

**Minutes of the IFLA Document Delivery and Resource Sharing Standing Committee  
Mid-Term Meeting\***  
**Thursday March 13<sup>th</sup> 2014**  
**14:00 pm(UTC)**

*\*The meeting was convened online, using iLinc software hosted by the Princeton University.*

**ATTENDEES:** Pentti Vattulainen(Chair), Peter Bae (Minute Taker) Ertuğrul Çimen. Peter D. Collins. Gunilla Eldebro, Mary A. Hollerich, Clare MacKeigan, Silvana Mangiaracina, Harald Müller, Jarmo Saarti, Helen Sakrihei, Robert Seal

**APOLOGIES:** Mattes Durrett Daniel, Ibrahim Farah, Rose Goodier, Mark Kluzek, Jenny Raubenheimer

### **1. Welcome and Approval of Agenda**

Pentti welcomed all the attendees to the first online mid-term meeting and remarked that the attendance was higher than the previous mid-term meeting in which attending members were physically travel to the meeting location. The meeting agenda which was distributed through the DDILSC listserv on March 11<sup>th</sup> was approved.

### **2. Nancy Satellite meeting**

Pentti updated the members on current stage of the 2014 Nancy Satellite meeting which is scheduled on August 13<sup>th</sup> and 14<sup>th</sup>, 2014.

The Program Committee which includes the DDRS Officers (Pentti Vattulainen, Candice Townsend and Peter Bae) and two representatives from the Inist-CNRS(Jacqueline Gillet and Patrick Kremer) has reviewed the paper proposals. Among 17 proposals we have received, 11 were selected for the Meeting. The members of the Program Committee are pleased by the quality of the papers.

All selected presenters are already notified and we are waiting the final confirmation. The registration page will be active within couple of weeks from the conference web- page <http://docdel.inist.fr/> and the registration fee will be 100 Euro for attendee and 50 Euro for accompanying person. The fee will cover conference, social program and sightseeing tour.

The meeting program is already available online and Patrick Kremer at the Inist-CNRS is actively adding the contents on the web page. Standing Committee members are all agreed on the program. There will be two keynote speakers; Raymond Berard, the Director of INIST and Jim Neal, the University Librarian at the Columbia University.

Pentti has invited all the Standing Committee members to attend the satellite meeting in Nancy.

### **3. Standing Committee Meeting in Lyon**

The Standing Committee meeting in Lyon is scheduled on August 15<sup>th</sup> (Saturday) 9:45 am. The location will be determined later by the IFLA HQ. Pentti asked to send him any agenda items through the email. In addition, Pentti has reported that there would be no elections this year.

### **4. Lyon Open Session**

There are 34 paper proposals received but many of them were out of the session theme. The officers have pre-screened, selected seven finalists and sent them to the committee members to review. Nine members have replied with their selections before the meeting and three papers have received more votes.

After the discussion on the papers during the meeting, Pentti asked members to vote again and send their selections by March 14<sup>th</sup>.

### **5. 2015 ILDS Conference Location**

There are four candidates who answered the bidding. The bidding documents have been sent to DDILSC listserv. After the discussion on pros and cons of each bidding locations, Pentti has asked members to send their preference to Peter Bae who would administer the voting process. The committee's recommendation the venue of ILDS 2015 needs to be sent to the IFLA Governing Board by the end of March.

### **6. Other Issues**

There was no other issues.

### **7. Closing**

Pentti closed the meeting, thanking members for the participation and wished to meet them in Nancy and Lyon.