



**IFLA Section
Acquisition and
Collection Development**

**Minutes of
Acquisition and Collection Development Section
Mid-term Meeting
Teleconference (Zoom), 17 May, 2023 07:00
Darwin ACST**

Attendance:

ACD section members

Ann Roll, Information coordinator aroll@fullerton.edu USA
Christina McCawley cmccawley@wcupa.edu USA
David Tréfàs, Secretary david.trefas@unibas.ch SWITZERLAND
Denise Lafitte dak@ualberta.ca CANADA
Karin Byström, karin.bystrom@ub.uu.se SWEDEN
Lilly Hoi Sze Ho, Chair lillyho@gmail.com AUSTRALIA
Michael Levine-Clark michael.levine-clark@du.edu USA
Nancy Hampton nhampton@xula.edu USA

Library Publishing SIG

LGBTQ SIG

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

Apologies:

Beacher Wiggins bwig@loc.gov USA
Elena Kolgushkina KolgushkinaES@rsl.ru RUSSIAN FEDERATION
Elma Lammers elma.lammers@medunigraz.at AUSTRIA
Helen Chan, Division F Chair helenmyc331@gmail.com HONG KONG
Jane Buggle Convenor, LIBPUB SIG Jane.Buggle@iadt.ie IRELAND
Jolita Steponaitiene jolita.steponaitiene@lnb.lt LITHUANIA
Kanykei Alipova alipova@nlkr.gov.kg KYRGYZSTAN
Marcio Souza Martins marciosm@unicamp.br BRAZIL
Nikesh Narayanan nikesh.narayanan@zu.ac.ae UNITED ARAB EMIRATES
Omon Ize-Iyamu inediaomon@yahoo.com NIGERIA
Satpathy Kishor ksatpathy@gmail.com INDIA
Sharon Dias-Correia sharon.dias-correia@bodleyan.ox.ac.uk UNITED KINGDOM
Thomas H. Teper tteper@illinois.edu USA
Zhu Yechen zhuyc@zjlib.net.cn CHINA

1. Opening and confirmation of the agenda

The meeting was opened at 07:05 Darwin ACST. The agenda was confirmed for the meeting.

2. Welcome and introductions

Section Chair Lilly Ho opened the meeting and welcomed section members.

Brief round of self-presentations from all participants.

3. ACD election updates

Result for standing committee members were announced. Incoming new members for the 2023-25 term are:

- Hannah Sommers, Library of Congress (USA)
- Ann Roll, California State University (USA), 2nd term
- Anna Isaksson, Gothenburg University Library/Humanities Library (Sweden)
- F. Xavier González-Cuadra, Generalitat de Catalunya (Spain)
- Mohamud Mohamed Siad, SIMAD University (Somalia)
- Nazimah Ram Nath, Singapore Management University (Singapore)
- Nimesh Narayanan, Zayed University (United Arab Emirates)
- Francesco Meliti, Università della Svizzera italiana (Italy)
- Ramina Mukundan, Dalhousie University (Canada)
- Casey Hoeve, McMaster University (Canada)
- Lisa Romero, University of Illinois at Urbana-Champaign Library (USA)

A Welcome meeting will be arranged sometime in June. All standing members are welcome to join and meet the new members before the congress.

Outgoing standing committee members are Beacher Wiggins, Elena Kolgushkina, Jolita Steponaitiene, Karin Byström, Marcio Souza Martins, Thomas H. Teper.

Current officers are Lilly Ho (Chair), David Tréfás (Secretary) and Ann Roll (Information Coordinator). An election for term 2023-25 will take place in late June. Result will be announced in mid-July.

4. ACD Standing Committee Business Meetings

- SC business meeting: 20 August 11:15 – 13:15 at Room: Dock 1
- Post-congress business meeting: online in September/October

5. WLIC 2023 Open Session

Tuesday, 22 August, 15:00-16:15 at Room: Rotterdam B. The session titled “Learning from pitfalls and embracing the promises of Open Educational Resources (OER) collection development” aims to share the best practices for OER in collection development.

The session will consist of 3-4 speakers, each providing a 10 minute presentation. Following the presentations will be a group discussion in round table format.

A number of proposals have been submitted, David Tréfás organizes a selection meeting.

6. WLIC 2023 LTR and ACD World Café session

The world café session is co-hosted by ACD and Library, Theory and Research Section (LTR). It will take place Wednesday, 23 August, 14:00 – 15:30 at Room: Rotterdam B.

The session titled “New Frontier in Migration: New Vision from Librarianship” is intended to bring together diverse perspectives on the topics of library supports to migrants, refugees, and displaced persons. Diversity of lightning talk speakers are from four professional sessions, representing different perspectives and geographic regions. David Tréfás will represent ACD to present in this world café session. He is going to share a case study on an intercultural library for children and young people in Basel, Switzerland.

7. Social Gathering

Sunday lunch or Wednesday night. David Tréfás will choose an option which considers a variety of options to cover all needs.

8. Updates on ACD long-term plan

Karin Byström and Ann Roll share the outcomes of long-term plan. Six strategic directions are outlined and discussed in the meeting:

- Acquisition and collection strategies and practices
- Impact of open access and open science on acquisition and collection development
- Opportunities and challenges of acquisition and collection development in consortial environments
- The evolution of collective action and shared collection development
- Diversity, equity, and inclusion in acquisition and collection development practices
- Evaluation and collection analysis

Next step: How to maintain the plan. Discussion: Michael, Thomas, prioritizing topics will be useful for new members. Maybe there should be place for new members to add some of their interests. Thomas suggests to explore AI as well. The plan is primarily an internal document but a version of it can be on the website.

9. Updates from LGBTQ SIG

Thomas Chaimbault-Petitjean provides updates on LGBTQ SIG. 9 people were elected into the SIG. Most are Europeans, but also 1 in Canada and 1 in Mexico. One Polish colleague had to resign since she’s also in a committee and can’t be member of both.

Satellite meeting will be held on 17/18 August and is a joint event with Marketing and Management Section

Open session, Thursday 08.30 LGBTQ Archives. Thomas is still looking for a non-European speaker.

10. Updates from Library Publishing SIG

Jane Buggle provides written updates on Library Publishing SIG. Satellite Meeting will be held on 19 August 2023 in The Hague. Programme to follow.

9 candidates were elected for the members of SIG.

11. Updates from Division F

Two identical sessions of Division Webinar “Libraries of the Future” will be delivered in May and June. Ann Roll and Lilly Ho will present on 25 May while David Tréfàs and Lilly Ho will be the speakers on 10 June. The title of ACD is “Evolving acquisition and collection development – six strategic directions”.

Helen Chan is asking for content for new issue of the newsletter. The topic is about the congress. Lilly Ho will send a contribution to promote our sessions.

12. Other business, Q&A

The meeting adjourned on Wednesday 17 May 2023 08:00 Darwin ACST

Annex: ACD Long-term plan

The purpose of the plan is to enhance the work of the section by having a long-term strategic plan and extended multi-year goals in order to strengthen the global discussion on ACD topics and facilitate collaborations.

The plan will also enable more robust planning beyond the two-year action plan and develop ongoing projects to which new members can contribute. The plan will help increase the knowledge about the section and attract new members globally.

Prioritized topics for the ACD section

1. Acquisition and collection strategies and practices

- How are libraries working with collection strategies? What changes affect strategic decisions?
- Are visions the same or different all over the world and between library types? What can we learn from each other and our differences?
- Budgetary issues and management
- Changes in both “what” libraries acquire and “how” libraries acquire - and even “Whether” libraries acquire, in relation to open content

2. Impact of open access and open science on acquisition and collection development

- OA and collection development: What does acquisition and collection management “mean” with OA resources? The relation between purchased collections and open collections. How can libraries be more proactive as to managing the OA resources? Best practices and a global perspective?
- Managing different types of open content: journals, books, OER etc.

3. Opportunities and challenges of acquisition and collection development in consortial environments

- When do consortia work and when do they not? Pros and cons of local work and collaboration. (*Best practices for consortial collaboration*)
- Different types of consortial collaboration: technical services collaboration, acquisition, preservation etc.

4. The evolution of collective action and shared collection development

- Collective collections - ongoing activities in different countries

5. Diversity, equity, and inclusion in acquisition and collection development practices

- DEI implications for acquisition. How to add different content to make it more diverse? (*Guidelines on how to build diverse collections*)
- Preserving and highlighting diverse collections

6. Evaluation and collection analysis

- Sustainable collection development approach
- What is relevant to evaluate regarding collections – and what tool would be useful for different purposes. (*Best practice document*)

Possible activities

Guidelines, Standards, Statements, Toolkits

- **guides, guidelines, guidance documents**
- resource list / bibliography
- **best practices, overview of current challenges**
- **key competences for acquisition and collection development librarians**
- statements
- editing of book / proceedings

Virtual events

- **skills training webinars / educational programming**
- **workshops**

Maps, Registers and Databases

- databases, registers
- infographics

WLIC sessions

- **WLIC conference** (next + upcoming year)
- Satellite conference (next + upcoming year)

Signature projects

- *Signature projects are long-term activities, for which the Section is well-known. The current members and its subsequent Standing Committees, commit to the maintenance and evolution of these projects to keep them current and up-to-date with trends in the field.*

Other Projects and Activities

- awards

Communication

- Social media: blog posts, twitter, instagram, newsletter etc
- interviews / podcast
- **Section pages on IFLA site** (news, project pages)

Collaboration with other IFLA units and external organizations and groups

*Bold text indicates activities of most interest according to the summer 2022 survey

Work on improving in-section collaboration and member recruitment

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

Maintaining the plan

Officers are responsible for maintaining the long term plan.

The plan is reviewed yearly at Business Meeting 2, and new topics can be added to the list. At the beginning of the new Action plan cycle, the Section enters a new planning process (see below). The goal is to have multiple working groups running, with many short- and long term activities. That helps to ensure continuity in activities, building "signature activities" and in activating all members. It also helps in communication about Section activities.

Planning process

1. All Section members choose at least one topic to work on for the coming 2-year or 4-year period. The members form a Working group around that topic. Members can be part of many working groups.
2. The Working groups
 - a) describe possible long-term outcomes of ACD working in that topic area (in line with the IFLA strategies). The overall objective should be to make a substantial impact on the sector of the field of the Section, and to bring a global perspective to the work.
 - b) break down the long term outcome to short- and medium-term goals (2-year and 4-year)
 - c) describe possible activities connected to that topic to reach the goals. Preferably many interconnected short term activities and medium term projects.
 - d) describe a potential "signature activity" connected to the topic (multiple activities during at least 4 years).
 - e) suggest possible collaborations with other IFLA sections and external organizations and groups to help reach the goals

The Working groups, together with Officers, prioritizes activities for the coming 2-year period to be added to the Section action plan. Medium and long-term activities are documented on Basecamp for future use.

Working groups report progress of activities to the Officers and Section members and identify additions and changes to ongoing plans.

Version 1 (June 2023)