



Minutes of the Acquisition and collection development section

Business Meeting 2

Teleconference (Zoom), Friday 2 September 2022 23:00 Darwin ACST

Attendance:

ACD section members

Lilly Ho, Chair lillyho@gmail.com AUSTRALIA
Karin Byström, Secretary karin.bystrom@ub.uu.se SWEDEN
Ann Roll, Information coordinator aroll@calstate.edu USA
David Tréfàs david.trefas@unibas.ch SWIZERLAND
Elma Lammers elma.lammers@medunigraz.at AUSTRIA
Beacher Wiggins bwig@loc.gov USA
Christina McCawley cmccawley@wcupa.edu USA
Nancy Hampton nhampton@xula.edu USA
Sharon Dias-Correia sharon.dias-correia@bodleian.ox.ac.uk UNITED KINGDOM
Satpathy Kishor, ksatpathy@gmail.com INDIA
Nikesh Narayanan, nikesh.narayanan@zu.ac.ae UNITED ARAB EMIRATES
Ize-Iyamu Omon, inediaomon@yahoo.com NIGERIA

Division F Chair

Helen Chan, Chair helenmyc331@gmail.com HONG KONG

Apologies:

Denise Lafitte dak@ualberta.ca CANADA
Michael Levine-Clark michael.levine-clark@du.edu USA
Elena Kolgushkina KolgushkinaES@rsl.ru RUSSIAN FEDERATION
Jolita Steponaitiene jolita.steponaitiene@lnb.lt LITHUANIA
Kanykei Alipova alipova@nlkr.gov.kg KYRGYZSTAN
Marcio Souza Martins marciosm@unicamp.br BRAZIL
Thomas H. Teper tteper@illinois.edu UNITED STATES OF AMERICA
Zhu Yechen, zhuyc@zjlib.net.cn CHINA

Library Publishing SIG

Jane Buggle Convenor, LIBPUB SIG Jane.Buggle@iadt.ie IRELAND

LGBTQ SIG

Thomas Chaimbault-Petitjean, Convenor LGBTQ SIG thomas.chaimbault@enssib.fr FRANCE

1. Opening and confirmation of the agenda (by Lilly Ho)

The agenda was confirmed. The meeting was recorded by Lilly and will be available to ACD members.

2. Welcome and introduction (by Lilly Ho)

All attendees made a short presentation of themselves. Lilly extended an extra welcome to the new co-opted members Satpathy Kishor (India), Nikesh Narayanan (United Arab Emirates) and Ize-Lyamu Omon (Nigeria). The fourth co-opted member is Zhu Yechen (China).

3. Minutes of pre-Congress business meeting, 25 July 2022 (by Lilly Ho)

Minutes of the pre-conference Business meeting has been uploaded to Basecamp. Contact Lilly or Karin with any comments.

4. Updates from WLIC 2022 and Officer Briefing (by Lilly Ho and Helen Chan)

Lilly Ho provides updates on WLIC 2022 and Officer Briefing:

- ACD open session “Integrating Open Access Content into the Collection: Challenges and Opportunities” recorded 92 attendance and received positive feedback. It was a successful session.
- WLIC 2023 will be held in Rotterdam, the Netherlands on August 21 to 25, a combination of online and in person conference. Satellite meetings may be held in Belgium, Luxembourg and the Netherlands. The expressions of interests for 2024 Congress are open until 12 September, 10 days after this meeting.
- Professional council subcommittee has been formed to discuss the process of Professional unit review. This working group will seek our initial ideas through Division Committee and will put the process out for unit review and feedback before progressing it to the Governing Board for approval. A professional unit review will start in January 2023.
- The ACD Action Planning Updates and Annual report are due on October 1.
- Upcoming 2023 elections:
The second term of Beacher Wiggins, Elena Kolgushkina and Jolita Steponaitiene is ending with the next election cycle. The first term of Karin Byström, Ann Roll, Thomas H Teper and Marcio Souza Martins is also ending; they can stand for re-election if they are interested in a second term. The coopted members can stand for election to become standing committee members. The election process will start later in 2022 and new delegates will be elected and notified a few months before WLIC 2023
- IFLA Headquarters are offering Basecamp trainings by Megan Price.

Helen Chan gave a thanks to the officers and all section members for being so active and engaged in IFLA. There will be a meeting for all Division F officers on September 26.

Helen also mentioned the upcoming 100th anniversary of IFLA in 2027. Peter Lor has provided a paper on the Library History SIG IFLA Centenary Celebration.

(<https://repository.ifla.org/handle/123456789/2005>)

Helen made a call for submissions to the upcoming Division F Newsletter. The topic of the Second Issue will focus on “Your Support to the IFLA Headquarter Staff”. Helen will send an email with more information.

5. Overview/Highlights of 2021-2023 ACD action plan (by Lilly Ho)

- Open Access (OA) and Collection management – Lilly reported from Michael Levine-Clark some ideas for upcoming activities: a follow-up webinar, a short whitepaper and a follow-up session at next year’s WLIC or satellite meeting.

- Open Educational Resources (OER) – David Tréfàs reported about the upcoming webinar on October 5. There are many tasks to do for the final planning, advertising etc. Lilly and Ann asked David to send information to be promoted through other channels such as IFLA mailing list and twitter.
- Long-term plan – continued discussion during today’s meeting and then Karin and Ann will write a draft.

All working groups will continue during the next year.

6. LGBTQ SIG updates (by Thomas)

No report has been sent by Thomas.

7. Library Publishing SIG updates (by Jane)

Lilly shared a report from Jane Buggle: The SIG had its second Business meeting on August 17. Important questions for the SIG for the coming year is the future of the SIG – they want to extend the term of the SIG for 2 years and/or start a new network. They are planning a midterm meeting in February or March and maybe a satellite meeting. . "Map of the World" and "Curriculum Project" remain their major on-going projects.

8. Next steps toward a long-term plan for ACD – Group Discussion (by Ann and Karin)

Discussions about relevant topics and activities for the ACD section continued. Topics were:

- Budget issues and management
- Evaluation (use of collections, metrics, tools etc.) and collection assessment
- Open Educational Resources
- Collections and the Sustainable Development Goals

Ann and Karin will continue the work by making a draft plan. Members pointed out the importance of having a flexible plan that makes it possible to adjust to new, interesting and exiting topics. It must be a living document that gives a direction, not restrictions.

9. WLIC 2023 planning (by Lilly Ho)

Discussions on topics and formats for the open session of the section during WLIC 2023 in Rotterdam (21-25 August).

After the OER webinar the working group will discuss the possibility of a follow up session during WLIC. Lilly suggested a possible collaboration with Library Theory and Research Section. Another option is a follow-up on OA and collection management.

Discussions on having a satellite meeting during WLIC 2023: Possible collaborations with Academic and Research Libraries Section and/or the upcoming OA network. Members suggested not to add on too much work and to focus on our areas, not others. For a satellite, we need to have a unique and big topic and contacts at a library in the satellite countries (Belgium, The Netherlands and Luxemburg). The ideas on satellite meeting in WLIC 2023 is on hold after discussion.

Timeline for WLIC 2023 – a proposal has to be sent to IFLA HQ in November/December, If the open session includes a Call for papers it will go out early next year.

Officers will discuss options with working group leaders and make a decision on the activities in next congress..

10. Action tasks and responsibilities (by Lilly Ho)

As discussed above.

11. Set a date for mid-term meeting, around Mar/Apr 2023 (by Lilly Ho)

The attending members preferred March (although not around Easter). The exact date and time will be confirmed later.

12. Q&A (by Lilly Ho)

Question from Kishor on possible collaborations on an Indian conference on Future of Libraries. Kishor will send out information on the ACD mailing list.

13. Adjournment of the meeting (ALL)

Saturday 3 September 2022 01:00 Darwin ACST