

**Minutes of the IFLA Document Delivery and Resource Sharing Standing Committee
Meeting (II)
IFLA World Library and Information Congress, 2014
Lyon, France
Saturday August 19th 2014
Room Salle Tête d'Or 2, Session 115
8:00 am ~ 9:30 pm**

PRESENT: Silvana Mangiaracina, Clare MacKeigan, Robert Seal, Mary Hollerich, Harald Müller, Gunilla Eldebro, Ertegrul Cimen, Jenny Raubenheimer, Jarmo Saarti, Candice Townsend(Secretary), Peter Bae(Information Coordinator), Pentti Vattulainen(Chair), Peter Collins(Minutes taker)

APOLOGIES: Helen Sakrihei, Rose Goodier, Mark Kluzek

NON-ATTENDANCE WITHOUT APOLOGIES: Jian Chen, Ibrahim Farah, Daniel Mattes Durrett, Lei Wang

VISITORS: Faten Barayyan, Claudia Langer, Bridget Cramer, Russell Lynch (Chair of IFLA Division II)

1. Welcome

Pentti welcomed all attendees and visitors present were granted permission to observe.

2. Approval of Singapore Meeting Minutes

Mary asked that we include Bob Seal's Treasure's report in the posted minutes. It was pointed out that the Treasure's report and the Chair's report are available on the web site under the "annual reports" section. There was still some interest in having the brief report included in the minutes. Minutes were thus approved.

3. Information Coordinator's Report (discussion list)

Carried over from Saturday's meeting was the issue of whether the group should take more of an initiative to reach out to participants on the listserv (or "discussion list"). Are there recurring themes we could/should address? Should we be compiling and distributing instructional documents or best practice documents? While there was some interest by Committee Members to engage the Resource Sharing community, the fact that the list is not heavily raised questions about whether there was really a need. The Information Coordinator will monitor the listserv, respond to requests when possible, and gather evidence regarding whether there is a need for a more focused approach. In addition, the Information Coordinator is handling the emails sent through "ask an expert" link but so far there were not many emails received. Information Coordinator will continue to handle the emails and will monitor it along with DocDel listserv.

4. Copyright & Other Legal Matters (CLM) report

CLM was unable to attend this meeting as well. The Chair will contact the CLM Committee to see if they are interested in joining DDRS in hosting a satellite meeting in 2016.

QUESTION: Has anyone else seen and responded to the Letter from IFLA to the European Union Commission in support of an EU copyright initiative?

ANSWER: Harald Muller responded that the letter is still under discussion at CLM. CLM will meet again on Thursday. It has not been officially discussed yet, and so a definite answer on where it stands is premature.

QUESTION: Can/should this committee support the call for an EU copyright initiative?

ANSWER: Harald will be in attendance at CLM, and he will try to report back to the group with more information about the initiative.

5. Voucher Scheme

Carried over from Saturday's meeting was a discussion of Susan Schaepman's role in promoting the Voucher Scheme (as opposed to simply filling purchase requests). No new information was available since Susan was not present and had not been contacted in the intervening days. The Committee felt that it was important to address this in the near term and not let it wait a whole year until Susan was able to attend a meeting.

QUESTION: Is it Susan's role or the Committee's role to set policy regarding Vouchers?

ANSWER: It is the role of the Committee to set policy.

The Chair will communicate with Susan to clarify the questions of Voucher advocacy and the expansion of purchase points internationally.

6. SC Dinner in Lyon

The Chair has received a restaurant recommendation from an INIST member familiar with Lyon. Interested Committee Members and spouses should meet on Wednesday at 7:30 at:

Caviar pour les Autres
37 Rue de la Thibaudiere
69007 Lyon

From the Convention Center, the restaurant may be reached via the Bus C4 to Jean Mace. Disembark at the Thibaudiere stop.

7. Model Handbook

Mary Hollerich, on behalf of the working group, reported that they are close to finishing handbook. The IFLA publication deadline for last year was not met. It is now necessary to resubmit the application to get back on the publication schedule. Resubmissions should be completed soon.

QUESTION: How do we get the publication back on IFLA's publication schedule?

ANSWER: It is best to have all drafts finished and writing complete at time of application.

QUESTION: Harald asked if there was any work that should be done to which he could contribute. He will be available in about two months time.

ANSWER: Indexing

QUESTION: Who is responsible for this publication?

ANSWER: Mary Hollerich, Margarita Moreno, and Joan Stein.

QUESTION: Most of the committee has not seen it. Will it be shared?

ANSWER: ??

QUESTION: Are we clear on the deadline? Will this get pushed back yet again?

ANSWER: Mary will talk to co-editors

The IFLA Publication Team is currently working on 7 publications in different stages of production. If this publication came as a written (completed) document, it would be able to be scheduled. If it is just a "request" or "proposal", it would likely be delayed.

8. ILDS 2015 Istanbul

ILDS 2015 is expected to take place in Istanbul, Turkey from October 1 -3, 2015. A theme needs to be selected for the next ILDS Conference. Brainstorming ensued:

- Resource Sharing in the Latin World
- Resource Sharing at the Crossroads
- Resource Sharing in a Challenging World

The Committee liked "Resource Sharing at the Crossroads". There was then a question of whether to include a subtitle. Various words were suggested: Legal, Technical, Geographic. There was a concern that the inclusion of a subtitle would narrow the focus too much. In the end, the Committee agreed to use the main title with no subtitle. When the Committee extends a call for proposals, there will be a list of "potential topics and themes" which can include these and other areas of interest.

Ertugrul Cimen reported to the Committee that he would be coordinating the creation of a web page in the coming weeks. There is a distinct desire to market the conference in the region: Middle East, Africa, and Russia. The hosts would appreciate the Committee's support for advertising in Europe and North America.

Ertugrul, on behalf of the organizers, had a number of logistical questions about how best to proceed. It was strongly recommended by Russell Lynch the IFLA Division Chair that the Committee create some sort of "Best Practices" document to assist hosts with ILDS and Satellite Meeting planning and administration. Questions raised at this time include:

- Do we need to open a bank account? Yes
- Can/should we work with a travel agency or other company for payment handling? Yes you may
- Questions about coordinating social activities
- Is there a contact person from the committee? The Officers
- How do we handle any proceeds? Should be in contract

Between the Officers and past coordinators such as Mary Hollerich and Robert Seal, there are resources on which Ertugrul can draw until the Committee has put together a Best Practices document to assist the process.

9. Preplanning for WLIC 2015 in Cape Town (Theme)

The Committee needs to settle on a theme for the Program at next year's WLIC in Cape Town. The WLIC theme is "Dynamic Libraries: Access, Development and Transformation".

Several members clued in the "development" theme and pondered various ways this might be used to reference the development of Africa. It was noted that there is a group already working on an African Development focus. Other thoughts:

- Digital publishing will "transform" ILL
- Transformation of higher education
- MOOCs and the transformation of education
- Transforming the world through resource sharing
- Transforming resource sharing in a global environment
- Transforming resource sharing in a networked global environment
- Something that highlights how newly developed areas "leapfrog" historically developed areas technologically and what that means for resource sharing

No theme settled on in this meeting. The two that seemed to get the most traction were "transforming resource sharing..." and the final one about technological leaps.

10. IFLA 2016 - Satellite meeting

OCLC hasn't sorted out how to decide/prioritize requests for use of their space surrounding ILFA 2016. If we are interested in using their space, they will need to know the days/dates and an approximate number of attendees. Our name is informally in mix, but we will need to submit a formal request. Katie Birch from OCLC wasn't totally sure, but she thought that we would not be charged for use of the space, but we would need to pay for catering.

Dates of IFLA 2016 in Columbus are Aug. 11 - 18. The IFLA request form for Satellite Meetings need to be submitted in October 2014 (i.e. very soon).

There was still some interest in holding the Satellite Meeting in a more enticing location such as New York City. Columbia University might be willing to host us. New York would have strong appeal to an international audience, but lodging in New York could be a deterrent. It was argued that the expense on average might be similar between Dublin, Ohio (OCLC), and New York City: lodging in Ohio would be cheap, but transportation would be expensive and difficult; whereas in New York City, transportation would be cheap and lodging would be expensive.

Having a location chosen is not a requirement when placing a request with IFLA. It was recommended that the Committee submit a Satellite Meeting request, continue to communicate

with OCLC, and finalize the location in the coming weeks. The Chair and Clare MacKeigan will be in touch with OCLC.

11. Member Issues

The current committee profile is as follows:

Number of Members	Years Completed in 2015
4	8 years
4	4 years*
12	2

* Eligible for re-nomination: Daniel Mattes Durrett, Gunilla Eldebro, Candice Townsend, Pentti Vattulainen

12. Action Plan 2015

IFLA is now requiring Committees to submit an annual Action Plan. DDRS completed a two year (2013 – 15) action plan in 2013. This existing plan should be able to be adapted to fulfill this need. Consideration should be given to the Lyon Declaration when adapting the existing Action Plan. Mary Hollerich, Gunilla Eldebro, and Jarmo Saarti volunteered to assist the Officers with this task. The new plan must be submitted by November 2014.

13. Cooperation with ALA International ILL Committee

A few years ago, DDRS assisted the ALA International ILL Committee with a survey of international ILL practices. There is interest in updating this survey to determine how and if things have changed in the subsequent years. The results could be shared at an upcoming DDRS sponsored conference/meeting. The last survey resulted in a published paper. Peter Bae will post the survey and ask for assistance in distribution around the end of 2014.

14. Feedback from Lyon

The IFLA website will have a form for your feedback regarding this year's WLIC and the facilities. The Committee commented that the meeting venue was excellent and that the many volunteers did an excellent job. Signage was good, and the busing throughout the city worked very well. As is inevitable with so many great programs on the agenda, the only real disappointment was that one could not attend all of the sessions due to time constraints and conflicting priorities.

15. Other business

15.1. Challenges in international ILL

Due to the licensing restrictions on international ILL that some publishers and aggregators are requiring, is there something that this Committee can do to raise the profile of this issue? A couple of years ago there was a white paper on international ILL. Should this be

expanded on? As a committee, can we make a statement or release an open letter? There is a desire to create a sub-group to work on this issue.

It was noted that the Committee would need to coordinate with and statement or paper with the IFLA Governing Board and Advocacy Office before publicizing.

The Information Coordinator will send out the previous White Paper citation.

Volunteers to assist with the project: Silvana Mangiaracina , Candice Townsend, Peter Bae, Jarmo Saarti, and Pentti Vattulainen

15.2. Mid-Term Meetings and Participation

Committee Members are very interested in establishing a way for more participation and discussion outside of the mid-term meeting and the business meetings at WLIC. The Committee Officers meet monthly. Committee members suggested either being allowed to sit in on Officers meetings or establishing more designated meetings during the year. The Secretary will coordinate a meeting in the coming weeks.