



IFLA Section Document Delivery and Resource Sharing

Approved Minutes of DDRS Section Standing Committee meeting

Teleconference (Zoom), 7 September, 2023

Attendance:

Andy Appleyard andy.appleyard@bl.uk UK
Donald Taylor dstaylor@sfu.ca Canada
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Sara Arnold-Garza sagarza@loc.gov USA
Tuba Akbayturk TAKBAYTURK@ku.edu.tr Turkey
Tom Bruno Bruno, tombruno@upenn.edu USA

1. Observations about WLIC 2023 in general and about DDRS Open session

- Tom updated the committee on the Control Digital Lending open session.
- The highlight was mainly on the AI sessions as a general theme.
- WLIC 2024 in Dubai created a huge debate related to the LGBTQ committee and others as Dubai applies censorship on that subject.
- The conference was intense and enjoyable, and all enjoyed Rotterdam and the weather.
- Tuba introduced all Committee members with a highlight on the recent joiners as Sara Arnold-Garza, Elchin Mammadov with 3 reelected members: Filiz Mamondi – Tina Baich – Tainá Batista Di-Assis.

2. ILDS Conference 2024

a. The Professional Council approved the bid. We are waiting to receive the final contract from IFLA. Elchin has questions. After WLIC 2023, we hope to get answers.

- It was agreed that Elchin who is hosting the conference to reach out to IFLA (Marie-Emmanuelle) to finalize the contract.

b. When and how to announce the location?

- It was decided to announce the location once the contract between IFLA and the hosting institution is finalized.

c. Finalizing the Program Committee – 6 people needed

- Andy – Donald – Elchin – Katia – Tom- Tuba
- Ibrahim Farah and Peter Bae offered their help whenever needed.
- Katia will send a schedule poll to agree on a meeting time and start the planning process.

3. Discussion on RSCVD Articles of Governance and election of Steering

Committee

- The draft was discussed, as suggesting a long and confusing election process. But Committee can apply changes as it is only a draft.
- Lorian asked about the timeline for revision.
- It was agreed to extend reading the document one more week, to have full comprehension of the document.
- The 5 volunteering from the Standing Committee:
 - Carmen Lomba

- Giovanna Colombo
- Loriana Patti
- Katia Medawar
- Tom Bruno

- The document will be discussed in the next action plan.

4. Possible ways of marketing the “Document Delivery and Resource Sharing: Global Perspectives” & Establishing a Communication/Outreach Committee

- Tuba suggested to combine points 4 and 6 in the agenda as both are interlinked.
- Tuba suggested if there is a need to have a sub-committee to help the Information Officer.
- To decide by the next meeting, as there were no volunteers.
- To ask Filiz the former Information officer on her experience in social media, to give recommendations.
- Need to discuss the marketing and outreach plan.

5. Business Plan 2023 -2024

- Chair to meet with the new Head of Division to understand the strategic directions.
- Business Plan to be discussed in the next meeting.

6. End of Meeting

- Chair to thank everyone for attending and next meeting will be in October to be announced later.