#### Minutes

#### **Divisional Staff Meeting**

DATE / TIME	1 August 2018, 10.00am
VENUE	McDonald Room, Menzies Library

#### 1. Welcome and acknowledgement to country

Commenced with the new video of Hume and the Underhill to show the Provost and staff.

## 2. Presentation: Professor Mike Calford, ANU Provost

Prof Calford introduced himself including his background and great interest in libraries. The Provost role is varied and includes standing in for the VC when he is travelling, has DVCs and Deans reporting directly, works with the COO on budgets.

He has been an active user of libraries through his academic career, studying Neuroscience at Monash, John Curtain School ANU, Newcastle DVC-R, Pro VC Wollongong (Health and Medical Research) and Provost at University of Tasmania. He suggested ANU is due for new approach to our physical presence to mesh current changes at ANU and with the shift in reaching methods for small group teaching. This would ensure the library will last for another 50 years.

The whole of Campus Master Planning group has proposed 5 hubs and library services need to be considered for each hub:

- 1 Menzies, Chanclery Coombs
- 2 Kambri
- 3 Crawford
- 4 Sciences and Biology
- 5 Student accommodation near JCSMR

#### Reports

- 1) University Librarian
  - a) Encouraged staff to listen to the VC 6 month report update to hear of the great successes in research and the vision for the future for the university as a world class education institution.
  - b) Harassment Report is now 12 months on Prof Richard Baker is leading the reforms for the ANU library 2-3% respondents felt harassed within the library though most from online sources.
    Program of work underway to address issues. look out for privacy and MATES training.
  - c) Flood update: web to donate to be extended another month. Over 300 people registered 2/3 from ANU. There are 2 or 3 big donors. Space is still an issue particularly as level 1, Chifley and Hancock basement cannot have collection materials as both are flood risks. Deselecting collection ongoing. Student Ambassadors to help move books over break. \$100,000 has been purchased to replace in Chifley books so far.

- d) Sarah will continue to act as senior archivist until Katherine Dan from Uni Melbourne starts early in October.
- e) Lorena back mid Aug to run Press

ANDS combined with Nectar and RDS called Aus Res Data Comms.

## 2. Associate Director, Library Services

- a) Staffing changes: Imogen, Imogen's vacant position, Clare to Chifley, Rachel & Meg Taylor in Hancock, Peter Shaw till Jan with Rob & Belinda. Jackie to Art & Music. Law to be filled in next 5 days
- b) InSync to sample of UG & PG students No Staff were surveyed this time.
- c) Changes to the mailing system are ongoing. Thank you for your patience and to Belinda who has been very helpful.
- d) HDR inductions throughout year Lib focused on Lit Review. Working well.
- e) WikiSpaces changes for SPOC moving to LibWizard platform and get 'new modules' in there (part of Springshare).
- f) Meredith and Heather in digital dexterities group with CAUL watch webpages probably not till the new year.

## 2) University Archivist

- a) Staffing
  - Lost Sue Clarke in Records due to retirement she handled FOI queries = David has taken over. 2017 46 over year. 43 to the end of this June 2018.
  - ANU 4 mat leave for Carley.
  - Sue's position advertised.
  - Catherine Z appointed permanently.
  - Archives new staff:
    - Rachel Armstrong
    - Beth Longrenong from Nat Lib
  - October: Kathryn Dan from Uni Melbourne to be Archivist and Sarah is looking forward to her start.
- b) Reference enquiries continue strongly.
- c) Several new collections have been added.

## 3) Manager, ANU Press

- a) 800 titles published to date.
- b) Downloads to the end of June 2018 1.4mil
- c) 1<sup>st</sup> Student journal has been published
- d) Emily attended the Association of University Presses meeting.

## 4) Open Research Repository

a) We working with SIG on the final stages of the HDR online thesis process. These are the stages after the thesis has been approved and it gets deposited into Open Research.

- b) The addition of the 5000<sup>th</sup> digital thesis to Open Research has just been celebrated with an article through Library News -- <u>https://anulib.anu.edu.au/news-events/news/5000th-anu-thesis-digitised</u>. This article was also picked up by the Campus Morning Mail. Needless to say the author, Ian Brunskill is thrilled with the publicity.
- c) We are continuing to encourage ANU academic staff to get an ORCID.
- d) The Long Term Ecological Research Network (LTERN) in the Fenner School has lost its funding and is being wound down. We are working with them to migrate their valuable datasets to ANU Data Commons.
- e) As part of WERA 2018 we circa 7000 publications were identified as being open access and those which were already in Open Research (circa 3000) were recently unembargoed. We are hoping to load the remaining 4000 shortly.
- f) Our Research Data Management training sessions have resumed for 2<sup>nd</sup> Semester and our next session will be run in conjunction with NCI
- g) I'm on the CAUL Repository Tools Working Group which is looking at the software landscape in this space and we are finalizing our report.

#### ADD INDIVIDUAL LIBRARY REPORTS

- 5) Symposium 6<sup>th</sup> September China in the World Auditorium, Building 188
  - a) Gareth Evans will be the keynote speaker.
  - b) 4 ANU distinguished teachers will be presenting.
  - c) Postgraduate panel on 'What's needed for the Library'.
  - d) Staff Presentations.
- 6) SIS Facilities
  - a) Peter Shaw has now started as courier, giving Belinda a break as she had stepped up to help fill the staffing gap.

# Please note add the next meeting into your calendar: 19 November

## 10am – 11.30am.