

# Trove Strategic Advisory Committee



## Key Messages

11 August 2023

### New Committee and role of Chair

This was the first meeting of the new Committee.

The Committee thanked Laurie Atkinson for her contribution in the role of Chair to date. Ms Atkinson will remain in the role until June 2024 at which point nominations from members will be sought.

### Revised Terms of Reference

The Committee discussed revisions to the Terms of Reference. These were designed to clarify the roles and responsibilities of members, the term of the Chair and other updates to terminology.

### Trove Collaborative Services Projects for 2023/24

Projects for 2023/24 include the current Resource Sharing investigations, and the modernising of Trove infrastructure. Other changes include the removal of the fee for the Content Contribution pricing package.

### Next meeting

The next meeting will be a face-to-face meeting of the Committee at the National Library in October.

## TSAC members

### Laurie Atkinson (Chair)

Director, Law Library of Victoria & Supreme Court Librarian, Law Library of Victoria

### Jennifer Carmody

Assembly Librarian, ACT Legislative Assembly Library

### Suzie Gately

Assistant Director, Library Sector Services Libraries & Archives Northern Territory

### Cassandra Gorton

Manager Access & Discovery, Monash Health

### Nicole Hunt

Team Manager, Libraries & Community Hubs, Townsville City Libraries

### Hero Macdonald

University Librarian, Deakin University

### Lisa McIntosh

Director Access Services, The University of Sydney

### Jane Miller

Director, Library Services, Deakin University Library

### Anna Raunik

Executive Director, Content & Client Services, State Library of Queensland

### Geoff Stempel

Director, State Library of South Australia

### NLA representative

### Marie-Louise Ayres

Director-General, National Library of Australia

### Alison Dellit

Assistant Director-General, Collaboration National Library of Australia

**TROVE**  
Partners

**NEXT MEETING – 26-27 October 2023**