

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

## **IFLA World Library and Information Congress**

**Helsinki, Finland**

**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.