



Minutes

Library Advisory Committee

MEETING NO.	2024 – Meeting 1
DATE / TIME	9 July 2024, 10.30 am
VENUE	Graneek Room, Chifley Library and Zoom
ATTENDING	Chair: Roxanne Missingham, University Librarian Professor Rosalind Smith, ANU college of Arts & Social Sciences Dr Rosalie Aroni, Medical School, ANU College of Health & Medicine Phoenix O'Neill, ANU Student Association (ANUSA) Edan Habel, Postgraduate Representative (ANUSA) Steve Leahy, College of Science Dr Yun Kuen (Marco) Cheung, ANU College of Engineering, Computer Science and Cybernetics Cameron Roles, ANU College of Law Dinah Withy, Secretary
APOLOGIES	Associate Professor Keturah Whitford, ANU College of Business & Economics Associate Professor Roald Maliangkay, ANU College of Asia & the Pacific
OBSERVERS	Tom Foley, Associate Director, Library Services a/g Kathryn Dan, University Archivist

Part 1 Procedural items

1. Apologies and announcements

Roxanne Missingham representing the Chair welcomed new committee member Dr Yun Kuen (Marco) Cheung and thanked members for attending.

2. Minutes

The Minutes of the meeting of Tuesday 18 September 2023 were approved with no corrections.

t

Resolution	The minutes were accepted as an accurate record of the meeting.
-------------------	--

3. Matters arising

Action ID	Description	Responsibility	Status	Notes
#3/1	Law publishers and opportunities for open access to be discussed. (University Librarian and ANU College of Law representative)	Roxanne Missingham and Cam Roles	Completed	Meeting held with CoL academics
#1/2	Consider presenting the minutes from the past meeting through a link in the agenda papers.	Roxanne Missingham	Completed	Minutes now included as a link
#3/2	Committee for provide input for the Library priorities for 2024	Committee members	completed	
#4/2	Prepare a Briefing paper on the value of Library services for the new VC and COO	Roxanne Missingham	completed	
#5/2	Include in the SIS Annual report a section on student feedback and actions taken in response to the feedback	Roxanne Missingham	Completed	
#6/2	Investigate display of a QR for easy feedback from students.	Associate Director Libraries	QR to be included in new signage	
#7/2	Ensure Library terminology in reports is well described rather than using system names	Christian West	Completed	
#8/2	Write a note to DVCIC from the Chair to thank her for support for the storage solution	Roxanne Missingham	Completed	
#9/2	Next meeting	Dinah Withey	Completed	

Mr Roles raised the Issue of the pricing of Cambridge University Press (CUP) law text books, noting that they were outrageously expensive.

Resolution	Noted -
Action # 1/1	That the Library prepare a brief on the cost of CUP textbooks and raise the issue with the Dean of Law and CAUL.

Part 2. Reports

2.1. Major division Issues

The Director reported on major issues - budget, Art & Music library, storage and the move to the Research & Innovation portfolio.

Resolution	The report was noted
Action # 2/1	That the Deputy Vice Chancellor Research and Innovation be invited to attend the next Library Advisory Committee meeting.

2.2. Open Access

The Committee expressed Interest In developments around Read and Publish agreements. In discussing the Leiden Ranking Open Edition, the committee noted that the methodology used raw numbers which resulted In a lower ranking for universities that had a smaller number of researchers. A model based on OA per researcher or proportional to university research budget would more accurately reflect the rank of a university.

Resolution	The report was noted
Action # 3/1	The Library to organise a presentation to CASS academics on Read and Publish agreements, in particular CUP and OUP.
Action # 4/1	The Director to raise the issues of the methodology with Leiden and CAUL.

2.3. SIS Business Plan

Resolution	The report was noted
-------------------	-----------------------------

2.4. SIS Indigenous project

Resolution	The report was noted
-------------------	-----------------------------

2.5. Metadata: Improving access to collections and visibility of research by ANU authors

The Committee welcomed the work of the library, particularly in increasing the visibility works by ANU authors.

Resolution	The report was noted.
-------------------	------------------------------

2.6. Artificial Intelligence

The University's approach to AI was discussed.

Resolution	The report was noted.
-------------------	------------------------------

Action # 5/1	Developments to be recorded in the Archives report at future meetings.
---------------------	--

2.7. Personal Library Service

Resolution	The report was noted.
-------------------	------------------------------

2.8. Storage: Symonston

Resolution	The report was noted.
-------------------	------------------------------

2.9. Chifley Flood Report

Resolution	The report was noted.
-------------------	------------------------------

2.10. Library Report

Highlights included:

- Library staff providing students with exam support through pre-exam drop ins with free food and Sit Down and Study Sessions funded by the SAAF program
- Significant donations received
- closure of the Chifley Library on Tuesday 28 May.
- Symonston collection move.

Resolution	The report was noted.
-------------------	------------------------------

2.11. Digitisation Report

The University Archivist Kathryn Dan highlighted the digitisation of Australian Agricultural Company and other archive material.

The committee discussed the extent of ANU collections and the small amount digitised so far.

Resolution	The report was noted.
-------------------	------------------------------

2.12. Archives and Records Report

Highlights include:

- Negotiations underway in relation to several important and large donations including from the estate of Pacific historian Niel Gunson and from Gerard and Marion Ward, renowned geographers Upgrade to the website with a program or work identified to upgrade pages
- significant engagement with the Australian Agricultural Company (AACo) in their bicentennial year. The initial AACo deposit was the first taken into the Noel Butlin Archives Centre collection in the 1950s
- Archives staff gave a presentation about Papua New Guinea sources at the [‘Many Strands, One Basket’ seminar and dialogue](#) in the College of Asia and the Pacific
- A huge increase in Fol requests.

Resolution	The report was noted.
-------------------	------------------------------

Part 3 Other business and closing remarks

The committee agreed the future meetings should be 1.5 hours to allow for discussion of agenda items.

Action # 6/1	Future meetings to be 1.5 hours.
---------------------	---

Mr Lahey raised the Issue of cultural sensitivity messages on digitised collection Items. Ms Dan noted that digitised images had cultural sensitivity information. Ms Missingham noted that the Indigenous project work identified for 2024/25 included cultural sensitivity statements for metadata.

Action # 6/1	Future meetings to be 1.5 hours.
---------------------	----------------------------------

Action # 7/1	Future report on the Indigenous project to include information on progress on the development of guidance for cultural sensitivity statements.
---------------------	--

Next meeting:

Wednesday 27th November 10.30-12 noon.

Graneek Room and Online.



3.1 New and ongoing action items

Item minutes

Action ID	Description	Responsibility	Status	Notes
#1/1	That the Library prepare a brief on the cost of CUP textbooks and raise the issue with the Dean of Law and CAUL	Roxanne Missingham and Tom Foley		
#2/1	That the Deputy Vice Chancellor Research and Innovation be invited to attend the next Library Advisory Committee meeting.	Dinah Withey	Invitation sent	
#3/1	The Library to organise a presentation to CASS academics on Read and Publish agreements, in particular CUP and OUP..	Tom Foley		
#4/1	The Director to raise the issues of the methodology with Leiden and CAUL.	Roxanne Missingham		
#5/1	Developments to be recorded in the Archives report at future meetings. (AI)	Kathryn Dan		
#6/1	Future meetings to be 1.5 hours.		Meeting invitation extended to 1.5 hours	
#7/1	Future report on the Indigenous project to include information on progress on the	Roxanne Missingham		



development of guidance for cultural sensitivity statements

--	--	--	--