



Council 2023/2

#CAULCouncil

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Day 1 – Thursday 14 September 2023 | Day 2 – Friday 15 September 2023



CAUL Board in 2023

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Jill Benn
Chair of CAUL

University Librarian
The University of Western
Australia



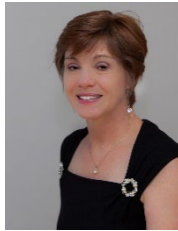
Carmel O'Sullivan
Deputy Chair
Chair of Finance, Risk & Audit Committee

Director, Library Services
University of Southern Queensland



Robert Gerrity
Service Director for Content Procurement,
Chair of Content Procurement Committee

University Librarian
Monash University



Gwenda Thomas
Board Director
Professional Learning Service Director

Director, Scholarly Services and University
Librarian, The University of Melbourne



Fiona Salisbury
Board Director
Open Educational Resources Program Director

University Librarian
Western Sydney University



Prashant Pandey
Board Director
Analytics Service Director

Director of Library Services
Flinders University



Sue Roberts
Board Director
Open Access Program Director

University Librarian and Manutaki Te Tumu
Herenga, Director of Libraries and Learning
Services, University of Auckland | Waipapa
Taumata Rau



Jane Angel
Executive Director, CAUL



PROGRAM | Council Meeting Day 1 | Thursday 14 September

 Swanston Room, Melbourne Town Hall

8:30am-9:00am

Registration - Tea/coffee on arrival

9:00am-9:30am

OPENING

Welcome to Country

Perry Wandin - Wurundjeri Elder and Cultural Heritage Officer for the Wurundjeri Tribe Land Council

Jill Benn - Chair of CAUL and Director, University Librarian, The University of Western Australia; and

Jane Angel - Executive Director, CAUL

- Introduction to CAUL Board and CAUL National Office Staff
- Acknowledgement of substitutes (proxy delegates) attending for Council Members and temporary Council Members attending
- Welcome to Deputy University Librarians Network members in attendance
- Welcome to new University Librarian: Matthew Davis
- Ice-breaker

9:30am-10:00am

Farewell to CAUL Board Directors

Chaired by **Jill Benn** - Chair of CAUL and Director, University Librarian, The University of Western Australia; and **Carmel O'Sullivan** - Deputy Chair of CAUL, Chair of Finance, Risk & Audit Committee, Director, Library Services, University of Southern Queensland

Update from the CAUL Board

Jill Benn - Chair of CAUL and Director, University Librarian, The University of Western Australia

10:00am-10:30am

CAUL Awards

Hosted by **Gwenda Thomas** - CAUL Board Director, Professional Learning Service, Director, Scholarly Services and University Librarian, The University of Melbourne with **Jill Benn** - Chair of CAUL and Director, University Librarian, The University of Western Australia

10:30am-11:00am



Networking Morning Tea



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PROGRAM | Council Meeting Day 1 | Thursday 14 September

11:00am-12:00pm

Keynote Panel: Indigenising the workforce

Facilitated by **Kim Tairi** - Kaitoha Puka University Librarian, Te Wānanga Aronui o Tāmaki Makaurau Auckland University of Technology

Panellists

Philip Kent - University Librarian, University of Sydney

Matthew Davis - University Librarian, University of Newcastle

Michelle Blake - University Librarian, The University of Waikato | Te Whare Wānanga o Waikato and Executive Committee, Open Access Australasia

Kathleen Smeaton - Director, Collections & Technology, Monash University

12:00pm-12:45 pm

Building momentum: The international OER landscape and opportunities for the CAUL OER Collective

Chaired by **Fiona Salisbury** - CAUL Board Director, Open Educational Resources Program, University Librarian, Western Sydney University

Panellists

Adrian Stagg - Manager OER Practice, University of Southern Queensland

Angie Williamson - Open Education Librarian, Deakin University

12:45pm-1:00pm

Deputy Directors' Update

Chaired by **Gwenda Thomas** - CAUL Board Director, Professional Learning Service, Director, Scholarly Services and University Librarian, The University of Melbourne

Matthew Davis - University Librarian, University of Newcastle, Co-Convenor Deputy University Librarians Network

Craig Milne - Deputy University Librarian, Griffith University, Co-Convenor, Deputy University Librarians Network

1:00pm-2:00pm



Networking Lunch



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2:00pm-2:45pm

Copyright Considerations for CAUL

Update on copyright matters, including legislative reform, and work at tables

Chaired by **Roxanne Missingham OAM** - University Librarian and Chief Scholarly Information Officer, Australian National University

Michael Gonzalez - University Librarian, University of Technology Sydney

Katya Henry - Director, Strategy & Analytics, CAUL

2:45pm-3:30pm

CAUL Services Update: Analytics, Professional Learning, Procurement

Chaired by **Jane Angel** - Executive Director, CAUL

Katya Henry - Director, Strategy & Analytics, CAUL

Angus Cook - Director, Content Procurement, CAUL

Arthur Smith - Associate Director, Content Procurement, CAUL

3:30pm-4:00pm



Networking Afternoon Tea

4:00pm-4:50pm

Keynote: European Perspectives: Challenges and Initiatives

Chaired by **Bob Gerrity** - CAUL Service Director for Content Procurement and Chair of CAUL Content Procurement Committee, University Librarian, Monash University

Panellists

Martine Pronk - Executive Director, LIBER, via Zoom

Robert Kiley - Head of Strategy, cOAlition S, via Zoom

4:50pm-5:00pm

Close of Day

Jane Angel - Executive Director, CAUL

6:30pm arrival
for 7:00pm start



Networking Dinner at [Chin Chin](#)



9:00am-9:15am

OPENING

Acknowledgement of Country

Jane Angel - Executive Director, CAUL

- Reflecting on Day 1
- Icebreaker

9:15am-10:00am

Keynote: AI and libraries

Don't fear the robot: learning, assessment and generative artificial intelligence

Chaired by **Carlo Iacono** - University Librarian, Charles Sturt University

Speaker

Professor Phillip Dawson - Co-Director, Centre for Research in Assessment and Digital Learning, Deakin University

10:00am-10:45am

AI and libraries - interactive session at tables

Exploring the opportunities and challenges of AI for academic libraries

Facilitated by **Carlo Iacono** - University Librarian, Charles Sturt University; and
Katya Henry - Director, Strategy & Analytics, CAUL

10:45am-11:15am



Networking Morning Tea

11:15am-12:00pm

Keynote: Recent developments in Australian research – 'Trusting Australia's Ability' and spiky suggestions from the Australian Universities Accord

Chaired by **David Groenewegen** - University Librarian, La Trobe University

Speaker

Professor Susan Dodds - Senior Deputy Vice-Chancellor and Vice-President (Research and Industry Engagement), La Trobe University

PROGRAM | Council Meeting Day 2 | Friday 15 September

12:00pm-1:00pm

We need to talk about Open: Future scenarios to help shape our CAUL OA Strategic Enabling Program

Chaired by **Sue Roberts** - CAUL Board Director and Open Access Program Director, University Librarian and Manutaki Te Tumu Herenga, Director of Libraries and Learning Services, University of Auckland | Waipapa Taumata Rau

Facilitators

David Groenewegen - University Librarian, Latrobe University and Executive Committee, Open Access Australasia

Martin Borchert - University Librarian, UNSW Sydney

Janette Burke - University Librarian, University of Tasmania

Michelle Blake - University Librarian, The University of Waikato | Te Whare Wānanga o Waikato and Executive Committee, Open Access Australasia



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1:00pm-2:00pm



Networking Lunch

2:00pm-2:45pm

PARALLEL MEETINGS

Council Members Meeting

 Swanston Room, Melbourne Town Hall

Deputy University Librarians Network Meeting

 Yarra Room, Melbourne Town Hall

2:45pm-3:00pm

WRAP UP AND CLOSE

Jane Angel - Executive Director, CAUL

Incoming Chair of CAUL





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Presenters



Philip Kent

University Librarian, University of Sydney

Philip Kent became a member of CAUL in 2006 and served as University Librarian at Victoria University and the University of Melbourne before a stint at Bristol UK. He joined the University of Sydney in 2020. He has served on the CAUL Board and participated in procurement and leadership development initiatives. Philip is a CAUL representative on ALIA's Professional Pathways Board. Under Philip's leadership, the University of Sydney Library has been a leader in diversity and inclusion initiatives. The Library works closely with the National Centre for Cultural Competence, it has published Cultural Protocols for sensitive materials, established peak links with the Australian Anthropological Society, receives advice from a majority of Aboriginal and Torres Strait Islander peoples on their Reference Group, and has created new identified positions.



Matthew Davis

University Librarian, University of Newcastle

Matthew Davis is the University Librarian at the University of Newcastle and was previously Associate Director for Academic Engagement and Client Services at the University of Newcastle Library. Recognised for his dedication to innovation and client-centred thinking, Matthew has made significant contributions to teaching, research, and student support initiatives. Prior to joining Newcastle University, Matthew held various senior leadership positions at the University of Sydney Library, where he led the development of the library's student peer support program and transformative efforts in library spaces, frontline services, and informal learning environments. A staunch advocate for equity, diversity, and inclusion, Matthew actively promotes these principles within the library, university, and sector. He has worked to advance Aboriginal and Torres Strait Islander representation in the library and foster cultural capability among library staff.



Kathleen Smeaton

Director, Collections & Technology, Monash University

Kathleen Smeaton is the Director, Collections & Technology at Monash University. In her previous roles, Kathleen managed teams across collections, digital learning, special collections, scholarly communications and digitisation. At the University of Queensland Library, Kathleen led the establishment of the Aboriginal and Torres Strait Islander Services and Collections team which has made significant enhancements to Library practices as well as strengthening engagement with stakeholders ranging from community to government.



MONASH University





Adrian Stagg

Manager OER Practice, University of Southern Queensland

Adrian Stagg is the Manager (Open Educational Practices) for the University of Southern Queensland. His career has included both public and academic libraries, and positions as a Learning Technologist, and eLearning Designer. Adrian recently submitted his PhD thesis to the University of Tasmania, focusing on the ecology of open educational practices in Australian higher education. He is an active member of the open education community through the ASCILITE OEP Special Interest Group, OERu, Creative Commons, and he facilitates the USQ Open Education Staff Scholarships Scheme. [Image: [Adrian Stagg](#), by [Sebastiann ter Burg](#) (Humans of the Commons), [CC-BY](#)]



Angie Williamson

Open Education Librarian, Deakin University

Angie Williamson is an Open Education Librarian at Deakin University Library. Since 2021, Angie has been coordinating the Open Educational Resources Grants Program at Deakin, supporting project teams in the use and development of OER and advancing Open Education at the University through discussion and capability building. Angie participates in the wider open community through the ASCILITE Open Educational Practice Special Interest Group and was part of the CAUL Enabling the Modern Curriculum OER Advocacy project team (2022).



Craig Milne

Deputy University Librarian and Head of Scholarly Resource and Library Campus Services, Griffith University

Craig Milne is the Deputy University Librarian and Head of Scholarly Resource and Library Campus Services at Griffith University. Craig has nearly 20 years' experience across public, special, and academic libraries, and has worked in the Academic Library sector in a variety of roles including teaching and learning, research, information management, repositories, resources, and campus services. In addition, Craig headed the Queensland Government Department of Transport and Main Roads library, leading staff through a period of significant change following government reform. Craig was the Convenor for the QULOC Information Resources Group from 2017-2022 and is currently the Co-Convenor of the CAUL Deputy University Librarians Network.



Roxanne Missingham OAM

University Librarian and Chief Scholarly Information Officer, Australian National University

Roxanne Missingham is responsible for ANU libraries, archives, press, records, privacy, copyright and digital scholarship. She was previously Commonwealth Parliamentary Librarian and before that Assistant Director General, Resource Sharing Division, National Library of Australia. She has a long career in libraries focused on the development of digital delivery and digital services. She was awarded an Order of Australia medal in 2021. And copyright is her passion!



Martine Pronk

Executive Director, LIBER

Martine Pronk is Executive Director at LIBER Europe and is responsible for the coordination and implementation of LIBER's strategic actions, advocacy for LIBER members across Europe, and the management of the LIBER Office. Martine is also a member of the Steering Committee of Open Science NL, where she represents the voice of research and higher education libraries. Previously, Martine was Head of Academic Services, and a member of the senior management team at Utrecht University Library in The Netherlands, where she held strategic responsibility for research and education support services, including in the field of Open Science for more than 8 years. Prior to this, Martine held management positions in the field of public libraries and combines her experiences from both the private and public sectors in her current work.

Martine has a degree in Social and Cultural Anthropology and an Executive Master in Public and Non-Profit Management.



Robert Kiley

Head of Strategy, cOAlition S

Robert Kiley is the Head of Strategy at cOAlition S, is responsible for publisher relations and strategic initiatives and works to encourage other research funders to develop Open Access policies that are fully aligned with Plan S. Previously, Robert was Head of Open Research at the Wellcome Trust where he was responsible for developing and implementing their open research strategy. Robert played a leading role in the implementation of Wellcome's open access policy and initiating the development of OA journal *eLife*, the publishing platform *Wellcome Open Research*, and the Europe PubMed Central repository.

Robert is a qualified librarian and is a member of the Board of Directors for ORCID.





Professor Phillip Dawson @phillipdawson

Co-Director, Centre for Research in Assessment and Digital Learning

Professor Phillip (Phill) Dawson is the Co-Director of the [Centre for Research in Assessment and Digital Learning \(CRADLE\)](#) at Deakin University. His research focuses on how to address the many perceived ‘threats’ to assessment validity in a digital world. These threats span the use of [artificial intelligence for cognitive offloading](#), [the \(in\)security of online exams](#), [assessment that is not inclusive](#), and beyond. His two latest books are [Defending Assessment Security in a Digital World: Preventing E-Cheating and Supporting Academic Integrity in Higher Education](#) (Routledge, 2021) and the co-edited volume [Re-imagining University Assessment in a Digital World](#) (Springer, 2020). Phill initially studied artificial intelligence and cybersecurity before his PhD in higher education. Beyond validity, he conducts broader research into assessment, which includes work on [assessment design](#) and [feedback](#). In his spare time Phill performs improv comedy and produces the academia-themed comedy show [The Peer Revue](#).



Professor Susan Dodds

Senior Deputy Vice-Chancellor & Vice-President (Research and Industry Engagement)

Professor Susan Dodds, FAHA, is a Professor of philosophy and the Senior Deputy Vice-Chancellor (Research and Industry Engagement) at La Trobe University. Susan has held roles on a number of national committees, including her recent role as one of the three panellists on the review of the Australian Research Council Act and as Chair of the Universities Australian DVCR committee (2020-2023). She is member of the ARC Advisory Committee, the Australian ORCID Steering Committee, and was a member of the Australian Health Ethics Committee (2012-2015). Prior to taking up her position at La Trobe University she was Dean of Arts and Social Sciences at UNSW Sydney (2016-2019) and before that Dean of Arts and Deputy Provost at the University of Tasmania.

Susan’s own research focuses on issues in political philosophy, bioethics and feminist philosophy. Her publications include a number of article and book chapters as well as edited collections such as *Big-Picture Bioethics: Developing Democratic Policy in Contested Domains* (co-edited with Rachel A. Ankeny, Springer 2016) and *Vulnerability: New Essays in Ethics and Feminist Philosophy* (co-edited with Catriona Mackenzie and Wendy Rogers, OUP 2014). From 2014-2021 she led the ethics, policy and public engagement theme of the Australian Research Council Centre of Excellence for Electromaterials Science (ACES).



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