



## Acquisition and Collection Development Section Standing Committee

**Draft to be approved in Helsinki**

<http://www.ifla.org/en/acquisition-collection-development>

### MINUTES

**Standing Committee meetings held at the 2011 World Library and Information Congress: 77th IFLA General Conference and Assembly in San Juan, Puerto Rico**

The Standing Committee met twice during the Annual IFLA Conference in San Juan

***Meeting 1: Saturday, 13 August 2011, 9:15-11:45T – Location: PRCC 104b***

#### **1. Attendance and general introductions**

Judith A. Mansfield introduced members of the standing committee and illustrated the internationality of the members from Antigua, Canada, China, Ethiopia, Finland, France, French West Indies, Germany, Ghana, Haiti, Mexico, Russia, Saudi Arabia, United States. Copies of the new section brochures were given to standing committee members to be distributed on conferences and meetings in their countries.

**Standing Committee Members Present:** Jérôme Fronty, Julia Gelfand, Elena Gruznova, Joseph Hafner, Allene Hayes, Marja Hirn, Sirpa Janhonen, Helen Ladron de Guevara Cox (Member 1010-2011, Corresponding Member 2011-2012), Li-Hsiang Lai, Natalia Litvinova, Judy Mansfield, Pascal Sanz (outgoing member), Regine Schmolling, Sha Li Zhang.

#### **Guests:**

**Regrets:** The Chair announced the regrets that she had received from those members that had communicated their inability to attend one or both of the SC meetings: Artes (new member), Jeng, Johnson, Maier, Rudberg, diTilio, Zilper, whose 2<sup>nd</sup> term is ending and she retired.

**Absent:** Kempf (outgoing member)

## **Appointment of Corresponding members**

J.K. Vijayakumar from Saudia Arabia and Kazuroi Yasui from Japan were appointed as corresponding members for 2011 – 2013.

Helen Ladron de Guevara and Sharon Johnson were nominated as corresponding member and will be appointed in Helsinki

### **1.1 Permission for observers to attend**

Permission for observers to attend the meeting of the Standing Committee (SC) was unanimously granted. Observers were welcomed by Judy Mansfield, Chair.

## **2. Adoption of the agenda**

The agenda was approved as proposed.

## **3. Adjournments**

Topic 9: Saint Thomas Satellite Meeting Report (Schmolling):the topic will be adjourned to the second meeting on Tuesday 16<sup>th</sup>, topic 4 .

Topic 10: American Library Association webinars based on papers from satellite Conference will be discussed on the second meeting on Tuesday with attendance and a report on ALA webinars of Charles Wilt from ALA, topic 5.

## **4. Approval of Gothenburg minutes**

Minutes of Gothenburg meeting were approved.

## **5. Election of officers for 2011-2013**

Nominations for chair: Joseph Hafner, nomination for secretary. Regine Schmolling. Both nominated candidates were elected for 2011-2013.

## **6. Appointment of Information Coordinator**

Jérôme Fronty was nominated by Pascal Sanz and appointed as Information Coordinator for the same period.

Training sessions of IFLA Officers: Monday: 15<sup>th</sup> August, 11:45 – 12.45 PRCC 208 (Hafner, Fronty, Schmolling)

## **7. Section activities in San Juan**

### **7.1. Program (Sanz)**

A program planning subcommittee was formed with Julia Gelfand as chair and

committee members: Julia Gelfand, Joseph Hafner, Judy Jeng, Sharon Johnson, Helen Ladron de Guevara, Sha Li Zhang, and Nadia Zilper.

The Open Session will be on Monday, 15<sup>th</sup> August, 4:00pm to 6:00pm.

Pascal Sanz introduced speakers on this year's open session "Collection Development in Hard Financial Times". From 29 proposals, 6 papers were selected. All will present on the open session, all papers have been published on the IFLA conference website:

1. Caesar Alvarado López, Venezuela: "Collections Development in Public Libraries Section of the National Library and Libraries Services Autonomous Institute according to Changes in the Institute's Budget between 2004 and 2010"
2. Brigitte Kromp/Wolfgang Mayer (Austria): "Shared Archiving as a Chance to Acquire fresh Money for Collection Development"
3. Alexander Kuznetsov, Natalia Litvinova, Irina Razumova, Russia: "National Electronic Information Consortium as a Leader of Cooperative Acquisition of E-Resources in Russia"
4. Kim Armstrong, Jay Starratt, USA: "Even cowgirls get the blues: How Research Libraries are coping with Reductions in their collections budgets"
5. Sheila Nomathemba Ndlovu, Zimbabwe: "Skating on thin Ice: the Resilience of the Zimbabwean Libraries during the Decade 2000 to 2010"
6. Peter Burnett, United Kingdom: "Overcoming the Barriers to Accessing Research Collections in the Developing World: an international collaborative approach"

## **7.2. Section Dinner (Mansfield)**

The section dinner will take place at: Marmalade Restaurant & Wine Bar, 317 Fortaleza Street, Old San Juan on Monday evening at 8 pm.

## **7. Report from Division II Leadership Forum**

Judith Mansfield, outgoing chair, reported from the Division II Leadership Forum and the General Assembly.

The sections are asked to recommend three of the papers presented at the opens session to be included in the IFLA Journal.

The new vision statement was adopted: "IFLA is the trusted global voice of the library and information community, and drives equitable access to information and knowledge for all".

The new congress planning and selection process was implemented, including setting up a new congress company structure in the Netherlands and selecting a new professional conference organiser for 2012-2014.

### **• Officers attend sessions**

Officer's training: Monday Aug.15, 11:45-12:45, PRCC 208 or Tuesday, Aug. 16, 11.45-12.45, PRCC208 (Joseph Hafner, Regine Schmolling, Jérôme Fronty), IFLA Web Editors meeting – Tuesday, Aug. 16, 11:45-12:45 or Thursday, Aug. 18, 11:45-12:45 (Jérôme Fronty)

- Allene Hayes will attend the Ingrid Parent President Elect's session.
- The Governing Board has identified five key initiatives:

- Digital Content
- Librarian Leadership
- Outreach for Librarianship
- Cultural Heritage disaster plan reconstruction
- Multilingualism Program in IFLA and congress sessions

## 9. Future conference programs

### 8.1. Helsinki 2012 – solicit ideas and appoint committee

The members discussed as possible theme “what becomes of printed materials in the future, once it is digitized”, what are the consequences of digitisation for print material in terms of collection development, with subthemes the preservation of books, deacquisition of books (Keeping the tale long – printed resources management to less used documents – collaborative resource development to reduce duplication, how to promote collections universally, 2<sup>nd</sup> life of our paper collections by digitizing on demand, print on demand of electronic books. The role of printed materials in public libraries, economics of collections (product costs, digital distribution, barriers and challenges).

The program committee for the open session in Helsinki consists of Alene, Julia. Marja, Sha Li, Vijay. They will meet at 5:15 pm to prepare a draft proposal for Tuesday.

**8.2. Helsinki Satellite Meeting Status Report** (from former chair of IFLA ACD and Library Director, National Repository Library of Finland, Pentti Vattulainen)

Theme: *Global Policies, Imperatives and Solutions for the Efficient Library Collection Management and Access to Less Used Documents*

9 – 10 August 2012 in Kuopio, Finland (Two conference days), in cooperation with the IFLA Serials Standing Committee as joint sponsorship.

The National Repository of Finland has hosted the International Conference of Print Repositories and Repository Libraries on three occasions. During these conferences the need for efficient management of lesser used research documents on a global level has been highlighted as an issue. This demands new logistics and policy innovations in order to guarantee an easy access to these documents. The rise of the digital dissemination and new technologies has given libraries new tools but at the same time the global copyright legislation continues to set new challenges for the libraries.

It seems that the Googles of this world are tying content up within their systems both from the author’s and user’s perspective. At least this is what they are trying to do, but the copyright and license issues are yet to be finalised for the materials which our repositories mostly hold. Current authors sign away their content to publishers and these groups of publishers and Google then play their own games leaving the user out altogether. Our role is to offer alternatives for access at NO fee.

Main themes will be:

1. The policy and economic issues as a precursor to action

2. The promise of new technologies enabling easy and fast access: digitization on demand, patron initiated processes, delivery to end users
3. Ensuring access to research resources with innovative solutions
4. Economic downturn and the need for cost-effective collection and access management: examples of externalisation of services
5. The economics of the global division of labour in storage and access: collaboration in action

A regional focus on the meeting's theme will be considered.

Estimated number of attendees: 50 to 80 persons. Travel distance from Helsinki to Kuopio: by train 5 hours, by plane 1 hour (€150 to €250). Participants will be able to return to Helsinki on Friday before the conference start. Pentti Vattulainen is working on options for a keynote speaker for the program.

The proposal was accepted by the Governing Board.

IFLA ACD contact persons: Johannes Rudberg (Sweden): [johannes.rudberg@kb.se](mailto:johannes.rudberg@kb.se) and Sirpa Janhonen : [sirpa.janhonen@nrl.fi](mailto:sirpa.janhonen@nrl.fi).

Local organisers:

Library of Savonia University of Applied Sciences

Tuula Snicker: [tuula.snicker@savonia.fi](mailto:tuula.snicker@savonia.fi)

University of Eastern Finland Library

Jarmo Saarti: [jarmo.saarti@uef.fi](mailto:jarmo.saarti@uef.fi)

National Repository Library

Pentti Vattulainen: [pentti.vattulainen@nrl.fi](mailto:pentti.vattulainen@nrl.fi)

### **8.3. Proposals for 2013**

The next WLIC in 2013 will be held somewhere in Southeast Asia. The location will be announced at the closing session. The next open session should be a logical follow-up to this year's topic (Themes such as "emerging economy and building libraries, the multilingualism in globalized libraries, climate change and libraries: disaster reconstruction: China, Japan, Haiti).

## **9. Electronic Resources Guideline**

The revision of the ER-Guide is on the way (Sharon Johnson). Judith Mansfield will accept comments for a fourth revision until August 26<sup>th</sup>. The members agreed to integrate the glossary into the document. The publication will be issued only on the web.

## **10. ACQUIS Action Plans**

### **10.1 Progress on current Action Plan for 2010-2011**

A section brochure was published with brief explanations of the ACD standing committee's task and action plan in multiple languages. The electronic resource guide is almost finished. A satellite conference was realized in 2011 under difficult economic conditions. It was held in English and Spanish to meet multilingualism. The mid-term meeting was cancelled for 2011 because of economic restraints in several members'

libraries. The standing committee offered to participate in the 2011 document supply conference, but was not considered for that. Goal 2 (Provide information on collection development activities, such as guidelines on collection development) will be fulfilled with the publication of the ER-Guide. The gifts guide has been translated to Chinese, the Arabic(coordinator: Vijay?) and German(Mayer) translation is still to be done/finished. The action plan will be revised to match it with the tasks mentioned in the brochure. (Spelling errors in the brochure should be deleted in an updated edition.

**Meeting 2: Tuesday, 16 August 2011, 8:00-9:30, Location: PRCC 102b**

**Standing Committee Members Present:** Jérôme Fronty, Julia Gelfand, Elena Gruznova, Joseph Hafner, Allene Hayes, Marja Hirn, Sirpa Janhonen, Helen Ladron de Guevara Cox, Li-Hsiang Lai, Natalia Litvinova, Judy Mansfield, Pascal Sanz (outgoing member), Regine Schmolling, Sha Li Zhang.

**Guests:** Hamid Behaj, National Library Marocco, Pentti Vattulainen, Former Chair, Standing Committee of the Acquisition and Collection Development Section, Inedia Omon, National Library of Nigeria, Bernadette Patte, Centre Technique du France, Ann Roll, Getty Research Institute, Charles Wilt, ALA. Permission for observers to attend the meeting of the Standing Committee (SC) was unanimously granted. Observers were welcomed by Joseph Hafner, Chair.

**1. Adoption of the agenda**

**2. Evaluation of San Juan Program and conference**

Attendance for open programme on Monday 15<sup>th</sup> August with questions and discussion after the presentation of papers:

16:05 - 83 people

17:00 - 94 people

15:35 - 80 people

Because of lack of simultaneous translation, the paper of Alvarado López from Venezuela had less feedback than others presented in English. It is agreed that for the next congress a simultaneous translation should be provided, if papers will be presented in other languages than English.

Votes on the best three papers will be sent via listserv Acquis-New. The committee members are asked to help finding translators for the opens session papers.

**3. Report on Satellite Meeting in Saint Thomas (Schmolling)**

“Maximising Collection Development of Electronic and Print Media in the Digital Environment: Opportunities for Collaboration, Strategic Partnerships and Patron Initiated Models” held at the University of the Virgin Islands, Charlotte Amalie, St. Thomas, VI, 10 – 11 August 20011

Organising Committee: Joseph Hafner, Helén Ladrón de Guevara, Judith Mansfield, Regine Schmolling (chair) with help for fund raising from Julia Gelfand.

Local Committee of the University of the Virgin Islands: Judith Rogers, Sharlene Harris, Cynthia Richards

Website: <http://www.library.mcgill.ca/ifla-ssthomas/>

Volunteering as website manager: Edward Biodeau, McGill, Montreal

The registration fee of \$155 (\$5 for the registration platform) was probably too high to attract professionals worldwide. In order to attract attendees from Latin America and the Caribbean, it was decided to reduce the registration fee for local participants to \$55. Sponsors (Vervuert Iberoamericana and Elsevier) provided 4 grants for registration fees, other sponsors (Gale Latin America, Kamloth Schweitzer) provided travel costs for one speaker, the Library Association of the Virgin Islands and the VI Cultural Heritage Institute provided the social evening with IFLA GENLOC. The conference languages were English and Spanish. Power point slides in English and Spanish will be uploaded within the next month to the Satellite’s website. Budget: \$8373 income, \$8081 expenditure. The Standing Committee members agreed to transfer the remaining sum to Sha Li Zhang, who has not received any financial support from her institution and contributed as speaker to the satellite.

With only 40 registered participants the number was not as being hoped for. It reflected the difficult financial situation of libraries in the region. However, 8 attendees alone from the ACD section was a very good result.

Sponsors of the event: Adam Matthew Digital, Gale Cengage Learning Latin America, deGruyter, Emerald, Elsevier, Kamloth-Schweitzer, Springer, Vervuert Editorial Iberoamericana, Wiley’s.

Program

Library Visit of Ralph M. Paiewonsky Library, UVI, inscription and social evening on Wednesday 10<sup>th</sup>, Conference Day on Thursday (One day for 10 papers was too packed, but could not be changed for lack of money to cover another hotel night for speakers.), Sight seeing Friday morning and departure to San Juan in the afternoon.

Papers:

In three sessions 10 speakers presented papers, Tania Morales from Cuba could not come, because she was not been given a US visa. However, her paper is on the website, questions can be sent to her via email: [taniamf@ucm.vcl.sld.cu](mailto:taniamf@ucm.vcl.sld.cu)

Session I: “Redefining Collections: Balancing Electronic versus Print Media

Sirpa Janhonen und Pentti Vatulainen: “Access vs. Ownership: Academic Libraries Outsourcing Print Collections”

Joseph Hafner with an overview of modern collection building: “Moving to a World of Virtual Libraries: Thriving and Surviving in the Transition to Electronic Resources”, Silvia Gstrein (Austria): “Collection Development of Digitized Books on Demand: Opportunities for Collaboration and Strategic Partnerships between Libraries.”

Session II with a regional aspect: “Collection Management in the Spanish Speaking World: Marketing Online and Print Resources”

Judith Rogers and Brooke Wooldridge (USA) presented a cooperative Caribbean Digitization Project “Caribbean Solutions for Effective Resource Building and Successful Partnerships”,

Christoph Müller (Germany) spoke about best practice in digitization projects of special libraries: “ Caught between User Demands, Preservation and Limited Resources”,

Blanca Rodríguez Bravo (Spain) presented a usage analysis of electronic journals at the University of León,

Alma Rivera Aguilera (Mexico) spoke on “Open Library House: Cooperation in Selection, Evaluation and Distribution of Commercial Electronic Resources in University Libraries”, cooperating with faculty and students in evaluating user needs.

Session III: “Tools to optimize Collection Building”

Laura Bowering Mullen (USA): “Open Access and Collection Development in Academic Libraries: Digitization to Discovery” recommending to integrate subject repository content into local search tools and make it become part of the collection building policy.

Kerstin Stieg (Austria) evaluated different business models in Austria: “Traditional Subscriptions, Big Deals or Pay-per-View?”

Sha Li Zhang (USA) discussed experiences with the new ebook patron driven acquisition model:” Implementing Patron-Select Models for Book Collections” , and Bea Ramírez (Emerald) presented E-Books and PDA models of Emerald.

#### **4. Webinar Collaboration between IFLA ACD and ALA Association for Library Collections & Technical Services (ALCTS)**

Charles Wilt (ALA) explains on the ALCTS webinar program. A webinar is an online seminar via the world wide web. It is interactive and facilitates communication between speaker and attendees. It is “live” in the sense that it is transmitted within a fixed time for starting and finishing. Pamela Bluh ([pbluh@umaryland.edu](mailto:pbluh@umaryland.edu)), contacted Acquis to propose the development of one or more webinars based on papers presented at the ACQUIS Section’s Satellite Meeting in Saint Thomas in 2012. Bluh suggested several papers of potential interest: Mueller, Stieg, Mullen, Hafner. ACQUIS SC members will evaluate the content and presentation in order to identify potential candidates for a webinar. ALCTS will provide all technical support and advertising and bear all costs for the webinars, which are held at 2:00 pm EST on Wednesdays. ALCTS is willing to co-brand these webinars with IFLA.

For further information see:

<http://www.ala.org/ala/mgrps/divs/alcts/confevents/upcoming/webinar/index.cfm>

## **5. Projects**

### **5.1. Translation of Gifts guidelines**

The guidelines have been translated to all IFLA languages apart from German (under way) and Arabic.

### **5.2. ER Guide (continued)**

Project proposal: The section considers requesting division's project funds for the electronic guide's translation into official IFLA languages. If no translator can be found for the gift guidelines to Arabic, it might be considered to include the Arabic translation into the project application.

### **6. Section Newsletter**

Articles for next issue in October: Sha Li Zhang offers to report on the China/North America Library Conference. Articles, book reviews and reports should be sent to Regine Schmolling (secretary)

### **7. 2012 mid-term meeting**

In light of the financial situation around the world, having a mid-term meeting does not seem appropriate for 2013. Maybe in the future the mid-term meetings might be transformed into virtual meetings, using the know-how from the IFLA-ALA cooperation on the webinar in 2012 for organizing virtual meetings. For now we suggest reviewing this at next year's congress.

### **8. Adjournment**

The meeting closed at 9:30 am.

Joseph Hafner (IFLA ACD Chair)

Regine Schmolling (IFLA ACD Secretary), version September 2011