

 IFLA Section Acquisition and Collection Development	Minutes of the Acquisition and Collection Development Section Business Meeting In person (Charleston Conference) and teleconference (ZOOM), Wednesday 13 November 2024 10.30 Charleston EST
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Attendance:

ACD section members:

Lilly Ho, Chair lillyho@gmail.com AUSTRALIA
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Guest:

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Zoom meeting:

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Library Publishing SIG

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LGBTQ SIG

Thomas Chaimbault-Petitjean, Convenor LGBTQ SIG Thomas.chaimbault@enssib.fr FRANCE

1. Welcome and introductions

Lilly welcomes the participants in the room and those who attended online. Lilly's PPT slides guide through the meeting and will be referred to in the following items.

2. Approval of minutes of ACD Business Meeting, 10 September 2024

The minutes is not ready yet. It will be postponed to the next Business Meeting.

3. Division F updates

With the absence of Samira, Division updates are not provided.

4. ACD Section updates

See slides 6, 7, and 8.

Membership Status: Lilly reminds the committee about the timeline of IFLA Election and the deadline of ACD membership express of interest (29 November 2024).

Section Committee Review: Professional Council undertakes a review of each Section once every 5 years. ACD's self-study review will start shortly and complete by 3 Feb 2025. The measurements are based on the past achievement and impact on the field. Lilly will inform the committee the progress in due course.

Review of ACD Guidelines: A few outdated ACD guidelines are due to review. Lilly is seeking for volunteers from the committee to lead the review and revision.

5. Overview / Highlights of 2023-2025 action plan

See slides 9 and 10.

Open Access

- Initiatives: A series of in-person and virtual events focused on the recent Open Access and Open Science movement. Also, their impact on publishing and collection development and management in libraries worldwide.
- Target outcomes: To connect the professionals in the fields and discuss the approach of the initiatives. To discuss and, if possible, to develop recommendations, guidance, and/or new approaches to collection development and management for Open Access content.

Diversity, Equity and Inclusion

- Initiative: The working group works with Charleston Hub to host a panel session in the Charleston Conference in 11-15 November 2024. The theme will be around areas of diversity, equity and inclusion. The session intends to advocate for involvement in DEI initiatives in practices in the area of acquisition and collection development.
- Target outcomes: To advocate for involvement in DEI initiatives in practices in the area of acquisition and collection development.

6. Open Access working group updates

The co-leads of working group, Lidia and Micheal are planning a webinar for the first half of 2025. They also have some ideas for an open session in WLIC, Astana. Some ideas may potentially bring together OA and DEI to the next step.

A meeting will be scheduled in late December/early January for brainstorming and planning.

7. DEI working group updates

The co-leads of working group, Anna and Nancy report that the panel talk at Charleston Hub is ready, so far 58 participants registered.

8. LGBTQ SIG updates

No update has been received.

9. Library Publishing SIG updates

LIBPUB SIG had a lot of work to prepare the webinar. The SIG is on the way to become a professional section.

10. Social gathering: Dinner at Stella's, Thursday 14 November

A table for 6 people was reserved at 8pm.

11. Other business: Q&A

No other business discussed.

12. Adjournment of the meeting

Wednesday 11.30 Charleston EST



Business Meeting -
Acquisition and Coll