



IFLA Acquisition and Collection Development Section Standing Committee Meetings in Wroclaw, Poland

BACKGROUND DOCUMENTS

- A. Agenda
- B. Responsibilities of Standing Committee Members -- *Please review in advance*
<https://www.ifla.org/officers-corner/sc-members#roles>
- C. Columbus Minutes - *Please review in advance*

[<http://acquis.pbworks.com/w/file/110870800/ACQUIS%20Columbus%20minutes%20-%20Aug%202016.docx>]

- D. Committee Members with Term Expiry Dates [posted on PBworks]
- E. Draft Annual Report [In Process]
- F. Visioning for IFLA: ACD Virtual Meeting June 13 [Currently at:
<https://drive.google.com/file/d/0B1SowiiV9uGRb1JCd1FDaVZsUDQ/view>]

BUSINESS MEETING I - Saturday 19 August 2017 – 8:00 to 10:00

Location: Conference Room A

I Adoption of the agenda. The agenda was adopted.

II Attendance and General Introductions

2.1 Committee introductions around the room

Attending: Jerome Fronty, Lilly Hoi-sze Ho, Sirpa Janhonen, Elena Kolgushkina, Denise Koufogiannakis, Helen Ladron de Guervara Cox (Corresponding), Ann Okerson, Regine Schmolling, Jolita Steponaitienė, Lidia Uziel, J.K. Vijayakumar, Franziska Wein, Beacher Wiggins, Lynn Wiley, Yan Zhao

Apologies from those who could not attend: Joseph Hafner, Assunta Arte, Blanca Rodriguez Bravo, Janet Hulm, Evgeniya Pshenichnaya, Charlotte Roh, Estelle Beck (Corresponding), Marja Hirn (Corresponding), Kei Shiraishi (Corresponding)

No response: Susanne Maier, Dudu Nkosi, Benita Snyman

2.2 Introduce guests invited to attend

Melanie Schlosser, Educopia Institute USA was invited. She leads the Library Publishing Coalition based in the US. She will describe the work of the LPC, with particular relevance for our SIG organizing meeting (on library publishing) to be held at this WLIC.

Anne Reddacliff, State Library of NSW Australia was present to give a report from the LGBTQ special interest group, which is supported by our ACD group.

Steve Witt, Editor of the IFLA Journal, will attend as a guest at the 2nd business meeting.

2.3. Observers introduced themselves. .

Observers attending the meeting included:
Iwo Hrynienicz, National Library of Poland
Rirdra Ramli, King Abdullah University Saudi Arabia

2.4 Update about committee members after the recent election (2017-2019)

Standing Committee: (total 18, with 3 new members); Corresponding Members (1 at this time). We need to recruit more corresponding members, and a number of individuals have expressed interest to serve in this role.

2.5 Roles and Responsibilities of Standing Committee members

Members are on the group as themselves; they do not represent their employees. Committee member should be active: involved in open program preparing, writing on the ACD blog, reporting activities from their own countries/work places/subject areas.

2.6 Section Dinner Reminder, Restaurant Bernard

Ann has made a reservation for a restaurant for Tuesday evening, immediately after the second committee meeting.

<http://bernard.wroclaw.pl/home.html>

III. Approval of Columbus Minutes. The Cape Town Minutes were approved without modifications.

IV. Sponsored LGBTQ SIG (Anne Reddacliffe, Convener)

The LGBTQ SIG has had a discussion about changing to a Section instead of being a special interest group. But because they do not have a lot of members (9 at the moment), they will continue with their SIG status. This SIG is very active on social media; they are preparing to publish a book. Their special focus at the moment is what libraries can do to equalize people. The SIG is hosting an Open Programme in Wroclaw. They are also preparing new action plan.

V. Library Publishing SIG (Melanie Schlosser, Library Publishing Coalition)

Melanie works as the Convener of the US-based Library Publishing Coalition, which is based in the US with around 100 library members, mainly from the US and Canada, but also including a few other countries. She described their various activities and global outreach. Our ACD group's satellite meeting and signed petition showed that there is good interest also outside of the US. Ann and Melanie will convene the SIG Startup Meeting on Tuesday, 13.45-15.45, 163.

VI. Election of officers: Chair and Secretary, Information Coordinator, for Term 2017-2019

Jerome Fronty as Chair and Beecher Wiggins as Secretary had been nominated. They were elected unanimously. There was discussion of the role of Information Coordinator. Lynn Wiley was nominated as information coordinator; Denise Koufogiannakis offered to serve as co-coordinator. They were elected unanimously.

VII. Section Activities in Wroclaw - Brief Reports. This year our group was very busy doing work with other groups!

7.1 ACD Open Programme: Thursday 24 August 08:30-10:30 (update by Lidia Uziel, Session Chair); Main Court [With Simultaneous Translation]

"Networks of Digital Collections and Digital Libraries and How They Present New Opportunities for Local Collection Development and Management"

This theme is very natural for an open program in the conference in Poland, where they have made a lot of work on this area. Keynote speaker comes from Poland. Digital libraries have been built a lot; this open session theme could turn into a future satellite meeting.

7.2 Co-sponsored Open Program with Preservation and Conservation Section: Tuesday 22 August 11:45-12:45 (Update by Beecher Wiggins); Imperial Hall

"The Agony of Long-term Access: Collection Building in the Digital Era" - Session Chair is Alenka Kavčič-Čolić from Preservation and Conservation

There will be presentations from different perspectives of the idea from several countries.

7.3 Co-sponsored open program with Metropolitan Libraries: Wednesday 23 August 11:45-12:45 (update by Ann Okerson); IASE Conference Room

"Check Me Out! Human Libraries and Unique Circulating Collections, from Art to Technology Petting Zoos" - Chairs of the session will be Corrado Di Tillio from Metropolitan Libraries and Ann Okerson

There will be four presentations showing how to loan very unusual items from libraries!

VIII. Update from Satellite Meeting Gdansk 2017

Jerome Fronty took part in the conference and gave a short report. The content was interesting, but there were not so many people in the audience, except for speakers. ACD will remember to do extensive and detailed advance planning, as was done for the Buildings Satellite in Paris and the Library Publishing Satellite in Ann Arbor.

IX. Review Draft Annual Report (handout at meeting)

X. Discussion of Committee Logo & write-up (handout at meeting)

J-K Vijayakumar has found a better logo than the provisional one drafted by IFLA. Everyone liked it very well! Ann will ask if IFLA could use something like it instead, which is not up-to-date as pertains to our Section's and libraries' acquisition and collection development effort these days. [Subsequently IFLA agreed to adapt the Vijay suggestion and will return to ACD with options.]

XI. Planning the Kuala Lumpur, Malaysia 2018 Open Programme

Jerome Fronty proposed that user experiences and needs of special users, needs of teachers and students could be the theme of next year's Open Programme. Franziska Wein reminded everyone that in Columbus the idea was closer to impact on users.

This year's open access satellite theme could be also used. Franziska Wein proposed that we consider how librarians may work with users in collection development.

Lynn Wiley proposed that assessment could be a good theme: how we fit all the pieces together. Roles have been changed a lot in acquisition within times. This was also well received.

Discussion will continue in the next meeting.

XII. Future satellite Conferences or Workshops. We did not have time to discuss this; moved to next meeting.

XIII. IFLA Vision Work

So far, our committee has had one virtual meeting; we collected our group's vision and submitted it to IFLA HQ on time. (See the document.) There will be further extensive discussion of IFLA's vision work. Make sure you take part by giving your ideas. 2018 will be devoted to turning the vision in IFLA action planning.

XI. Communications. We discussed our social networking and encouraged more participation

XII. Any other ideas, projects, business?

Gift guidelines proposed by Franziska Wein will be discussed in next meeting.

ADOURNMENT

IFLA Acquisition & Collection Development Section (ACD)

BUSINESS MEETING II -

Tuesday August 22, 2017—9:45 – 11:15 (Wroclaw, Poland)

Attendees—

Members: Jerome Fronty, Lilly **Hoi-sze Ho**, Sirpa Janhonen, Elena Kolgushkina, Denise Koufogiannakis, Ann Okerson, Lidia Uziel, J.K. Vijayakumar, Franziska Wein, Beacher Wiggins, Lynn Wiley

Visitors: Lahlou Abolelati, Karin Bystrom, Atim Beatrice Dungu, Audrey Guskov, T.S. Kumbar, Muzhgan Nazarova, Liliana Serra, Eric Therrien

Agenda—

I. Attendance and general introductions

Attendance was noted and introductions made. (See above)

II. Update from Division II Leadership Forum and training sessions

Updates from various leadership meetings and training sessions were given.

Officers' meeting—

- No announcement of 2019 venue of IFLA WLIC.
- Expressions of concern that committees are challenged to complete all agenda items and expectations.
- Division II Leadership notes
 - How to engage in communication on Committees
 - Basecamp is offered by IFLA for communication.
 - Zoom is another option that is available.
 - Partnering an expert user with a less expert user was a suggestion.
 - It was suggested holding the Officers' Forum after some of the first business meetings.

III. Steve Witt, editor of *IFLA Journal*

Steve Witt, editor of *IFLA Journal* joined the meeting, with the following points raised—

- He was reaching out to sections to solicit items/articles for *IFLA Journal*.
- There is interest in papers on privacy.
- There is a plan for Committees to co-edit a special issue; a point of contact was sought from ACD.
- The special issue can be on any topic/project/satellite meeting. If based on a satellite meeting, it will be good to know ahead of time so presenters can take this into account. Outstanding presentations from Open Programmes can also be submitted.
- The advantages of publishing in *IFLA Journal* rather than other e-format were noted. These include open access; Sage support; and broad readership among others.

Global vision—

- ACD was asked to place the “Visioning for IFLA” document on the Committee’s site (or wherever we communicate)
- IFLA wants all WLIC attendees to vote on the consolidated visioning list that stemmed from Athens meeting and from the submissions of committees: globalvision.ifla.org.
- Sections should share the visioning document with other colleagues, beyond IFLA.
- The next meeting to focus on the Visioning for IFLA is President’s Meeting to be held in Barcelona next year.
 - Not clear if the ACD chair (Jerome) and secretary (Beacher) are to be invited.

IV. **Reports, comments on Wroclaw meetings to date**

“The Agony of Long-term Access: Collection Building in the Digital Era,” ACD’s co-sponsored program with Preservation & Conservation Section was noted as being very good and well attended.

V. **Action planning**

- *Gifts Guidelines*. Franziska volunteered to focus on revising the *Gifts Guidelines*. She will send her ideas to the Committee in the coming weeks. She expects that she can have the *Guidelines* revised and ready the 2018 IFLA Congress.
- *Electronic Guidelines*. A template could be developed for the Committee’s moving forward on this proposal. The template could be ready by the 2018 IFLA Congress. Work on it could be facilitated using the Wiki. Should it be redrafted in English only? Jerome would be as sponsor
- Communications refresh. Discussion focused on updating and using ACD’s various social media to enhance communication in the coming year.

VI. **Kuala Lumpur, Malaysia 2018 Programme**

Lidia agreed to lead the planning group for the 2018 Programme. She will draft a proposed title related to “user perspective” and share with Section. ACD will consider co-sponsoring the programme with Public Libraries and Metropolitan Libraries sections.

VII. **Kuala Lumpur, Malaysia 2018 Satellite Meeting**

ACD is interested in planning a satellite meeting to be convened in Singapore that would build on the Section’s Wroclaw programme.

Ann, Lidia, and V.J. volunteered to serve as co-planners for this meeting. They will consider if there is a likely co-sponsoring section.

Adjournment.