



IFLA Section Document Delivery and Resource Sharing

Approved Minutes of DDRS Section Standing Committee Meeting

Teleconference (Zoom), 7 December 2023

Attendance:

Carla Chalhoub Fares cc05@aub.edu.lb Lebanon
Carmen Lomba carmen.lomba@unican.es Spain
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Sara Arnold-Garza sagarza@loc.gov USA
Tuba Akbayturk TAKBAYTURK@ku.edu.tr Turkey (Chair)
Tom Bruno, tombruno@upenn.edu USA

1. Opening:

- a. Welcome and apologies.
 - Chair of the DDRS Standing Committee opened the meeting with the welcoming remarks and apologies on behalf of those who could not attend.
- b. Approval of the agenda

- The current agenda was approved.

c. Approval of the Minutes from the previous meeting

- Agenda of the previous meeting was approved.

2. IFLA Updates and discussion

a. Toward the IFLA Strategy 2024-29:

Results of the completed pulse surveys available at

[Imagine: towards the IFLA Strategy 2024-29 – your input needed! – IFLA](#)

- Chair initiated a discussion on the pulse survey that IFLA shared with all members for the strategic objectives and orientation for 2024 to 2029.
- Seems that Istanbul between East and West is a very good strategic destination to future conferences.
- In 2024, one IFLA mid-term conference, and 3 mutual events for Academic and Research Library will take place in Istanbul.
- Chair encouraged all members to fill the surveys and contribute to the future of IFLA.

b. Action Plan – as it has been approved by the division chair.

- Chair Tuba shared the Action Plan as PDF; it consists of 4 points:
 - 18th Interlending & Document Supply Conference
 - Maintain the RSCVD (Resource Sharing Collaborative and Voluntary Document Delivery) program: Governance, communication, and monitoring.
 - Review the Guidelines for best practice in Interlibrary Loan and Document Delivery.
 - Monitor current and emerging topics effecting resource sharing and support the community.

- Tuba and proposed to meet with each volunteer to any of the actions to ensure progress and continuity. Suggested to meet with Tom and Andy who are working on Action plan 3 to review the guidelines for best practice in Interlibrary Loan and Document Delivery, and to discuss the progress and if any help is needed.
- Tom updated the committee that work is in progress with Andy and April 2024 is the proposed deadline to finalize the updates. Tuba asked the committee if more are willing to work on the updates. Tom suggested might need the help of volunteers to review the updates as of January 2024.
- Tuba updated the committee regarding Action Plan 4, “Monitor current and emerging topics effecting resource sharing and support the community”. This will result in organizing 4 webinars in 2024, 2 in English and 2 in Spanish/Portuguese. The kickoff meeting happened on December 6th to discuss ideas and initial timeline.
- The Action Plan 1 (the ILDS Conference) is already preparing for the conference with a sub-committee working on it.
- Action plan 2 (RSCVD) is also in progress with a new sub-committee, working and meeting to market RSCVD .

3. Other Updates

a. Website updates

Elchin updated the committee on adding all news about DDRS, RSCVD and ILDS on DDRS website, like the DDRS Committee members, and Tuba encouraged all to help in sharing any news that could be beneficial to DDRS and to the Community.



b. ILDS Conference 2024

i. Updates from Elchin

- The ILDS 2024 will be in Baku, Azerbaijan from October 28-30, 2024.
- The Internal Committee working on the planning consists of: Andy – Donald - Elchin – Katia – Tom - Tuba.
- Elchin shared with the committee that 90% of the content is now ready to be uploaded on the website.
- Mid-January is the proposed date to launch the website and to publish the Call for papers and call for posters. It was agreed not to move before the website is ready, to raise interest to the conference with full details.
- It was agreed that papers will be accepted in English and Russian.
- Marie-Emmanuelle from the IFLA HQ confirmed for a small amount of 3000 Euros to be given to DDRS for scholarship.
- Elchin is contacting sponsors: EBSCO, OCLC, IEEE... to sponsor the conference to support the scholarship program too, and more.
- Katia suggested the 4 webinars to be linked indirectly to the ILDS and raise the awareness to the conference.

c. RSCVD

i. Updates from Carmen as the Chair

- Carmen as a Chair of the RSCVD made the following updates:
- The new Honorary member is Peter Collins, making the total of 4 RSCVD Honorary members:
 - Peter Bae
 - Tina Baich
 - Ertugrul Cimen
 - Peter Collins.
- Carmen shared the goals of the RSCVD and the Strategy related through Goals and Actions related:
 - Communication
 - Promotion

- Training
 - Guidance and Feedback for Technical Development
 - Supervision and Development with IFLA DDRS Strategic Committee.
 - Future Developments.
- Each goal cited above is directly related an action, and a summer course is planned in Spain in Santander integrating RSCVD and all related trainings.
 - The Strategy document is shared within all committee through OneDrive.
 - Carmen to call for a first meeting soon.

Added item:

DDRS Publication “Document Delivery and Resource Sharing: Global Perspectives”

- Tuba shared her concern on the lack of promotion to the recently published document.
- Asked members of the HERMES group to be active in promoting the document.
- Peter Collins, the editor of the publication promised to write a blog or any introduction about the publication, but did not do it yet, and Carmen to reach out to Peter to check, and Tom volunteered to write about it.
- Filiz suggested to have a webinar about the publication or during one of the webinars to talk about it.
- Carla suggested to promote it internally in each country along to the Talaria training. Also, to use the ILL Listserv to promote the publication as it will reach all concerned members.
- Katia suggested maybe to meet and decide on an action plan only for promotion so that it can be considered as a project.
- It was finally agreed that Katia will draft an email template for marketing, and Tom will write another paragraph and to combine both to serve as a marketing tool for the publication.
- In 2024 at the Consortium of Resource Sharing in Turkey, the Turkish Librarians will attend the Talaria Training.

- Tom's blog will be posted on RSCVD website.
- Giovanna suggested to make a bookmark for Talaria, RSCVD a part of the promotional materials.
- RSCVD 1st meeting to be conducted in January 2024.

Tuba thanked everyone for attending the meeting and sent a doodle invitation to check if a