

**Minutes of the IFLA Document Delivery and Resource Sharing Standing Committee
Meeting (2)
IFLA World Library and Information Congress, 2013
Singapore
Saturday August 17th 2013
Room 308 Session 211
11:30 am ~ 13:00 pm**

1. Welcome

Pentti welcomed all attending members. And the agenda for the second meeting is accepted.

2. Strategic plan of the committee 2014-2015

The committee agreed that this time there is no need for a strategic plan and that the action plan is enough.

3. Action plan of the committee 2013-2015

The action plan would be finalized by a working group: Gunilla Eldebro, Peter Collins, Jarmo Saarti and the officers before the end of the year. Their proposal should be sent for comments for all committee members before publishing it on IFLA web site.

4. Treasurer's report, budget 2013

The committee agreed that administrative funds for 2013 or 2014 should be used to promote Section's activities, eg. Nancy Satellite meeting.

5. Lyon Open Session

The theme is: "Conversion of print to electronic – impact on resource sharing".
The time table would be according to IFLA's general time tables. The papers would be selected in the mid-term meeting in March 2014. A working group should prepare this, and the members were agreed to be the officers of the committee and Peter Collins.

6. Satellite meeting in Nancy

The theme is: Restructuring resource sharing: new organisations, technologies, methods.
Pentti will take care of the call for papers with Inist.

7. Satellite meeting in 2015

The committee discussed about a possible meeting in South Africa 2015. Cooperation with other committees would be needed because the main preference of DDRS committee would be organizing the ILDS conference in 2015.

8. Communication

The committee discussed about the communication and it was agreed that the following means should be used. Also the moderation should be clarified:

- DDILSC: standing committee: officers, members
- DOCDEL-L: section members (120 libraries)
- DOCDEL-L: public

9. Voucher Scheme

Susan Schaepman from IFLA HQ told about the voucher scheme and showed statistics about recent developments. It was agreed that the committee should follow the scheme also in the future and act as an advisory committee.

10. Feedback from Singapore

There were 283 attendants in open session. The theme of the Open Session was: "Strengthening access to information: the future of resource sharing". It was held on Thursday, 22 August as one of the last session of 2013 IFLA. The content with four papers was interesting in spite of the fact that the papers had so different aspects to resource sharing issues.

11. Any Other Business

No other issues.

12. Closing

Pentti Vattulainen closed the meeting and thanked all participants.