

Minutes of the IFLA Document Delivery and Resource Sharing Standing Committee Meeting

IFLA World Library and Information Congress

Helsinki, Finland

11 August 2012

PRESENT: Mary Hollerich (Chair); Rose Goodier; Helen Sakhirei; Jacqueline Gillet; Harald Müller; Gunilla Eldebro; Pentti Vattulainen; Candice Townsend; Jenny Raubenheimer

APOLOGIES: Bob Seal; Margarita Moreno; Melissa Trevvett

NON-ATTENDANCE WITHOUT APOLOGIES: Nadezhda Erokhina; Yajun Mao

1. Welcome

Mary welcomed all SC members to Helsinki. She requested an addition to the agenda in order to revise the IFLA international loan/photocopy request form for inclusion in the section's forthcoming handbook.

2. Minutes of the last meeting

Minutes of the previous meeting, held in San Juan, Puerto Rico on 16 August 2011 were approved as a correct record.

3. Chair's Report

Chair's Report was deferred and Mary promised to provide everyone with a written report sometime after the conference. SC officers were encouraged to attend the scheduled Officers' Training Sessions and the General Assembly during the Congress. It was noted that the IFLA Governing Board recently reviewed the 2010-2015 Strategic Plan and endorsed the goals without change for 2012-2013.

Financial Report

Bob Seal distributed the Treasurer's Report (attached) via email prior to the conference; print copies of the report were also distributed at the meeting to those in attendance. The ILDS 2011 Conference (Chicago) made a profit of \$8,000 which will be used to fund scholarships to attend the ILDS 2013 meeting. The committee checking account is in the process of being closed out at the request of IFLA HQ and the balance transferred back to IFLA. According to the Division Chair, the funds will remain available for use by the SC. *Treasurer's report attached.

4. Information Coordinator's report

The previous IC training session in Puerto Rico was cancelled; however, Rose will attend the new training session on Tuesday morning, 11:45 – 12:45, in Helsinki. Rose will develop a blog using the CMS System. Mary plans to attend the training session as well if the meeting is open to other

officers (chair's note: this meeting was restricted to ICs and therefore Mary was not allowed to attend). It was noted that our Web Editor is Louis Takacs. Recommendation: Connect with Louis to review best practices.

5. Newsletter

Rose and Candice were asked to review the section newsletter. The most recent newsletter on our web site is two years old and these should be published on a more frequent basis. Mary noted that IFLA is moving away from static newsletters that are published or disseminated on a scheduled basis, and relying instead on more dynamic web sites that allow for frequent dissemination of section news and interactive communication with members of the section and the broader library community. It was suggested that future newsletters should include conference papers, committee minutes, and country reports. The future newsletter format would benefit from becoming increasingly dynamic in an interactive electronic format. Committee members were advised to collect all information for the website and forward to Candice; Rose will format the file(s) and load it to the website/blog.

Possible ideas for the next newsletter: previous conference power point presentations, WIPO Draft treaty regarding document delivery, news events, call for papers, online forums, etc.

6. Open Session 2012

The Section's Open Session, Innovations in Resource Sharing: New Methods, New Technologies, will take place on Sunday, 12 August, 13:45 - 15:45, in Session room 5 (session 79 in the IFLA WLIC programme).

Our speakers come from around the globe. They will address cutting edge topics such as UK efforts to take on the Big Deals, update us on Subito document delivery services in Germany, and provide insights into the current state of resource sharing in China, Iran, and Mexico.

- Tackling the Big Deal head on: the experience of UK higher education in 2011
MIKE MCGRATH (United Kingdom)
- Subito: our classical document delivery service for researchers and libraries
TRAUTE BRAUN-GORGON (Subito, Berlin, Germany)
- Exploring the way of SaaS-based resource sharing services
XIAOXIA YAO (CALIS - China Academic Library and Information System, Beijing, China)
- The road to the digital resources sharing: cases of the Cultural Information Resources Sharing Project of China
WU XIAO (National Cultural Information Resources Management Center of China, Beijing, China)
- The current state of resource sharing in Mexico
DANIEL MATTES DURRETT, Document Delivery and Resource Sharing Standing Committee Member (Universidad Anáhuac México Norte, Mexico)

(Chair's note: Two speakers from Iran, AZADEH HEIDARI and LEILA NEMATI ANARARKI (Islamic Azad University, Tehran), were slated to present a paper entitled "National Content Consortium (NCC): practical experiences in Iranian resource sharing", but did not show up for the open session, marking the second time in recent years that Iranian speakers failed to show up for the DRS open session.)

7. SC dinner in Helsinki

Arrangements for the Section's Conference dinner were finalised by Pentti. This year's Standing Committee dinner will take place at the Ravintola Loiste on the 10th floor of Hotel Vaakuna, near Central Rail Station. Address: Kaivokatu 3, Brunnsgratan 3. Date: Monday, 13 August at 7:00 PM.

8. ILDS Chicago

The 2011 Interlending & Document Supply Conference was held in Chicago on 19 – 21 September 2011 (www.ilds2011.org). It drew about 220 participants from 20 countries and participants declared the conference an overwhelming success. Many people told local planning committee members that it was the best conference they'd ever attended. Participants cited the exceptional quality of speakers and papers presented at the meeting, the food and facilities at the conference venue (Spertus Institute for Jewish Studies), and the exhibition. Social events included a pre-conference reception sponsored by the American Library Association's STARS section at Branch 27 (a former branch of the Chicago Public Library which has been converted into a restaurant/bar), an all-conference dinner at the Museum of Contemporary Art, and an optional boat tour along the shores of Lake Michigan. The University of Chicago Mansueto Library and the Center for Research Libraries provided free tours to interested participants after the conference close on Wednesday afternoon.

The conference was completely self-funded through registrations, exhibition fees, and donations from local libraries, consortia, and professional associations. Enough money was raised to fund two scholarships to the Chicago meeting and transfer \$8,000 profit to IFLA HQ which will be used to support scholarships to the 2013 ILDS conference in Beijing.

Full papers and PowerPoint slides are available on the conference web site, www.ilds2011.org. In addition, the conference proceedings have been published in *Interlending & Document Supply* (ISSN 0264-1615), volume 40, issues 1 and 2.

Many thanks to local planning committee members: Anne Beaubien, Grete Bever, Beth Clausen, Bob Daugherty, Michael Dowling, Mary Hollerich (co-chair), Jen Jacobs, David Larsen, Collette Mak, Helen Schmierer, Bob Seal (co-chair), and Kevin Wilks. Thanks also to Karen Janke for arranging the pre-conference reception, and to the following DDRS SC members for soliciting papers, selecting speakers, and organizing the program: Assunta Arte, Kim Baker, Gunilla Eldebro, Nadezhda Erokhina, Jacqueling Gillett, Rose Goodier, Mary Hollerich (chair), Bob Krall, Elmelinda Lara, Yajun Mao, Margarita Moreno, Harald Müller, Jindriska Pospisilova, Helen Sakrihei, Bob Seal, and Melissa Trevvett. We would especially like to thank the following institutions, each of which provided financial support: American Library Association, Center for Research Libraries, Loyola University Chicago, University of Chicago, University of Illinois at Chicago, Northwestern University, and University of Notre Dame. Their generous support resulted in substantial profits which will be used to fund scholarships to ILDS 2013 in Beijing.

10. International Loan/Photocopy Request Form

The remainder of the meeting was devoted to a review of the IFLA International Loan/Photocopy Request Form. Mary and Margarita had devised a draft revision to the form prior to the conference; Mary distributed copies at the meeting, along with copies of the ALA ILL request

form for comparison purposes. SC members were asked to review and comment on the proposed revisions. SC members questioned the need for requesting libraries to include their library code on the form, but some national libraries find this useful so the field was retained but made optional. The sections for copyright compliance and lender reasons for NOT filling a request also generated quite a lot of discussion, so Mary asked committee members to look at these sections closely and bring solutions to the SC's second meeting, when we would conclude our review of the form.

The remaining agenda items were deferred to the section's second meeting, scheduled for Thursday, 16 August 2012, 9:45 – 11:15.

Meeting concluded at 12:15.

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August 16, 2012

PRESENT: Mary Hollerich (Chair); Rose Goodier; Helen Sakhirei; Jacqueline Gillet; Harald Müller; Gunilla Eldebro; Pentti Vattulainen; Candice Townsend; Jenny Raubenheimer

APOLOGIES: Bob Seal; Margarita Moreno; Melissa Trevvett

NON-ATTENDANCE WITHOUT APOLOGIES: Nadezhda Erokhina; Yajun Mao

VISITORS: Russell Lynch, IFLA Division II Chair; Liu Xiwen, National Science Library Chinese Academy of Science; Qiang ZHU, Peking University Library, Beijing.

1. Welcome

Hollerich welcomed our distinguished visitors: Russell Lynch, Liu Xiwen, and Qiang Zhu. Liu and Zhu attended as representatives of CALIS, the China Academic Library and Information System, which is hosting the 2013 ILDS Conference. In deference to their conference schedules, SC members agreed to move discussion about the ILDS Conference to the top of our meeting agenda.

2. ILDS 2013

ILDS 2013 Conference will be held in Beijing at Peking University, 16 - 18 October. CALIS (China Academic Library & Information System) has been selected to host the conference.

The Local Planning Committee will handle the logistics: venue, hotel, catering, travel information and infrastructure. The Standing committee will send out the Call for Papers and select the speakers.

The Local Committee will invite 2-3 keynote speakers, to represent the following library sectors: public library, research library, and university library.

Recommendation: build on the examples of previous conferences in Chicago and Hannover, Germany by broadening content beyond ILL and including other forms of resource sharing such as: cooperative collection development, open access, patron driven acquisitions, e-books, and copyright. Be careful, though, not to repeat previous conferences.

Resource Sharing: Global Vision, Local Strategy was selected as the conference theme.

A call for papers/proposals will be sent out in December and mid-January; DDRS SC members will review proposals, select papers, and develop the conference program together. We will meet in February to review proposals. Pentti volunteered to serve as a liaison between the DDRS

SC and the local planning committee, and suggested moving the dates of the ILDS Conference to coincide with IFLA, perhaps the week immediately before or after the WLIC in Singapore. Can we change to a satellite meeting? Mary will investigate the possibility of changing the date and time of the ILDS Conference, which may be problematic because a) the October dates were already announced at our open session, b) IFLA HQ and CALIS have already agreed on the October dates and perhaps signed a written agreement, and c) the distance between Beijing and Singapore exceeds the distance allowed by IFLA guidelines for satellite meetings. Chair's note: IFLA HQ has confirmed that the original dates of 16 – 18 October must stand for all the reasons listed above.

3. **Model Handbook**

The committee agreed to extend the deadline to submit the handbook and that our strategic goal for the next two years should be to continue our work on committee publications.

4. **Preplanning for Singapore 2012**

A *Call for Papers* will be sent out in October 2012 and again in mid-November 2012, with a final CFP in mid-January 2013. Suggested themes included: Cooperation and consortia; resource sharing; cooperative collection development; acquisitions on demand.

Candice agreed to draft a Call for Papers for the Open Session. The draft version would then be sent out to committee members for approval and amendments. Once the papers have been submitted, speakers will be selected by the committee.

Sessions are two hours; 3-4 papers with time for questions; we will advertise through the list serve and DOCDEL Newsletter. We will follow the set guidelines from IFLA to ensure materials are received in time to be included on the conference CD.

5. **Mid term meeting**

It was agreed that committee members should investigate the feasibility of communicating by email and/or Skype in order to select the speakers for the Open Session

6. **Next meeting.**

The next SC meeting will be at the IFLA WLIC in Singapore on Saturday, 17 August 2013.

7. **Unfinished business / other matters arising.**

None.

Meeting adjourned at 11:30.