Minutes of
Acquisition and Collection Development Section
Mid-term Meeting
Teleconference (Zoom), 7 April, 2022

Attendance:

ACD section members
Lilly Ho, Chair lillyho@gmail.com AUSTRALIA
Karin Byström, Secretary karin.bystrom@ub.uu.se SWEDEN
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Library Publishing SIG
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LGBTQ SIG
Thomas Chaimbault-Petitjean, Convenor LGBTQ SIG thomas.chaimbault@ensib.fr FRANCE

Division F Chair
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1. Opening and confirmation of the agenda

The meeting was opened at 06:00 ACST. The following agenda was confirmed for the meeting:

– Welcome and introductions (by Lilly Ho)
– “Next steps toward a long-term plan for ACD” online workshop (by Karin Byström and Ann Roll)
– Updates from Open Access and Collection Management working group (by Michael Levine-Clark)
– Updates from Open Educational Resources working group (by David Tréfás)
Updates from LGBTQ SIG (by Thomas Chaimbault-Petitjean)
Updates from Library Publishing SIG (by Jane Buggle)
Updates from Division F Chair (by Helen Chan)
Other business, Q&A (All)

2. Welcome and introductions
Section Chair Lilly Ho opened the meeting and welcomed section members. She informed that the meeting will be recorded for the section members who were unable to attend.

Brief round of self-presentations from all participants

3. “Next steps toward a long-term plan for ACD” online workshop
Karin Byström and Ann Roll are working on developing a long-term plan for Acquisition and Collection Development professional section.

During the online workshop, section members discussed the usefulness of a long-term plan. They agreed that a long-term plan would clarify the overarching purpose and direction of the section. A plan would also make action planning easier and facilitate for new section members to get into the work of the section. It could be in the form of a “rolling plan” that is updated each year during the section’s business meeting, making it both long-term and flexible.

Section members provided suggestions for topics, themes, collaborations, and activities for the section’s future work in the short- and long-term. Section members pointed out that the list would need to be complemented with topics from a non-academic perspective and from a Global south perspective.

The work on the long-term plan will continue during the Dublin business meeting.

4. Updates from Open Access and Collection Management working group
Michael Levine-Clark described the plan for the section’s session at Dublin WLIC. It will be a panel discussion on integrating Open Access content into the collection and the new challenges that has occured. There will be 3-4 panelists.

Michael has contacted some panelists but would appreciate more tips on suggested panelists with different backgrounds and from different parts of the world. Section members discussed possible panelists, and Helen Chan also recommends a panelist from Singapore, Asia-Pacific region. Another idea was to add a panelist with a system provider perspective.

It is always a dilemma to find people to attend, especially since there is no funding available for the travel to Ireland.

5. Updates from Open Educational Resources (OER) working group
David Tréfás presented the work of the OER group. The group is planning a webinar in October with the theme OER and collection development. Each group member has actively participated and taken contact with the speakers and four speakers are already confirmed. The group has made guidelines for what they want speakers to talk about regarding OER.

The webinar will be recorded for the global audience.
6. Updates from LGBTQ SIG

Thomas Chaimbault-Petitjean gave a brief update from the LGBTQ SIG. The SIG posts a blogpost each month with the perspective from different countries.

The main activities are writing guidelines on how to welcome LGBTQ users in libraries, preparing a WLIC session and making a repository tool of LGBTQ sections in national library associations. LGBTQ will seek for ACD standing committee member’s feedback on the tool when it is ready.

7. Updates from Library Publishing (LIBPUB) SIG

Jane Buggle gave an update from the LIBPUB SIG. A call is out for the SIG’s WLIC session that will contain five lightning talks.

The SIG works closely with the Library Publishing coalition in updating the Global Library Publishing Map.

8. Updates from Division F Chair

Division F Chair Helen Chan gave an update on division activities:

- The Division F Newsletter is soon coming out. The goal is to publish 1-2 newsletters a year. It will be published on IFLA-L and on the website.
- There is a “speed dating” online networking event in April for officers from professional and regional sections
- WLIC: still second round of call for sessions, final program will come soon.

Helen is interested to join both Section and SIG meetings. Helen is on the PC committee and WLIC sub-committee.

9. Other business, Q&A (All)

A question about the date for the Business meeting during the WLIC

- The business meeting is on Monday 25th July. Lilly will get back with time and room number. There will also be a section dinner or lunch gathering and a Division F meeting during the congress week.

The meeting adjourned on Thursday 7 April 2022 07.45 ACST