Approved Minutes of the RSCVD Committee

Teleconference (Zoom), 10 April 2024

Attendance:

Carmen Lomba carmen.lomba@unican.es Spain (Chair)
Debora Mazza debora.mazza@area.bo.cnr.it (Italy)
Giovanna Colombo giovanna.colombo@uninsubria.it (Italy)
Ibrahim Farah Ibrahim.Farah@balamand.edu.lb (Lebanon)
Katia Medawar kmedawar@qnl.qa Qatar
Loriana Maimone Ansaldo Patti loriana.maimone@unime.it (Italy)
Peter Collins collinsp@OCLC.org (USA)
Silvana Mangiaracina mangiaracina@area.bo.cnr.it (Italy)

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

1. **Talaria**
   a. Alessandro and Rabi working on new features.
   b. To manage more operations in the same library. Manager of the library may invite more colleagues to work in the same application.
c. Landing page to redirect to the new features.
d. New release of Talaria is running locally.
e. Soon we will have the stable version.
f. 2 new students are now hired at the library to help in Talaria.
g. The directory is updated since last meeting with 10 new libraries joining.

2. RSCVD
   a. On the 4th anniversary of RSCVD a message was drafted to be sent to Listservs starting the 16th of April a week before the real anniversary: Giovanna sent the messages, along to Elchin on various SM accounts:
      i. RSCVD listserv
      ii. DOCDEL listserv
      iii. RSCVD web
      iv. IFLA DDRS
      v. DDRS LinkedIn
      vi. DDRS X platform (Twitter)

3. Webinar about RSCVD
   a. There was a talk on organizing a webinar in June about RSCVD, but the time was no convenient, and all members are so busy, so the idea was dropped, to be done later (to be suggested).

4. RSCVD training in Baku
   a. Silvana suggested to organize a training on Talaria in Baku (like what was done in ILDS 2022 as a pre-conference day) or a session, or life demo in a booth.
   b. Possibility to have vendors and booths and to have one for RSCVD where the demo takes place.
   c. Or to make a session dedicated to RSCVD in the conference (To be in collaboration with the planning committee)

5. RSCVD common presentation
   a. To meet in May and finalize the presentation.

6. Miscellaneous
   a. Ibrahim asked if Russian libraries could join RSCVD? How to approach Russian libraries.
b. Giovanna: no embargo on Russian libraries as the aim is to exchange documents, cultural studies, etc.

c. IFLA statement about the Russian conflict:
   i. *IFLA only will not organize anything in Russia until the conflict is resolved.*

7. Ending

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