



**Minutes of the IFLA Document Delivery and Resource
Sharing Standing Committee Meeting
Milan Convention Centre, 26th August 2009**

PRESENT: Bob Krall(chair); Rose Goodier; Jacqueline Gillet; Bob Seal; Joan Stein; Gunilla Eldebro; Melissa Trewett; Helen Sakhirei; Jindriska Pospisilova; Elmelinda Lara; Kim Baker; Harald Mueller

APOLOGIES: Elisa Soares; Tina Arte; Margarita Moreno; Mary Hollerich; Carol Smale; Daniel Mattes Durrant; Yajun Mao

NON-ATTENDANCE WITHOUT APOLOGY: Li Xiaoming; Nadezhda Erokhina

1. Open Session

- The Committee agreed that the Section's Open Session, held on Tuesday 25th August 2009, had stimulated some interesting debate, particularly on the topic of Copyright. There had only been two speakers present, as the speakers from India had not been in attendance. However, the Indian speaker had submitted a written paper for circulation.
- It was noted that 149 people had attended the Open Session, and although there had been some problems with technical support, the translation service had been excellent. It was noted that the printed "Principles and Guidelines" pamphlets had all been picked up by attendees.
- A decision was made to publish one paper in full, and two abstracts, in the Section's forthcoming Newsletter. A paper will also be nominated for publication in the IFLA Journal. It was agreed that the Turkish paper was more appropriate for publication in the Section's Newsletter and that Anna Vaglio's Italian paper should be recommended for the IFLA Journal. An abstract will be published with a link to the full paper on the website. An abstract of the Indian paper will also be published in the Section's Newsletter. Bob Krall was asked to liaise with the Division Officers with regard to the above publications.

**2. IFLA Conference, 10th – 15th August 2010, Gothenberg,
Sweden**

- It was announced that the theme of IFLA's 2010 Congress will be "Open access to knowledge: Promoting sustainable progress".
- It was confirmed that Bob Krall would follow up with Gunilla to see if it was possible to have satellite for Gothenberg.
- A call for papers should be sent out by the end of 2009. The Committee agreed that a focussed two-hour session should be held in Gothenberg, and that the main theme of the open session should be "Copyright and related issues." It was noted that the Copyright and Legal Matters Section Committee would be meeting tomorrow. Kim suggested that Bob should contact the Chair of the CLM Section to see if they were willing to have a joint session. If they were willing, a call for papers could be sent out jointly. Kim confirmed that the first call goes out in November, the second call in December, and the third and final call in early January, with a closing date of 31 January for submissions.

[Action: Bob Krall to contact Winston with a view to organizing a joint Open Session for next year's conference]

3. Mid-term satellite meeting

It was agreed that the Committee should not convene for a mid-term meeting in 2010 and that future mid-term meetings should generally be held during alternate years to plan the ILDS Conferences. The next mid-term meeting will therefore take place in February 2011 in order to plan the ILDS scheduled for October 2011 and the Puerto Rico IFLA Conference.

4. Newsletter

The Section's Newsletter, scheduled for October 2009, should include the selected paper from the Milan open session, minutes from the two Milan meetings, a list of current Section Committee members and some country reports. Rose will compile the material and send it to Jacqueline for formatting and loading onto the website.

5. Model Handbook

- It was confirmed that the Handbook will be published as a printed monograph. A link to the Section's website should be included, stressing its importance as a place to look for updated information.

- Harald Mueller agreed to write a chapter on legal issues and Mary Hollerich will be asked to take on Bob Krall's chapter. Other committee members were asked to volunteer, or recommend others, to take on the remaining chapters. Recommendations should be passed on to Joan, Mary or Margarita.

6. Strategic Plan

The Section's two year Strategic Plan for 2009 - 2011 is due for completion in November 2009. Bob Krall will review it, after which it will be sent to the group for comments before sending in to IFLA. The deadline for submission is 1 November 2009.

7. International ILL Survey

Bob Seal mentioned that an international ILL survey had been undertaken by the ALA. Bob stated that he would get in touch with the ALA Committee and alert them to our Section's existence. Committee members, in the meantime, were urged to collect and convey more information about IFLA and global interlending, as it should develop as a resource which might help with enabling related problems to be resolved. Joan was asked to make a reference to this in the Model handbook.

8. Date and time of next meeting The next meeting will be held in Gothenberg in August 2010. The exact date and time is to be confirmed.