



Academic and Research Libraries Standing Committee

Minutes - Session #2		Thursday, August 18 2015 13:45-14:45
<p><u>Attending:</u></p> <p><u>Committee Members:</u> Vicki McDonald (Chair) Mariellen F. Calter (Secretary) Janet Fletcher (Communications) Gerald Beasley Mike Berrington Gulcin Cribb Jim Neal Reggie Raju Oarabile Rakgamanyane Jan Simane Liz State Deena Yanofsky</p> <p><u>Corresponding Members:</u> Jarmo Saarti</p> <p><u>Apologies for Non-Attendance:</u> Rafael Ball Luisa Buson Andreas Degkwitz Adelaida Ferrer Torrens Judy Henning Leo Ma Marc Martinez Xiaolin Zhang</p>		<p><u>Observers</u> John Park Carlyle Best Beck Sandmann Peter Sebina Haipeng Li Okunoye Olubcctosin Amadou Anta Samb Theresa S Byrd Sophie Trolliet-Martial Inaam Charaf Jocelynn Fulton Rajiv Nariani Wign W. Wasson Zheng Wang Lynn Jibril</p>
ITEM	ACTION	
Meeting called to order at 13:45 on August 18, 2016.		
<ul style="list-style-type: none"> • Vicki McDonald welcomed the committee members and acknowledged the observers • The agenda was adopted 		
1. EVALUATION OF COLUMBUS SESSIONS AND MEETINGS		
1.1.	<p>Joint Session with Metropolitan Libraries</p> <p>Attendance = 186 It was agreed that the speakers in the joint session with Metropolitan Libraries and School Libraries complemented each other quite well and there was good geographic coverage. The joint session was coordinated by Corrado Di Tillio from Metropolitan Libraries section.</p>	<p>Janet will post links to the papers and presentations</p>

	coordinated the presentation. He will pass links to presentations and papers so we can post them on the site.	
1.2.	<p>Joint Session with Knowledge Management</p> <p>Although the session may have had a North American bias, it was agreed that it gave a good perspective of current projects of international significance. Attendance thought to be approaching 300. Sustained much of the audience to the end.</p> <p>There was discussion of when to have questions: after each speaker or at the end of the session. There are pros and cons, but we lean toward having the Q&A time at the end of the session.</p> <p>It was noted that there was significant Twitter activity in the session, and KM seemed to be pleased as a partner. The group agreed that 3 hours makes it a long session.</p>	Vicki will provide feedback to IFLA regarding length of the session.
1.3.	<p>Hot Topics</p> <p>It was agreed that all speakers were excellent and presented within their allocated time. Many members enjoyed the discussion at their tables. Deena's table wanted to capture some of the discussion and feedback. The Standing Committee discussed capturing some discussions to post online.</p> <p>For next year, it was agreed to give the speakers some exemplar presentations, as examples of the style we are seeking. (These will be available on the IFLA website.)</p> <p>The trial of not providing handouts, and posting questions to the website worked well. It was agreed to use this practice in future sessions.</p>	None
1.4.	<p>Data in Libraries Satellite Event</p> <p>Mimi Calter reported on the pre-Congress satellite meeting held in Chicago. The session was quite successful, but there was a high level of no-shows. Of 122 registrants, there were only 73 actual attendees. There were a few logistical complications with the buses, but these were all resolved successfully.</p>	Mimi will share feedback from the planning committee with Andreas.
2. 2017 SATELLITE MEETING PLANNING UPDATE		
	Andreas Degkwitz sent a report that was distributed to the group in advance. The 2017 satellite meeting will be held in Berlin, prior to the WLIC. It will be a joint session with LIBR, Daria, two host institutions. A draft agenda has been submitted for consideration.. The call for proposals will come in September. The organising committee is seeking sponsorship to minimise registration costs.	Vicki will check with Andreas regarding the conference language, e.g. are all papers / presentations in English?
3. COMMUNICATIONS		
	Janet Fletcher reported that she met with the webmaster for the allocated 30 minutes. Our pages on the website have been expanded. Janet encourage Standing Committee colleagues to join the Facebook	All SC members to promote the

	<p>page and use the other social media. Janet noted that it will be easier to add material to the website going forward.</p>	<p>activities of the Section through social media</p>
<p>4. PLANNING FOR SESSIONS IN WROCLAW</p>		
<p>4.1</p>	<p>Session Plans</p> <p>As discussed in Item 2, the Satellite program is confirmed (by IFLA HQ) and is progressing well .</p> <p>We have an agreement with CLM and FAIFE to join up for a 3 hour session. The theme of the session is likely to be 'Open Access'.</p> <p>Jim Neal has agreed to serve as the point person for coordinating on this session.</p>	<p>Vicki to advise CLM that Jim Neale will be ARL's representative on the working group.</p>
<p>4.2</p>	<p>Activity Assignments</p> <p>The committee agreed the following responsibilities for 2017 WLIC activities</p> <p>Joint Meeting with CLM and FAIFE: Jim Neal, per the above Berlin Satellite: Andreas Degkwitz, per the above</p> <p>Hot Topics: Gulcin Cribb; Gerald Beasley; Reggie Raju; Janet Fletcher It was agreed we won't decide on a topic right away. We want to be sure the topics are 'hot'. The Hot Topics working group will identify the theme and the speakers and will look at tools for capturing conversation.</p>	<p>Jim Neal Andreas Degkwitz</p> <p>Gulcin Cribb, Gerald Beasley, Reggie Raju, Janet Fletcher</p>
<p>5. ARL ATTENDANCE GRANT</p>		
<p>5.1</p>	<p>Assign Responsibilities</p> <p>The committee agreed the following responsibilities for planning of the ARL attendance grant for 2017:</p> <p>Coordinators: Deena Yanofsky; Liz State; Oarabile Rakgamanyane. Africa Reviewers: Liz State, Reggie Raju, Judy Henning Asia/Pacific Reviewers: Leo Ma; Xiaolin Zhang Latin America/Caribbean Reviewers: Adeleida Ferrer Torrens; Gerald Beasley</p> <p>It was agreed to revise the Attendance Grant Template to capture all necessary information, including a photograph of the applicant: Liz, Deena, Orabile to revise the template</p>	<p>Deena Yanofsky; Liz State; Oarabile Rakgamanyane Reggie Raju, Judy Henning Leo Ma; Xiaolin Zhang; Adeleida Ferrer Torrens; Gerald Beasley</p> <p>Deena Yanofsky; Liz State; Oarabile Rakgamanyane</p>
<p>5.2.</p>	<p>Relationship with Sponsors</p> <p>Vicki McDonald reported that relations with our sponsors (Sage and Ex Libris) have been very positive. Both sponsors have confirmed their continuing sponsorship for 2017. It was noted that the value of current ARL attendance grant did not cover the major expenses for recipients, e.g. African recipients would</p>	<p>Vicki will approach sponsors about increasing the amount of the grant.</p>

	not have their travel expenses covered, and would also need to cover accommodation and registration. Vicki McDonald to discuss with sponsors options for increasing the value of the ARL Attendance Grant.	
6. PROJECT FUNDS BIDS		
	<p>It was noted that the committee has not received any project funds in recent years. There is a lot of competition for these funds, and we have been unsuccessful with our requests in the past.</p> <p>Jim Neal suggested we investigate building a model for how academic libraries participate in the data mapping process that has been proposed at the organizational level. The project as currently defined is very focused on public libraries.</p>	Mimi to include in the action plan
7. COMMITTEE MEMBERSHIP AND INVOLVEMENT		
	<p>All committee members were reminded of the importance of participation in the activities of the Standing Committee. We need to ensure that we continue to have everyone involved in the Standing Committee activities.</p> <p>If you are unable to complete an allocated task, please advise Vicki McDonald or Mimi Calter so that the task can be reassigned.</p>	All Standing Committee members to be active in the activities of the Section.
8. ADDITIONAL BUSINESS		
8.1.	What Makes a Dynamic Unit	Vicki to complete form.
	Mimi Calter and Vicki McDonald attended the discussion session, and participated in a group effort to complete most of the form. Vicki McDonald will complete the remaining pages offline and circulate to the group for review.	
8.2.	Action Plan	Mimi to complete a draft of the 2017 form and circulate it to the Standing Committee.
	<p>The Action Plan for 2017 will be due in October 2016. The committee had no comments or concerns regarding the 2016 Action Plan. Mimi will develop the first draft for 2017 and circulate to the Standing Committee.</p>	
8.3.	2018 Satellite Meeting	Gulcin Cribb to investigate options for a host of the 2018 Satellite meeting.
	<p>The timing of the program is such that we will need to submit a proposal for the 2018 Satellite meeting to IFLA HQ, for consideration in October 2016.</p> <p>As the 2018 WLIC will be Kuala Lumpur, the satellite meeting will need to be held in the Asian region.</p> <p>Gulcin Cribb will take the issue back to her university to see if there is opportunity to work on this.</p>	
8.4	Social Media	

	<p>The importance of having a profile for the Standing Committee in social media was discussed. The following responsibilities were assigned:</p> <p>Blog Coordinator: Leo Ma will coordinate committee members to post on the blog about the hot topics in their country.</p> <p>Facebook: All were encouraged to post on the Facebook page</p> <p>Twitter: All Standing Committee members to use our Twitter handle: @IFLA_ARL. Please use it to reinforce key messages that are going out on Facebook.</p>	<p>Leo Ma to coordinate; All committee members to participate on social media.</p>
<p>8.5</p>	<p>Gerald Beasley congratulated everyone who was involved in coordinating the 2017 sessions, which he felt were very successful</p> <p>An observer asked whether there was a possibility of linking the 2017 satellite meeting with the team developing the Special Interest Group on Digital Scholarship and Digital Humanities. It was noted that planning for the satellite meeting was already well advanced with a number of co-sponsors already confirmed. Vicki will reach out to Andreas.</p>	<p>Vicki will reach out to Andreas.</p>
<p>9. MEETING CLOSE</p>		
	<p>The meeting was adjourned at 14:40.</p>	