



## IFLA Section Document Delivery and Resource Sharing

### Approved Minutes of DDRS Section Standing Committee Meeting

Teleconference (Zoom), 06, February 2025

#### Attendance:

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Tuba Akbayturk [TAKBAYTURK@ku.edu.tr](mailto:TAKBAYTURK@ku.edu.tr) Turkey (Chair)

## 1. Opening:

- Welcome and apologies.
- Chair of the DDRS Standing Committee opened the meeting with the welcoming remarks and notified the Approval of the agenda.
- Agenda was unanimously approved.

## 2. Future of the Webinar Series: (10 min)

- Tuba announced on behalf of **Elchin**, who will moderate the **5th webinar**, scheduled for **March 5th**, hosted by one of the grant recipients. The webinar will focus on key takeaways from **ILDS 2024 in Baku**, highlighting its strategic importance in raising global visibility for **ILDS**. **Elchin** will announce the webinar details shortly.
- The **6th webinar** will be held in **May** in collaboration with **Delnet**, DELNET-Developing Library Network.
- **Andy** volunteered to moderate, with **Katia** serving as a backup moderator (Plan B).
- Sara noted that one of the challenges in volunteering for webinars arises when there are **two presenters**, as it can affect coordination and flow.
- Carmen provided an update on her plan to organize a **webinar on RSCVD for South America**, conducted in **Spanish**, in **September**. However, **Tuba** suggested holding the webinar earlier, in **June or July**, to ensure it takes place before the **newly elected committee** begins its term.
- Katia shared an update on the **webinar for MENA libraries**, which she and **Ibrahim Farah** organized on **February 4th**, conducted in **Arabic**. The webinar was a success, attracting **74 participants**. The committee is awaiting a response from **IFLA MENA RO** regarding permission to share the recording on **DDRS social media platforms**.

## 3. IFLA WLIC 2025 Program Proposal due February 28.

- **Tuba** shared with the committee the proposed session ideas from previous discussions. Two options emerged as the most popular (see attached document):
  - **Alternative 1:** *Building a Sustainable Future for Resource Sharing in a Changing World*
    - Focuses on the **ILL (Interlibrary Loan) community**, making it a **highly specialized theme**.
  - **Alternative 2:** *Digital Strategies for Sustainable Resource Sharing*
    - Broadens the scope to attract a **wider audience**, covering topics such as **AI** and **Controlled Digital Lending (CDL)**.
- Tuba proposed sending a **survey over the weekend** to gather the committee's preferences.
- The **deadline for proposal submission** is set for **February 28th**.
- Donald expressed a preference for **Option 1**, noting that it aligns more closely with the **Resource Sharing (RS) community**. He also mentioned that he **may not be able to attend WLIC 2025**.
- Tuba reminded the committee that **CDL** was discussed during **WLIC 2022 in Dublin**, and it may be challenging to find speakers for the topic.
- Carla pointed out that both **CDL** and **AI** involve potential **legal issues**, which should be considered when planning the session.

#### 4. IFLA WLIC 2025 Program Committee - Reminder:

- Currently, in addition to the officers (**Tuba, Katia, Elchin**), the following members has volunteered: **Tom, Marit, and Donald**.
  - **Suqing** added her name to the **WLIC 2025** committee.
- **Tuba** encouraged more members to volunteer for **WLIC 2025**.

## **Additional Updates:**

- **Tuba** informed the committee that the **Call for Bids** for the **19th ILDS 2026** has been published on:
  - The **IFLA website**
  - **DocDel** platform
  - **Social media** channels
- She urged members to **share, repost, and promote** the call within their networks.

The meeting ended at 5:00 PM (Istanbul time), and Tuba thanked everyone who attended.