

ACD Meeting 1 (25Aug18)

Agenda minutes

Attendees—

Members: Helen Ladron de Guevara, Jerome Fronty (chair), Lee Yen Han, Lilly Ho, Caroline Justin, Elena Kolgushkina, Denise Koufogiannakis, Ann Okerson, Lidia Uziel, Beacher Wiggins (secretary), Yan Zhao,

Guests: A large contingent of Malaysian observers!

Introductions—

The chair granted permission and welcome to observers.

Apologies—the chair cited a list of members unable to join for various reasons, including because of Malaysian law re LGBTQ.

The agenda was approved.

II. Core agenda

Division II chair Ann Okerson joined meeting during first half hour. Over 3,000 attendees at the Kuala Lumpur WLIC 2018! Communicator of the year award has evolved into Dynamic Section of the year award. *IFLA Journal* has evolved and is being recognized for reaching a higher level research value. Lightning talks (three sessions) are scheduled on last day of WLIC 2018 as another mechanism to allow members to share research and information that might not otherwise have a platform. She addressed the review of IFLA structure and the two meetings Division II held in preparation for feedback to Professional Committee. Her view is that IFLA is sincere in its intent to change how it functions and how it takes members' concerns and views into account.

Stephen Wyber, IFLA manager for policy and advocacy, joined to discuss advocacy/policy issues. He praised the work and programme themes ACD has presented. Library map of the world—collecting stories on the difference that libraries are making, serving the needs of users. User generated content—how does this affect acquisitions and collection development. Stories are excellent for illustrating and supporting advocacy work.

1. Approval of Wroclaw agenda—to be considered approved if no comments received by end of August.
2. Membership
 - List of members and term of expiry—Jerome mentioned that some members' terms end with the 2019 WLIC, including his. Anyone may nominate members per information stated at the PC Officers' Meeting on August 24, 2018. He stressed emphasis on ACD benefitting from using and growing the number of corresponding and advisory members.
3. Information coordinator update

Lynn Wiley will retire at the end of the year, vacating her role as information coordinator. IFLA website revamp is underway. Jerome asked for volunteer to assume the coordinator position. Lilly Ho volunteered to become next Information Coordinator.

4. Activities in Kuala Lumpur

a. Update from PC Officers' Forum (August 25th)

Helen suggested that a workshop related to Global Vision might be useful for ACD. Further, it might serve as a project for ACD.

b. Open program in Kuala Lumpur (August 29th)

Denise provided update on the programme. Six papers were selected from a large array for the theme "Being Guided by Our Users." Denise established a review process that involved a group of participants. Beacher asked Denise to share a written version for annual report. Denise will be MC for the programme. She will prepare an evaluation form to share with programme attendees. Denise and Jerome prepared 100 sheets. Elena, Lidia, and Jerome agreed to analyze the feedback.

c. Section dinner (Tue., August 28th, 7 pm). Beacher arranged a dinner that had good attendance and lots of good fun and camaraderie.

5. Guidelines workflow

a. Update on Gifts Guidelines

Jerome acknowledged the status of the update to the Gifts Guidelines. These have now been submitted to IFLA for review and approval. He thanked Franziska Wein for leading the effort.

b. Collaborative standard project

Adding appendices to enrich the Gifts Guidelines was posited as a good way to handle updating/enriching a standards document. Elena agreed to update the Guidelines by focusing on electronics acquisitions appendix. Helen agreed to update the Guidelines with an appendix that focuses on small libraries and emerging countries.

Meeting adjourned.

Monday, August 27, 2018

6. Workflow update on Global Vision project

7. Update on the SIG LGBTQ

Jerome explained how SIGs work within IFLA. He further shared that he had recommended continuing the SIG, with a determination to be made later about whether it should be affiliated with ACD or if better suited for another IFLA unit. It was decided that to help make a decision/recommendation, Anne Reddacliff and Ann Okerson will be invited to a future monthly ACD officers meeting to discuss where the SIG might best fit.

8. Activities in and around WLIC 2019 in Athens

a. Open programme

Lidia agreed to co-lead the Athens open programme. She will work with Lilly to help identify the theme for the satellite meeting. A general theme along the lines of how digital

scholarship is supported by collection development; how do these two areas collide? What new digital formats are in the mix? How is digital acquisitions reader/user driven? Public Libraries Section and Metropolitan Libraries Section may be possible collaborators.

b. Satellite meeting

Lilly Ho has agreed to be the lead for the satellite planned for 2019 in Cairo.

9. Projects for the 2018 – 2019

See above from discussion at first meeting.

Building on momentum of Global Vision, take a look at the ideas in the Ideas Store, Roadmap and the ones ACD submitted to see if there are ones that might emerge into projects. These can be discussed during an upcoming phone meeting.

Jerome will reach out to the IFLA standards group to see if there are any further activities to be realized in this area.

10. Other business

Jerome walked the group through the membership list to see who would be rotating off the Section in 2019. He encouraged those present to consider joining ACD or recommending others.

11. Adjournment

DRAFT