

## **ACD Meeting #2 Minutes (August 27, 2019)**

Attendees—

Members: Karin Bystrom, Lilly Ho (information coordinator), Elena Kolgushkina, Denise Koufogiannakis, Ann Roll, Jolita Steponaitiene, Lidia Uziel (chair), Franziska Wein, Beacher Wiggins (secretary), Yan Zhao

Guests: Jawhara Al Abdulla, A. Y. Bogsteam, Erez Elimelech, Nancy Godleski, Xiujie Gu, Elma Lammers, Pearl Lawani, Amanda Maret-Frutchey, Zodi Pisira, Kostas Popadopoulos, Priscilla Pun, Richard Richie, Mavios Zavras

Lidia Uziel assumed chair duties with this meeting. She opened the meeting asking for introductions.

Lidia gave a preview of agenda and how best to use the two and one-half hours for today's meeting.

A primary goal is to set the stage for the Section's action plan to cover next two years. It was agreed that ACD should address two focus areas and supporting activities that would feed into the two-year action plan.

Attendees broke into two groups to expand on the agreed to focus areas. The focus areas and co-leaders—

Collection Assessment—

Ann Roll

Denise Koufogiannakis

Open Access—

Franziska Wein

Karin Bystrom

Questions were posed related to funding requests for the Section's work. What are the requirements/parameters for funding? What is the deadline? A separate request each year of the two-year plan? Ann Okerson, outgoing Division II chair, advised that it should be indicated in the initial plan, stating that likely use of the funds would not be needed till year two.

Each group reported on its deliberations after conferring for some 45 minutes. The deliberations will be captured in a draft action plan form that the co-leaders will prepare and submit to Lidia and Beacher to be used as the basis for the final ACD action plan. Lidia requested that each group's co-leaders fill out the action plan form and send to ACD officers by third week of September.

Lidia will investigate with IFLA if there is a common space that members and non-members can access in working on action plan/focus area. If not, the Section officers will determine a working space, perhaps, Google Docs? The new IFLA website is expected to be ready for use by the end of 2019. Hopefully, it can be used to work on and share information and progress on focus areas and projects.

Satellite meeting. The group decided not to hold a satellite meeting in Dublin. It felt that a meeting in Rotterdam is a possibility. Elma Lammers, a guest attendee who is interested in the Section's work, volunteered to be a local partner/logistics supporter.

Dublin open session. It was agreed to build on ideas from the Open Access. Franziska and Karin will be co-leaders in planning the open session, with support from the Section members, particularly those who have planned open sessions in the past.

Library Publishing SIG. Ann Okerson was present to give an update on this SIG. Reggie Raju (Cape Town) and Ann are co-convenors. The SIG was approved in 2018. Work began in Kuala Lumpur planning for a session in Athens. An open programme is scheduled for Wednesday, August 28, 2019. A midyear meeting was held in March 2019 in Dublin. The goal is to have papers from the March meeting published/mounted. The SIG is to be reviewed in four years. The SIG is interested in open access. The SIG may be a potential partner in planning for an open session. ACD members were invited to join the SIG listserv.

Lidia adjourned the meeting, thanking and congratulating the attendees for their splendid work and collaborative spirit, which she thought bode good and productive outcomes for the Section in the coming two years.