2011
THE YEAR IN REVIEW

Members

CAUL welcomed new members JoAnne Sparks from Griffith University, Jane Long from the University of Tasmania, Sue Craig from the University of Southern Queensland and Fides Lawton from the Australian Catholic University. John Shipp from the University of Sydney and Vic Elliott from the Australian National University were farewelled on their retirement. Other members leaving CAUL in 2011 were Alex Byrne, who was appointed State Librarian of New South Wales, Shirley Oakley appointed Acting Deputy Vice-Chancellor (Administration) at Charles Sturt University for six months pending her retirement, Jan Gordon retired from UNSW@ADFA and Keith Webster left the University of Queensland to work with a major publisher.

Executive Committee 2011

Cathrine Harboe-Ree – President
Ainslie Dewe – Deputy President
Imogen Garner – Treasurer to September 2011
John Shipp – to September 2011
Judy Stokker
Philip Kent – Treasurer from September 2011
Graham Black – from September 2011
In attendance: Diane Costello – Executive Officer

Advisory Committees

2011 was the first full year of operation of the new advisory committee structure. A review of the new structure and arrangements in November affirmed them and concluded that the goals of achieving more participation and a greater sense of purpose were achieved.

- CAIRSS Advisory Committee (CAIRSSAC. Chair: Heather Gordon)
- CEIRC Advisory Committee (CEIRAC. Chair: Andrew Wells)
- Collection Sharing Advisory Committee (CCSAC. Chair: Shirley Oakley to July; Greg Anderson from July)
- Copyright Advisory Committee (CCAC. Chair: Derek Whitehead)
- Finance Advisory Committee (CFAC. Chair: Imogen Garner, to September; Philip Kent from September)
- Learning and Teaching Advisory Committee (CLTAC. Chair: Graham Black)
- Open Scholarship Initiative Advisory Committee (COSIAC. Co-Chairs: Maxine Brodie and Judy Stokker)
- Quality & Assessment Advisory Committee (CQAAC. Chair: Des Stewart to September, Margie Jantti from September)
- Statistics Advisory Committee (CSAC. Chair: Craig Anderson)

Key Activities

- CLTAC undertook an environmental scan to use as a basis for its monitoring of changes in the sector.
- A CAIRSS copyright workshop focussed on risk management.
- A CAIRSS guide to repository statistics was published.
- COSIAC published a monthly update on open access information and events.
- A joint COSIAC/CEIRAC ThinkTank on "Access to Scholarly Information" was held.
- CEIRAC is working with a number of major publishers in the development of new pricing models.
- A review of CAUL's financial controls was completed with most recommendations, including the establishment of a finance advisory committee, implemented immediately.
- A survey of members' digitisation activities, infrastructure and plans was undertaken.
- CCSAC revised the CAUL Principles for Library Services to Onshore and Offshore Students at Remote Campuses.
- Members endorsed CCSAC's recommendation to raise the standard national document delivery charges by 20%, but foreshadowed the development of a more measured and transparent process for future consideration of charges.

Collaboration

- One joint Executive meeting of ACODE, CAUDIT and CAUL was held during 2011.
- The three organisations contributed to the planning of the CCA-EDUCAUSE Australasia conference held in Sydney in April, 2011 – The Game has Changed, and a partnership agreement for the management of future conferences was finalised.
- CAUL contributed to the development of Libraries Australia through its representatives Anne Horn and Liz Burke.
- CAUL members & staff participated in international meetings of SCONUL, IATUL and ICOLC.

Higher Education Policy

- CAUL contributed submissions to a range of government and other public inquiries:
  - Defining Quality for Research Training in Australia Consultation paper;
  - National Cultural Policy Discussion Paper;
  - 2011-12 Regional Telecommunications Review;
  - Tertiary Education Quality and Standard Agency (TEQSA) Discussion Paper: Developing a framework for teaching and learning standards in Australian higher education and the role of TEQSA;
  - 2011 Strategic Roadmap for Australian Research Infrastructure;
  - Higher Education Base Funding Review;
  - Office of the Australian Information Commissioner. Issues Paper 1: Towards an Australian Government Information Policy;
  - Strategic Framework for Research Infrastructure Investment: Discussion Paper..
- The Executive contributed a discussion paper and further feedback to DIISR's Book Industry Strategy Group.
- CLTAC undertook a survey on investment in library infrastructure for use in CAUL's submission to the Higher Education Base Funding Review.

Higher Education Policy (cont.)

- John Shipp chaired the allocation committee of the Research Data Storage Infrastructure (RDSI) program.
- Judy Stokker was a member of DIISR's eResearch Expert Working Group.

Awards

The CAUL International Travelling Fellowship was awarded to Julie Clift of Curtin University for her 2012 study to review the impact of NextGen library systems on electronic acquisition systems;

The CAUL Achievement Award for 2011 was made to Tom Ruthven Digital Library Innovation And Development Manager of the University of New South Wales for his work in this area over a long period of time, both in Australia and internationally, including making regular presentations at conferences.

Planning

A smaller CAIRSS program is being fully supported financially by its members for 2011-12. It will be based more heavily on a community of practice rather than stronger technical support from the centre. The addition of six CONZUL members resulted in the renaming to "Australasian."

CAUL HOT TOPICS 2011

Communication & Influence

- **National Library of Australia –** Anne-Marie Schwirtlich, Director-General, and Warwick Cathro, Deputy Director-General
- **SCONUL meeting report –** Judy Stokker and Sue Roberts, VUW
- **IATUL/ICSTI (the International Council for Scientific and Technical Information) report –** Ainslie Dewe

Contribution to Learning & Teaching

- **Research Skills Development Framework –** Dr John Willison, Centre for Learning and Professional Development, The University of Adelaide; Lynette Torres, Information Literacy Librarian, Monash University

Contribution to Research

- **Research Infrastructure Roadmap –** Clare McLaughlin, DIISR
- **ANDS & library engagement –** Cynthia Love, ANDS

Delivering Quality and Value

- **Measuring the Value of Library Resources and Student Academic Performance through Relational Datasets –** Margie Jantti
- **Financial Allocation Models –** Heather Gordon, John Shipp and Ainslie Dewe
- **The UoW cube – an update –** Brian Cox, Quality and Marketing Manager, University of Wollongong

CAUL
ACRONYMS

AAF – Australian Access Federation

ACODE – Australian Council on Open, Distance and E-Learning

ANDS – Australian National Data Service

ARC – Australian Research Council

CAIRSS – CAUL Australasian Institutional Repository Support Service

CAUDIT – Council of Australian University Directors of Information Technology

CAUL – Council of Australian University Librarians

CCAC – CAUL Copyright Advisory Committee

CCSAC – CAUL Collection Sharing Advisory Committee

CEIRC – CAUL Electronic Information Resources Consortium

CEIRAC – CEIRC Advisory Committee

CLTAC – CAUL Learning & Teaching Advisory Committee

CONZUL – Council of New Zealand University Librarians

COSIAC – CAUL Open Scholarship Initiative Advisory Committee

CSAC – CAUL Statistics Advisory Committee

DEEWR – Department of Education, Employment and Workplace Relations

DIISR – Department of Innovation, Industry, Science and Research

IATUL – the International Association of Technological University Libraries

ICOLC – the International Coalition of Library Consortia

LATN – Libraries of the Australian Technology Network

NHMRC – National Health and Medical Research Council

SCONUL – Society of College, National and University Libraries

UA – Universities Australia