



# IFLA Section Document Delivery and Resource Sharing

## Approved Minutes of DDRS Section Standing Committee Meeting

Teleconference (Zoom), 4 April 2024

### Attendance:

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### 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 rescheduled to the initial timing that is 4:00 PM instead of the summer new time change to take into consideration North America (Canada 6:00 AM) instead of 5:00 AM 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. ILDS Conference 2024

- i. Website <http://ilds.ada.edu.az>

- Tuba and Katia on behalf of Elchin updated the committee about the recent developments:
  - 8 new paper proposals submissions
  - 5 requests for scholarship
  - 2 confirmed sponsorship submissions: IEEE, OCLC
  - 3000 Euros to be given to the hosting institutions to help covering scholarship requests.
  - The action for the conference as of May:
    - Increase the marketing campaign and encourage registrations.
    - Increase the search for sponsors: Tuba to contact Clarivette office in Turkey.
    - Look actively to 2 keynote speakers, one local and another one international.
    - Meet more frequently to ensure proper follow up.

b. 2<sup>nd</sup> webinar of the Series (by Filiz) – planning

- Filiz will be the moderator for the 2<sup>nd</sup> webinar under the theme:
  - Artificial Intelligence & Application in Resource Sharing and suggested the title to be changed.

- Bart Murphy, the Chief Technology, and Information Officer at OCLC accepted to be a speaker.
- The second speaker Dr. Vijai Kumar Verma. He is the Assistant Librarian at the Central Library of the Indian Institute of Technology. He is well known in Resources Sharing and has a lot of publications in the field.
- The most suitable dates in May are between 14-15-16<sup>th</sup> of May, but Filiz will coordinate and confirm with both speakers.
- Once confirmed, Tuba will create the poster and the committee will help market the session. In addition, the poster will be shared on all IFLA and DDRS social media accounts.
- Sara is willing to help in communication if needed.

c. 3<sup>rd</sup> webinar of the Series (by Taina & Humberto)- planning

- Humberto updated the committee on the active planning:
  - Candidates from Mexico/Peru/Brazil to talk in the webinar about “Copyright in Latin American Institutions.”
  - The webinar will be in Spanish.
  - Tuba confirmed that funding for the Worldly software has been given, and she will take the time to check the features for the translation by August.
  - The time needs to be decided, but committee agreed was little early for that.

### 3. Other Updates

a. RSCVD (by Carmen)

- Katia and Tom updated the committee on behalf of Carmen.
- Talaria is constantly being updated and the latest one was the:
  - Directory of libraries.
  - Interactive map

- Implementation of the statistics at the beginning of each month:  
<https://rscvd.ifla.org/rscvd-stats>
- Investigating an external chat system to enhance communication between the borrowers and lenders.
- The RSCVD Committee decided to celebrate The RSCVD 4<sup>th</sup> anniversary on the 21<sup>st</sup> of April 2024, date of the birth of the RSCVD initiative during COVID.
  - Peter Bae drafted a message to email all requestors to move to Talaria <https://app.rscvd.ifla.org> and by the 21<sup>st</sup> of April the RSCVD old Google form will be closed. It was sent to listservs and DOCDEL and on RSCVD and DDRS websites.
  - Another message is drafted to be sent to all requestors who used RSCVD and confirm the closure of old forms and encourage users to use the new Talaria platform.
- RSCVD Committee is working on a common presentation that all members will use to introduce RSCVD/Talaria to the world. The presentation is still in process and soon to be released to all members.
- RSCVD Committee suggested to work on a webinar to introduce Talaria to the community.

#### 4. Open Discussion

##### a. Recent development around the world.

- Nicole updated the committee about recent changes in the German Resource Sharing practices where they are able now to send articles directly to the requestors email. This came with an increase of the DDS fees.
- Tom introduced an OCLC virtual conference for Resource Sharing in September by Northwest ILL conference. <https://nwill.org>

- Carla mentioned the Research Libraries UK Conference recording is freely accessible [rlukconference.com](http://rlukconference.com)
- Tuba informed the committee that in June 5-7, the IFLA Division Mid Term Meeting will be held in Istanbul.
- Katia spoke about the Forum for Open Research – MENA to be held at QNL in October 2024.
- The meeting was concluded at 4:00 PM and Tuba thanked everyone for attending the meeting.