

2012

## THE YEAR IN REVIEW

### Members

In 2012 CAUL welcomed several new members with the appointment of the following University Librarians: Anne Bell - University of Sydney; Karen Johnson - Charles Sturt University; David Howard - Edith Cowan University; Robert Gerrity - University of Queensland; Mal Booth - University of Technology, Sydney; and Roxanne Missingham - Australian National University.

In 2012 CAUL farewelled the following members: Ainslie Dewe retired from La Trobe University; Dan Archibald from Edith Cowan University; Maxine Brodie from Macquarie University; Liz Curach from the University of Western Sydney and Des Stewart from Southern Cross University. CAUL also farewelled Dr Grace Saw from Bond University.

### Executive Committee 2012

Cathrine Harboe-Ree - President  
Judy Stokker - Deputy President from September 2012  
Ainslie Dewe – Deputy President to September 2012  
Philip Kent – Treasurer  
Graham Black  
Margie Jantti  
In attendance: Diane Costello – Executive Officer

### Advisory Committees

CAUL Australasian Institutional Repository Support Service Advisory Committee<sup>1</sup> (CAIRSSAC). Chair: Heather Gordon.

CAUL Electronic Information Resources Advisory Committee (CEIRAC). Chair: Andrew Wells.

CAUL Collection Sharing Advisory Committee (CCSA). Chair: Greg Anderson.

CAUL Copyright Advisory Committee (CCAC). Chair: Derek Whitehead.

CAUL Finance Advisory Committee (CFAC). Chair: Philip Kent.

CAUL Library Publishing Advisory Committee<sup>2</sup> (CLPAC). Chair: Roxanne Missingham.

CAUL Learning & Teaching Advisory Committee (CLTAC). Chair: Ralph Kiel from October 2012, Graham Black to October 2012.

CAUL Open Scholarship Initiative Advisory Committee<sup>3</sup> (COSIAC). Chair: Maxine Brodie.

CAUL Quality & Assessment Advisory Committee (COAAC). Chair: Margie Jantti.

CAUL Statistics Advisory Committee (CSAC). Chair: Craig Anderson.

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<sup>1</sup> CAIRSSAC was discontinued at the end of 2012. Work to be undertaken through the new CAUL Research Advisory Committee (CRAC) and the CCAC from 2013.

<sup>2</sup> CLPAC was established in May 2012.

<sup>3</sup> COSIAC was discontinued at the end of 2012. Work to be undertaken through CRAC from 2013.

In response to the first full year of the operation of the new advisory committee and structure and feedback from members, the Executive revised the Protocols for CAUL Committees.

## Key Activities

- ✚ The commission and publication of a [Briefing paper on eTextbooks and third party eLearning products and their implications for Australian university libraries](#), and [Executive Summary](#). Prepared by Dr Gillian Hallam for CAUL and released in September 2012.
- ✚ CAUL shared the [results](#) of the research materials digitisation survey. The focus of the survey was to capture digitisation activity and capability within member organisations and to document the extent of current activity.
- ✚ A successful CAUL Leadership Institute was held August 2012. The conference highlighted the major issues influencing the shape of the Australian higher education sector and their implications for university libraries, now and into the future. The participants were informed and challenged to think about change and what defines a successful academic library.
- ✚ The CLTAC Workshop on Transnational Education was held in May 2012. Presentations covered a range of issues including copyright, licensing and how libraries can add value and contribute to their institute's international engagement.
- ✚ COSIAC published two briefing papers [Increasing access to scholarly outputs](#) and [Open Access Policies](#).
- ✚ CEIRAC successfully negotiated new pricing models with the Royal Society of Chemistry, Royal Society of Medicine and LexisNexis.
- ✚ CCSAC revised the [CAUL Principles and Guidelines for Library Services to Staff and Students at Remote Locations](#).

## Collaboration

- ✚ CAUL members participated with CAUDIT and ACODE members in the planning committee for the Higher Education Technology Agenda (THETA) 2013 conference to be held in Hobart in April 2013.
- ✚ CAUL continued to work with ALIA and sectoral groups on eBooks and e-lending.
- ✚ CAUL contributed to the development of Libraries Australia through its representatives Anne Horn and Liz Burke.
- ✚ CAUL members and 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:

- ✚ Australian Research Council Stakeholder Consultation. Linkage Infrastructure – Equipment and Facilities.
- ✚ The Strategic Review of Health and Medical Research in Australia.
- ✚ The Book Industry Collaborative Council (BICC) Scholarly Book Publishing Expert Reference Group.
- ✚ The Attorney General's Extending Legal Deposit review.

## Awards

The CAUL International Travelling Fellowship for 2013 was awarded to Kylie Nickels, Library Event Manager of the University of Melbourne, to investigate the gamut of activities involved in library engagement with its community. She will look at best practice management of these activities, methodologies to analyse performance in this area, and how models of engagement can transform relationships with Australian research libraries.

The CAUL Achievement Award for 2012 was made to Karen Tang, Associate Director Corporate Services, Curtin University. Karen has made a major contribution to the achievement of CAUL's goals in delivering library quality and value. She has drawn on her experience in establishing Curtin University Library's comprehensive quality framework to promote quality assurance and assist other libraries to evaluate and improve their own quality programs

## Planning

A review of both CAIRSS and COSIAC was completed and plans confirmed for these two committees to discontinue at the end of 2012. Much of the work will be handed over to a new Research Advisory Committee (CRAC) to commence in 2013, with the copyright work handed to the CCA. CAUL's new Strategic Plan 2013-2015 was finalised in 2012.

## CAUL Hot Topics 2012

Hot topics covered at CAUL meetings in Fremantle in March and Adelaide in September were many and varied.

### Communication & Influence

Government Information Policy – Roxanne Missingham

The copyright reform agenda – Ellen Broad, ADA/ALCC

Standards Australia IT019 – Geoff Payne (La Trobe)

### Contribution to Learning & Teaching

eLearning & eTextbooks – Dr Gillian Hallam, QUT

eLearning & eTextbooks – Graham Black, Andrew Wells; Vicki McDonald (QUT)

Mobile technologies at UoW and Curtin – Margie Jantti & Michael Wiebrands (Curtin)

Digitisation Strategy – Philip Kent

### Contribution to Research

Open Access Mandates – Maxine Brodie

### Information Resources

Survey of inter-library lending activity and directions – Greg Anderson

Emerging digital library trends – Tom Ruthven (UNSW)

### Delivery Quality & Value

Enhancements to the Insync portal – Margie Jantti

Library budget allocation models – Greg Anderson, Liz Burke, John Redmayne (Massey University)

Valuation of library collections – Professor Garry Carnegie, Head, School of Accounting, RMIT University

Australian Higher Education – Andrew Wells