

MINUTES

MEETING **SIS All Staff Meeting**

MEET No. **2 2014**

DATE/TIME **Monday 8th September 2014 2 pm**

VENUE **Hayden Allen Tank Lecture Theatre**

1. Welcome
2. Reports:
 - a. ANU Online Lead– Richard Robinson

ANU online is the strategic initiative of the Deputy Vice-Chancellor (Academic) to deliver an enterprise-wide implementation of a technology platform to enhance teaching and learning across the University.

The project will be implemented in three phase including analysis and evaluation, limited release (pilot) and enterprise implementation.

ANU Online Program status

Project	Recommended Technology /Product	Status
Learning Management System	Moodle	Complete
Ethical Treatment of Academic Materials	Turnitin	Complete
Lecture Capture	Echo360	Pilot
Content Repository for Education	Equella	Analysis & Investigation
Live Learning and Teaching Collaboration	To be determined	Analysis & Investigation
Learning Analytics	To be determined	Not yet started
Community Creation and Sustainability	To be determined	Not yet started

edx: ANU joined edx in 2012 and delivered two MOOCS - Astrophysics and Engaging India - in 2014. Four MOOCS will be released in 2015 including; Ignorance, The vices and virtues of research supervision, Introduction to actuarial studies and The art of computing.

b. University Librarian – Roxanne Missingham

Library Advisory Committee:

First meeting held

- Terms of reference revised
 - Support for online education raised, JDO
 - Website – recommended prioritising change
 - Collection Development Policy endorsed for college consultation
- For more information please look at: [Library Advisory Committee](#)

2014 KPIs:

- Use of the print collection is steady (+0.41%)
- Use of the electronic collection has grown (+21.65%)
- Library collection growth of e-resources outstrips print (+21.47% vs - 43.7%)
- Use of the catalogue and Supersearch has grown (+81.82% and +8.95%)
- Use of the archives has grown (+6.95%)
- Use of records has decreased (5.25%)
- ANU press titles are down in the first 6 months, but there are many in the pipeline
- Digital collections has seen significant growth in content and use (+18.59% and +54.82%)
- Use of how to guides has grown (+905.62%)

Insync report: top 5 performance

Library staff are approachable and helpful

- Library staff provide accurate answers to my enquiries
- When I am away from campus I can access the Library resources and services I need
- Online resources (e.g. ejournals, databases, ebooks) meet my learning/research needs
- Information resources located in the Library (e.g. books, journals, DVDs) meet my learning and research needs

Insync report: top 5 for improvement:

Opening hours meet my needs

- I can get wireless access in Library when I need to
- Printing, scanning and photocopying facilities in the Library meet my needs
- I can find a quiet place to study in the Library when I need to
- A computer is available when I need one

Workforce Planning:

- ANU05 rotation – underway
- Volunteers
- Internships – Korean Foundation
- Digital competencies/knowledge

Projects: current and in preparation

- Book scanner
- Website
- Online delivery of digital/info lit/research
- LibGuides
- Library block in Wattle
- Equella
- Book scanner

-Electronic records management

c. Library – Heather Jenks

ANU as a smoke-free campus

The Work Environment Group is exploring a smoke-free campus for the University Council. The committee is asked to consider and discuss ways this can be implemented for ANU campuses.

Sunday opening hours

Noted that the new model was trialled during the first semester 2014. The change management proposal is in development - Nessa Delaney, HR consultant is providing assistance.

d. Archives & Records – Maggie Shapley

Records: The Electronic Records Management System project is well underway. The digitisation of staff files has commenced. Janet Rose is managing the digitisation team.

Archives:

- The Treasures of the ANU Archives exhibition will be on display until 30th September 2014.

- 13th annual ANU Archives lecture: Professor Joan Beaumont from Strategic and Defence Studies Centre, ANU College of Asia and the Pacific will present her talk on “The Real War? Battles on the Australian home front 1914–19” on Tuesday 23 September 6–7pm at Auditorium, Australian Centre on China in the World, Building188

-The project of moving Archives collection to the Birch building is underway and 6000 boxes out of 22000 have been moved.

e. E Press – Lorena Kanellopoulos

Staffing:

Farewell to Shaleha her last day is tomorrow. Welcome back to Nausica. Nausica will be working three days a week, Monday Tuesday and Wednesday for the next 12 months.

Statistics:

Last year, the combined total number of ebooks published by Australian University Presses was 141. ANU Press published 58 of those 141 books, making our contribution last year 41% which is by far the largest contribution by the Australian University Presses to the publishing of free academic ebooks in Australia.

At the moment, ANU Press have 31 books in production. They can be divided into 17 books at Stage 1 (the manuscripts are being assessed), 2 books at Stage 2 (conversion), 10 books at Stage 3 (they are being proofed) and 2 books at Stage 4: the final stage of production.

21 ANU Press titles have been published so far

2 eView

1 eText

There is a total of 520 titles in our catalogue.

Next Meeting: 2nd December 2014, Law Link Theatre