

**IFLA Document Delivery and Resource Sharing Section Standing  
Committee Meetings Minutes for Wednesday, August 23, 2017 (1:30 PM~4:00 PM)**

1. Welcome, attendance, and apologies

Attendees; Taina Assis, Peter Bae, Faten Brayyan, Ertugrul Cimen, Peter Collins, Nicole Clasen, Cecilia Ericson, Clare MacKeigan, Jarmo Saarti, Candice Townsend, Pentti Vattulainen, Xiaoxia Yao.

Observers; Pavla Minarikova, Sasha Skenderija, Martin Stehlik.

Online Attendees: Brigitte Clement, Ibrahim Farah, Joe Lankart, Silvana Mangiaracina.

Apologies: Zulu Freeman, Huifang Xu, Rasha Barakat.

Pentti introduced new officers and handed over the chair to Peter C. and Peter C. chaired the 2<sup>nd</sup> meeting. And Peter C. thanked Pentti's contribution to the committee.

2. Approval of minutes from Saturday, August 19

Approved

3. Why are you a member of DDRS? What is your passion/interest?

Each member, including the guests, introduced themselves and shared their goals and motives of joining the committee. Below are the goals and ideas introduced during the session

- Training and workshops for members and ILL professionals.
- Solving practical problems together.
- Patron Driven Acquisitions.
- Starting Interlending in an area where it is not commonly practiced.
- National collaboration
- Bibliographic Record Sharing.
- Open access.
- Copyrights.
- Consortia.
- ILL Management software.
- System Interoperability.
- Sharing ideas and knowledge
- DocDel opens the discussion on other broader issues.

4. WLIC 2018 program proposal

The ideas of the theme of 2018 IFLA WLIC Open Session was discussed. Following the general theme of the 2018 IFAL WLIC, "Transform libraries, Transform Societies," "Transform Resource Sharing-exceed expectations" is agreed as the theme for the Open Session. An idea of a combined session with

Acquisitions section was proposed. Although it might be late to discuss the collaboration but Pentti will talk with Acquisitions section. As possible topics of the papers following subjects were mentioned during the discussion;

- Broader “sharing” of resources.
- Even broader aspect of sharing
- Ideas of users perspective

#### 5. Satellite Meeting in 2018 – Due by October 31, 2017

2018 Satellite meeting proposal is due by October 31<sup>st</sup> 2017. Officers have met Nguyen Thi Kim Tri, the Director of the Vietnamese-German University Library(Ho Chi Min city, Vietnam). She expressed her interests in hosting the event in Vietnam. Officers will continue to talk with Ms. Nguyen on the topic. As alternative options, Penang(Ertugrul, Candice) and Hong Kong(Clare) were proposed. It is decided that Vietnam would be our first choice and if it fails, we will move to the next options.

During the discussion, the benefits of hosting the event in the same country were mentioned. Visa application and transportation would be much simpler in such a case. It is also discussed the opportunity of hosting the satellite meeting where the ILL is not well known. The satellite meeting can provide a momentum for the local library community to start a resource sharing initiative.

Pentti will provide advices on logistical issues and coordination with the IFLA HQ. And committee will continue to discuss the format of the meeting and topics.

#### 6. IFLA Vouchers issue

Esther Doria and Natasja Cramer joined the meeting and Clare Clare started discussion on the IFLA Vouchers. Natasja has taken over voucher related works at the HQ. She explained that the voucher can be sent out only after the payment was received. Hence there are some delays depending on the financial institutions work.

There is a great demand of electronic voucher but HQ also explained the need of physical vouchers for those who do not have access to online system. Esther made clear that IFLA Vouchers is a service that HQ provides for the members and HQ welcomes new ideas. She also clarified redemption will be issued only to the institutions, not an individual, and HQ still receives the redemption requests for old IFLA vouchers issued by the British Library. HQ still honors them.

The discussion on a new electronic IFLA Voucher scheme continued. A mobile app, and voucher with expiration date were discussed. And it made clear that the new voucher scheme need to be approved by the IFLA Governing Board.

Action Item: a small workgroup will be formed to discuss further the voucher issue. The group will creates the list of requirement of new voucher scheme. After the meeting, Clare has proposed a survey on current voucher scheme and it is agreed that committee will created a questionnaire and release it publically during the ILDS in Paris. At the same time, the message will be sent out through the listserv to get broader responses.

## 7. ILDS in Paris

- For the ILDS Conference, we have 81 registrations and 30 of them made the payment.
- SC members who attend the ILDS will have a role as facilitator of each session.
- Conference Feedback form need to be prepared by SC and Survey Gizmo from IFLA HQ will be used for getting feedback. Officers will arrange the use of Survey Gizmo with IFLA HQ.
- Jaarmo volunteered to help on publishing ILDS papers on the journal.
- Interlending and Document Supply journal has not contacted the committee yet but it is expected.
- IFLA Journal editor has encouraged to publish papers. It could be another venue for publication.
- SC members were asked send a final promotion to librarians in their region via listservs, social media, etc.
- It is suggested that Peer-Review need to be transparent.
- A review board can be setup for future review.

## 8. The Program tomorrow: LinkedUp: Connecting Users and Libraries Around the World

Below are the papers to be presented during the Open Session on Aug. 24<sup>th</sup>

- i. **Linking up Australia and New Zealand: Trans-Tasman collaboration and the evolving resource sharing ecosystem**  
Monika Szunejko, National Library of Australia, Australia  
Kaye Foran, National Library of New Zealand Te Puna Mātauranga o Aotearoa, New Zealand
- ii. **Going International: A Case Study of a Polish Academic Library's Interlibrary Loan Network**  
Marzena Blach, Main Library of the Pedagogical University of Cracow, Poland
- iii. **New Approach to Document Delivery and Resource Sharing: A Collaborative Consortium Approach by Indian Academic Libraries**  
Neena Singh, University Library G B Pant University of Agriculture and Technology, India

The format of the session will be as follow

- I. Welcome - Pentti
- II. Introduce Committee
- III. ILDS Conference announcement: Show web site and video
- IV. Introduction of speakers – Peter C.
- V. Presentations with Q&A following each (30 minutes for each paper)
- VI. Closing
  - a. Thank presenters
  - b. Mention DDRS and ILDS one more time

Committee members need to stay at the door to encourage the people to get into the room. And they count the attendees as well. Clare, Candice, Nicole, Cecilia, Martin will volunteer. Peter B will be the Time Keeper for the presenters.

9. Action Plan

Action Plan is due by October 31<sup>st</sup>. Officers will engage with SC members to get their input.

10. Annual Report

Officers will work on the annual report with the help from Pentti and it will be reviewed by the full Committee prior to submission

11. Work on updating the Interlibrary Loan Guidelines – Peter B.

A small workgroup representing each part of the world will be formed to work on the guideline revision. Nicole has volunteered and Peter B stated that Brian Miller from the Ohio State University is already helping the SC on this matter and Brian will be the member of the workgroup. The workgroup will include some outside SC members because the current SC composition does not represent Oceania. Peter B. will work on creation of the workgroup and coordinating the works, including the consulting with the IFLA HQ and Committee on Standard.

12. Marrakesh Treaty – Pentti

Pentti has reported on the IFLA activities regarding Marrakesh Treaty implementation. IFLA HQ is preparing a handbook on promoting the treaty and invited DDRS SC to join the initiative. Officers will be included in the initial communication with the HQ on this matter.

13. IFLA Global Vision

Peter C. encouraged SC members to vote for the Global Vision and ask to spread the word in each member's community.

14. Other business, discussion, ideas?

Mentorship program which is proposed by Joe through the email has been talked about at the end of the meeting. But because of time constrain, no significant discussion was continued. Committee will discuss on it further during incoming months.

Below are the email messages sent by Sc members who were not able to attend the meeting in person;

-----Original Message-----

From: Lenkart, Joseph James [<mailto:lenkart@illinois.edu>]

Sent: Monday, August 14, 2017 4:53 PM

To: [ddilsc@infoserv.inist.fr](mailto:ddilsc@infoserv.inist.fr)

Subject: RE: [DDILSC] Wroclaw Standing committee meetings

Dear Pentti and SC colleagues,

I hope you are doing well and having a good day. Thanks for sending us the meeting times and agenda. I just have a small addition to the agenda. I hope this is okay. I was wondering if the committee would be

willing to set up a small mentorship program (2-3 graduate students LIS programs) for students interested in international interlending and document delivery services. We could even support them to attend our interlending conferences. Just an idea.

Best Wishes,

Joe

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**From:** CLEMENT, Brigitte [mailto:Brigitte.CLEMENT@inist.fr]  
**Sent:** Tuesday, August 22, 2017 10:46 AM  
**To:** 'ddilsc@infoserv.inist.fr'  
**Subject:** [DDILSC] TR: DDRS Meeting Minutes - Saturday, August 19

Dear all,

As I am not sure this email will be read before your next meeting, I forward it on our list. I take the opportunity to congratulate Peter and Ertugrul! The section is in good hands!

I just read the minutes and as I would like to promote the CLM survey on LaLIST; the link given in the minutes (<http://tinyurl.com/avms-survey>) seems to be wrong, please have a look. The date of the survey is 2010.

May I give the Committee one suggestion? Perhaps it would be something interesting to add a Twitter account to our communication channels dedicated to DDRS? Twitter is quite an active network and the professional followers of Facebook and Twitter do not correspond to the same user profiles, while being interested in somewhat similar professional news and events. That could be an additional advantage and could increase our visibility.

I would also like to propose a second suggestion which is the following : As we are in an international Committee, and in an intention to be more active on the media, what about each of us members, each in his/her turn, to send a proposal of a relevant piece of information which could be of interest for the other members and a wider audience? I often face difficulties to find news about DDRS in the other continents and I think it could be very interesting to learn what is being done in libraries, by content leaders/providers, publishers in other countries or to be aware of innovative tools and software, UX approach application, etc. and share this information with the audience interested in DDRS via our different channels.

It could be not necessarily something written by the Member sharing the information item, but just a brief note linked to an article the Member finds relevant to share. Our Information Coordinator could moderate this piece of information and then publish it on the electronic media. This could reinforce our different channels' value and our own visibility.

Besides, I am going to promote ILDS conference on different channels again, and I will register ASAP.

I would like to apologize for not to being able to be part of the conference. Have a great time and it seems there will be a great dinner tomorrow evening!

Brigitte