

**Minutes of the IFLA Document Delivery and Resource Sharing Standing Committee
Meeting(I)
IFLA World Library and Information Congress, 2013
Singapore
Saturday August 17th 2013
Room 311, Session 16
9:45 am ~ 12:15 pm**

PRESENT: Peter Bae, Ertugrul Cimen, Peter Collins, Gunilla Eldebro, Nadezhda Erokhina, Jacqueline Gillet, Margarita Moreno, Harald Müller, Jarmo Saarti, Candice Townsend, Pentti Vattulainen.

APOLOGIES: Ertugrul Cimen(meeting II), Ibrahim Farah, Jacqueline Gillet(meeting II), Rose Goodier, Mary Hollerich, Mark Kluzek, Clare Mackeigan, Jenny Reubenheimer, Helen Sakrihei, Robert Seal, Melissa Trevvett, Jarmo Saarti(meeting I).

VISITORS: Waleed Ali Salim Al Badi, Mohammed Hussain Ahmad, Joseph Campi, Hj Mohd Ya'akob Hj Othman, Mayank Trivedi,

1. Welcome

Pentti welcomed all attending members and the permission for visitors to attend the meeting was granted.

Pentti thanked following outgoing members for their participation in committee's work; Nadezhda Erokhina (Russia), Margarita Moreno (Australia), Jacqueline Gillet (France) and announced that new officers were elected unanimously as follow; Pentti Vattulainen(Chair), Candice Townsend(Secretary), Peter Bae(Information Coordinator).

The agenda for the meeting was approved

2. Minutes of Helsinki meeting

The Secretary's draft of the minutes from 2012 Helsinki meeting had been sent and accepted.

3. Chair's Report

Mary Hollerich had sent the Chair's report through the e-mail and it was read in the meeting. The report is attached at the end of the minutes.

4. Treasurer's Report (Bob)

Robert Seal submitted his final Treasurer's Report by email. At IFLA's request, he has closed the SC's US-based checking account and transferred the remaining \$556.97 to IFLA

HQ. Per agreement with HQ, those funds will be made available for use by the SC until such time as the funds are depleted. IFLA no longer allocates annual budgets to Standing Committees and prefers instead to reimburse expenses for speakers or projects as needed. The complete report is attached to these minutes.

5. Information Coordinator's report

There was no report as Rose Goodier could not attend the meeting. The new Information Coordinator, Peter Bae reported on the transition of the tasks, including previous communications with Rose Goodier and IFLA HQ's training session which was scheduled on August 22nd. 2013

6. Copyright & Other Legal Matters Report (Ellen Broad, CLM)

Winston Tabb from Copyright and other Legal Matters committee informed the committee about recent activities of IFLA regarding these issues.

7. Open Session

The committee talked about the Open Session and agreed that the Chair of the Committee should moderate the session.

8. SC dinner in Singapore

It was agreed that the dinner would be in Singapore Food Trail on Sunday.

9. ILDS 2013 in Beijing

Mary Hollerich had sent an email about the preparations of ILDS conference which would be hosted by CALIS (China Academic Library and Information System). The web site is: <http://ilds2013.calis.edu.cn/> The Committee discussed on active promotion of the conference among the countries nearby (i.e. Hong Kong, Korea, Japan and Taiwan)

10. Model Handbook

Margarita Moreno reported the committee that over 200 page Handbook would be out during the year.

11. Preplanning for WLIC 2014 in Lyon

The committee discussed about Lyon theme and agreed that the theme would be ready in the second meeting.

12. Planning for 2014 Satellite meeting

Jacqueline Gillet introduced the city of Nancy and the Inist- CNR where the satellite meeting would be held. The committee agreed that there would be a working group to prepare the meeting. Members would be Pentti Vattulainen, Jacqueline Gillet and Patrick Kremer. The theme of the satellite meeting: *Restructuring resource sharing: new organisations, technologies, methods*. The call for papers would be out in November 2013 and the review of papers would be starting in January 2014.

13. Mid-term meeting

This time the mid-term meeting would be held online in March 2014.

**DDRS Section Chair's Report
IFLA WLIC August 2013
Singapore**

Because Mary Hollerich is unable to attend the IFLA WLIC in Singapore, the Chair's Report is being submitted via email so that it can be entered into the SC meeting minutes.

DDRS Blog and Web Page

With help from Louis Takacs at IFLA HQ, we now have a blog created on our web site. All SC members have permission to contribute to it. The SC should discuss how best to use the blog to communicate with the global resource sharing community, and how to promote awareness of the blog among our colleagues around the world. Thanks to Rose Goodier and Louis Takacs for setting up the blog.

ILDS Conference Beijing

Xiaoxia Yao is our contact at CALIS the organization sponsoring ILDS 2013 in Beijing. Ms. Yao reported recently that OCLC agreed to sponsor the conference; however, CALIS is finding it difficult to line up additional sponsorship and registration is so far quite low. There is still time to locate sponsors for the conference or to promote registration, but we should provide assistance in lining up sponsors and promoting registration for the meeting.

Satellite Meeting 2015

Pentti Vattulainen and Jacqueline Gillet submitted a successful proposal to host a satellite meeting at the 2015 WLIC in Lyon. CISTI has agreed to host the satellite meeting at its headquarters in Nancy.

Model Handbook

Work on the handbook is nearly complete. Margarita Moreno, Joan Stein, and Mary Hollerich have received final revisions on about one-third of the chapters; completed editing and are awaiting final revisions to another third, and are completing the editing of the remaining third. The editors are also creating an index for the handbook and editing the bibliography. A final manuscript will be submitted to IFLA HQ no later than Tuesday, October 1, 2013.

Election of New Officers, and elimination of Treasurer position

In order to vote on section business such as election of new officers, IFLA requires a quorum of the section's members to be present. Because it did not appear likely that the SC would have a quorum of its current membership in attendance at the Singapore WLIC, and because several of officers including the Chair were unable to travel to Singapore, new officers were elected via email in late July and early August. Secret ballots were not

required for this election since each candidate ran unopposed. The section officers and Information Coordinator for 2013 – 2015 are:

Pentti Vattulainen, Chair
Finland

Candice Townsend, Secretary
USA

Peter Bae, Information Coordinator
USA

Hollerich congratulates the new officers and now passes the torch to Pentti Vattulainen who will also chair the SC meetings in Singapore and attend the meetings typically attended by the section chair, such as the Division II Leadership Brief. Pentti has many years of experience with the DDRS and is a leader in the international resource sharing community; He will do a great as chair.

Candice was elected to a second term as Secretary, but will also now have to assume some duties as Treasurer since we have voted to eliminate that position. IFLA stopped recognizing treasurers as section officers a number of years ago; instead, IFLA only considers the Chair and Secretary to be officers. Since Bob Seal had to close out our bank accounts and transfer any money in those accounts back to IFLA, there is little left for anyone to do in regard to monitoring our finances. Therefore, the SC voted to eliminate the position of Treasurer and to transfer those duties to the position of Secretary. Thank you, Candice, for taking on the treasurer's responsibilities.

Peter Bae has been elected to serve as the SC's Information Coordinator and will actually those duties immediately. Peter has also agreed to attend the necessary training sessions for new officers or IC's in Singapore.

Congratulations to all our new officers, and a big thank you to Bob Seal for being such a great steward of finances during his two terms as Treasurer. Thank you, Bob!

Respectfully submitted,

Mary A. Hollerich

Treasurer's Report
Document Delivery & Resource Sharing Standing Committee
International Federation of Library Associations
Singapore
17 August 2013

Changes implemented by IFLA in the past 18 months have resulted in the Standing Committee no longer having its own bank account. IFLA no longer sends an annual allocation (most recently 1,000 €) to the Committee, but rather keeps the funds in The Hague, preferring to do reimbursement for expenses, for example for a speaker or project.

The Standing Committee's bank account in Chicago was closed out on September 26, 2012. The remaining funds, \$556.97, were sent back to IFLA per their instructions.

Further, since IFLA does not recognize Treasurer as an officer, the position will now be combined with Secretary. Further money reports will be done by the SC's Secretary/Treasurer. This will no doubt include financial information from ILDS 2013 in Beijing.

Respectfully,
Robert A. Seal
(former) Treasurer