiring members: Utsav Gupta PARSA, Lachlan Day ANUSA, Professor Campbell	Roxanne Missingham & Paul Pickering	Complete
Action 2.	Newsletter inform community of major changes - both in electronic form and through physical copies circulated to clients including at library desks	Roxanne Missingham	Complete
Action 3.	Continue to advocate for a purpose build storage solution for library and archive collections and a new library. Explore options for advocacy including Council and potentially arrange a tour for Council to Hume and DA Brown and Underhill	Roxanne Missingham	Have raised with DVCs, COO and PVC Education and Digital. Paper prepared for Council and SMG on flood activity and need for storage. Listed on next Council agenda
Action 4.	Distribute digitisation plan 2021 to the committee via email for wider distribution	Roxanne Missingham	Complete
Action 5.	Invite a HDR student representative to digitisation steering committee	Roxanne Missingham	To occur in semester 2

Resolution Noted

Action #1 Explore opportunities for engagement with CLT including training of educators and items in the CLT Newsletter

Action #2 Explore promotion of HEA program within SIS

Part 2. Reports

2.1. Law Library: trial of 24 x 7 opening in semester 2

- 24x7 in Chifley and Hancock has operated successfully in with very positive feedback from students.
- Law students, particularly those working day jobs, have asked for 24x7 or early and late opening hours.
- Dr Darryn Jensen and ANUSA and PARSA have been provided very helpful feedback from discussions with academics and students.
- Dr Jensen noted the Law faculty have support longer hours. While there was initially some scepticism about 24/7 from the community but, given a choice between no extended hours at all and 24/7, there was widespread support for 24/7.
- Ass Prof Carol Hayes raised the issue of whether 24x7 would work in the Menzies Library. She noted that CAP academics had considered the issue of whether the semester 2 extended hours in Menzies should be Saturday and/or evenings. The feedback she had received found the general feeling roughly as many preferred two nights a week to one night and Saturday. She raised the issue of the poor lighting over the stack areas in the Menzies Library making those spaces very dark. Madhumitha Janagaraja (ANUSA) confirmed that to date student reactions were positive with the majority of feedback so far appearing to favour one day on the weekend and one night to be most useful. Agreed to investigate the poor lighting.
- Law Library 24x7 to be trialled in semester 2 and come back later in the year for a review.

Resolution	Approved Law Library trial of 24x7 opening for semester 2 2021.
Action #3	Implement Law Library trial of 24x7 opening for semester 2 2021
Action #4	Explore extended hours in semester 2 for A&M and Menzies Libraries taking into consideration any further feedback from academics and students.
Action #5	Investigate with F&S potential for improvements in lighting in the shelving areas in the Menzies Library.

2.2. Open research and access: trends and issues

A paper was provided to the committee noting the achievements of the university in relation to open access (OA) publications through the press and repository and policy matters. OA benefits ANU through optimising the accessibility and impact of work by ANU academics.

Ass Prof Carol Hayes raised the issue of accessibility of works in languages other than English through open access and the potential to discuss this with IARU colleagues.

Ass Prof Carol Hayes raised the issue of access to digital newspapers, particular Japanese newspapers and was advised that the collections are accessible to all ANU community members from their digital devices through the ANU authentication process.

Resolution	Noted
Action #6	Explore the issue of access to material in languages other than English through discovery systems with colleagues in IARU libraries

2.3. Flood collection replacement project report

The program of work to replace the collection material lost from the Chifley Library Feb 2018 flood has resulted in significant replacement of material this year. Over the past 4 weeks

\$1.24m was spent on replacements. 915 replacement books have been sent from Europe by Cassilini and have arrived In Sydney.

The Library continues to be very grateful for donations. All members were asked to encourage colleagues to call or email the Library if they wish to downsize their collections.

LAC committee members were encouraged to ensure that their colleagues and students were aware that if anyone finds an item that was lost in the flood that they require they should contact Library staff and we will prioritise acquiring replacement material.

Committee members raised the issue of supporting conferences and VIP visits through offering collection tours or exhibitions.

Resolution	Noted
Action #7	Provide advice to LAC members for sharing with academic colleagues information on library support for events such as conferences and VIP visits including tours of the collection and exhibitions of collection material
Action #8	Continue to advocate for a purpose built storage solution for library and archive collections and new library as a critical part of the Capital plan for the university

2.4. Scholarly Information Services report against business plan

- On track this year
- Issues: the roof damage caused to the Law Chifley and Menzies Library roofs by the February 2000 hailstorm have yet to be permanently fixed. In the meantime the temporary fix is leading to leaks in all three libraries and collection damage through mould on books in the Chifley Library.
- We continue to build the collection.
- The integration of CartoGIS and Academic Skills to our Division Is adding strength
- Launching ERMS Sharepoint integration end of month

Resolution	Noted.
Action #	

2.5. Library report

- We have returned to Covid access to libraries with some additional hours in during semester 1 increasing these hours for the exam period.
- Flood replacement highlights - sometimes get some extras with digital packages
 - 2788 electronic books - mainly philosophy and religion titles
 - 47 reference resources (8 print titles and 39 electronic titles).
 - 5 JSTOR archive collections comprising 585 e-journals
 - Early English Books Online (EEBO)
 - Eighteenth Century Journals
 - British Library Newspapers
 - Obtaining pricing for Eighteenth Century Collections Online
- Work on fire panels in all libraries for compliance and more efficiency is underway. There should be little impact on the students.
- Noted we have new acting manager of DLT and Academic Skills - Units to be reviewed later in the year.

- Isabel McBride has donated a book from 1804 for the rare books collection
- Commencement of tours of the rare books room is under consideration

Questions:

DLT/Academic Skills - Is there anyone on CLT committee? ANS: no - possibility to be explored as part of Action #1.

Academic Integrity week is September - based around students but will have an academic component.

INSYNC - Library services survey by the students is being run until 23 July, please encourage your students to complete the survey and give us feedback. This is essential for us to provide services that are needed.

Resolution	Noted.
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Action #	
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2.6. Archives and Records report

- Research use has increased as people able to travel/ remain covid safe in the workplace
- Teaching in place for semester 2
- Making data base more accessible through catalogue descriptions. Recently added descriptions relate to HIV/AIDS archive, and Unions
- In discussion about AMP collection
- Records team moved into Menzies
- FOI is very active and the key role is currently vacant.

Resolution	Noted
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Action #9	Investigate opportunities to promote collection through having academics talk about the collection item/s that is/are most significant to them
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2.7. Digitisation report

- A wide range of collection material has been digitised.

Resolution	Noted
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Action #10	Digitisation plan for 2022 – include student representative - ongoing from last meeting
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2.8. Other Business: Exhibitions

The Library holds major exhibitions in the Menzies Library and displays in Chifley and Hancock Library and Archives. 2021 exhibitions have focused on the 75th anniversary of the university.

Investigation into exhibitions for 2022 has begun. Some of the possible exhibitions identified include;

- ANU Press 1000th title - proposed for Q2 2022
- Kapper collection - Shirley Kapper collection from Rare Books - 1250 volumes from a small town Australian bookshop 100 years ago
- Kohler collection - 500 Edwardian novels from rare books
- Xu Dishan Collection - 469 volumes now digitised including many rare editions
- Public health education from the HIV/AIDS archive - proposed Sept - Dec 2022
- Exhibitions to align with conferences:- suggestions welcome

- Marie Reay - in collaboration with Arch/Anth - to align with what would have been her 100th birthday on 1st July 2022.
- Booze - Tooth's records and photographs and brewing institutes, guilds, Lindeman's, Moses Moss and Company, trade unions - proposed 2023
- Activism - broader theme including trade unions, personal archives and university records - proposed 2023
- Australian Agricultural Company (200th anniversary) - proposed 2024
- Mutual aid: Friendly Societies and social cohesion - proposed 2024
- CSR - depending on depositor permissions
- Papua New Guinea: link with independence - proposed 2025

Resolution .

Action #

Part 3 Next meeting and action items

The next meeting to be scheduled for October 2021.

New, ongoing and completed action items are identified in the tables below for review and comment at the next meeting.



3.1 New and ongoing action items

Item minutes

Action ID	Description	Responsibility	Status	Notes
#1	Explore opportunities for engagement with CLT including training of educators and items in the CLT Newsletter	Roxanne Missingham & Heather Jenks & input from Kathryn Dan if required		
#2	Explore promotion of HEA program within SIS	Assoc Prof Carol Hayes		
#3	Approval for Law Library trial of 24x7 opening for semester 2 2021	Roxanne Missingham & Heather Jenks		
#4	Approved Library exploring extended hours for semester 2 2021: <ul style="list-style-type: none">• Art & Music Library one night a week• Menzies Library either one evening and Saturday afternoon or two evenings a week depending of further feedback from surveys and CAP consultation	Heather Jenks		
#5	Investigate with F&S potential for improvements in lighting in the	Heather Jenks		

	shelving are in the Menzies Library.			
#6	Explore the issue of access to material in languages other than English through discovery systems with colleagues in IARU libraries	Roxanne Missingham		
#7	Provide advice to LAC members for sharing with academic colleagues information on library support for events such as conferences and VIP visits including tours of the collection and exhibitions of collection material	Roxanne Missingham		
#8	Continue to advocate for a purpose built storage solution for library and archive collections and new library as a critical part of the Capital plan for the university	Roxanne Missingham and LAC members		
#9	Investigate opportunities to promote collection through having academics talk about the collection item/s that is/are most significant to them	Roxanne Missingham		
#10	Digitisation plan for 2022 – include student representative	Roxanne Missingham		From previous meeting
#11	Next meeting – October/November	Margaret Prescott		

3.2 Completed action items

Action ID	Description	Responsibility	Status	Notes