

IFLA Document Delivery and Resource Sharing Section

Standing Committee Meetings

SC 2: Wednesday 19.8. 8.00 – 9.30, room 1.63/1.64

Attendees

Chair: Pentti Vattulainen, Information Coordinator: Peter Bae Seangill, Secretary: Candice Townsend, Clare MacKeigan, Peter Collins, Faten Barayyan, Xiaoxia Yao, Freeman Zulu, Jenny Raubenheimer, Ertuğrul Çimen via Skype.

Apologies

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, Brigitte Clement

No apologies

Harald Müller

Svein Inge Opdahl

Agenda and Notes

Call to order and introductions - Pentti Vattulainen welcomed all attendees and visitors.
Approval of the Agenda

Treasurer Update

The committee has 150 Euro designated for programming and/or activities. It was recommended that we use the funds to advertise the upcoming satellite meeting in 2016.

ILDS 2015 Istanbul

Ertugrul Cimen offered to respond to questions and concerns regarding the conference venue. The organizer posted an announcement regarding security issues.

WLIC Open Session 2016

Pentti will arrange the first planning meeting in September. The committee will also meet during the ILDS conference in Istanbul; Ertugruar will coordinate the logistics.

Call for papers will post December 2015.

Possible Theme: ILL is dead, long live resource sharing: the changing landscape of lending.

Committee Discussion: We can invite a speaker; however, we are not allowed to pay the speaker. It was recommended that we focus on museums and special collections. The committee will revisit this topic during the midterm meeting.

Information Coordinator's Report – Peter Bae Seangill

Our section has two mailing lists one is open to the public and DDIL is for committee members. Peter added new committee members to the website. He plans to remove outgoing members after the conference.

Peter would like to use the blog to highlight resource sharing in countries around the world. He may contact you individually or you can nominate your colleagues.

He saved the files from previous programs and plans to store them with the IFLA Library.

Discussion: We need to confirm members of the committee. IFLA Headquarters will not provide a list of institutional members; however, they will share contact information for individual subcommittee members. We can contact HQ and they will send information on our behalf.

Recommendation: Add pictures of all committee members on the website. Peter Seangill and Faten Barayyan volunteered to take pictures of members during the conference.

Lending Guideline

International Resource, Sharing and Document Delivery: Principles and Guidelines for Procedure, Revision February 2009.

Discussion: The guideline is very old and we should consider updating the document. We need global representation from the committee to revise the guideline. Pentti suggested that we form a small subcommittee to through updating the guideline.

The committee submitted a new ILL Form; unfortunately, the model handbook did not succeed. We should review documents provided during the meeting in Nancy, perhaps our colleagues submitted a revision. Note the Rethinking Resource Sharing Initiative prepared a manifesto. The checklist includes over 100 items to review ILL procedures.

CLM – Copyright and Legal Matters did not attend our meeting; however, Peter Seangill plans to visit their meeting during the WLIC and report back to us. Please note they have a new committee chair.

Discussion – The British Library recently changed their lending policy. Peter Seangill will forward the article to the committee. It would be helpful to review the ALA RUSA Stars interlibrary loan survey.

Action Plan

Discussion carried over from Saturday's meeting. IFLA provided a new strategic plan and template. The committee decided to review our current action plan and note accomplishments.

The Chair will contact Susan Schaepman regarding the Voucher Scheme Report.

Clare Mackeigan reported on ISO Standards and implementation in Denmark; she sent out a newsletter to vendors and others. Clare offered to add committee member contact information to the master list. If you are having local events, she can provide a short video to share with our colleagues.

The action plan included promoting the Lyon Declaration. The committee recommended we carry over the original action plan from 2015 and incorporate the new strategic goals.

Joanne Yeomans, Professional Support Officer, visited our meeting to discuss the action plan and new files available on the IFLA website. She also demonstrated how to download the template on the website. She suggested taking on two major projects. Pentti mentioned that the committee would like to submit a revised guideline and ISO Standard.

Discussion: The projects may expand over two years.

Committee Officers may contact HQ regarding contact information for SC subcommittee members.

SC Dinner – Cape Town, South Africa

Date and Time: 20 August 2015, 6:00 p.m. (immediately following the closing session)

Marimba Restaurant, First Floor, CTICC