1. Opening:

   a. Welcome and apologies.

   b. Chair of the DDRS Standing Committee opened the meeting with the welcoming remarks and notified the 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 (by Tuba on behalf of Elchin)

- Date change approved by the hosting institution and IFLA: The conference will now take place from December 2nd to 4th, 2024.
- Submissions: Currently, 28 submissions are under evaluation, with plans to finalize them by the end of June.
- Guest speakers: Invitation letters have been sent to Lorcan Dempsey and Inga Davidoniene.
- Registration: Currently, there is only one registration from the University of Sydney, Australia.
- Preparations: Operations and logistics are underway, including budget planning, transportation, catering, etc.
- Website: The conference website has been updated with the new dates.

b. 3rd webinar of the Series (by Taina & Humberto) – August 2024

- Webinar preparation updates.
  - Topic: Licenses and Copyright
  - Suggested Moderators: Humberto or Taina
  - Speakers:
    - César Saavedra Alamillas (Mexico - UNAM)
    - Ricardo Crisafulli Rodrigues (Brazil - IBICYT)
  - Language: Spanish with English translation
  - Title of the webinar still needs to be created.
o Date and time are yet to be decided.
o Tuba (Chair) will handle the poster and Zoom link.
o Sara will assist based on her previous experience.
o Final step involves creating a communication plan to spread the webinar through networks, social media, and websites.

C. 4th webinar of the Series (by Taina & Humberto) – November 2024

- Webinar preparation updates.
  o Topic: Open Access (tools and impact of AI)
  o Suggested moderators: Humberto or Taina will moderate
  o Speakers:
    ▪ Ana Carolina Arakaki (Brazil - IBICYT)
    ▪ Josmel Pacheco Mendoza (Perú - MINEDU)
  o Language: Spanish with English translation.
  o The Date and time are yet to be decided, but it is still early for November.

3. Other Updates

a. RSCVD (by Katia on behalf of Carmen))

- Talaria
  
  o Further enhancements are underway in Talaria, including the implementation of email features for newly registered libraries with RSCVD.
  o Additional email options are currently being explored.
  o Various suggestions regarding the user interface were discussed, highlighting the need for further development in that area.
  o Two students pursuing bachelor’s degrees in computer science are currently working at the Library in Bologna for a 6-month period. They
are receiving training from Rabih and Alessandro and will focus on improving reporting and statistics within Talaria.

- Brochure
  - Deborah presented a draft of the new brochure for RSCVD/Talaria. The draft was unanimously accepted by all members, with a few suggestions provided. Deborah will incorporate these recommendations into the final version.

- Research4Life
  - Peter Bae introduced the Research4Life project, an international project that aims to make research materials accessible to the researchers in low income countries. [https://www.research4life.org/](https://www.research4life.org/). With the support of some publishers, they have E-resources which are available for those libraries for free or minimal payment. However, like any other journal subscriptions, not all materials researcher need is available through this project. Hence, Peter thought RSCVD and Talaria platform could be used in conjunction with this project.
  - Members suggested that Peter contact Research4Life to explore the scope of the project further and to invite them to register with RSCVD.

- Outreach Activities
  - In September, a workshop will be held in Santander, Spain, for Spanish librarians and international communities. Silvana, Debora, and Carmen will provide training on Talaria.
  - A meeting is scheduled in Spain for October.
  - There are plans to organize a webinar about Talaria in India.
  - At the ALA Annual Conference in San Diego, Peter Bae will distribute the RSCVD brochure.

- Digital Archiving
  - In addition to the marketing and outreach activities, Katia volunteered to document all activities undertaken by RSCVD since its inception in
2020. This archival initiative aims to preserve the organization's history, facilitating future planning and continuity.

4. **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.

   - This will be rescheduled because Suqing could not attend the meeting due to technical challenges.

5. **Open Discussion**

   - The Turkish Consortium Annual Meeting will be held in November 2024, where Filiz and Aysel are organizing an in-person session about RSCVD. Over 200 universities are expected to attend.

   - There was a discussion about planning a session about RSCVD at ILDS 2024.

   - It was agreed that there should be a dedicated session or half a day featuring Peter Bae and Carmen, both of whom submitted papers about RSCVD/Talaria.

   - In the next ILDS planning session, the committee will discuss the program format and plan the RSCVD dedicated session accordingly.

   - The meeting was concluded at 5:00 PM and Tuba thanked everyone for attending the meeting.