Minutes of the Acquisition and Collection Development Section

Business Meeting 1

Minutes of the Business Meeting held in Dublin
Monday 25 July 2022 11.15 Dublin time

Attendance:

ACD section members
Lilly Ho, Chair lillyho@gmail.com AUSTRALIA
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Library Publishing SIG
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LGBTQ SIG
Thomas Chaimbault-Petitjean, Convenor LGBTQ SIG thomas.chaimbault@enssib.fr FRANCE

Division F Chair
Helen Chan, Chair helenmyc331@gmail.com HONG KONG

Observers
Helen Mandl, IFLA HQ
Observer 1, USA
Observer 2, France
Observer 3, Croatia
Observer 4, Germany

Apologies:

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1. **Opening and confirmation of the agenda (by Lilly Ho)**
   Lilly welcomed all members and observers joining the business meeting.

2. **Welcome and introduction (by Lilly Ho)**
   All participants gave short presentation of themselves.

3. **Minutes of mid-term meeting, 7 April 2022 (by Lilly Ho)**
   Minutes from the Midterm meeting in April is available on Basecamp.

4. **Overview/Highlights of 2021-2023 action plan: what are we up to? (by Lilly Ho)**
   Lilly gave a brief update on the activities in the working groups: OA and collection development, Open educational resources and Longterm plan. All groups are working and progressing according to the action plan.

   A webpage about the section’s projects has been created on the IFLA website by Ann and Elma. They welcome feedback and encourage members to provide additional information for further updates.

   The section has four vacant positions and it is possible to add “co-opted” members that will be part of the section up until the next election. A call was sent out on the IFLA-L list in June to seek interest for co-opted members from underrepresented geographical areas, primarily Africa, South America and Asia. Seven people self-nominated for the positions. ACD officers will select four of them to be part of the standing committee.

   In September/October, the process of contacting inactive members will start, hopefully to get them more engaged, or to exclude them to make room for new members in the upcoming election.

5. **ACD activities during the Congress (by Lilly Ho)**
   Open session: panel discussion on “the challenges and opportunities of integrating open access content into the collection” on Thursday 28 July 8.30-9.30
   Talking stick session: “How to pursue a digital collection management strategy in a public library - considering content, access and budget” on Wednesday 27 July 10.00
   Social event: lunch at Harbourmaster restaurant on Monday 25 July after the Business meeting

6. **Working groups updates (by David, Michael, Ann and Karin)**
   OER: The group has finalized the program and speakers for the 5 October webinar. There will be four speakers and an official introduction from Helen Chan. The next step is the practical preparation and marketing of the webinar. David will confirm the details of webinar and provide Lilly and Helen information on the opening remarks.
   OA: Michael cannot participate during the open session due to illness, so Lilly will be moderating the panel discussion. Section members will participate as volunteers to hand out a survey.
   Long term plan: there will be a workshop during the business meeting, with discussions on the survey results and interesting topics and activities for the section.
7. **Division F Chair’s updates (by Helen Chan)**

Helen gave an inspirational talk about the importance of libraries and the people that work there. Division F is trying to create connections and relations between IFLA officers by organizing meetings for all officers. They are also publishing a newsletter, and Helen will send out an invitation to participate in the upcoming newsletter.

Helen stresses the importance to align the professional action plan to the IFLA strategy. She encourages all section members to engage in at least one project and to support the officers. Inactive members can be excluded to make place for new members.

All sections will leave a short annual report by October 1, with key achievements, meetings etc.

8. **LGBTQ and Library Publishing SIGs updates (by Thomas and Jane)**

**LGBTQ:** 8 members were elected to the committee. The SIG writes blog post every month, work on guidelines on welcoming LGBTQ people in the library. They also host four events during the conference – an open session, social events and a visit to the National Library of Ireland.

**LibPub:** The SIG holds an open session during WLIC. They are working on the Library publishing map and other issues.

9. **ACD workshops:**

   a) **Three-minutes meet & greet (by Lilly, Karin and Ann)**

      Informal discussion among the participants.

   b) **OER and Collection Development Webinar planning (by David and OER taskforce)**

      Postponed for a later time during WLIC.

   c) **Next steps toward a long-term plan for ACD - Part II (by Ann and Karin)**

      Karin and Ann presented the result of the section member survey on forthcoming focus areas for the section. The survey aimed to find the topics and activities of highest interest to section members. 10 of 16 (62.5%) ACD standing committee members responded.

      The top results were discussed and further clarified the possible activities and interesting “IFLA-perspective” on the topic. Top topics were:

      - Strategies and vision/mission for collection building
      - Acquisition policies
      - Open access and collection management
      - Equity, diversity and inclusion in collection management
      - Consortia and regional/national collaborations

      There were also some topics on improving section collaboration and membership. Top areas were:

      - Maintaining the strategic plan for the section
      - Growing section membership, contact with potential new members (e.g. invite observers to section meetings, "Meet and greet" before elections)
      - Mentorship program for new members
      - Social events for section members (virtual meetings, receptions, "get to know you" meet-ups for the section)
• Developing a communication plan

Discussions were very lively and Ann and Karin will compile information on the discussions and give an update at the post-congress business meeting. The viewpoints will become a part of the section’s longterm plan.

13. **Set a date for post-congress business meeting (by Lilly)**
The second Business meeting will be during the last weeks of August. The meeting will be held on zoom and Lilly will send out an invitation.

14. **Other business – Group Photos (by Lilly)**
Group photos will be posted in ACD Twitter.

15. **Adjournment of the meeting (ALL)**
The meeting adjourned on Monday 25 July 2022 13.15 Dublin time