

2013

THE YEAR IN REVIEW

Members

In 2013 CAUL welcomed a new member with the appointment of the Debbie Orr – Central Queensland University.

In 2013 CAUL farewelled the following members: Helen Livingston from University of South Australia, Jane Long from University of Tasmania, Graham Black from Central Queensland University and Judy Stokker from Queensland University of Technology.

Executive Committee 2013

Cathrine Harboe-Ree - President (until September 2013)
Judy Stokker - Deputy President (resigned December 2013)
Philip Kent – Treasurer (until September 2013)
Graham Black (until September 2013)
Margie Jantti (from September 2012)

New Committee

Heather Gordon (President from September 2013)
Andrew Wells – Deputy President (from December 2013)
Margie Jantti – (from September 2012)
Anne Bell – (from September 2013)
Ralph Kiel – Treasurer (from September 2013)
In attendance: Diane Costello – Executive Officer

Advisory Committees

2013 was the second year of operations under the revised advisory committee structure. The maturation of the new structure is evident in the leadership and activities undertaken by the committees.

CAUL Collection Sharing Advisory Committee (CCSAC)¹. Chair: Greg Anderson.

CAUL Copyright Advisory Committee (CCAC). Chair: Ian McBain.

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

CAUL Finance Advisory Committee (CFAC). Chair: Philip Kent (to September 2013, then Ralph Kiel).

CAUL Learning & Teaching Advisory Committee (CLTAC). Chair: Ralph Kiel.

CAUL Library Publishing Advisory Committee (CLPAC). Chair: Roxanne Missingham.

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

CAUL Research Advisory Committee (CRAC). Chair: Heather Gordon (to September 2013, then Cathrine Harboe-Ree).

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

¹ CCSAC was disestablished at the end of 2013

Key Activities

- ✦ CAUL, in partnership with Negocio Resolutions, held three successful Negotiation and Influencing Workshops in Sydney, Brisbane, and Melbourne. The workshops were designed to build strategic negotiation capacity within CAUL institutions and advisory committees such as CEIRAC.
- ✦ CCSAC produced an issues paper on the viability of a coordinated approach to the retention of last copies of print resources. At CAUL 2013/2 it was recommended that CAUL recommend the development of a *flag* to identify the last copy of an item on Libraries Australia holdings.
- ✦ The exposure and reach of research outputs was considered by the findings of the CAUL Working Group on access to Australian research outputs. Recommendations adopted by CAUL support continuous improvement in the discovery, access and resource sharing of theses in particular.
- ✦ In response to the introduction of funding agency open access policies, CAUL worked with both the ARC and the NHMRC to develop a statement permitting funded authors to deposit their accepted articles in institutional repositories. CAUL members continue to play a critical role in supporting their academic and research communities' compliance and in providing advice to the funding agencies.
- ✦ Through its CEIRC program, CAUL facilitated the acquisition of 700 products from 300 publishers with significant value to members in reduced costs, lower cost increases and/or expanded content. The licensing of content across the consortium is a longstanding example of CAUL's collaborations.
- ✦ CEIRAC successfully negotiated a new pricing model with IEEE to achieve a consistent, transparent and sustainable method for annual renewals.
- ✦ CLPAC produced new case studies to improve the understanding of open access issues in relation to scholarly publishing amongst members.
- ✦ CQAAC contributed to the enhanced CAUL InsyncSurveys Library Client Survey Benchmark Portal.
- ✦ CAUL endorsed the AusGOAL framework for the licensing of research data. AusGOAL's guidelines are expected to generate many benefits for Australian universities, national and international research communities and research funding bodies.
- ✦ CSAC, with CRAC, implemented a trial collection of institutional repository statistics as part of CAUL's 2012 data collection.
- ✦ CRAC sponsored another successful Community Day for practitioners in the institutional repositories space.

Collaboration

- ✦ CAUL members participated with CAUDIT and ACODE members in the planning of the successful Higher Education Technology Agenda (THETA) 2013 conference, Hobart. Over 600 delegates attended the conference. Twelve papers were presented by CAUL member institutions including Charles Sturt University and University of Wollongong.
- ✦ Collaboration with ALIA continued through the participation of CAUL members at the ALIA coordinated Think tank on E-books and e-lending and representation at ALIA's Future of the Profession summit and Library and Information Roundtable, Sydney.
- ✦ The CCSAC response to the review of the Interlibrary Resource Sharing (ILRS) Code and guidelines was officially endorsed by CAUL.
- ✦ CAUL provided advice on to the ARC on how to improve the capture of conference publication data.

- ✚ CAUL and the Australian Society of Authors were successful in their application for funding from the Copyright Agency Cultural Fund. The \$45,000 grant will be used by CAUL and the ASA to provide fellowships (2014-2016) to showcase university libraries' special collections by providing artists, authors, scholars and researchers with an opportunity to work on projects that will benefit from concentrated access to these collections.
- ✚ CAUL members and staff participated in a number of international meetings. Five CAUL member institutions were represented at the 2013 conference of the International Association of Scientific and Technological University Libraries in Durban, South Africa with staff from three presenting papers. A large contingent of University Librarians and staff attended the IFLA World Library and Information Congress in Singapore with staff from eight member institutions involved in presentations. CAUL's Executive Officer attended the International Coalition of Library Consortia meeting in Toronto, Canada.

Higher Education Policy

CAUL contributed submissions to a range of government and other public inquiries:

- ✚ Draft Standards for Research, Research Training and Learning Outcomes (Research Training). CAUL's comments prepared by Anne Bell, was submitted on July 10 2013
- ✚ Draft Standards for Course Design and Learning Outcomes. CAUL's comments prepared by Margie Jantti, submitted April 16, 2013.
- ✚ Higher Education Research Data Collection (HERDC) issues paper. CAUL's response was prepared by Diane Costello, with Cathrine Harboe-Ree and Heather Gordon, submitted 5 March 2013.
- ✚ Book Industry Collaborative Council (BICC) Scholarly Book Publishing Expert Reference Group. Request for comment on "Future of the scholarly book publishing Australia" CAUL's response was prepared by Roxanne Missingham, with Ross Coleman and Philip Kent and submitted 7 February, 2013.

Awards

The CAUL International Travelling Fellowship recipient for 2013 Kylie Nickels (Library Event Manager of the University of Melbourne) spent two weeks learning about the public programs at the British Library in London and the Bodleian Library at Oxford University.

Her report details how the fellowship provided her with an opportunity to investigate how two of the United Kingdom's leading libraries are engaging with their stakeholders, and to identify opportunities for Australian academic libraries to improve their practices in this area.

Planning

2013 was a year of consolidation of the new committee structure and saw the election of Heather Gordon (CAUL President) who took office in September 2013. Andrew Wells was elected Deputy President to fill the vacancy created by the departure of Judy Stokker.

Hot topics covered at CAUL meetings in Melbourne in March and the Gold Coast in September were many and varied.

Communication & Influence

Massive Open Online Courses (MOOCs) – Professor Pip Pattison, Deputy Vice-Chancellor (Academic), The University of Melbourne

Copyright and the Digital Economy: What would the ALRC's proposals look like for Universities? – Ellen Broad, ADA/ALCC

ANDS (Australian National Data Service) – David Groenewegen, Director, Research Infrastructure, Monash University Library

Contribution to Learning & Teaching

Learning Spaces – evaluation – Bob Gerrity, Ralph Kiel

Learning Spaces – new models – Craig Anderson, Janet Copsey, and Ray Choate

Information Literacy – Ruth Quinn

Contribution to Research

Implementation of funding agency mandates in member libraries - Heather Gordon

Open Access Monograph Models - Judy Stokker, Roxanne Missingham and Dr Lucy Montgomery, Knowledge Unlatched.

Global open metadata initiatives - Andrew Wells

Implementing the Australian Governments' Open Access and Licensing Framework - Baden Appleyard, National Programme Director, AusGOAL

Information Resources

Electronic statistics - Craig Anderson

Shared services & ERMs - Anne Bell

Pricing Principles & Models - Andrew Wells

Negotiating access to licensed information resources for 'non-standard' individuals and organisations - Anne Horn

Delivering Quality & Value

MINES as a tool to monitor e-availability (Measuring the Impact of Networked Electronic Services) - Margie Jantti