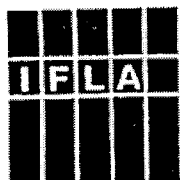


Newsletter

ISSN 1026-2148

of the IFLA Section on Acquisition and Collection Development

No. 24 Winter 2002



INTERNATIONAL FEDERATION OF LIBRARY ASSOCIATIONS AND INSTITUTIONS
FÉDÉRATION INTERNATIONALE DES ASSOCIATIONS DE BIBLIOTHÉCAIRES ET DES BIBLIOTHÈQUES
INTERNATIONALER VERBAND DER BIBLIOTHEKARISCHEN VEREINE UND INSTITUTIONEN
FEDERACIÓN INTERNACIONAL DE ASOCIACIONES DE BIBLIOTECARIOS Y BIBLIOTECAS
международная федерация библиотечных ассоциаций и учреждений

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Newsletter of the IFLA Section on Acquisition and Collection Development

No 24, Winter 2002

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The newsletter is published twice a year by the IFLA Section on Acquisition and Collection Development and is distributed automatically to members of the Section. Others may receive in on request. It is also viewable at: <http://www.ifla.org/VII/s14/sae.htm>

Please acknowledge the source if quoted.

It is edited by the Secretary of the Section.

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News

In Boston the Standing Committee elected new officers for the period 2001- 2003. The new Chair/Treasurer is Ms **Nancy Davenport** from the Library of Congress, USA. The new Secretary/Information Coordinator is Mr **Pentti Vattulainen**, National Repository Library, Finland.

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Next IFLA General Conference and Council is in Glasgow, Scotland 18 –24 August, 2002. The theme is Libraries for life: democracy, diversity, delivery. The Section on Acquisition and Collection development plans an Open Programme for Glasgow on collection development aspects of lifelong learning. It has been assigned to **Susan Nutter** and **Nancy Davenport**. The Workshop on the evaluation of electronic resources has been accepted. It is assigned to **Ann Okerson** (as lead)

.....

Mary Jackson, the chair of Division V Collection and Services, reports from the December 2001 Profession Committee meeting: "For the record, Division V's Repository Libraries and Licensing Electronic Resources Discussion Groups have ceased existence".

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"Directrices para una política de desarrollo de las colecciones sobre la base del modelo conspectus", the Spanish translation of the Guidelines for a Collection Development Policy has been published in IFLANET at: <http://www.ifla.org/VII/s14/sae.htm>

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The project of the Section on **Handbook on International Exchange of Publications** has continued. The first part of the book – context, history, organisations, methods, models etc background information – is being prepared by Pentti Vattulainen. The Exchange Centre for Scientific Literature in Finland is preparing the questionnaire, which aims at surveying the existing exchange centres. More information about the handbook project will be available in next issue of the newsletter.

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Nancy Davenport reports:

The Library of Congress has had no delivery of mail from the US Postal Service since October 17, 2001. The mail for the Library goes through the Brentwood post office, the one severely contaminated by anthrax from the letter sent to Senator Daschle. As of February 1, USPS estimates they are holding 3 million pieces for the Library. The Library has been receiving packages shipped via courier services such as FedEx, DHL, etc. We are hoping to begin receiving shipments of library materials from vendors in late February or early March. Materials sent to LC via our exchange partners are caught in the backlog as well unless they were sent via a courier service.

Because of the anthrax contamination and because the Library's facilities are connected via pedestrian tunnels to the Capitol complex, all of the Library's mail is being irradiated. We expect that some of the materials will be damaged or destroyed and know that additional preservation steps will have to be taken with irradiated materials.

On February 15, we will start the implementation of a upgrade to the ILS (probably the same day we start to get mail!). Users will have access to a read-only copy of the LC catalog created the week preceding implementation.

**Section on Acquisition and Collection Development
Strategic Plan 2001-2003**

Officers: Nancy Davenport (ndav@loc.gov) **Chair**
Pentti Vattulainen (pentti.vattulainen@nrl.fi) **Secretary**

Mission: The mission of the Section on Acquisition and Collection Development is to serve as a catalyst for the broader dissemination of information on acquisition techniques and strategies for successful and effective collection development in libraries around the world.

The Section achieves its mission by offering programs and workshops at the annual conference, by publishing, and through information on the web site. Methodological discussions pertaining to acquiring techniques (purchase, exchange, gift, and deposit) are complemented by topical presentations on collection development activities such as developing a collection development policy statement, collection assessments and practices, materials pricing issues, multi-institutional cooperative collection initiatives, and libraries' relationships with publishers and vendors. Technological developments that underlay and influence the work of acquisitions and collection development are of particular concern to the section. Issues of ownership versus access, licensing agreements, and e-commerce fit within the scope of the Section and tie our work more closely to the of the IFLA Core Programme on Universal Availability of Publications, the Sections on Serial Publications and Document Deliver and Interlending, and the Publishers' Liaison Committee.

Priority: Promoting Literacy, Reading, and Lifelong Learning

Action: Organize and Open Programme for Glasgow on collection development aspects of lifelong learning.

Assigned to: Susan Nutter and Nancy Davenport

Priority: Providing Unrestricted Access to Information

Action: Consider future Open Programme on collection development policies

Priority: Promoting Resource Sharing

Action: Explore ways of producing the *Handbook on International Exchange*
Assigned to: Pentti Vattulainen

Action: Produce and coordinate entries for the updated *Acquisitions Bibliography*
Assigned to: Nancy Davenport, Pentti Vattulainen, Trix Bakker and contributors

Action: Consider future Open Programme on collection development policies

Action: Consider future Workshop on gifts and gift strategies

Priority: Developing Library Professionals
Action: Consider posting Section's brochures on IFLANET Assigned to: Pentti Vattulainen
Action: Consider linking Section material to web sites of ALCTS and similar bodies Assigned to: Nancy Davenport
Action: Consider copying Section documentation to COLLDV-L and LIBER discussion lists; Assigned to: Nancy Davenport
Action: Investigate possibility of holding a Satellite meeting at Berlin in 2003 Assigned to: Klaus Kempf and Nancy Davenport

Priority: Promoting Standards, Guidelines, and Best Practices
Action: Organize a Workshop for Glasgow on the evaluation of electronic resources Assigned to Ann Okerson (as lead)
Action: Consider setting up an electronic forum for the discussion of exchange agreements; Assigned to: Pentti Vattulainen and Sara Gould
Action: Consider posting Section's brochures on IFLANET Assigned to: Pentti Vattulainen
Action: Explore ways of producing the <i>Handbook on International Exchange</i> Assigned to: Pentti Vattulainen
Action: Produce and coordinate entries for the updated <i>Acquisitions Bibliography</i> Assigned to: Nancy Davenport, Pentti Vattulainen, Trix Bakker and contributors
Action: Consider future Open Programme on collection development policies
Action: Consider future Workshop on gifts and gift strategies
Action: Investigate possibility of holding a Satellite meeting at Berlin in 2003 Assigned to: Klaus Kempf and Nancy Davenport

Priority: Supporting the Infrastructure of Library Associations
Action: Produce a new, updated English language version of the Section's brochure in 2002; Assigned to: Nancy Davenport
Action: Consider linking Section material to web sites of ALCTS and similar bodies Assigned to: Nancy Davenport
Action: Consider copying Section documentation to COLLDV-L and LIBER discussion lists; Assigned to: Nancy Davenport
Action: Seek out other IFLA Sections to co-sponsor future events Assigned to: Nancy Davenport

Priority: Representing Libraries in the Technological Marketplace
Action: Organize a Workshop for Glasgow on the evaluation of electronic resources Assigned to Ann Okerson (as lead)
Action: Consider setting up an electronic forum for the discussion of exchange agreements; Assigned to: Pentti Vattulainen and Sara Gould
Action: Discuss with National Libraries Section the co-sponsorship of an event on electronic legal deposit Assigned to: Nancy Davenport
Action: Discuss the development of a checklist to guide selection of e-resources
Prepared by: Nancy Davenport, Chair Section on Acquisition and Collection Development

Minutes of the Acquisition and Collection Development Standing Committee meetings held at the 2001 IFLA Conference at Boston

The Standing Committee of the Section on Acquisition and Collection Development met twice during the Annual IFLA Conference in Boston. The first meeting was held on Saturday 18 August 2001 at 11.30-14.30 and the second on Friday 24 August 2001 at 08.00-10.00. These minutes cover both meetings.

1. Attendance and General Introductions

1.1

Committee members attending were:

T. Afanasieva (Russia), T. Bakker (Netherlands), D. Biblarz (USA), J. Byford (UK), N. Davenport (USA), D. Farkas (USA), C. Friström (Sweden), R. García Blanco (Spain), C. Girard (France), J. Hewitt (USA), Sook-hyeun Lee (Korea), S. Nutter (USA), A. Okerson (USA), M. Oliván Plazaola (Spain), A. Romanov (Russia), L. Rustviken (Norway), L. Sipe (USA), I. Skorikova (Russia), M-J. Tarin (France), P. Vattulainen (Finland), J. Vickery (UK) and S. Yontan (France).

Members not able to be present at Boston were: A. Brovkin (Ukraine), M. Distad (Canada), R. Griebel (Germany), M. Nasu (Japan) and A. Virtanen (Finland). Apologies were received for the first SC meeting from Sook-hyeun Lee.

1.2

Sara Yontan as Chair welcomed all Standing Committee members, especially new members John Byford, Rosa García Blanco, Christine Girard, Susan Nutter, Irina Skorikova and Lynn Sipe.

1.3

The Chair said that Observers were welcome to contribute to discussions, and informed the meeting that business would be conducted in English. The second meeting in particular attracted a large number of Observers.

2. Adoption of the Agenda

2.1

The agenda was approved, with the proviso that if time ran out item 8.2.3 would be deferred to the second meeting.

3. Elections

3.1

Elections were held at the beginning of the first meeting for the offices of Chair and Secretary for 2001-2003. As there were two candidates for each post, a secret ballot was conducted under the auspices of the outgoing Secretary Jim Vickery. The Chair reminded members that only those serving on the Committee for the next year were entitled to vote.

The result of the ballot was:

Chair

Elected: Nancy Davenport

Not elected: Ann Okerson

Secretary

Elected: Pentti Vattulainen

Not elected: Doina Farkas

3.2

The new Officers were congratulated by the Committee, and the disappointed candidates thanked for their commitment. Nancy Davenport agreed also to take on the duties of Financial Officer, and Pentti Vattulainen agreed also to serve as Newsletter Editor and Information Co-ordinator.

3.3

The Chair informed the new Officers of a training session scheduled for Friday 24 August.

4. Adoption of the Minutes from the 2000 Standing Committee Meeting at Jerusalem

4.1 The minutes of the Jerusalem meeting were approved as written.

5. A&CD events at the Boston Conference

5.1. Open Programme

5.1.1

At the first meeting Ann Okerson summarised the content of the Open Programme, to be held on Tuesday afternoon. The Open Programme would be devoted to the evaluation of electronic collections, and would feature four presentations: on Ohiolink, eIFL, Israeli universities and JISC. All four papers were to be in English, but much of the information was embodied in Powerpoint charts and graphs.

5.1.2

At the second meeting Ann Okerson reported that much useful data had been presented. All the presentations had been professionally prepared, and well-received. The unscheduled intervention by Michael Kay, formerly of eIFL, proved to be a talking-point after the event.

5.1.3

One conclusion from the Open Programme was that although the data was of real interest, it was still subject to local interpretation; there is much work to be done on standardisation before meaningful statistics on the use of electronic material are routinely available. Ann Okerson proposed that the theme should be followed up in more detail next year as a Workshop, covering a wider range of countries. [See minute 10.3 below]

5.1.4

A technical problem noted by the Committee was that the Powerpoint presentations were not posted on IFLANET. As it was too expensive to provide paper copies for everyone present, people were unable to read the slides at their leisure.

5.2 Workshop

5.2.1

At the first meeting Sara Yontan described the Workshop, which was scheduled for Monday morning. The A&CD Workshop would focus on the status of exchange agreements. Presenters from four continents would describe current practices and make predictions for the future. Two of the scheduled papers would not be presented, as Riitta Autere had not produced her text and Catherine Gaziello was not present at the conference. The workshop would be conducted in a mixture of English and French.

5.2.2

At the second meeting Sara Yontan said that the 'language problem' had worked out satisfactorily through a combination of translated texts and summaries, proving that a successful event did not have to be conducted entirely in English. There was general agreement by participants that a reduced need still existed for exchange agreements, despite the economic, political and technological changes of recent years. The exchange of licensed material was, however, thought to pose major problems.

5.2.3

The idea of an electronic forum for exchanges arose from the Workshop. Committee members and Observers thought this could be of practical help, although IFLA HQ staff preferred it to be hosted by an individual library. Pentti Vattulainen offered to take this forward, and Sara Gould added that the UAP Office may be able to assist in setting it up.

5.3 Discussion Group on Licensing

5.3.1

At the first meeting Ann Okerson, convenor of Sunday's Discussion Group on Licensing, reported that she had replaced her advertised event at the last moment in order to debate an important new development. Speakers from WHO, Elsevier, Highwire Press and other organisations would speak on their efforts to provide free or very low-cost access to electronic journals for developing countries. The Standing Committee endorsed this flexibility, and agreed that it showed that IFLA

Sections could act swiftly in the best interest of their members. It was inevitable that some of the audience would be surprised by the change of topic, but this was thought to be a small price to pay.

5.3.2

At the second meeting Ann Okerson reported that the topic had generated much interest and enthusiasm from the capacity audience. Nancy Davenport said the event was ‘splendid’, and the Committee agreed that the change of topic had been fully vindicated. [It was mentioned in the Professional Co-ordinator’s summary of the conference in the Closing Session of Council.] Also, it was a breakthrough in terms of IFLA procedures.

5.4 Discussion Group on Repository and Storage Libraries

5.4.1

At the first meeting convenor Pentti Vattulainen outlined the theme of Sunday’s meeting of the Discussion Group on Repository and Storage Libraries, which would include papers on both traditional printed material and bold new electronic initiatives.

5.4.2

At the second meeting Pentti Vattulainen reported that the event had attracted much interest. In particular, the paper on robotic retrieval and scanning had intrigued many delegates.

5.5 Publishers Relations Advisory Committee

5.5.1

At the first meeting Ann Okerson brought the meeting up to date on the history and aims of the Publishers Relations Advisory Committee (PRAC), on which she represents A&CD Section.

5.5.2

At the second meeting Ann Okerson said that PRAC was still discussing its place in IFLA’s structure, but that the meeting had been productive. Agenda items included: an analysis of licensing agencies in different countries; the WHO initiative, for which a webpage would be helpful to promulgate information; whether IFLA should pay \$10,000 to join the International Digital Object Identifier Foundation; and digital preservation.

5.6 IFLA booth

At the first meeting the Chair asked for volunteers to represent the Section at the IFLA booth on Monday. Christina Friström, Marie-Joëlle Tarin, Nancy Davenport and Rosa García Blanco agreed to join her at the stand. At the second meeting it was reported that there had not been a great number of enquiries on the day, but a number of publications had been given away to interested parties.

5.7 General assessment of the conference

At the second meeting the Committee agreed that the quality of presentations at Boston had been generally better than in previous years, and with 5,300 delegates there had been a feeling of excitement and active involvement. The local volunteers had been especially helpful. Several Committee members felt that sessions were often too long, particularly when they were scheduled over lunchtime without a break.

6. Report on the other meetings

Jim Vickery reported on some highlights from the first meeting of **Division V Co-ordinating Board** from Friday 17 August:

6.1

Reference Work now had an interim Standing Committee, and would become a full Section of Division V in 2003. [Over 300 people attended the first Reference Work Open Programme on 20 August]

6.2

Ways of improving the quality of IFLA Conferences were again under consideration, including differentiating between plenary and specialist events in different parts of the week. The Professional Board repeated that it was not necessary for Sections to hold both an Open Programme and a Workshop; one top-quality event was preferable to two mediocre ones. It was likely that not all proposals for Workshops at Glasgow would be approved.

6.3

Round Tables were to become Discussion Groups, with a lifespan of 2+2 years. The concept of Section Working Groups had been discussed, for evaluation by the new Professional Committee in December 2001.

6.4

The format of the Sections' Strategic Plans, and their relationship to IFLA's Professional Priorities, was clarified. The Plans are to be sent to the new Chair of the Co-ordinating Board, Mary Jackson, (Nancy Davenport is the new Secretary) by 1st October 2001.

6.5 Any outstanding events of a Section should be notified to Ralph Manning by Wednesday, 22 August, for inclusion in his summing-up at Council II. [See minute 5.3.2 above]

6.6

The Co-ordinating Board had decided to put forward a Resolution urging ways of filling unexpected vacancies on Standing Committees. [This was later noted by Council II and referred to Professional Committee for consideration.]

6.7

The question again arose of using Divisional funds to support invited speakers.

6.8

Jim Vickery reported at the second meeting on the **Information Co-ordinators'** meeting. The main change was that IFLANET was to be transferred to a new host from January 2002, so delays would be possible until the New Year. No new electronic discussion lists would be created during the interim period; it was noted that this may affect plans for an exchange forum.

7. Report of the Financial officer

7.1

Sara Yontan as Financial Officer presented the following report.

Date	Crédits/ Revenues	Dépenses/ Expenses	Solde/Balance	Remarques / Remarks
Août 2000			5 532,54 F	2 233,44 F Projet <i>Guidelines</i> 3 299,10 F Administrative money
Janvier 2001	1 705 NLG Adm mon = 4894,29 F		10 476, 71 F	Additional 16 000 NLG Prj S5.1-1/01 Publ. <i>Hndbk Intl Exchange of Publ</i> may be paid when project starts
Avril 2001		2 990 F TTC <i>Guidelines</i> in French		2 333,44 F project money + 666,56 F administrative money
Juillet 2001			7 436,71 F (= less than 1000 USD)	Administrative money

7.2

Sara Yontan explained that the only significant item of expenditure had been for the printing of the French *Guidelines*.

7.3

The Committee approved the financial report as submitted.

8. Activities of the Standing Committee

8.1 Action List from Jerusalem

The Action List from the Jerusalem 2000 Conference was reviewed. The Committee was pleased to note that 15 of the 18 tasks had been completed. Two outstanding issues (*Exchange Handbook* and *Acquisitions Bibliography*) are covered elsewhere in these minutes; the investigation of posting the Section's brochure on IFLANET in all languages would be taken up by the new Secretary.

8.2. Projects

8.2.1 *Acquisitions Bibliography*

Nancy Davenport reported that Library of Congress staff had verified and indexed the 1,200 entries, and that the revised file should be ready for loading on IFLANET in a few months. The Committee expressed gratitude for this work, and agreed with Tatiana Afanasieva's suggestion that staff who had contributed significantly to the production of the Bibliography should be individually acknowledged.

Ways of updating or expanding the Bibliography were discussed, preferably by means of a standard electronic input form. [For an account of the relevant proposals arising from the second meeting see minute 9.2.2. below]

8.2.2 *Handbook for the International Exchange of Publications*

Sara Yontan regretted that the proposed editor of this publication, Catherine Gaziello, had not fulfilled her promise to carry out the task. A meeting with Sjoerd Koopman, scheduled for 23 August to discuss possible ways forward, left various options open. The unspent 16,000NLG remained in the Section's project budget.

Pentti Vattulainen offered to take over responsibility for the Handbook from Sara Yontan. He agreed to explore alternative ways forward, including working with UAP to formulate a research survey.

8.2.3 Section Brochure

The Chair reported that the Section's printed brochure was now available in English, French, German, Russian and Spanish. It was agreed that a revised version of the English-language brochure should be produced later in 2001/2002, reflecting the new Strategic Plan.

8.3 Publications

8.3.1 *Guidelines for a Collection Development Policy*

The Chair reported that the *Guidelines* had been published in English, French and Spanish editions, and that an Italian version was in preparation. All involved were warmly thanked.

8.3.2 *Newsletter*

Jim Vickery said that the usual two issues of the *Newsletter* had been produced in the last year, and pointed out that printing and postage costs would no longer be met by the British Library. Nancy Davenport kindly offered to carry on this support work at the Library of Congress, if the new Editor Pentti Vattulainen could send her an electronic version of the document.

8.3.3 *IFLA Journal*: questionnaire

The Chair reported that a questionnaire on contributions to the *IFLA Journal* had been passed to Standing Committees for comment. She then briefly ran through the questions, for response by the Committee. Susan Nutter pointed out that if *IFLA Journal* were to seek refereed articles it would need to reflect interests beyond IFLA's. Also, the Committee raised the question of the accessibility of IFLA's archives, if its 75th anniversary were to be commemorated.

9. Medium Term Programme / Strategic Plan

9.1

The Chair reminded Committee members that the Medium Term Plan (MTP) was about to be replaced by a Strategic Plan for 2001-2003. The Committee agreed that the **Mission** could be taken from the existing 'Scope', and the **Priorities** from the 'Goals', with **Actions** remaining as such. At the second meeting Nancy Davenport related the Goals to IFLA's Professional Priorities, and offered to draft a complete statement of the Strategic Plan for comment by members, in time to meet the deadline for passing the approved version to the Chair of the Co-ordinating Board by 1st October 2001.

9.2

Some of the key points concerning the MTP made at the second meeting (excluding those covered elsewhere in the meeting) were:

9.2.2 *Acquisitions Bibliography*

Nancy Davenport proposed that *the Acquisition and Collection Development Bibliography* should be kept up to date by a nominated Committee member for each country/region submitting 3-5 key publications per year, on a rolling monthly basis. A brief annotation would accompany each entry, and electronic publications articles could be included. Pentti Vattulainen and Trix Bakker volunteered to act as co-ordinators with Nancy Davenport. It was suggested that the entries could be published in the Newsletter, as well as posted to IFLANET. Lynn Sipe noted that American acquisition and collection development articles were already assessed by ALCTS for its award.

9.2.3 Open Programmes

The idea of a Open Programme on collection development policies was to be reconsidered.

9.2.4 Workshop

The idea of a Workshop on gifts would be reconsidered.

9.2.5 Legal deposit

Developments in the deposit of electronic publications would be discussed with the National Libraries section.

9.2.6 Checklist for electronic selection

The idea of a checklist would be reviewed. Some members felt it may already be unnecessary, but others thought it still could be useful for smaller libraries and developing countries.

9.2.7 Other ideas, for consideration, were to:

- (i) link A&CD material to the websites of ALCTS and similar bodies
- (ii) copy A&CD documentation to the COLLDV-L and LIBER discussion lists
- (iii) seek out other IFLA Sections to co-sponsor events

10. Glasgow Conference, 2002

10.1

At the first meeting the Chair noted that the deadline for proposing Satellite meetings at Glasgow was 22 August 2001; it was agreed that A&CD Section was not planning a Satellite meeting for 2002.

10.2

At the second meeting the Chair reminded the Committee of some ideas for events raised at Bangkok. [See minutes 9.2.3 and 9.2.4 above] The theme at Glasgow was to be 'libraries for life'. Suggestions put forward for the A&CD **Open Programme** at Glasgow related to this theme were: life-long learning (John Byford); library support for alumni organisations (Ann Okerson); and collection development for distance education (Susan Nutter). The Committee agreed that these topics gave scope for fruitful links with other IFLA groups such as Reading, School Libraries and University Libraries. As she had links with the University Libraries Standing Committee, Susan Nutter agreed to work on this with Nancy Davenport .

10.3

The meeting approved the idea of continuing the theme of evaluating the cost-effectiveness of electronic resources, as a **Workshop** for Glasgow. This should aim to include smaller counties and directly involve publishers. Ann Okerson said that she was willing to play a part in organising this, with the possibility of setting up a wider working group before the conference which would report its findings during the workshop.

11. Berlin Conference, 2003

11.1

The Chair noted that proposals for Satellite meetings at Berlin needed to be notified to IFLA HQ by March 2002. Observer Klaus Kempf agreed to investigate the possibilities locally, and to liaise with the new Chair.

11.2

No firm topics were identified for Berlin at this stage.

12. Any Other Business

12.1 Sara Yontan and Jim Vickery were thanked for all their work as Officers of the Standing Committee, and were each presented with a card and gift. Other departing members were also warmly thanked for their contribution to the work of the Committee.

Jim E Vickery
6 September 2001

New members in the section

John Byford is Head of Legal Deposit Strategy at the British Library, a newly created post to formulate and co-ordinate the internal implementation of strategy affecting the development of the British Library's UK legal and voluntary deposit collections and to foster and underpin collaboration within the legal deposit libraries and between them and the publishers and publisher organisations on matters related to legal or voluntary deposit.

He has worked in a variety of posts in the British Library including cataloguing, reader services, collection development and most recently was Head of Modern Collections. He was also responsible for NEWSPLAN's successful application to the Heritage Lottery Fund which resulted in the largest preservation award - £5million - made in the UK.

He has had past involvement with IFLA - as Secretary of the Section of Serial Publications and Secretary of the Co-ordinating Board for the Division - and represented the BL on the Joint Steering Committee for the Revision of AACR2 and the ISSN Governing Board.

**** Glasgow Workshops**

IFLA HQ has accepted Section's proposal for a workshop in Glasgow.

Acquisition and Collection Development

Evaluation of electronic resources

Professional Priorities: j, k

Half day, on-site

.....

IFLA Division V Collections and Services

January 2002 Update

Prepared by

Mary E. Jackson Chair Division V

I. IFLA 2002 Glasgow

**** Open Sessions for Glasgow**

The PC approved all of the Open Sessions from Division V. The themes of the Open sessions include:

Acquisition and Collection Development

Collection development aspects of lifelong learning

Document Delivery and Interlending

Global access, global delivery

Newspapers

Newspapers of the British Isles

GIOPS

Devolution and evolution: the impact of supra-national and local governments on information policy and handling

Rare Books and Manuscripts

Collaboration in digital projects between libraries, museums, and archives

Reference Work

Globalization of reference services

**** IFLA 2002 Liaison for Division V**

IFLA HQ has distributed the local liaisons for the Glasgow Conference. The Liaison for Division V is:

Michael Roberts
Andersonian Library
University of Strathclyde
101 St James Road
Glasgow, G4 0NS
Scotland
t. +44 141 548 4602
email: m.roberts@strath.ac.uk

II. Professional Committee Meeting - December 2001

**** 2002-2003 Strategic Plans**

The PC decided that all Strategic Plans should have a uniform appearance, as it is IFLA's intent to publish the Strategic Plans on the web and not publish them in hard copy. All Strategic Plans were noted and approved, subject to some editing as the level and format is quite varied.

**** Round Tables**

Another topic of discussion at the December PC meeting was the transition of Round Tables to Sections, Discussion Groups, or "floating free" of IFLA. After some discussion about incorporating Newspapers into the Serials Section, the PC approved the Round Table on Newspapers as a separate Section. After a period to be set, the PC will appraise the effectiveness of two separate Sections, as it will appraise the effectiveness of other new Sections.

**** Discussion Groups**

For the record, Division V's Repository Libraries and Licensing Electronic Resources Discussion Groups have ceased existence.

**** Core Activities**

The PC has forwarded a recommendation to the Executive Committee and/or Governing Board that Advisory Boards be established for ALP, CLM, PAC, and UBCIM. The Advisory Boards will help determine priorities of the Core Activities and act as an advocate in terms of fundraising. An Advisory Board was not established for UAP because its future was in doubt and for UDT because it was no longer functioning. FAIFE Advisory board had already been appointed. The Executive Committee agreed that the approval of the GB of the individuals identified as possible members would be via email. Directors of Core Activities will be invited to the PC's March meeting to discuss their strategic plans among other activities. No commitment was made at this meeting to continue any of the Core Activities beyond the three years.

**** New Projects**

A total of 16 new projects were approved. The Reference Work's proposal for Digital Reference Guidelines was funded. The Newspapers RT proposal for a translation of the Best Practice of Preservation Microfilming publication will be funded contingent on submission and approval of additional details about the publication. Four new projects were not approved, including the Serial Publication's proposal for an Article Database.

**** March 2002 PB Meeting**

Please send me any updates or news from your Section that you would me to share at the PC meeting on 25 - 26 March 2002. I would appreciate receiving updates by Friday, **22 March 2002**.

III. Publications

**** IFLANET**

IFLA HQ is working through the backlog of submissions to IFLANET. HQ has not received many complaints.

Workshop papers may be posted on IFLANET after the workshop.

**** IFLA Publications**

Division Chairs were asked to review the list of publications being prepared by each division. This is the list for Division V:

Acquisition and Collection Development

++ Handbook on the International Exchange of Publications. Pentti Vattulainen assumed responsibility in September 2001.

Serial Publications

++ Directory of Union Catalogs. On IFLANET and to be updated by Section in Cooperation with IFLA/UAP.

Newspapers

++ Best Practice of Preservation Microfilming. Author Majken Bremer - Laamanen has produced a draft, and HQ has asked for additional details on the publication.

IV. Other News

**** Carol Henry Retired**

As many of you have read, Carol Henry took early retirement as of 15 November 2001. HQ staff had a farewell luncheon for her. She will be missed by those of us who have had the privilege of working with her.

**** Graham Cornish Retired**

On 11 December 2001, Ross Shimmon posted the following message to the PC:

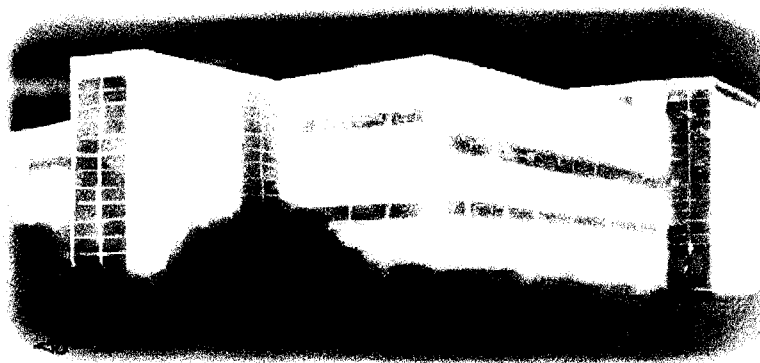
" I have just had confirmed that Graham Cornish is leaving his post with the British Library to pursue his professional interests independently.

His last day in the office will be 21st December 2001. I do not have any information at this point on the effects this will have on the future of the IFLA/UAP core activity, the IFLA/CLM secretariat, or the IFLA Publisher Relations Advisory Committee. I am discussing these matters with the British Library. As soon as I have any more information I will let you know. Graham will be at the IFLA Conference in Glasgow in August as a member of the National Organising Committee. We plan to publish an appreciation of Graham's contribution to the work of IFLA in a future issue of IFLA Journal."

Many of you are aware of Graham's long service to IFLA and the numerous contributions he has made to the profession. We will miss Graham, but look forward to seeing him in Glasgow. Graham may be reached at gp-jm.cornish@virgin.net.

**** Berlin 2003 Satellite Meetings**

A call for Satellite Meetings was to have been issued in January. Proposals for Satellite Meetings are due **15 March** so that the PC can get an overview of the planned Satellite Meetings as early as possible.



Varastokirjasto Depåbiblioteket

Kuopio, 2002