

Council Meeting

2025/2

All sessions via Zoom – please [register](#) to attend

Day 1 – Wednesday 24 September 2025
Day 2 – Thursday 25 September 2025

Program Overview


[Register to attend via Humanitix](#)

DAY 1		
Wednesday 24 September	11:00am–3:00pm AEST 9:00am–1:00pm AWST 10:30am–2:30pm ACST 1:00pm–5:00pm NZST	Sessions for Council Members (University Librarian or equivalent)
DAY 2		
Thursday 25 September	11:00am–2:15pm AEST 9:00am–12:15pm AWST 10:30am–1:45pm ACST 1:00pm–4:15pm NZST	Sessions for Council and Deputies

Day One

Time	Sessions for Council Members
11:00–11:10am AEST 9:00–9:10am AWST 10:30–10:40am ACST 1:00–1:10pm NZST	Welcome, Acknowledgement of Country, Introduction to Day One Nicole Clark, Chair, CAUL Board & University Librarian, Queensland University of Technology
11:10–11:20am AEST 9:10–9:20am AWST 10:40–10:50am ACST 1:10–1:20pm NZST	Welcome, Farewells and Introductions: Board and Members Introductions to Council Marion Slawson, Director, Library Services, Federation University Australia by Ben Conyers, Director Library Services and University Librarian, University of New England CAUL Board Introduction to Mike Wall, University Librarian, University of Otago by Michelle Blake, CAUL Board Director & University Librarian, University of Waikato Farewell to Fiona Salisbury, Deputy Chair, CAUL Board & Executive Director, Library Services, Western Sydney University by Nicole Clark, Chair, CAUL Board & University Librarian, Queensland University of Technology Farewell to Nicole Clark, Chair, CAUL Board & University Librarian, Queensland University of Technology by Fiona Salisbury, Deputy Chair, CAUL Board & Executive Director, Library Services, Western Sydney University
11:20–11:40am AEST 9:20–9:40am AWST 10:50–11:10am ACST 1:20–1:40pm NZST	Update from the CAUL Office Jane Angel, CEO, CAUL

Day One (continued)

Time	Sessions for Council Members
11:40 –12:45pm AEST 9:40–10:45am AWST 11:10–12:15pm ACST 1:40–2:45pm NZST	Content Procurement: Major Negotiations Update Hero Macdonald, Chair, CAUL Content Procurement Committee & University Librarian, Deakin University Angus Cook, Director, Content Procurement Dr Arthur Smith, Associate Director, Content Procurement
12:45 –1:25pm AEST 10:45–11:25am AWST 12:15–12:55pm ACST 2:45–3:25pm NZST	Break 
1:25 – 2:25pm AEST 11:25–12:25pm AWST 12:55–1:55pm ACST 3:25–4:25pm NZST	Content Procurement: Major Negotiations Update (continued) Hero Macdonald, Chair, CAUL Content Procurement Committee & University Librarian, Deakin University Angus Cook, Director, Content Procurement Dr Arthur Smith, Associate Director, Content Procurement
2:25–2:45pm AEST 12:25–12:45pm AWST 1:55–2:15pm ACST 4.25–4.45pm NZST	Board Q&A CAUL Board – open session with Members
2:45– 3pm AEST 12:45–1:00pm AWST 2:15–2:30pm ACST 4:45–5:00pm NZST	Closing Remarks and Introduction to Day 2 Nicole Clark, Chair, CAUL Board & University Librarian, Queensland University of Technology

Day Two

Time	Sessions for Council and Deputies
11:00–11:15am AEST 9:00–9:15am AWST 10:30–10:45am ACST 1:00–1:15pm NZST	Welcome, Acknowledgement of Country & Introduction to Day Two Nicole Clark, Chair, CAUL Board & University Librarian, Queensland University of Technology
11.15–11.45am AEST 9:15–9:45am AWST 10:45–11:15am ACST 1:15–1:45pm NZST	CAUL Strategy 2026-2028 Introduction Nicole Clark, Chair, CAUL Board & University Librarian, Queensland University of Technology
11:45–1:00pm AEST 9:45–11:00am AWST 11:15–12.30pm ACST 1:45–3:00pm NZST	CAUL Strategy 2026-2028 Workshop Nicole Clark, Chair, CAUL Board & University Librarian, Queensland University of Technology
1:00–1.05pm AEST 11:00–11:05am AWST 12:30–12:35pm ACST 3:00–3:05pm NZST	Farewell to Council Members Nicole Clark, Chair, CAUL Board & University Librarian, Queensland University of Technology

Day Two (continued)

Time	Session for Deputies
1:05–1:40pm AEST 11:05–11:40am AWST 12:35–1:10am ACST 3:05–3:40pm NZST	Break 
1:40–2.10pm AEST 11:40–12:10pm AWST 1:10–1:40pm ACST 3:40–4:10pm NZST	Content Procurement: Negotiation Update for Deputy and Associate University Librarians Hero Macdonald, Chair, CAUL Content Procurement Committee & University Librarian, Deakin University Angus Cook, Director Content Procurement
2.10–2.15pm AEST 12:10–12:15pm AWST 1:40–1:45pm ACST 4:10–4:15pm NZST	Closing Remarks Nicole Clark, Chair, CAUL Board & University Librarian, Queensland University of Technology