Approved Minutes of the RSCVD Committee

Teleconference (Zoom), 14 February 2024

Attendance:

Aysel Senoglu aysel.senoglu@atilim.edu.tr Turkey
Carmen Lomba carmen.lomba@unican.es Spain (Chair)
Debora Mazza debora.mazza@area.bo.cnr.it (Italy)
Giovanna Colombo giovanna.colombo@uninsubria.it Italy
Katia Medawar kmedawar@qnl.qa Qatar
Loriana Maimone Ansaldo Patti loriana.maimone@unime.it (Italy)
Peter Bae p.bae@bowdoin.edu (USA)
Peter Collins collinsp@OCLC.org (USA)
Silvana Mangiaracina mangiaracina@area.bo.cnr.it Italy
Tina Baich cbaich@iupui.edu USA
Tom Bruno, tombruno@upenn.edu USA

Regrets:
Ertugrul Cimen cimene@mef.edu.tr Turkey
Ibrahim Farah Ibrahim.Farah@balamand.edu.lb (Lebanon)
May Samaha may.samaha@usj.edu.lb (Lebanon)
Mallikarjun Dora mallikarjun@iima.ac.in (India)

Chair of the RSCVD Committee Carmen Lomba opened the meeting with the welcoming remarks.

1. ***Mailbox***

- Carmen presented the new email account for RSCVD: rscvdcommittee@gmail.com
- Peter Bae volunteered to communicate with Jo McArthur to work on the updates.
- Aysel volunteered to act as the Volunteer Manager, and Giovanna as the Operations manager. They will check the mailbox and all related tasks.
- By that, all RSCVD tasks are distributed among the Steering Committee.

2. Directory

- For information, Carmen gave the number of institutions registered in Talaria and on the listserv, by countries:
- There are 58 institutions registered in Talaria:
    - BE 2
    - ES 10
    - IT 29
    - LB 3
    - QA 2
    - TR 8
    - US 2
- There are 74 institutions registered in the Listserv rscvd@iflalists.org
    - AR 1
    - AZ 1
    - BR 1
    - CH 2
    - DE 1
    - ES 13
    - IE 2
    - IN 1
    - IT 17
    - LB 4
    - NL 1
    - NO 1

- o QA 2
- o RU
- o TR 7
- o UK 3
- o US 17

Carmen suggested using this information to contact our own countries colleagues more interested on RSCVD, to build and strength the national networks.
In Spain there will be an informal online meeting of Spanish volunteers to discuss the project and collect useful information for the Talaria updates.

3. Manifesto

- Tom updated the RSCVD website https://rscvd.ifla.org/ under the "*Learn*" menu https://rscvd.ifla.org/learn/resource-sharing/

  - o Manifesto
  - o Documents Delivery and Resource Sharing: Global Perspectives

- Carmen suggested putting the manifest on the RSCVD web directly (it is now linked to the repository) and also add the link to the "Rethinking RS Initiative", because of the connection between both initiatives.

4. Talaria

- Debora Mazza presented Talaria´s news and fine-tuned **map**:
  - o A **map** was newly developed showing the volunteering countries that can be selected by clicking on each country.
  - o Debora explained that the Flourish software was used to create the map.
  - o Peter Collins, Aysel, Tina loved the visual, and it can be opened on the phone and works well with Firefox and Chrome.

- The RSCVD **statistics** was relocated under *Participate* menu
  https://rscvd.ifla.org/rscvd-stats/
- The Charts and library list will be updated at the beginning of each month.
- Loriana asked if we could search for a single library, but the feature is not available.
- Carmen suggested to have a **list** and a **map** as both are useful and complimentary. Silvana created an **HTML List** of all volunteering countries. RSCVD library directory – Resource Sharing Collaborative and Voluntary Document Delivery (ifla.org)

- The below were suggestions to improve the user experience:

  - **Alert** the lender with an **email** when the request is submitted.
  - **Contact** the requestor if more data is needed, communicate between members in the system or using a **chat**.
  - Debora will check with Alessandro (IT) to implement the **chat** feature.
  - Easily find the requestor's **email** (Debora will work on this feature)
  - Adding the **directory of libraries** at the Talaria home page. (Library name + email)
  - Giovanna requested a **friendly user interface** to be able to add information.
  - Peter Collins suggested to have an **email button** to click to send an email.
  - Carmen suggested to do **edits** in the Notes field not the bibliography.
  - Loriana recommended to **find the email easily**.
  - Peter Bae suggested to have a **history** of the requests.
  - An email was sent to all volunteering libraries to update their IL contacts.

5. **Profile**

- The Talaria website has 2 profiles:
  - Borrowing Library
  - Volunteering Library (FULL) Borrowing and Lending
- It was suggested that having 2 profiles was confusing, better to register as Library.
- Giovanna mentioned that a lot of libraries prefer to be borrowing only.
- Peter Collins: Library would say I want to be a lender, and maybe change their mind later.
- Peter Bae: no need to put pressure on joiners.
- Debora promised to send all the feedbacks to Silvana for further consideration.

6. **Miscellaneous**

Official Launching of Talaria

- Peter Bae asked if there is a date for the official launching of Talaria.
- Seems that Talaria is ready to be launched, and members suggested to shut down the old RSCVD, the old form, the Google sheet and use only Talaria.
- Giovanna suggested to inform users about the shutting down of the old RSCVD few days before the shutdown, and suggested a counter on the website till we reach the 21st of April.
- Peter bae suggested to launch Talaria on the 21st of April 2024, the 4th anniversary of RSCVD, and as an idea can organize a webinar on that day to introduce RSCVD, Talaria to the RS Community.
- All committee members approved the idea, and Peter Collins is happy to help.

Common presentation

- Katia suggested to work on a common presentation about RSCVD/Talaria to be shared by all members and used in own countries to raise awareness and market RSCVD and Talaria.
- Carmen- Aysel – Katia to work together.

- Debora offered to provide some graphics.

Draft for the launching of Talaria

- Tom volunteered to draft a message for Talaria's anniversary with an updated summary of the manifesto.

7. **Ending**

- The meeting ended at 5:00 PM and Carmen thanked everyone who attended the meeting.