# DRAFT MINUTES OF THE LIBRARIES AUSTRALIA ADVISORY COMMITTEE

**National Library, Canberra**  
**Wednesday 14 April 2010**

<table>
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<th>Committee Members Present:</th>
<th>Officers Present:</th>
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| **Chair:** Ms Anne Horn  
University Librarian  
Deakin University | Dr Warwick Cathro  
Assistant Director-General  
Resource Sharing and Innovation  
National Library of Australia |
| Ms Liz Burke  
Director  
Library Services  
Murdoch University | Ms Debbie Campbell  
Director, Collaborative Services  
National Library of Australia |
| Mr Vic Elliott  
Director, Scholarly Information Services  
& University Librarian  
Australian National University | Ms Deborah Fuller  
Acting Director, Database Services |
| Ms Pam Gatenby  
Assistant Director-General  
Collections Management  
National Library of Australia | Ms Rose Holley  
Manager, Trove  
National Library of Australia |
| Ms Karen Hansen  
Section Manager, Library Services  
Department of Families, Housing,  
Community Services and Indigenous Affairs (FaHCSIA) | Ms Bemal Rajapatirana  
Manager, National Bibliographic Database  
National Library of Australia |
| Ms Noelle Nelson  
Director, Library Services  
State Library of New South Wales | Minutes: Ms Mary-Louise Weight  
Libraries Australia Customer Services  
National Library of Australia |
| Ms Ann Ritchie  
Director  
Library Services  
NT Department of Health and Families |  |
| Mr Geoff Strempel  
Associate Director, Public Library Services  
State Library of South Australia |  |
| Ms Monika Szunejko  
Manager, Access  
State Library of Western Australia |  |
| Mr Chris Taylor  
Executive Manager  
Library Resources and Technology Services  
University of Queensland |  |
A summary of action items and resolutions is included in Attachment A.

The meeting commenced at 10:00 a.m.

**Agenda Item 1**
**Welcome, Introductions and Apologies**

Ms Horn welcomed all present to the meeting. Apologies were received from Ms Jan Fullerton, the Director General of the National Library of Australia (NLA) and Mr Rob Walls, Director of Database Services, Libraries Australia.

Ms Liz Burke, Director, Library Services at Murdoch University; Ms Karen Hansen, Section Manager, Library Services, Department of Families, Housing, Community Services and Indigenous Affairs (FaHCSIA) and Ms Ann Ritchie, Director, Library Services, NT Department of Health and Families were welcomed as new members of the Committee.

Ms Horn advised that the committee would be joined at lunch by Mr Theodore Fons, Director Worldcat Global Metadata Network; and Mr Chris Thewlis, Regional Manager OCLC, Australia/New Zealand.

**Agenda Item 2**
**Draft Minutes of the Previous Meeting and Business Arising**
LAAC/2009/2/1

Dr Cathro and Ms Campbell reported on the actions arising from the previous Committee meeting.

**Agenda Item 3**

Dr Cathro advised that the Digital Deluge business case referred to in the Director-General’s report had been completed in January 2010 and the outcome would be known in the May budget.

**Agenda Item 4**

Ms Campbell advised that she had provided further commentary on the growth in search statistics, including reasons for exemplary activity during the 2008/09 year, in the December 2009 issue of the Libraries Australia Online newsletter.

**Agenda Item 6**

Dr Cathro advised that the next Libraries Australia Forum will be held on 20/10/2010 in conjunction with an Australian Committee on Cataloguing seminar on 21/10/2010 and Libraries Australia Advisory Committee meeting on 19/10/2010.

Ms Campbell noted that CAVAL had advised it would reinstate public training for CAVAL non-members as well as members.

It was decided not to set up an expert reference group to give feedback about any new arrangement between Libraries Australia and WorldCat Resource Sharing until the recent survey of Libraries Australia Document Delivery (LADD) members was analysed to ascertain how the service would be received.
Agenda Item 7
Mr Elliott has invited Mr Theodore Fons to attend the OCLC Asia Pacific Regional Council Meeting to be held on 15 April.

Mr Elliott clarified that the report referred to in paragraph 4 was from the Review Board on Principles of Shared Data Creation and Stewardship, not the Members’ Council. Mr Elliott outlined the activities of the OCLC Membership Committee to confirm the definition of inactive membership. The main principle for Membership is contribution to OCLC services such as WorldCat or the global Knowledgebase.

Libraries Australia members currently accessing WorldCat have a grace period of three years of non-contribution before their membership lapses. Mr Elliott advised that there will be further discussion about this as it applies to Libraries Australia members when the agreement is renewed. There was further discussion about the meaning of ‘contribution’.

Agenda Item 8
Dr Cathro confirmed that the wording of the mission statement will be re-examined in conjunction with the review of the Resource Sharing & Innovation Division’s Strategic Plan, scheduled for June 2010.

Dr Cathro outlined the process that had been undertaken to develop a new subscription model for the CAUL sector. He noted that there was some dissatisfaction within the sector about the new model but recommended that it be used for 2010. There was considerable discussion on how best to move forward with the CAUL sector and on model formulation in general.

Dr Cathro advised that some other sectors were due for review in 2011 and 2012. The Committee recommended that the updated CAUL model be adopted for three years, not one, with a review to be done in 2012/13 with the assistance of the CAUL Executive.

Agenda Item 11
Dr Cathro noted the dilemma whereby institutions may be contributing data twice, an example being theses in university repositories and in the ANBD. He advised that there is not a clear solution at this stage and further discussion is required. There was considerable discussion about this.

Ms Campbell confirmed that all other actions have been completed.

**ACTION:** The Libraries Australia office to continue the reviews of all sectoral subscription models, and seek input from the sectors as appropriate.

**ACTION:** Ms Campbell confirmed that Libraries Australia would further discuss the issue of organisations contributing their data twice to Trove (through Libraries Australia and other existing discovery services), and advice would be given in appropriate documents such as the Strategic Plan.

**ACTION:** The Libraries Australia office to quantify the number of its members not contributing holdings to the ANBD and therefore WorldCat.

**RESOLVED:** That the minutes of the meeting held on 4 November 2009 be accepted.
Agenda Item 3
Libraries Australia achievements: November – March
LAAC/2010/1/2

Ms Fuller advised that the new version of the cataloguing client software enabled the special characters bar to function correctly; included tags that users wanted and accommodated the introduction of OCLC numbers as well as some other minor improvements. CBS 5.0 is currently being tested. It includes the CBS Job Manager, which will allow Libraries Australia staff to manage database maintenance tasks such as global updates and two way SRU Record Update.

Ms Rajapatirana noted that OCLC bibliographic record identifiers have been added to most records in the ANBD. Libraries Australia is now accepting OCLC numbers in record uploads from local systems. Duplicate detection passes on ISBN are running routinely and the next duplicate detection pass will be on OCLC numbers.

Authority data created at the NLA is now being uploaded.

Dr Cathro commented that the application of a SRU synchronization gateway which has been developed by OCLC will allow local systems to contribute data as though it was SRU update even if their system does not support this. This will mean more timely updating of data from local systems instead of libraries using the Record Import Service.

Ms Fuller noted there are now 76 libraries now using ISO ILL-compliant systems to interoperate with LADD. The new version of Document Delivery software is currently being tested and will be implemented on 3 May.

Ms Campbell noted the additional role for the Libraries Australia Customer Services team with the introduction of Trove. A successful campaign to encourage libraries to implement deep linking has resulted in 30 more libraries enabling this function and 23 waiting to do so. In response to a question about Ning activity, which has increased steadily, Ms Campbell advised that a similar Trove forum will also be set up.

Ms Horn farewelled Ms Rajapatirana, who leaves the NLA to take up a position with OCLC. Dr Cathro noted Ms Rajapatirana’s contribution through her work on the Australian Bibliographic Network, Kinetica and Libraries Australia for over 20 years and wished her well in her new role.

The Committee noted the report.

Agenda Item 4
Libraries Australia Statistics
LAAC/2010/1/3

Dr Cathro advised that the Libraries Australia statistics are on target with financial outcomes and database contributions. The increase in holdings added in January was due to a University of Queensland holdings refresh. Search activity is below target because the original target included the whole year’s use of the free Libraries Australia service which has now been decommissioned. It was confirmed that these
statistics still show the search activity in the Libraries Australia subscription service. The Committee noted the report.

**Agenda Item 5**  
**Oral Report from the National Library**

Ms Gatenby gave an update on digitisation activity. The Australian Women’s Weekly project is underway, covering from 1933 – 1982 and will have full content available by the end of the year via Trove. Engaging the public to help with missing and damaged issues resulted in 120 issues being found and many stories being collected. Ms Gatenby acknowledged the support the project has received from Ms Deborah Thomas, the former editor of the Australian Women’s Weekly and NLA Council member. Functionality has been incorporated to suppress content if there are copyright issues.

Newspaper digitisation continues with the first stage due to finish in June 2011 by which time 94 titles will have been done. The service will then develop further through contributor data, as the main source of funding will have ceased. Ms Gatenby advised that the contributor guidelines will be available in May and distributed widely. The preferred option is for the NLA to do the digitising using external funding sources rather than try to take in other organisations’ content.

The NLA has embarked on a co-ordinated approach to determine how best to use Web2.0 technologies to deliver its services and engage with the public across a range of areas. A committee has been set up to consider the issues and determine the way forward.

Commenting on the Re-imagining Libraries projects, Ms Gatenby mentioned that the NSLA CEOs and Project Managers met in March 2010 to clarify the way forward. Ms Gatenby noted the recommendation that AskNow be discontinued by the end of the year, and that NSLA would fund a TransTasman “Hackfest” later in the year, to draw public attention to libraries and their data, to create new content and encourage the public to contribute their own content to public institutions. The NSLA CEOs also agreed to hold a digital preservation workshop on 21 July to discuss a co-ordinated collaborative way forward.

Dr Cathro advised that the Resource Sharing & Innovation Division’s Strategic Plan covering Libraries Australia, E-resource Consortia and Trove, will be reviewed in June.

Dr Cathro noted that Electronic Resources Australia (ERA) would be making a submission to the House of Representatives Standing Committee on Education and Training *Inquiry into school libraries and teacher librarians in Australian schools*, at www.aph.gov.au/house/committee/edt/schoollibraries/index.htm, raising the issue of all of sector funding for e-resources in schools and the opportunities for funding particular products which would be available to all schools in Australia. An ERA product poll has recently been completed, however polling may not be used in future.
Dr Cathro outlined the Australian Research Data Commons (ARDC) Party Infrastructure Project (PIP). Resource Sharing & Innovation staff, Basil Dewhurst and Natasha Simons, are working on this project. The NLA has signed an agreement with Monash University as the lead for this Australian National Data Service (ANDS) funded project. Mr Taylor queried whether researchers would be given yet another identity. Ms Campbell explained that discussions are taking place with other organisations to enable the party identifier to be the ‘umbrella’ identity, which would alleviate this problem, assist the matching process and become useful to the sector itself. There was further discussion about the issue of researchers managing multiple identities. Ms Campbell commented that the PIP reference group is looking at this issue.

Dr Cathro reported on a recent presentation given to the NLA Council by Resource Sharing & Innovation staff member Debbie Hanington, the 2009 Kenneth Binns travelling fellowship recipient, who presented at the Interlending and Document Supply (ILDS) 2009 conference in Hanover. (The paper is available at www.nla.gov.au/openpublish/index.php/nlasp/article/view/1610.) Debbie also visited OCLC in Sheffield and met with the British Library about the possibility of ILL requests being directed to the British Library through LADD. This is likely to commence in 2010.

Ms Horn asked if any research into Web 2.0 done by the NLA could then be shared with the sector. Ms Gatenby agreed that the outcome of the committee process which has been set up would be shared with other libraries and noted that this year’s travelling fellowship recipient will travel to the US to research this further. Ms Campbell referred the committee to Paul Hagon’s research on this topic on NLA Library Labs blog at blogs.nla.gov.au/labs/2009/07/06/the-michael-jackson-effect/. A suggestion was made to include this topic in the Libraries Australia Forum.

**ACTION:** The Libraries Australia office to make the Resource Sharing & Innovation Division’s Strategic Plan available to Committee members for comment in July.

**ACTION:** A paper on the progress of the ARDC Party Infrastructure Project to be tabled at the next Committee meeting.

**ACTION:** The Libraries Australia office to investigate the feasibility of providing a 2010 Forum speaker to address Web 2.0 research.

The Committee noted the report.

**Agenda Item 6**
**Resource Description and Access (RDA): an update**
**LAAC/2010/1/4**

Ms Gatenby gave an update on RDA and outlined the probable timeline for its implementation. It was noted that the NLA will not take a leading role in training but is working with the Australian Library and Information Association (ALIA) to establish training needs.

The NLA will share its RDA experience to assist with the customisation and
development of training documentation for Australia. It was suggested that libraries continue to be informed about RDA to enable them to factor training into their budgets.

The Committee noted the report.

**Agenda Item 7**

**TAFE Libraries Subscription Model Update**

**LAAC/2010/1/5**

Dr Cathro advised that it was decided in 2005 to move away from usage as the basis of subscription models. TAFE is the only sector which has not yet moved to a new model. Ms Campbell advised that publicly available data was looked at first but acknowledged the difficulty in obtaining complete information about total library budgets. A draft tiered model was developed, TAFE libraries notified and comment received from all but six TAFE libraries.

Ms Campbell distributed an update of the TAFE draft tiered model and added that this information will be made available on the Libraries Australia website when confirmed. Ms Campbell mentioned that the NSW TAFE consortium operates differently from all other TAFE libraries in terms of its operation, and as such has been billed according to the special library sector model.

Mr Taylor questioned the reasoning behind treating a consortium differently in the draft tiered model if setting the tiers depended on student contact hours data. There was further discussion about this. Dr Cathro agreed that Libraries Australia would consider the matter of TAFE Consortium subscriptions further.

Dr Cathro advised that where there are significant changes in subscription rates for libraries, their introduction will be transitioned over three years.

The Committee agreed to approve the draft tiered model and that TAFE consortia should be given further consideration.

**RESOLVED:** The new TAFE library subscription model was accepted.

**ACTION:** The Libraries Australia office will consider the matter of TAFE Consortia subscriptions further.

**Agenda Item 8**

**Summary of the 2009 Libraries Australia Forum**

**LAAC/2010/1/6**


It was noted that the attendance was good given the regional location and the keynote speakers were well received although there was some duplication of content with the Charles Sturt University seminar being held the previous day.
The Committee noted the report.

**Agenda Item 9**

**Report from the OCLC Asia Pacific Regional Council (oral)**

Mr Elliott reported on the Asia Pacific Regional Council meeting held in Auckland on 5 February and noted the meeting to be held on 15 April at the NLA. The keynote speaker in New Zealand was Ms Karen Calhoun and there were presentations on OSMOSIS software for keeping holdings up to date, WorldCat Local and the National Digital Heritage Archive. Mr Theodore Fons from OCLC will be the keynote speaker at the Australian meeting.

The next Asia Pacific Regional Council meeting will be held in Tokyo in early September. The Global Council is to meet on 19 – 20 April in Ohio and each Regional Council will report on activities and concerns. Other agenda items include:

- the new record use policy;
- membership of OCLC – different perception of membership in different parts of the world;
- cost sharing/ pricing strategies - differential pricing is an issue; and
- a values statement.

The keynote speaker will be Mr Paul Courant from the University of Michigan, speaking on the impact of mass digitisation with a focus on Google Books.

The revised draft record use policy was released on 7 April 2010. It is more a code of good practice rather than a legally enforceable policy, where the major focus is on rights and responsibilities of OCLC members in relation to WorldCat. The ability to transfer records is permitted if it accords with OCLC’s public purpose and is in the interest of the cooperative.

Ownership of records is not specifically addressed in the draft policy. OCLC has copyright of the compilation and is not claiming copyright or asserting ownership of the individual records, the copyright of which remains with the creators.

The community is able to comment using an email address, by participating in an online community forum or a webinar and this will then be considered by the board of trustees in May.

The OCLC membership committee has been reviewing the membership principles. The key criterion is contribution to WorldCat or the global Knowledgebase. It was noted that membership rests with the administrative entity, not with the component organisational unit which may have a separate library symbol.

The cost sharing and pricing policy has not yet been released. Four assertions are included:

1. it should support the public good;
2. preferential pricing should be advantageous to OCLC members;
3. there is a list of factors influencing preferential pricing; and
4. member engagement is critical for success.

Mr Elliott commented that the record use policy issue has been a catalyst for change in OCLC, and noted that the Regional Council structure has allowed members to be heard and the membership is now asserting its role in this way. Ms Horn welcomed the recognition by OCLC that it needs to address the perception of it being a vendor.

Ms Horn queried the implication of changes in the record use policy for the existing agreement between Libraries Australia and OCLC. Mr Elliott stated that the new record use policy focuses on the responsibility of OCLC members to act appropriately and Libraries Australia members should be aware of the policy and the responsibilities they should be exercising. Dr Cathro advised that Libraries Australia has started to review the existing agreement with OCLC, which is due to be renewed in July 2010.

Ms Campbell added that there was a discussion with Karen Calhoun when the first draft record use policy came out, and it was agreed that Libraries Australia did not have to change its agreement with OCLC. Individual Libraries Australia agreements were also reviewed at the time to make sure Australian libraries’ responsibilities were clear.

Ms Campbell sought clarification on the record use policy where it states that libraries can use WorldCat records in any way they want - does that mean only records in WorldCat contributed by other organisations or records in WorldCat from other third parties such as Google? Mr Elliott confirmed there would be exceptions, an example being use of records from companies which have been contributed to WorldCat with certain conditions attached.

Mr Elliott noted the change in terminology which will be required to reflect the fact that there are now two categories of membership not three. Dr Cathro confirmed that Libraries Australia needs to look at members with who haven’t contributed and the implications for members’ agents who may be members of Libraries Australia but may not be members of OCLC as well. Dr Cathro noted that the current agreement is mutually beneficial and would like to see it carried forward.

The Committee noted the report.

**Agenda Item 10**

**Results of the WorldCat Resource Sharing survey**

Ms Fuller gave a report detailing the recent WorldCat Resource Sharing (WRS) survey looking at connecting LADD with WRS and noted there are issues with resolving payments. The survey indicated that most libraries are happy to supply copies internationally.

Ms Horn confirmed that the survey had identified a desire to participate in WorldCat Resource Sharing. It would be an opt-in system. There was further discussion about opting in for copies only and putting terms of supply in directory listings.
RESOLVED: The Committee endorsed the recommendation that the Libraries Australia office should work with OCLC with the aim of establishing interoperability between WorldCat Resource Sharing and Libraries Australia Document Delivery.

ACTION: The Libraries Australia office to continue to work with OCLC with the aim of establishing interoperability between WorldCat Resource Sharing and Libraries Australia Document Delivery.

Agenda Item 11
Trove – a progress report
LAAC/ 2010/ 1/ 8

Dr Cathro introduced Ms Rose Holley, Manager of Trove who gave a demonstration of the latest release of Trove (1.05). Ms Holley outlined the ways users can be kept informed of developments in Trove and described some forthcoming developments.

Ms Campbell gave a summary of Trove progress to date. She noted that there has been some negative feedback, mainly from Libraries Australia members who have previously used the subscription service. There has also been lots of commentary including reference queries from overseas.

Trove has highlighted shortfalls in the ANBD which are being looked at by Libraries Australia staff. These include the lack of currency in holdings information and the lack of currency in URLs. The need to facilitate unmediated borrowing in Trove has been noted, taking into account the RL Project 4 that is working on this issue as well. There was further discussion about the reasons for Libraries Australia not receiving files of holdings to be deleted. Libraries Australia will be looking into these issues.

Ms Holley talked further about the feedback that has been received and commented that the most heavily used zone of Trove is newspapers followed by pictures and photographs.

Dr Cathro outlined some of the features which will be included in the next release, such as user-created lists and the improved discovery of catalogued webpages which contain collection summaries. This would be suitable for local history collections.

There will be enhancements to newspapers search and delivery, work on the Application Programming Interface (API) which will allow other systems to interface with Trove, and more usability testing.

Mr Elliott commented that it would be useful to compare book searches in Trove with Libraries Australia free search statistics to see if it has dropped off. Ms Campbell advised she will compile a report at the end of the first six months.

Ms Campbell added that SRU record update protocol will be helpful for keeping holdings up to date. There was some discussion about how public libraries can be encouraged to contribute holdings. Ms Szunejko commented that the language and the message may need to be simplified. She suggested trying to engage public libraries in contributing by showing support for different technologies.

Ms Ritchie noted the importance of special library collections and government
information and having this included on the ANBD. She mentioned a number of special collections which would be a valuable addition to Libraries Australia. Dr Cathro confirmed that Libraries Australia would do more work to find these special library collections and hidden collection information which may be available. Ms Holley noted the increased interest in contributing to Trove but the possible lack of understanding of the existing contribution pathways.

There was further discussion about marketing Trove and it was decided to share the marketing plan with LAAC members for possible further input.

**ACTION:** Ms Campbell to provide comparative search statistics on the use of Libraries Australia and Trove.

**ACTION:** Dr Cathro to follow up with Ms Ritchie and Ms Hansen about special library collections.

**ACTION:** The Trove marketing plan to be distributed to LAAC members for comment at the next meeting.

The Committee noted the report.

**Agenda Item 12**

Reimagining Libraries Project 8 (Description and Cataloguing)

**LAAC / 2010 / 1 / 9**

Ms Gatenby gave an overview of the Description and Cataloguing (Lists) Project and then talked in more detail about the six actions currently being worked on, which are to:

- catalogue all Australian and NZ newspapers in print and microform onto Trove by June 2011 [since extended to 2015];
- make collection lists searchable through Trove;
- develop streamlined approaches for describing pictures for online access;
- review core bibliographic standards required to benefit fully from Trove search and delivery functionality;
- improve performance in making manuscript collections accessible including by developing a set of benchmark practices for state libraries to use; and
- develop approaches and standards for including geographic identification information in bibliographic records to support geospatial mapping of data.

There was further discussion about aspects of the report. In response to a question from Ms Burke about how information from the Reimagining Libraries (RL) Projects is to be promulgated to the wider community, Ms Gatenby advised that information about the Description and Cataloguing Project will include recommendations on models for converting lists that will be relevant and useful to all libraries. It was agreed that libraries with special collections should be informed and encouraged to contribute to Trove. Dr Cathro suggested the project wiki could be opened up for interested stakeholders.
**ACTION:** The National Library to work on ways of disseminating information about particular RL projects to interested Libraries Australia stakeholders.

The Committee noted the report.

**Agenda Item 13**  
**Reimagining Libraries Project 7 (Collaborative Collecting)**

Ms Nelson reported on Project 7, led by the State Libraries of New South Wales and Queensland, which is investigating shared methods for managing both retrospective collections and future acquisitions, specialising in e-resources, serials and monographs. Some developments of interest include:

- a decision to start by specifying the principles for the collaborative collections project. These principles have been endorsed by NSLA CEOs.
- criteria developed for cancelling serials subscriptions, with review by NSLA CEOs. An MOU will be also developed. Ms Nelson acknowledged the useful collaboration between CAUL and NSLA using the CAUL ‘last copy’ guidelines.
- looking at a more strategic alignment with Project 7 with regard to e-resources. The NSLA consortium is working on high quality resources the group would like to offer by developing a core set/one library approach. Specific arrangements are still to be determined.

In response to a question from Ms Campbell, Ms Nelson confirmed that the necessity of updating holdings on the ANBD will be included in the guidelines.

The Committee noted the report.

**Agenda Item 14**  
**Reimagining Libraries Project 2 (Open Borders)**

Dr Cathro noted that this RL Project relates to Stage 4 of Trove which seeks to fill the content gap of journal articles and e-resources. Indexing records from APAIS and the Australian Medical Index will be added to Trove, which will continue to support access to print materials as well.

Open Borders Project 2 and Discovering Content Project 10 have been merged into a single Project 2, because access to collections using Trove as the key infrastructure will make NSLA and other collections more discoverable. The vision is that ultimately users should be able to discover, at article level, e-resources that meet their information need so that if any of the libraries with which the user is affiliated subscribes to a product containing such an article, the user can easily click through to and read that article. The vision will be achieved through expansion of Trove to include article-level metadata and collaboration with e-resource vendors.

There was further discussion about what users are actually looking for with regard to articles, issues around authentication of users who are offsite, and the willingness...
of vendors to co-operate. Dr Cathro drew the attention of the Committee to the authentication discussion paper which can be accessed on the NLA Library Labs wiki https://wiki.nla.gov.au/display/LABS/2.+Trove.

Two questions arising from the first combined Project 2 teleconference were (a) the possibility of sharing the annotations to content with other library catalogues; and (b) the need to review pathways for contribution to reduce incomplete NSLA content offerings in Trove. Project 2 is also considering the readiness of NSLA members to use the API to leverage off the Trove data store and push content out into other spaces such as Wikipedia.

The Committee noted the report.

Agenda Item 15
Innovative Ideas Forum (oral)

Ms Campbell reported that the NLA’s Innovative Ideas Forum will be held on Friday 16 April and is fully subscribed. The event will be recorded and available at www.nla.gov.au/initiatives/meetings/innovative-ideas-forum/2010/.

Agenda Item 16
LAAC/2010/1/12
Ms Campbell recommended Tim Sherratt’s article to the Committee.


Agenda Item 17
Other business

Mr Taylor asked if it was correct that the National Library was involved in purl.org. Ms Campbell advised that the blog entry at http://efoundations.typepad.com/efoundations/2010/03/federating-purlorg-.html which prompted the question was not an official remark, but that the idea of the NLA being part of an international network of national PURL agencies would be discussed at a future meeting of the Library’s Standards Activity Group.

Agenda Item 18
Conclusion and Review of Resolutions (if any)

RESOLUTIONS
1. That the minutes of the meeting held on 4 November 2009 be accepted.
2. That the draft tiered subscription model for TAFEs be approved.
3. That the Libraries Australia office should continue to work with OCLC with the
aim of establishing interoperability between WorldCat Resource Sharing and Libraries Australia Document Delivery.

The meeting closed at 3.45pm.
Attachment A: Actions

Agenda Item 2
Draft Minutes of the Previous Meeting and Business Arising (LAAC/2009/2/1)

ACTION: The Libraries Australia office to continue the reviews of all sectoral subscription models, and seek input from the sectors as appropriate.

ACTION: Ms Campbell confirmed that Libraries Australia would further discuss the issue of organisations contributing their data twice to Trove (through Libraries Australia and other existing discovery services), and advice would be given in appropriate documents such as the Strategic Plan.

ACTION: The Libraries Australia office to quantify the number of its members not contributing holdings to the ANBD and therefore WorldCat.

Agenda Item 5
Oral Report from the National Library

ACTION: The Libraries Australia office to make the Resource Sharing & Innovation Division’s Strategic Plan available to Committee members for comment in July.

ACTION: A paper on the progress of the ARDC Party Infrastructure Project to be tabled at the next Committee meeting.

ACTION: The Libraries Australia office to investigate the feasibility of providing a 2010 Forum speaker to address web 2.0 research.

Agenda Item 7
TAFE Libraries Subscription Model Update
LAAC/2010/1/5

ACTION: The Libraries Australia office will consider the matter of TAFE Consortia subscriptions further.

Agenda Item 10
Results of the WorldCat Resource Sharing survey
LAAC / 2010 / 1/ 7

ACTION: The Libraries Australia office to continue to work with OCLC with the aim of establishing interoperability between WorldCat Resource Sharing and Libraries Australia Document Delivery.

Agenda Item 11
Trove – a progress report
LAAC/ 2010 / 1/ 8

ACTION: The Trove marketing plan to be distributed to LAAC members for
comment at the next meeting.

**ACTION:** Dr Cathro to follow up with Ms Ritchie and Ms Hansen about special library collections.

**ACTION:** Ms Campbell to provide comparative search statistics on the use of Libraries Australia and Trove.

**Agenda Item 12**
**Reimagining Libraries Project 8 (Description and Cataloguing)**
**LAAC / 2010 / 1 / 9**

**ACTION:** The National Library to work on ways of disseminating information about particular RL projects to interested Libraries Australia stakeholders.