



# IFLA Section Document Delivery and Resource Sharing

## Approved Minutes of DDRS Section Standing Committee Meeting

Teleconference (Zoom), 5 October 2023

### Attendance:

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### 1. Opening:

- IFLA Updates.

### 2. IFLA Updates

- It was official no WLIC 2024 due to the hosting country retracting the bid. The news was sent to IFLA members on Wednesday October 4<sup>th</sup>. The Board will meet on October 5 to later update on the next actions.
- Mid-Term meetings will occur for some sections and Special Interest Groups. Turkey could be the destination for those meetings, due to its strategic geographical location between East and West.

### 3. Other Updates

#### a. Website updates

- Tom Bruno submitted a blog on the Control Digital Lending (CDL), the session he organized as part of the DDRS open session in WLIC 2023.
- However, due to more than 5 years of inactivity, the DDRS blog was removed and the CDL article was added to the News section on the DDRS website.
- Any additional articles or blogs will be added to the news section.

#### b. ILDS Conference 2024

##### i. Updates from Elchin

The ILDS Theme for 2024 is: ***'Global to Local: Diversity & Inclusiveness in Resource Sharing'***

- The ILDS subcommittee along with the Chair brainstormed on the possible themes considering the geographical location of the conference Azerbaijan with substantial diversity in population and linking it to the current and future trends from digital to Artificial Intelligence and more.
- Giovanna raised concerns regarding the term “Inclusiveness” as to not to create any misunderstanding for the IFLA community. But various discussions showed that the theme will serve all diverse populations in the world.

- The ILDS website structure is in progress, and the content is inspired by the previous conferences ILDS 2022 and ILDS 2019.
- Elchin will soon post the Theme, data, and location on DDRS social media accounts.
- Katia will work on drafting the Call for papers and draft a timeline for ILDS in the week of 9-14<sup>th</sup> of October.

c. RSCVD

i. Updates from Carmen as the Chair

- Carmen Lomba volunteered to become the chair of the RSCVD Steering Committee.
- Went through the RSCVD Articles of Governance with few changes:
  - the initial RSCVD was Resource Sharing During COVID became:
  - **Resource Sharing Collaborative and Volunteering Document Delivery.**
  - Report to the IFLA-DDRS on an annual basis.
  - Voting was changed to the “majority” instead of “2 quarters.”
  - RSCVD Communication will become through a new list: [rscvd@iflalists.org](mailto:rscvd@iflalists.org)
  - A letter will be sent to all the RSCVD library volunteers 165 emails to ask for 4 new members to complete the Steering Committee. Those emails are from the old RSCVD list and Talaria members.

4. Action Plan 2023 -2025

- Chair Tuba met with the new Head of Division to understand the strategic directions.
- The Directions are still the same:
  - Strengthen the Global Voice of Libraries
  - Inspire and Enhance Professional Practice.
  - Connect and Empower the Field
  - Optimize our organization.

## **The DDRS Key Initiatives:**

1. Work with ADA University on planning the ILDS 2024 that will be held at Baku, from October 28-30
2. Monitor current and emerging topics affecting resource sharing and support the community:
  - a. Use of social media and the website to initiate and continue this discussion.
  - b. Deliver a webinar series.
  - c. Plan an (virtual) open session for WLIC 2024 or alternative.
3. Take part in the Governance of RSCVD and monitor closely the transition of the project to IFLA:
  - a. Need to define what we exactly want for RSCVD.
  - b. Apply for Erasmus + funding for the RSCVD sustainability. i.e., webinars, open sessions? Series?
4. Review the ILL Guidelines
  - a. Moving forward with AI, CDL, Open access, Diversity and Inclusivity (several ideas from Tom, Andy, Giovanna)
  - b. Tina as a former Chair suggested it is about time to update the guidelines, and it is mandatory.
  - c. Humberto shared some ideas related to documents on the cloud and sharing research data.
  - d. Andy volunteered to work with Tom on working with the ILL guidelines.
5. 2023-2025 Activities and Responsibilities Document

- Tuba shared a new document highlighting the proposed activities, asking all committee members to contribute if they have the possibility.
- Tuba suggested to meet with Tina as she could be of help in the Action Plan.

#### 6. Other discussion

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