

MINUTES

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| MEETING | Economics, Commerce & Geography Library Advisory Sub-Committee (ECGLAC) |
| PRESENT | Ms I. Putnis (Chair), Dr A Ulker, Dr R. Breunig, Dr B. Resosudarmo (for Dr C. Manning), Ms K. Whitford, Ms E. White (Minutes) |
| APOLOGIES | Prof J. Bennett, Prof B. Chapman replaced by Dr Ulker, Dr A. Martina. |
| DATE/TIME | Monday, 14 June, 2007, 9.30am |
| VENUE | The Granee Room, JB Chifley Building. |

2. MINUTES OF THE PREVIOUS MEETING OF 14 June 2006

<http://anulib.anu.edu.au/ssh/lac/ecg060614.html>

Accepted without amendment.

3. MATTERS ARISING FROM THE MINUTES

2006 budget - expenditure has been monitored closely and there is a slight improvement for 2007. The list of current economics and commerce serials had been circulated to staff and the result was about \$5,000 of cancellation. Ms Putnis thanked all staff for their participation, especially Ms Whitford for her contribution. Ms Putnis also indicated that there would be some small savings from budget redistribution of large interdisciplinary databases.

Of the 2006 desirable new serial proposals the following have been purchased:

Climate policy

Source OECD (general fund)

The Library did not proceed with 'Applied health economics and health policy' as it was suspended in December 2006.

4. 2006 ACCESS AND COLLECTION BUDGET

4.1 2006 SS&H Access and Collection Budget

Budget papers tabled:

The budget for 2007 was presented and Ms Putnis explained that the amount was much the same as 2006 and that the favourable exchange rate was of benefit.

There was some discussion about monograph ordering-that PhD students should request support from their supervisors, should make greater use of Document Supply Services and that students should be encouraged to buy textbooks.

Ms Putnis mentioned the Springer ebook collection for business and economics purchased from the Director's fund.

4.2 New serial proposals for the consideration of ECGLAC

Journals-the new proposal were noted.

| Desirable: | Further consideration: | Not supported: |
|----------------------------------------------------------------|-------------------------------|------------------------------------------------------|
| American statistician-online | Energy and environment-online | Agenda-online |
| International journal of business governance and ethics-online | World economics | Centre for economic Policy Research "working papers" |
| Journal of behavioral finance-online | | |
| Journal of business and economic statistics-online | | |
| Journal of the American Statistical Association - online | | |

It was decided that new serials proposals should present a statement indicating the benefits of the title to the teaching and/or research of the ANU academics and students.

Action: Ms White

4.3 STARS Proposal 2007- For the convenience of the presenters this item was brought forward as the first agenda item

Shiro Armstrong and Aaron Batten from the Australia-Japan Research Centre, Crawford School of Economics and Government addressed the prepared paper outlining the proposal, which would commit the Library to an annual cost of A\$14,843 initially for a three year period.

There was considerable discussion about the cost, particularly given the tight budget.

As a result Ms Putnis forwarded the following recommendation to Vic Elliott on 18 June:

"I would like to thank Shiro Armstrong and Aaron Batten for their clear presentation to ECGLAC on the STARS database proposal. Given the University Library continues to support data previously purchased for STARS at an annual total cost of \$14,630, the Committee recommends that the future cost of this new proposal be shared by the College of Business and Economics and the Research School of Pacific & Asian Studies. I believe Shiro and Aaron will approach these areas for further support.

However ECGLAC will consider funding the annual subscription costs of additional data requested in the proposal, namely, Taiwan Trade Data, Hong Kong re-export data and UNIDO Industrial Production Data at an approximate cost of \$2,870. The Library will maintain subscriptions to UN Commodity Trade Statistics Database (Comtrade), World Bank Development Indicators (WDI Online), IMF Balance of Payments Statistics Online, IMF Direction of Trade Statistics Online and the IMF International Financial Statistics, as long as required."

Action: Ms Putnis

5. COLLECTION RELOCATION AND OFF-CAMPUS STORE

Ms Putnis addressed Vic Elliott's paper 'Guidelines for Selecting Monograph and Other Non-Serials Materials for Relocation' plus appendix.

- Main objectives are:
 - - Reduce shelf occupancy across all libraries to approx. 75%
 - Release 2,800 m² back to the University, some flexible learning spaces, (especially Hancock building)
- Materials to be relocated:
 - - Print serials published prior to 1990
 - Print serials published post 1989 and duplicated online
 - Lesser-used monograph classifications or collections
- In identifying material for relocation, consideration was given to following factors:
 - - Amount of material to be relocated from each Library
 - Usage data from the Library management System
 - Teaching and course requirements
 - Duplication of materials
 - Online availability of equivalent resources
 - In-house use including re-shelving patterns
- Ms. Putnis identified monographs belonging to Library of Congress classifications and corresponding subject areas in the Chifley Social Sciences and Humanities building, for relocation. This also included discreet collections such as ABS statistics, Bliss collection, pamphlet and large pamphlet collections, very large books, Chifley Naru books and Chifley slides.
- A pilot online delivery service for articles from pre-1990 print journals held in the Hancock building has already begun allowing for fine-tuning the service before it is implemented at the store.
- Due to heavy usage, it may become necessary to transfer certain monographs from the off-campus store back to the respective Library location on campus.

6. DIVISION OF INFORMATION UPDATE 2007

Ms Putnis reported on developments within the Library:

- 2007 budget
 - - \$8 mill. (\$0.5mill now added on a recurrent basis to the base allocation)
 - Funds available for the monograph carry forward from 2006
 - A 'Reserve' carry forward plus the Director's contingency fund, will continue to assist with the purchase of large electronic products and one-off 'expensive' items.
- ANU Assurance Advisory Committees -information systems assurance advisory committees are to be established in the areas of Administrative Systems, Academic Systems, Scholarly Collections and Infrastructure with terms of reference:
 - - Advise on the scope and completeness of planning processes in terms of their consistency with the principles of the University's governance and management framework for IT supported systems
 - To advise on policy for ensuring coordination across University organisational units and that measures are in place to assure expected outcomes

- To alert management to implicit risks
- To report to the University Information Strategy Committee on any concern with the governance and management framework

A representative from each of the Library Advisory Committees will serve on the Scholarly Collections Assurance Advisory Committee

- Go8 Last Copy Collection Retention Strategy
 - - 7 of the 8 Go8 libraries interested in participating in this collaborative proposal whereby libraries will accept responsibility for keeping and providing access to 'last runs' or copies of infrequently used materials, allowing others to rationalise their holdings.
 - Strategy designed to contain collection growth and make accommodation solutions sustainable into the future
 - Three phases a) take responsibility for 'backruns' duplicated online b) identify infrequently used serials c) identify infrequently used monographs
- With Brian Molinari's retirement, Markus Buchhorn appointed as Director ICT Environments.

7. OTHER BUSINESS

NATIONAL LIBRARY OF AUSTRALIA REPORT

Ms Putnis reported on recent developments at the National Library including:

- Major electronic collections purchased:
 - - Project Muse
 - American National Biography (online and print)
 - MEMSO: medieval and early modern sources online
- Offsite access to some electronic resources still only available for registered Petherick users BUT this is again under review and may change as early as July/August.
- New warehouse at Hume now fully operational.
- Newspaper Digitisation Project- underway and hope to build a database over the next 4 years covering a period 1803-1954 using one major newspaper from each Australian State and Territory. First, will be the 19th century portions of the Sydney Gazette, The Argus, The Courier Mail and other papers from Hobart, Adelaide, Perth, and Darwin.
- Music Australia - contemporary Australian music can now be purchased online and downloaded.
- 130 titles from the London Missionary Collection digitised and available via the NLA catalogue.
- Hallstrom Pacific Collection comprising approx. 1600 works relating to Australia, the Pacific and Southeast Asia, transferred from UNSW to NLA on a longterm loan.
- Investigations covering French Polynesia, Cook Islands and Papua New Guinea for possible acquisitions.

There was no other business.

The meeting closed at 11.00am