



Document Delivery and Resource Sharing Section

Mid-Term Business Meeting Lisbon 22-23 February 2007

Minutes

Present:

Kim Baker, Poul Erlandsen (Chair), Teresa Rodriguez Gonzalez, Jacqueline Gillet, Betty Lowery, , Jindriska Pospisilova, Uwe Rosemann, Elisa Soares, Margarita Moreno, Carol Smale, Joan Stein, Penelope Street (Secretary).

Apologies:

Assunta Arte, Daniel Mattes Durrett, Nadezhda Erokhina, Elmelinda Lara, Debra McKern, Li Xiaoming (no apologies received).

1. Approval of agenda

The agenda was approved.

2. Approval of minutes of SC meetings in Seoul

The minutes were approved.

3. Matters arising

All matters arising were agenda items.

4. Report of Co-ordinating Board meeting

- There was no report due to the illness of Edward Swanson.
- PE reported that due to problems with the IFLA website Sophie Felfoldi had been unable to upload anything.
- PE reported on the situation re nominations for next year. Both PE and PS end their term in Durban. BL announced that she will be retiring in 2007 and will not seek re-election. A number of the SC (AA, KB, EL, BL, JP) have their 1st term expire this year.

5. Financial report

- PE reported that nothing had been spent in 2006 and the 800 euros for administrative purposes was unused.
- Singapore has not asked for any money towards the ILDS conference and \$600 is still available in the SC's own bank account in the US. This is seed money for future ILDS conferences.
- PE reported that a contract had been negotiated between IFLA/Singapore which had agreed what percentage of the registration fees would go to IFLA. The SC would now need to negotiate with IFLA over what percentage of this it will get. PE suggested an 80:20 split.

Action: PE will talk to Sjoerd Koopman. MM will put together some suggestions of how the money can be used which PE can present to SK.

- PE circulated a report from Susan Schaepman on the IFLA Voucher Scheme. There is a balance of 3,475 euros net.
- IFLA still do not accept credit card payments.

Action: PE will inform IFLA that we would like this to be possible.

- PE has requested that IFLA assist with translating the Section brochure into Thai and Chinese. If there is a difficulty, MM had a contact who could do both translations.
- There were some German translations missing from the Section's website.

Action: UR will check our website to see what needs translating.

- JG reported that the French translation had disappeared from the website.

Action: JS to investigate.

6. Durban conference

- The committee thanked KB for her help in sorting out accommodation in Durban.
- KB commented that the region does not get exposure to new ideas and that, although local content would be good, it was important that there should be the opportunity for local people to see new things.
- A longer time slot would be desirable.
- Deadline for submissions to IFLA is the 1st March, abstracts must be sent to IFLA by mid May and papers by mid June.
- The programme will not be confirmed until May.
- 8 papers were selected on the assumption that we get the extra time slot. 4 were prioritised in case this did not happen.

Action: PE to contact IFLA to request additional time slot. PE to contact speakers to inform them their papers have been accepted. PE to complete forms and submit to IFLA.

7. Prep-planning for Quebec conference

- It was agreed that a satellite event would be a good idea.
- JG expressed concern that such an event might clash with the French Congress being held prior to the conference.
- Satellite theme should fit in with main conference theme – Global ILL: making collections accessible across borders.
- The Resource Sharing Group is keen to do a workshop at the conference. It might be possible to do a satellite event, open programme and workshop subject to IFLA approval.
- Nov 1st deadline to consider workshop/open programme option.
- Theme for the open programme on the lines of “home delivery.”

Action: PE to contact Pentti Vattulainen and Annsophie Oscarsson to see if they are interested in co-hosting a satellite event. CS to look into a local contact for Quebec.

8. ILDS 10th conference – Singapore

- PE outlined the programme for the conference and reported that the local committee were still working on a keynote speaker.
- 16 papers are required.
- 21 papers were selected.

Action: PE will send recommendations to the local committee.

9. Review of bids to host 2009 ILDS conference

- Bids received from China and Germany (Hanover and Cologne).
- Too soon for another conference in Asia.
- North America suggested for 2011 venue.

Action: Recommend bid from Germany to IFLA HQ but suggest a joint bid rather than 2 separate bids.

10. Strategic plan

- Discussion of 5.1. Contact UNESCO re providing funding for vouchers; to ascertain whether they already do something to support ILL (if so then we should provide the relevant information on our webpage); to find out the definition of a developing country.

Action: KB will explore the UNESCO angle and report back at Durban.

- BL had circulated Mary Jackson's *Barriers to International Interlending*.
- We need to get national libraries to display prominently on their website information about how requesting libraries can borrow from them internationally. One way is to draft a basic template to send to all national libraries that can be adapted for their own websites to provide this information.
- Their websites should reflect the answers to the following questions: how can I get a book from you; what can I borrow; how do I pay; how do I order it; how do I return it.

Action: MM to produce a draft letter by the end of April and circulate it to the SC for comments by the end of May with the aim of producing a letter to be sent in June/July.

11. Model Handbook for ILL

- Launch at 2009 ILDS conference.
- Investigate publication options – do we need to use IFLA as a publisher, otherwise approach Chandos with a view to publishing it.

Action: PS to email DMc and EL to see if they are willing to be editors for the publication, if so will they produce a proposal for the publisher.

MM to produce a project plan and timeframe and circulate it for discussion.

PE to contact IFLA re publisher situation.

12. ILL training programme for developing countries

- Report was received from Lars Leon.
- The importance of local input and resources was noted.
- Diversity within countries makes it difficult to have standard components in any training programme.
- The pilot had been a valuable lesson but raised the questions of sustainability and need since any long-term commitment needs to be regionally driven.
- The SC can promote guidance on planning a programme and promote the need for local lobbying but ultimately any training needs to be done at a local level.

Action: SC accepted the recommendations in LL's report but have no plans to pursue it at present due to the scale of the project.

13. Revision of principles and guidelines

- Guidelines have not been revised for 5 years – need to see if they require updating.

Action: Put on agenda for Durban.

14. Rethinking of resource sharing initiative

- PE reported that he had been invited to attend both the Resource Sharing Steering Committee and the ALA Committee on Rethinking Resource Sharing Policies.
- Resource Sharing Steering Committee wants input from the global ILL community and will hold an open forum in Chicago in April. All SC members welcome.
- Recognition that a major problem to resource sharing in copyright.

15. Evaluation of seminar

- 56 attendees
- ES reported that she had not yet received feedback but when she did so will forward it on to the SC.
- Agreed that it was difficult to comment on the local presentations as they were delivered in Portuguese.

16. AOB

There was no further business.

Venue for Mid-Term Business Meeting 2008

JG has volunteered to host the 2008 meeting in Nancy, France.

Penelope Street

Feb 2007