Queensland University Libraries Office of Cooperation

A meeting of the Information Resources and Access Working Party was held
At 10.30am on 27 February 2009 at Griffith University, Gold Coast Campus

Minutes

1.0 Attendance

Present

Elke Dawson -Convenor (videoconferencing)	CQUniversity
Graham Black - Mentor (videoconferencing)	CQUniversity
Gail White (teleconferencing)	Bond University
Sonya Pennington (teleconferencing)	Charles Darwin University
Deardre Boland (teleconferencing)	Charles Sturt University
Anne Loria	Griffith University
Debby Macdonald	Griffith University
Carolyn Tredrea (teleconferencing)	James Cook University
Colleen Cleary	Queensland University of Technology
Ann Huthwaite (teleconferencing)	Queensland University of Technology
Alison Slocombe (teleconferencing)	Southern Cross University
Elli Rehbein (teleconferencing)	State Library of Queensland
Mardi Cook (teleconferencing)	University of New England
Allison Hunter	University of Southern Queensland
Dene McDonald	University of the Sunshine Coast
Anne Ritchie	Executive Officer

Apologies

Tony McCall	Australian Catholic University
Bill Beach	University of Queensland
Jocelyn Priddey	University of Queensland
Carolyn Young	Queensland University of Technology
Alex Cutts	State Library of Queensland

Welcome to all new members

2.0 Confirmation of the minutes of the meeting held on 10th October 2008

Minutes accepted as an accurate record of the meeting.

3.0 Business arising from the previous minutes

3.1 Information sharing sessions 2009 (from 3.1)

Information sharing topics for 2009 were discussed. The following topics were chosen for the meetings through to July:

May: Resource Discovery Layers (Alison USQ)
July: Allocation Models (CQU, Griffith, QUT)
Sept: Open Access

Action: WP members to prepare to lead discussion as recommended above

3.2 Research Support Group (from 3.1)

Proposal paper by Elke Dawson/Martin Borchert for establishment of a new QULOC group was approved by the ULs at the November meeting. The group was approved initially as a Reference Group, to be reviewed at the end of 12 months**.**

The Reference Group has been formed, with representation from all QULOC institutions. Martin Borchert (Griffith) was appointed as chair by group mentor, Alan Smith (USQ). Group will meet for the first time on 20 March to workshop specifics such as scope and terms of reference.

3.3 EOI for QULOC ebook workshop/event 2009 (from 3.2)

Event EOI/Application was approved at the November ULs meeting. Proposed date – July TBA.

Program was discussed briefly. Suggested program:

- Ebook usage survey (Debby/Alison)
- Publish presentation/s or Vendor trends
- Individual University presentations

Possible presentation on e-textbooks and associated business models (Ann Huthwaite – TBC and Elke)

Action: EO and Convenor to discuss dates and logistics via email

Action: Organisation to start via email and continue at next meeting.

3.4 Informit Media (from 3.3)

QUT Update: Light usage to date. Feedback from AV department is that it is meeting needs. Database search function has been refined. Not a lot of demand for the product overall.

3.5 Health Reference Group – DynaMed Trial

DynaMed Trial underway. No feedback from the evaluation group yet. Guidelines are currently being set up to evaluate this product, and potentially others as required.

3.6 SCOPE3 Model

- Sponsoring Consortium for Open Access Publishing in Particle Physics.
- "Author-side payment model for publication of high energy physics journals".
- Central place for collection of money to pay HEP publishers for work in peer reviewing.
- Articles are then made available for open access.
- Each country pays according to the % of HEP journals and articles published in that country

CAUL presentation can be viewed at the following link:
http://www.caul.edu.au/scholcomm/caul20082scoap3.pdf

3.7 Other minuted actions

All other action completed as required.

4.0 February Meeting Topic: Resource Discovery Layers (Alison, USQ)

Presentation of topic carried forward to next meeting

5.0 Nov QULOC University Librarians' Committee Meeting

Graham reported the following:

- Research Support Reference Group approved and established as per item 3.2 (above)
- Workshop proposal approved (as above – 3.3)
- QULOC Budget under review – Working Parties asked to consider dropping from 5 meetings per year to 4.

The Working Party discussed the proposal to reduce the number of meetings per year, and agreed that 4 meetings would be sufficient.

Action: EO to discuss timing of remaining 2009 meetings after ULs meeting 27 March.

6.0 Standing Agenda Items

6.1 CAUL Update

Graham reported the following:

- ERIC and ANZ discussed.
- Good presentation on working spaces
- Minutes and presentations on CAUL website
- "Country of Origin" Publishing discussed. CAUL does not support proposal as there does not appear to be any benefit to Universities.

6.2 CEIRC Update

Colleen no longer on CEIRC

Debby reported the following from the Feb meeting:

- Survey this year on datasets
- Discussion on Wiley/Blackwell offer
- Taylor and Francis invited to meeting to discuss their proposal. They will be reviewing their offer after considering CEIRC concerns
- Datasets coordinator forum successful

6.3 ERA

Timeline for submission extended – now due in July and August respectively.

Item to be removed from the agenda as a standing item. Now covered by Research Support Reference Group.

6.4 Collaborative Store Interest Group

Nothing to report

7.0 Institutional reports

Reports were tabled prior to the meeting, and discussed briefly.

The outsourcing of thesis scanning at CDU was discussed. Digital files sent to IBH in India for processing. QUT have used this system for the last few years to convert reserve readings.

There was some interest in the printing costs model at ACU. For discussion at the next meeting (ACU rep apology for this meeting)

Action: EO to ask Tony for report on printing cost model for next meeting.

TicTOC (ACU) also interested the group.

Action: EO to ask Tony for report on TicTOC for next meeting

8.0 Other Business

No other business

9.0 Next Meeting

May 8 2009, UQ St Lucia