



IFLA Section Document Delivery and Resource Sharing

Approved Minutes of DDRS Section Standing Committee Meeting

Teleconference (Zoom), 2 Mai 2024

Attendance:

Carla Chalhoub cc05@qub.edu.lb Lebanon
Carmen Lomba carmen.lomba@unican.es Spain
Donald Taylor dstaylor@sfu.ca Canada
Elchin Mammadov emammadov@ada.edu.az Azerbaijan
Filiz Mamondi ekingen@boun.edu.tr Turkey
Giovanna Colombo giovanna.colombo@uninsubria.it Italy
Katia Medawar kmedawar@qnl.qa Qatar
Loriana Maimone Ansaldo Patti loriana.maimone@unime.it Italy
Marit Anteskog marit.anteskog@kb.se Sweden
Sara Arnold-Garza sagarza@loc.gov USA
Suqing Liu liusq@lib.pku.edu.cn China
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 notified the Committee with a new addition to the agenda to be in the future meetings. Item 5, *The International Perspectives* aims to share best practices between countries, starting from East to West, and suggesting China for

today the May 2nd meeting. However, Suqing apologized for not presenting this time, and could be rescheduled to the following meeting.

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. Discussion: Dynamic Unit and Impact Award 2024:

- DDRS won the Dynamic Award in 2020, and Tina along to Peter worked on the nominations in 2020, and this included the RSCVD project.
- Tina promised to share the previous nomination with Tuba.
- However, with the committee discussion, it was unanimously decided that nomination for this year would unlikely have an impact, better wait for another year with more achievements.

3. Updates on Action Plan

a. ILDS Conference 2024 (by Elchin)

- Recent updates:
 - 28 paper proposals received by April 30th.
 - 3 poster proposals
 - Sponsorship models:
 - IEEE (Technology)
 - OCLC (Group registration)

- Clarivette (welcoming reception)
 - EBSCO (proposed Coffee Break to confirm by end of June)
- 10 scholarship requests from various sources and from potential speakers.
- To date no registrations, as it sounds little early as per the time of the year and the budgets approvals.
- Visa office at ADA University will work on simplifying the process, and link will be added on the website with easier procedures.
- Hotels: within 2 weeks to list the hotels that will support ILDS 2024.
- Tuba expressed her concern to find 2 keynote speakers preferably local and international. Urged all committee members to suggest potential names that could attract more audience.
 - To open a google sheet on basecamp and ask members to share names: Claudia Lux, Stephen Wyber, James Neal, Lorcan Dempsey, Oksana Brui, Emily Drabinski, Lapis Cohen, etc.

b. 2nd webinar of the Series (by Filiz) – almost ready

- Webinar preparation almost ready
 - Poster shared on social media.
 - Text announced on the Mailing list.
 - Sara recommended to schedule a meeting a week before the webinar between both speakers and the moderator to get to know each other and ensure smooth collaboration.
 - Tuba and Filiz asked all members to share the webinar through all local networks and listservs.
 - Carla reposted the webinar poster on her LinkedIn account.

c. 3rd webinar of the Series (by Taina & Humberto) – planning

- There were no updates as both Taina and Humberto could not attend the meeting.

4. Other Updates

a. RSCVD (by Carmen)

- Messages on the RSCVD 4th anniversary on 21st of April were sent to:
 - RSCVD listserv
 - DOCDEL listserv
 - RSCVD web
 - IFLA DDRS
 - DDRS LinkedIn
 - DDRS X platform
- To anniversary date, 145 libraries joined RSCVD:
 - 113 volunteer libraries
 - 32 requesting only libraries (basic profile)
 - 34 new libraries joined RSCVD since 21 April.
- A PowerPoint presentation was created to introduce Talaria and to be used by all members in conferences, workshops, etc.
- Tom will meet with Brandeis University (USA) on May 6th and present Talaria as they showed interest in the solution.
- Carmen will demonstrate Talaria on a classroom-based workshop in Santander (Spain) in September.
- A proposal to introduce RSCVD in ILDS 2024 in Baku either:
 - A session dedicated to RSCVD.
 - Demo in a booth

5. International perspectives: to gain more insight, every meeting we can listen to one colleague about resource sharing practices in his/her country for 10 minutes.

a. First country: China – Suqing Liu or Yajun Mao as speaker depending on their availability.

- Due to the unavailability of Suqing to present, it was agreed to reschedule it till the next meeting in June.

6. Open Discussion

- An Institution from the Emirates asked for official collaboration.
- Tuba informed the committee members about some limitations in the use of the IFLA Logo, but more flexibility in using the DDRS logo.
- Tuba to check with IFLA HQ what guidance to be given for Russian Libraries and librarians in the current conflict situation.
- The meeting was concluded at 5:00 PM and Tuba thanked everyone for attending the meeting.