Annual report

The Libraries Australia 2017-2018 Annual Report was considered at the meeting.

Resource Sharing Futures

The Committee discussed a paper that outlined the background and status of rethinking resource sharing at a national scale, and provided a wrap up of the Share it conference which shone the spotlight on resource sharing and sparked interest across the community.

Libraries Australia also reported that the inaugural meeting of the Resource Sharing Futures Steering Group was held on 30 October. Further representation is sought in the special and public library sector before finalising the membership of the Group.

More details to come shortly.

National Digital Services Collaboration

The National Library provided an update on the development of the new business model to support collaborative digital services, in particular the:

- membership model and finalised pricing
- range of services included across Libraries Australia and Trove
- draft terms of reference for a new Trove Strategic Advisory Committee
- process and timeframe for implementation

More details to be released by end of 2018

Transitioning to new digital framework

The National Library delivered an overview of the Trove Modernisation program, and presentations on the:

- New metrics and collection analysis tools to be delivered under the Trove Modernisation project
- Development of a new Trove brand

National edeposit (NED)

- National edeposit (NED) - a NSLA initiative to enable publishers to fulfill their legal deposit obligations for born-digital publications. Managed collaboratively, preserved for the long term and discoverable through Trove.

Monika Szunejko

The Committee farewelled Monika Szunejko (Director, Libraries Australia) as she takes up a position as Director of Resources and Technology at Monash University.

Monika was thanked for her leadership of Libraries Australia and commitment to the library profession. The LAAC meeting also marked her last day at the National Library.

JoAnne Sparks

A big thank you to JoAnne Sparks (University Librarian at Macquarie University) for all her valuable contributions over her five years on the Committee.

Member March 2013 to October 2018.