



IFLA Section Document Delivery and Resource Sharing

Approved Minutes of DDRS Section Standing Committee Meeting

Teleconference (Zoom), 7 March 2024

Attendance:

Andy Appleyard andy.appleyard@bl.uk UK
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Tina Baich cbaich@iupui.edu 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.
- Chair mentioned that next meeting will be scheduled with the new time zone change, March 10 in the USA and end of March in other continents, and recommended members to be vigilant on their own country time zone for April.

- b. Approval of the agenda
 - Agenda was unanimously approved.
- c. Approval of the Minutes from the previous meeting
 - Minutes were approved and saved in the IFLA Repository.

2. Updates on Action Plan

- a. Action Plan Updates are due to the Division F Committee Chair on **15 March.**
 - The 4 Action Plan were updated by Chair Tuba, and all is on track.
 - The Division chair did not give any feedback, but for DDRS all is on time.
- b. ILDS Conference 2024 (by Elchin)
 - i. Website <http://ilds.ada.edu.az>
 - Elchin announced the creation of new pages coming soon covering the :
 - Accommodation
 - Program
 - Guidelines for Authors.
 - Additional information about Visit Visas and travel to Azerbaijan.
 - ii. Call for papers and posters
 - Currently there are 3 paper submissions but a total of 7 so far:
 - Vanderbilt
 - Clarivette
 - Others
 - iii. Fees

- Fees are approved by all.

iv. Sponsorships

- To date 2 potential sponsors and 1 confirmed:
 - Clarivette
 - OCLC
 - IEEE (covering Model 4: Technology Sponsorship) Confirmed.
- Hosting country is preparing the legal documents to accept the sponsorship amount.
- The question on how to attract volunteers was raised:
 - Tuba asked on what is the definition of volunteers –
 - All students, or staff or anyone willing to help in the management of the conference, like welcoming guests, providing to the smallest details. This will leave a better time for DDRS Committee to handle the content and other areas.
- Elchin shared data around the conference:
 - 73 countries visited the website.
 - 1 scholarship request.
 - 7 papers proposal so far and the content of the proposals.
 - 3000 Euros to cover the scholarships.
 - Katia mentioned that QNL will be submitting a paper proposal and could extend the deadline for proposals 30th April if needed.
 - Giovanna showed concerns if proposals are coming from potential sponsors. But so far nor real confirmation about the sponsors.
- Tuba asked who form the Committee members are willing to attend ILDS 2024:
 - Carmen
 - Donald
 - Elchin
 - Giovanna
 - Katia

- Suqing
 - Tom
 - Tuba
 - Sara and Marit still unsure
- Filiz will wait to see if can be sponsored and will wait for the deadline for sponsorship.

c. 1st Webinar of the Series (by Sara) – reflections

- Sara shared her feedback on the webinar, and overall was positive, successful, well attended, as out of 520 registrants, 261 attended the webinar.
- Turned out that the Human part as a first topic on the series had a real value, and topic was easy, with engaged members.
- Members congratulated Sara as the moderator, as she managed so well the session, had a strong presence, and charisma.
- Members congratulated Peter and Ibrahim who spoke from the heart and entered each one's heart with their new approach into presenting,
- Peter Bae suggested if webinar can be customized to cover Asia (as a thought to consider for the future), and Donald suggested that covering Asia will benefit the West Coast and North America.
- The video was shared on social media, with 145 views and 6 likes.

d. 2nd webinar of the Series (by Filiz) – planning

- Filiz will be the moderator for the 2nd webinar under the theme:
 - Artificial Intelligence & Application in Resource Sharing
- Bart Murphy, the Chief Technology and Information Officer at OCLC accepted to be a speaker.
- The search for the second one still ongoing:
 - Tuba asked Marit to help for speaker from the Scandinavian countries.

- Andy offered to help find from the UK.
- Sara suggested if we could not find, we could change the format of the webinar,
- But all are confident finding the right speaker at the right time.

e. Update of the Guidelines (by Andy and Tom)

- Andy and Tom met and discussed the guidelines as they found out there are new IFLA guidelines implemented.
- Both agreed they will continue the updates and will seek the help of the Committee members if needed.

3. Other Updates

a. RSCVD (by Carmen)

- The official launching of Talaria will be on the 21st of April 2024, coinciding as the 4th anniversary since the RSCVD initiative started:
 - On that date, the Google sheet will be closed and only the Talaria platform will remain: <https://app.rscvd.ifla.org/>
 - There will be a notice on the Google sheet informing the Community about the closure, the info will be on the ListServ, social media.
 - A message will be sent to RSCVD members with an updated manifesto.
- RSCVD Committee is working on creating a common presentation that all members will use to introduce RSCVD/Talaria to the world.
- RSCVD Committee suggested to work on a webinar to introduce Talaria to the community.
- Last updates on the RSCVD webpage:
 - An interactive map
 - Updated statistics.

- Last updates on the RSCVD App:
 - Managing the various profiles (lender, Borrower, Both)
 - How to improve the communication between lenders & borrowers: chat, email button, directory of libraries.

4. Open Discussion

a. IFLA Information Future Summit in Brisbane.

- Tuba asked members if anyone interested to attend the Future Summit in Brisbane. Tina might join, but other members chose ILDS 2024 if to chose between both (Summit and ILDS 2024).

b. Letter from Iranian National Library

- Tuba received a letter from the Iranian National Library seeking collaboration between the library and DDRS in terms of Resource Sharing.
 - Tuba forwarded the request to RSCVD Committee to move forward with the collaboration.

 - As a last point, Katia suggested the need to think of a Keynote speaker to ILDS 2024, a name that attracts audience.
- The meeting was concluded at 5:30 PM and Tuba thanked everyone for attending the meeting.