



## Academic and Research Libraries Standing Committee

Minutes - Session #2		Tuesday, August 18 2015 1:15-2:45
<p><b><u>Attending:</u></b></p> <p><b><u>Committee Members:</u></b>            Vicki McDonald (Chair)            Mariellen F. Calter (Secretary)            Janet Fletcher (Communications)            Rafael Ball            Mike Berrington            Gulcin Cribb            Andreas Degkwitz            Judy Henning            Reggie Raju            Oarabile Rakgamanyane            Jan Simane            Eliz Nassali State            Adelaida Ferrer Torrens</p> <p><b><u>Corresponding Members:</u></b>            Jarmo Saarti</p> <p><b><u>Apologies for Non-Attendance:</u></b>            Luisa Buson            Kate Cushon            Gerald Beasley            Marc Martinez            Leo F.H. Ma            James G. Neal            Deena Yanofsky            Xiaolin Zhang            Allison Dolland            Ane Landoy            Andrew McDonald</p>	<p><b><u>Observers</u></b>            Susan Gibbons (outgoing)            Shaharima Parvin            Mandiaye Nohaye            Jayshree Mamtora            Jeremiah Peterson            Elina Nybergh            Joy Hawkins            Mary Chipanshi            Anna Nalek            Sophie Essmati            Alissa Sputore            Bongwiwe Magocha            Ploko Ntokwane            Tome Hoemsnes            Nicolas Tocquer            Lone Bredahl Jensen            Polko Ntokwane            Maria Luisa Russo            Anne Berit Gregerson            Lars Egeland            Alfred Nootole            Hilde Kaalink            Mireille Radoi</p>	
ITEM	ACTION	
<p><b>Meeting called to order</b> at 1:17 on August 19, 2015.</p>		
<ul style="list-style-type: none"> <li>• Vicki McDonald welcomed the committee members and acknowledged the many observers</li> <li>• The agenda was amended and the revised agenda was adopted</li> <li>• Minutes from the first steering committee meeting were approved by acclamation</li> </ul>		
2. EVALUATION OF CAPE TOWN SESSIONS AND MEETINGS		
<b>2.1</b>	<b>Joint Session: What is Value?</b>	

	Feedback very positive, including comments from both Management & Marketing and e-Metrics. Papers flowed well and were of high quality. Room was the right size, and a big improvement over a giant hall.	None
<b>2.2</b>	<b>Satellite Session</b>  Satellite session was very well received. Special thanks to the sponsors who enabled the entire session to be free for all attendees: EBSCO, Digital Science, Thomson Reuters, Sabinet, Emerald.  The organising team, led by Committee member Reggie Raju were thanked for organising such a successful event on behalf of the Standing Committee.	None
<b>2.3</b>	<b>Hot Topics</b>  The committee reviewed the plans for this upcoming session. Committee members will plan to manage discussions at the tables, and will develop short bullet point summaries of the discussions that they manage.	Members to attend session and assist.
<b>3. 2017 SATELLITE MEETING</b>		
	The committee has agreed to participate in a joint satellite meeting 10 August 2016 in Chicago. It will be joint with the Information Technology Section, the Semantic Web SIG and the Big Data SIG. Mimi and Jarmo will serve as the ARL representatives on the organizing committee.	Mimi and Jarmo to serve on the organizing committee
<b>4. COMMUNICATIONS</b>		
	Janet Fletcher reported on communications plans for the coming year. As in previous years, the website and the blog will remain dedicated to official programs, per IFLA requirements. The committee encourages everyone to participate more freely on the committee's Facebook page, and to use the committee's newly-established Twitter handle: @ifla_arl We will soon have a report on the reach of the Tweets from our site.	Committee members to make use of Facebook and Twitter
<b>5. PLANNING FOR SESSIONS IN COLUMBUS</b>		
<b>5.1</b>	<b>Strategic Plan – Orienting our Sessions</b>  The committee discussed the need to reflect themes from the strategic plan in programs in Columbus. There appear to be a number of correlations between the plan and identified discussion topics. The committee is confident in our ability to develop these connections as we build out our program.	None
<b>5.2</b>	<b>Joint Session</b>  The committee has an agreement with Knowledge Management to partner on a program on the topic "Collection Management in a Digital Context". Jim Neal has already indicated an interest in serving as a liaison. Andreas will join him in that role.	Andreas and Jim will coordinate with KM in planning the session
	<b>Hot Topics</b>	

	We like research support as a topic, but are already covering that this year. For next year, we will expand the topic to include upskilling and training. Gulcin Cribb, Jan Simane, and Reggie Raju will serve as coordinators for this session.	Gulcin, Jan and Reggie to coordinate
<b>6. ATTENDANCE GRANT</b>		
<b>6.1</b>	<b>Coordination</b> Sage has confirmed their continuing sponsorship of the attendance grant. Vicki will confirm with Ex Libris whether they will continue as well. Liz and Deena will continue to coordinate the program. Regional reviewers will be: Asia-Pacific: Janet; Rafael Africa: Oarabile; Judy Latin America: Adelaida; Gerrald	Vicki to confirm with Ex Libris.  Liz and Deena to coordinate the Attendance Grant.
<b>6.2</b>	<b>Relationship With Sponsors</b> We have endeavored to provide value for our sponsors by providing them with contact information for all applicants. Other ideas on how to make the program more useful to the sponsors are welcome.	None
<b>6.3</b>	<b>Previous Recipients</b> We know that at least two past recipients have been able to become OCLC fellows. Want to reach out to other previous recipients to see what they're doing now. Mike Berrington will take the lead. Liz will assist, as she already knows three from Uganda.	Mike to reach out to past grant recipients.  Mike to prepare a summary for Vicki by December 2015.
<b>7. PROJECT FUNDS BIDS</b>		
	The committee has not received any project funds in recent years. There is as lot of competition for these funds, and we have been unsuccessful with our requests in the past. The overall sense is that there are more efficient ways to obtain funds if committee members have project ideas.	None
<b>8. COMMITTEE MEMBERSHIP AND INVOLVEMENT</b>		
	All committee members were reminded of the importance of participation, and of communicating back to the group in the event that you are unable to complete an assignment. It was noted that there is a provision to remove committee members who do not participate. ARL has been fortunate in not needing to take this step.	None
<b>9. ADDITIONAL BUSINESS</b>		
<b>9.1</b>	<b>Wikipedia Meeting</b> IFLA is developing a partnership with Wikipedia, and Vicki attended an initial discussion. Stuart Hamilton will have further discussions, and it is likely that a working group will be formed. Vicki will keep the group informed via e-mail of progress. Europeana has also developed a partnership strategy with Wikimedia. There is information on their website.	None

<b>9.2</b>	<b>IFLA Journal</b> Since IFLA is now publishing all conference papers in the IFLA Library, there is no need to nominate a paper for the journal.	None
<b>9.3</b>	<b>Posting Hot Topics Toolkit</b> Janet will investigate the appropriate website location for posting the Hot Topics toolkit	Janet to review the site and post the toolkit.
<b>10. MEETING CLOSE</b>		
	The meeting was adjourned at 17:07.	