



IFLA Section Document Delivery and Resource Sharing

Approved Minutes of DDRS Section Standing Committee Meeting

Teleconference (Zoom), 4 January 2024

Attendance:

Carla Chalhoub Fares cc05@aub.edu.lb Lebanon
Donald Taylor dstaylor@sfu.ca Canada
Helen Sakrihei helen.sakrihei@nb.no Norway
Humberto Martínez Camacho – hmartinezc@up.edu.mx Mexico
Katia Medawar kmedawar@qnl.qa Qatar
Sara Arnold-Garza sagarza@loc.gov USA
Tom Bruno, tombruno@upenn.edu USA
Tuba Akbayturk TAKBAYTURK@ku.edu.tr Turkey (Chair)

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. Updates on Action Plan

a. ILDS Conference 2024 (by Elchin)

- Tuba updated the committee on behalf of Elchin with new facts:
 - The IFLA HQ confirmed the availability of 3000 Euros grant for the ILDS 2024, to be used for scholarships. And highlighted the importance of having more fund through sponsorship to secure a better offer to interested candidates.
 - The website will be published around mid-January, and the call for papers, call for posters and main data will be all ready for broadcast throughout the distribution lists and our networks.

b. Webinar Series (by Sara)

- DDRS will organize 4 webinars during 2024 and the main stakeholders:
 - Sarah and Filiz for the English language webinars in February - May
 - Taina and Humberto for the Spanish language webinars in August – November.
- As the webinar sub-committee met in December, there was a consensus to talk about:
 - Human Factors in ILL (February)
 - Artificial Intelligence in ILL (May)

February Webinar (English)

- Sara will moderate the February session, and suggested few titles and the consensus went on:
 - *It's all about the people: Human factors in ILL.*
 - Donald raised a slight concern regarding Human Factor, as it sounded HR, and a possible alternative: Human elements in ILL, and any other suggestion is welcomed.
- Peter Bae was proposed as one of 2 speakers.

- Also names like Megan Gaffney from the University of Delaware, and Kurt Munson from Northwestern University were also suggested.
- Tuba raised a concern about all speakers from the USA, and to reach out internationally, it has been decided to propose other names from Europe, Canada, Middle East by Thursday January 11th.

May Webinar (English)

- Filiz will moderate the May Webinar the proposed Topic *AI and ILL* with possible titles:
 - *Can Artificial Intelligence lead us to a smarter ILL future?*
 - *AI and ILL: Practical applications and/or implications*
 - *AI and ILL: The fantasy and the reality*
- Peter Collins speaking on OCLC's AI applications for ILL, was proposed.
- The conference *Fantastic Futures: AI4LAMS* was also suggested as a source of possible speakers.
- Any other suggestion is also welcomed.

August Webinar (Spanish Portuguese)

- Humberto and Tainá will be the moderators for the August and November webinars and Humberto proposed few topics:
- Topic: *Licensing and Copyright*

Suggested speakers: Universidad Nacional Autónoma de México (UNAM), Instituto Brasileiro de Informação em Ciência e Tecnologia (IBICYT), National Library of Peru (BNP) or the National Library of Colombia

November (Spanish/Portuguese)

Topic: *Open Access (tools and impact of AI)*

Suggested Speakers: Experts from Spanish/Portuguese-speaking regions.

- Tuba asked Humberto to look for names for the August webinar and discuss them in the February DDRS meeting.

3. Other Updates

a. Promotion of "Document Delivery and Resource Sharing: Global Perspectives"

- As per the plan, Katia shared a promotional email with the committee to review and when finalized to be dispatched to IFLA- DDRS network and own country listserv and channels.
- It was decided to share the email on Basecamp and give it a week review by all, and by January 11th to send it through the proposed channels.
- Tom Bruno offered to write few paragraphs about the publications to be shared on the DDRS social media and other communications means.

b. RSCVD

i. Updates from Carmen as the Chair

- Katia on behalf of Carmen updated and reminded the committee about the main RSCVD goals:
 - Communication
 - Promotion
 - Training
 - Technical Development and Assistance
 - Supervision and Development within IFLA DDRS Standing Committee
 - Future Developments.
- The above cited goals with their action plan will be the subject of the first RSCVD meeting to be held on January 10th, 2024.
- Tuba thanked everyone for attending the meeting and wished all a Happy New Year.

