



Audiovisual and Multimedia Section

MIDTERM MEETING 15 October 2009

9:00-16:00
London, Great Britain

Present:

Trond Valberg (Chair), Bruce Royan (former Secretary/Treasurer), Eila Rämö (Secretary/Treasurer)

1. Chair welcomed the participants and went through the schedule for the day.

2. Annual Report

Trond will finalize the Annual report by the end of the year.

3. Financial Report

Bruce presented the draft financial report including updates from the Milan workshop. The balance is positive, but it is still unclear whether the surplus or part of it will be held on AVMS account. Bruce has also send a full report of the workshop to UNESCO and he will report to Memnon as well.

3.1 Admin funds

It was agreed that the €325 is to be used towards expenses of this midterm meeting.

3.2. Transfer of documents and files from the outgoing Secretary/Treasurer to the incoming Secretary/Treasurer

Bruce handed over a CD with the files and documents.

4. Strategic Plan 2009-2011

The document was discussed and agreed with some updates and changes. To be finalized by the end of October.

5. Minutes from SC Milan

Some changes were made, Bruce to finalize.

6. Gothenburg Conference

Theme for the conference was discussed. Proposals: Barriers in open access, Open access – call for piracy?, AV-librarian, a pirate or a buccaneer?

Agreed to discuss the theme with other SC members. The Programme Enquiry Form has to be returned to IFLA Headquarters by 15 November 2009.

7. Workshop in Glasgow

The workshop, if arranged, should be a two-day Satellite meeting for the main IFLA conference. Then it could attract full IFLA status, publicity on the IFLA/Conference website and brochures and the possibility of some HQ funding. But this has to be decided soon, because the Satellite Meeting Enquiry Form has to be returned to IFLA Headquarters by 15 November 2009.

7.1. Financials

Trond could try to get repeat sponsorship from the organisations which helped for the 2009 event. The Local Organising Committee may be able to get some local sponsorship (NLS, the Scottish Government, Glasgow City) etc.

7.2. Working groups

To arrange the Satellite event there should be a Programme Committee consisting of interested SC members, eg Anne Louise, Howard and Michael.

There should also be a Local Organising Committee based in Scotland: Anne Louise, Bruce plus another MMITS member and a venue representative.

8. Legal Deposit Survey

The electronic survey has been finalized and is ready for distribution.

James Turner will be asked if he would be willing to be the SC coordinator for the survey.

A suggestion how to organize the distribution through SC members:

Vesna Aleksandrovic / Danka Hajsig

Russia and Eastern Europe

Anne Louise Anglim

Scotland, Ireland

Howard Besser / Michael J. Miller

North America

Pascal Cordereix

France and French speaking countries in Africa

Marwa El Sahn

Arabic countries in Africa, Iran and Iraq

David Jeffery

Oceania

Göran Konstenius

Sweden and Central Europe

Alicia Garcia Medina / Carmen Velázquez

Spain and Spanish & Portuguese speaking countries

Eila Rämö

Finland, Denmark, Greenland, Iceland, and the Baltic states

James Turner

Canada

Trond Valberg

Norway, the UK and NGOs

May Huang Yu

Far East Asia

George L. Abbott, special adviser

9. AVMS website

New material will be submitted for the website:

- The Annual report
- Strategic Plan
- Minutes from the SC meetings
- The Legal Deposit Survey