THE CHINESE UNIVERSITY OF HONG KONG LIBRARY
LIBRARY USERS GROUP MEETING (LUG)

53rd Meeting, Wednesday, October 10th, 10:00 a.m.

Library Conference Room, 7/F Tin Ka Ping Building

Present:

Faculty Representatives:

Arts	Prof. Sidney CHEUNG
Business Administration	Prof. Jaimie, LIEN
Education	Prof. Gary, WONG
Law	Mr. Arthur LEE
Medicine	Prof. Tony NELSON
Science	Prof. LIN Yuanyuan

Library Representatives:

Ms. Louise JONES, University Librarian (Chairperson)
Dr. Maria LAU, Deputy University Librarian
Mr. John BAHRIJ, Associate University Librarian
Ms. Patti CHEUNG, Associate University Librarian
Ms. Doris CHAN, Faculty Liaison Librarian (Secretary)

Apologies:

Faculty Representatives:

Engineering	Prof. Minghua CHEN
Social Science	Prof. Nicole, CHEUNG

Student Representatives:

Postgraduate Student Association	Miss Limon, PENG
Chung Chi College Student Union	Mr. LI Sai Ho
Chinese University Student Union	Mr. NG Man Ho
Lee Woo Sing College Student Union	Miss Willard Ho
Morningside College Student Union	Miss Claudia WONG
New Asia College Student Union	Miss Kathryn LEUNG
Shaw College Student Union	Miss LEE Cheuk Sin
S.H. Ho College Student Union	Mr. Gordon YEUNG
United College Student Union	Mr. LAM Tsz Fung
Wu Yee Sun College Student Union	Mr. YUEN Wai Ki

LUG53/1	**_Confirmation of Minutes_**	
	The minutes of the 52nd meeting were confirmed without amendment.	
LUG/53/2	**_Library Strategy_**	
LUG/53/2/1	Library Annual Review 2018/19	
	Ms. Jones reported on the major developments in the past year, including the journal subscription inflation review, the pilot of _ReadingList_, launch of _Instagram_ Good Reads, support for Reading Week, Special Collections donations & exhibitions, space & renovation projects, RAE support, library involvement in the Research Data Management Taskforce and library outreach.	
	Prof. Nelson asked how the Library has selected the Good Reads. Ms. Jones responded that they were recommendations by faculty and Library staff.	
	Prof. Nelson asked could a data repository be linked with the Academic Information Management System (AIMS). Ms. Jones responded that at the moment, AIMS cannot accommodate research data but the ultimate aim would be to integrate the systems.	
LUG/53/2/2	Library Action Plan 2019/20	
	Ms. Jones briefed members on the key items in the Library action plan, which includes: opening hours review; embedding _ReadingList_; embedding MakerSpace; Hong Kong Literature – renovated space and a new digital platform; digital collections – The Chinese University Press, and Anti-Extradition Law Archive; the Law Library refresh; exploring publishers' Open Access Transformative Agreements; implementing any Research Data Management Task Force recommendations; the remote locker pilot; and a new server room.	
	Prof. Nelson expressed concern over risk of potential biases in how acquisitions are obtained for the Anti-Extradition Law Archive project. Prof. Cheung raised the possibility of using crowdsourcing in the Project. Ms. Jones reassured members that though with limited budget and manpower, the Library will work closely with the School of Journalism and Communication to strike a balance that protects intellectual freedom. The idea of crowdsourcing had been explored, and it was agreed that this may be a future development.	
LUG/53/2/3	Collection Development Policy Revision	
	Ms. Jones tabled collection development policy revisions, which aim to better support the Library's vision and development.	
	The following were endorsed by all the members.	

	"We believe a strong intellectual freedom perspective is critical to the development of academic library collections. In the interests of research and learning through exposure to the broadest possible range of ideas and information, it is essential that the Library's collection contain materials representing a variety of perspectives on subjects that may be considered controversial, unpopular, unorthodox or unacceptable. Materials should not be excluded or removed because of the origin, background or views of those contributing to their creation. To this end we shall acquire and make available, through purchase or resource sharing, the widest variety of materials that support the scholarly pursuits of our community."	
	"CUHK Library is committed to advocate for, support and promote open access publishing by way of providing open access materials in our collection and supporting open access publishing initiatives which benefit the greater scholarly community. The Library provides access to selected open access materials based the same general evaluation criteria applied to licensed resources. The Library is currently not funded to support individual faculty open access publishing fees such as article processing charges. We will support notable open access publishing initiatives, such as SCOAP, via membership where there is clear benefit to CUHK faculty and the wider academic community. We are also committed to making our CUHK digitised collections open access whenever we are able."	
LUG/53/3	*Library Collections*	
LUG/53/3/1	Book Fund Ms. Cheung reported that there was a 9.5% increase of the book fund this year. The balance of the book fund as at October was about HK$30.4M.	
LUG/53/3/2	Significant Acquisitions and Donations Ms. Cheung tabled the details of significant acquisitions and donations.	
LUG/53/3/3	Update on Digital Initiatives Dr. Lau highlighted some of the collections in the CUHK Digital Repository including Chinese Medicine Texts Collection, Daoist Texts Collection, Modern Chinese Drama Collection and Rulan Chao Pian Collection. She also briefed members on the progress of two digitization projects, the "HK Small newspapers"（香港小報數碼化計劃）and the "Lingnan semi-rare books"（嶺南古籍數碼化計劃）. To support digital scholarship, the Library also aims to gradually convert digitized images into text and create datasets, one example is the "Chinese Student Weekly".	
LUG/53/4	*Services*	
LUG/53/4/1	Leganto Course Readings	

	Mr. Bahrij reported that *ReadingList* was successfully launched with positive feedback.	4
LUG/53/4/2	LibQUAL+ 2019 Ms. Jones reported the 4th LibQUAL+ survey results to the members. 5,024 valid responses were received and over 40% of the respondents provided written comments. Survey results and selected comments and responses are available from the Library Homepage. (https://www.lib.cuhk.edu.hk/en/about/library/survey/libqual2019)	
LUG/53/5	***Space and Renovation***	
LUG/53/5/1	Learning Garden MakerSpace Project Mr. Bahrij reported that the MakerSpace in the Learning Garden was completed in September 2019.	
LUG/53/5/2	Chung Chi College Library (Second Floor) Mr. Bahrij reported that renovation of 2/F of Chung Chi College Library was completed in September 2019. The 2/F has been renovated to house the CUHK Library music collection.	
LUG/53/5/3	Microfilm Room Ms. Jones reported that a microfilm room with temperature and humidity control was now opened on the G/F of the University Library for better preservation of the microfilm collection.	
LUG/53/5/4	Re-design of University Library (First Floor) Ms. Jones briefed members on the planning to re-design the Hong Kong Literature area on the 1/F of the University Library.	
LUG/53/6	***A.O.B. and Date of Next Meeting***	
	Date of Next Meeting 12th June 2020 10:00 a.m.	
	The meeting was adjourned at 11:20 am	
LUG/53/7	Tour of Learning Garden MakerSpace Members joined the tour of the newly renovated Learning Garden MakerSpace.	