Meeting Minutes of DDRS Section Standing Committee meeting
Teleconference (Zoom), 2 November, 2023

Attendance:
Carmen Lomba carmen.lomba@unican.es Spain
Donald Taylor dstaylor@sfu.ca Canada
Elchin Mammadov emammadov@ada.edu.az Azerbaijan
Filiz Mamondi ekingen@boun.edu.tr Turkey
Giovanna Colombo giovanna.colombo@uninsubria.it Italy
Katia Medawar kmedawar@qnl.qa Qatar
Marit Anteskog marit.anteskog@kb.se Sweden
Tuba Akbayturk TAKBAYTURK@ku.edu.tr Turkey
Tom Bruno tombruno@upenn.edu USA

1. Opening:
   a. Welcome and apologies.

      • Tuba Chair of DDRS opened the meeting and received 2 apologies from Andy and Loriana.

   b. Approval of the agenda

      • Approved

   c. Approval of the Minutes from the previous meeting
• Approved and ready to be submitted on IFLA Repository.

2. IFLA Updates
   a. IFLA President’s email to members and short brainstorming

• 2 recent emails were sent to IFLA members, to fill a survey about the IFLA strategy 2024-2029. The new IFLA leadership needed to hear from its members and create a change of direction inside the organization.

   b. Regional Professional Priorities Survey

MENA: Establish a network of regional library to collaborate in DDS and ILL services for local sources.
MENA: Difficulty in obtaining documents from abroad in the context of inter-library loan

Sub-Saharan Africa: Lack of electronic deliveries of documents and information sharing to users, inadequate Libraries and maladministration/ in the library sector that unable to satisfy users interest in the modern age.

• Tuba mentioned that a Regional Professional Priority Survey was launched (but not all had access to it) and answers were shared and some of them related to DDRS-ILL in the MENA region. A lot needs to be done to spread the Resource Sharing in the above-mentioned areas.

• Carmen described 2 aspects of RSCVD:
  o The International Community Sharing
  o Local network where Talaria comes in, as it needs a service point. This can be in 2024.

• Filiz suggested for 2024 to increase our connections through webinars, to introduce RSCVD and Talaria to the world.

• Tom highlighted the importance of outreach.
  o RSCVD should be part of the outreach plan.
- Holding webinars.
- Looking at regional conferences.
- Resource Sharing meetings.
- Virtual sessions.
- Connections through IFLA channels.
- Connections beyond IFLA channels like the Argentinian librarians who worked with DDRS and could help with outreach.

- Filiz mentioned that Turkey is close to Europe & USA but not to the rest of the world and no real connections nor collaborations there.
- Tuba added that both MENA and Sub Sahara are large countries, and they need our help.
  - Expanding the circle
  - Tuba will contact IFLA to find out who was behind the survey.

3. Other Updates
   a. Action Plan submitted to the Division Chair
      - Tuba submitted the action plan to the Head of the Division F. Will share it with the Committee once approved.
      - 2 Main action plans to be discussed later:
        - ILDS Conference 2024
        - RSCVD
        - And more.

   b. Website updates
      - Elchin posted all news related to ILDS, RSCVD Steering Committee on the DDRS website News section.
      - Shared the news on DocDel and Listserv ddilsc@iflalists.org
      - Tuba encouraged more publication on SM with meaningful content.

   c. Activities on SM
• Posted on social media all news related to the above:
  - LinkedIn
  - Twitter
  - Not yet on Facebook

d. ILDS Conference 2024
  i. Updates from Elchin

• Elchin confirmed that the ILDS will be between 28-30 October 2024 at Baku, Azerbaijan.
• The Logo of the ILDS is in preparation.
• Website to be launched by end of November.
• Elchin to call for a meeting by mid-November to the ILDS organizing committee.

  ii. Possible partners

• Tuba highlighted the importance of having sponsors who will help in the registration and alleviate the financial burden on the hosting institution. Some possible sponsors:
  - OCLC
  - Subito
  - Elsevier
  - Hiperlink (Turkish publisher)
• Giovanna mentioned that local sponsors can also be a viable option to help in catering, and more services.

e. RSCVD
  i. Updates from Carmen

• 7 nominations were completed and approved.
• 4 members elected by IFLA/DDRS members:
  o Mallikarjun Dora from India, Assistant Librarian
  o May Samaha from Lebanon, Medical Librarian at USJ
  o Ibrahim Farah from Lebanon, Public Services Librarian
  o Ausel Senglu from Turkey, Expert Librarian.
• Silvana Mangiaracina as Technical Advisor
• Honorary Members proposed:
  o Peter Bae
  o Tina Baich
  o Ertugrul Cimen

• Carmen mentioned that the ifladdr@gmail.com is managed by Peter Bae.
• RSCVD@iflalists.org (Is the new generic account for RSCVD)
• Carmen will inform all proposed Honorary members to get their acceptance.
• Will call for a meeting soon for the RSCVD.
• Tom suggested to have more diverse committee, and to highlight outreach efforts for RSCVD and Talaria.

4. 2023-2025 Activities and Responsibilities document

• ILDS 2024 committee confirmed.
• RSCVD Management Team confirmed.
• Action Plan: completed.
• Communication plan: confirmed with Elchin.
• Webinar Series: proposing 4 webinar series in 2024:
  o 2 in Spanish with Tainá and Humberto
  o 2 in English with Sara and Filiz
• Filiz to contact colleagues in Cairo and Taiwan for possible collaboration.
• Visibility website:
  o Donald to help in the Repository, YouTube & Slide Share Management.
• ILL Guideline updates with Andy, Tom, and Nicol in process

5. End of Meeting

• Chair to thank everyone for attending and next meeting will be in December to be announced later.