

IFLA Document Delivery and Resource Sharing Section

Standing Committee Meeting

SC 1: Saturday 15.8. 9.45 – 12.15, room 1.43/1.44

Attendees

Chair: Pentti Vattulainen, Information Coordinator: Peter Bae Seangill, Secretary: Candice Townsend, Clare MacKeigan, Peter Collins, Faten Barayyan, Xiaoxia Yao, Jenny Raubenheimer, Brigitte Clement via Skype. (*Seven observers attended the meeting.)

Apologies

Ertuğrul Çimen, Gunilla Eldebro, Ibrahim Farah, Rose Goodier, Mary A. Hollerich, Joe Lenkart, Silvana Mangiaracina , Daniel Mattes Durrett, Helen Sakrihei, Robert Seal, Hong Ta-Moore, Lei Wang, Freeman Zulu

No apologies

Harald Müller

Svein Inge Opdahl

Agenda and Notes

Welcome – Pentti Vattulainen

Call to Order

Approval of the Agenda

Standing Committee Membership Matters

- a. Introduction to the Standing Committee for new members.
- b. Election of new Officers by incoming Standing Committee (ongoing and new Standing Committee members).
 1. Nominations taken from the floor:

Candice Townsend nominated Pentti Vattulainen for Committee Chair; Clare MacKeigan nominated Peter Bae Seangill for the position of Information Coordinator; Peter Collins self-nominated for the position of Secretary.

The nominated officers were given an opportunity to discuss their vision and qualifications for the position.

2. Formal election was taken by secret ballot. Candice Townsend served as the official teller.

Election Results:

Pentti Vattulainen, Chair

Peter Seangill, Information Coordinator

Peter Collins, Secretary

c. Attraction of new members

1. It was noted that we have 186 committee members. The Chair will contact IFLA regarding communication and the need to engage all subcommittee members.

The Chair mentioned the IFLA Market: The New IFLA Strategic Plan: Getting Your Section Engaged and Officers training, Session 129: Tuesday 11:45 – 12:45, Ballroom West, Or Session 181, Wednesday 12:45 – 13:45, Ballroom East. All officers are encouraged to attend.

d. Notes of previous meetings

Approval (notes/minutes from the midterm meeting is available on our website)

E. Announcements and report from the Professional Committee - Russel Lynch, Division Chair

We have access to new project management and support tools to help the work of the Sections and SIGs: BASECAMP and Survey Gizmo. IFLA Headquarters will provide the login credentials.

IFLA Library / Repository are designated for long-term storage; they will include old papers, poster sessions and new papers from the satellite meetings.

The new Strategic Plan and Key Initiatives will be a key focus for this Congress. *Draft document attached. The committee should select a project for the year.

The host location for the World Library and Information Congress in 2017 is Wroclaw, Portland. In planning for satellite meetings, you may wish to select a location within three hours travel time to Portland.

Incoming Division II Chair is Frederick Zarndt (previously Secretary of News Media Section).

Action Plan

- a. Update from ongoing activities, working groups or projects.

Discussion of specific issues: develop a subcommittee or small group to review the plan; consider google docs for editing; Peter Collins will review the current plan and note things that carry over.

- b. Revision and update of annual report of the Section to take into account completed activities.

Recommendation: extend the current action plan beyond 2016.

ILDS Conference

The 4th Interlending and Document Supply Conference will be held in Istanbul, October 1-3, 2015. Host organization: The Anatolian University Libraries Consortium (ANKOS). The Conference will be held at T.R. Prime Ministry Directorate General of State Archives, Directorate of Ottoman Archive.

The conference website: <http://meetings.ankos.gen.tr/ilds2015/>

Deadlines:

30 March 2015 - Proposals due to the Standing Committee

20 April 2015 - SC notifies authors whether proposal was accepted

30 September 2015 - Completed papers submitted by approved speaker.

The committee decided to extend the deadline from August 31 to September 30, 2015.

Over 100 people registered to attend the ILDS conference. Onsite registration is available.

Papers and journals from the ILD Conference will be archived in the IFLA Library / repository.

The local organizer will maintain the website/content.

Turkish Airways may provide discount for flights; enter ILDS for 20% discount.

Committee members requested information about circumstances near the conference venue; the local organizer will post an announcement on the website.

The full Programme is available in PDF on the site.

If you have problems with payment or registration, please contact Peter Seangill.

Midterm meeting will take place during the ILDS conference, 2015

IFLA WLIC 2015 Open Session – Session 158 “Strength in numbers: resource sharing in a networked global environment”
Tuesday, August 19, 2015.

Kasalu, “Enhancing access to electronic resources through collaborations and e-document delivery”

Ramesha, “From Physical to Web-enabled Delivery: The Odyssey of Document Delivery Service (DDS)”

Townsend, “Different formats sometimes lead to the same castle: 5 key challenges facing international ILL”

Zhu, “An Overview of Resources Sharing Activities in China”

Last minute planning - Peter Collins and Clare MacKeigan will tally number of attendees; Present video invitation to the ILDS conference in Istanbul; announce request for bids / host needed for October 2017.

Time limit: 20 minutes per speaker; IFLA encourages discussion and questions.

WLIC Satellite Meeting

2016 Satellite meeting theme: Transforming resource sharing in a networked global environment.

The Welcome Dinner Reception will take place on August 9th and our program will run from **August 10 - August 11, 2015**. The date change will allow delegates adequate travel time to leave Capitol Hill in route to Ohio.

Committee Recommendations:

- Jenny Raubenheimer will plan and coordinate the annual committee dinner.
- The CFP is December 12, 2015 – Announcement to be made during IDS Conference.
- Discuss and plan the Open Session for 2016 in our next meeting on Wednesday.