



Academic and Research Libraries Standing Committee

Standing Committee Meeting Minutes
Wrocław, Poland

| Minutes - Session #2 | | Thursday, August 24, 2017, 13:30 – 16:00 |
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| <p><u>Attending:</u></p> <p><u>Committee Members:</u> Mariellen F. Calter (Chair) Marga Koelen (Secretary) Jayshree Mamtora (Communications) Andreas Degkwitz Adelaida Ferrer Torrens Jan Simane Ake Jonas Fursy Melita Ambrozic Ursula Arning Lorraine J. Haricombe Silvia Stasselova Tiiu Tarkpea</p> <p><u>Corresponding Members:</u> Gulcin Cribb Reggie Raju</p> <p><u>Apologies for Non-Attendance:</u> Eliz Nasalia State Leo F.H. Ma Oarabile Rakgamanyane Gerald Beasley Judy Henning Ramesh C. Gaur Damiana Kilu Xin Li</p> | <p><u>Observers</u> Frederic Blin Guillaume Pasquire Patrick Panowski Thomas Chaimbault Andreas Oskar Kempf Patty Borleff-Jakes Svitlana Kolesnyk Diljil Singh John Arbelaez Parra Kasio Repeto Elizabeth Naunczyk Maropene Ramabina Saib Aljabi Maropene Ramabina</p> | |
| ITEM | ACTION | |
| Meeting called to order at 13:30 | | |
| WELCOME & ATTENDANCE | | |
| <ul style="list-style-type: none"> All attendees introduced themselves | | |
| 1. EVALUATION OF 2017 SESSIONS & MEETINGS | | |
| 1.1. | Satellite Session Already discussed in the first meeting Saturday 19 August. | |

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| | Presentations from the pre-conference are available here: https://www.ifla.org/node/11268 | |
| 1.2. | <p>Hot Topics</p> <p>Good themes, fruitful and heavy discussions, lots of engagement by the participants. The one hour was fully used. People stayed even longer. There were around 200/250 participants. The acoustic quality of the room was not so good.</p> <p>Not all subjects seem to be of equal importance for the different countries.</p> <p>Gulcin will combine all the notes from the different "tables" and forward this to the SC members. There will be a blog post with the 3 minute pitches from the speakers and a summary of the notes will be made available via the blog as well.</p> <p>IFLA has decided that we have less time for the hot topics session</p> | <p>Gulcin Cribb to have table notes typed up</p> <p>Mimi Calter to vreate a blog post from the table notes and presentation documents</p> |
| 1.3. | <p>Joint Session with CLM and FAIFE</p> <p>The session was held this morning. The presentations were very interesting and the partnership with CLM and FAIFE was a good experience. Presentations by non-librarians can be very interesting for us and maybe good to remember for the future.</p> | |
| 1.4. | <p>Division I Session</p> <p>Two keynote speakers and eight speakers gave a 6-minutes talk. The keynotes were very stimulating. The diversity on assessment procedures were made clear also in the 6–minutes talks. It was a pity that after the presentations most people left. Maybe it is better to have the Q and A sessions straight after the presentations? In general members heard positive feedback</p> | |
| 2. OBJECTIVES, PLANNING & ASSIGNMENT OF ROLES | | |
| 2.1. | <p>ARL Attendance Award</p> <p>We need one person to join the two members who have been doing this the last years. Mimi will send out an e-mail to the members.</p> <p>Also volunteers are needed reading the submissions.</p> <p>Africa: Reggie Raju, Lorraine Haricombe Latin America (submissions sometimes in Spanish): Adelada Ferrer Torrens, Ursula Arning Asia/pacific area: Leo F.H. Ma</p> <p>Visas for African applicants will become increasingly an issue.</p> <p>Extra information is needed about the procedure: especially concerning the applicants that are not rewarded a grant</p> | <p>Liz State and Oarabile Rakgamanyane will continue on the organizing committee for the grant</p> <p>Mimi Calter will appoint one additional coordinator</p> <p>Secions reviewers are as shown. Additional reviewers will be appointed as needed</p> <p>Mimi Calter will post the attendance grant</p> |

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| | | procedures to Basecamp |
| 2.2. | <p>ARL Blog Content Development</p> <p>Leo will continue with the blog and will continue asking the members to deliver information for the blog.</p> | <p>Leo Ma will coordinate postings</p> <p>All members will prepare regular postings</p> |
| 2.3. | <p>Satellite Meeting</p> <p>The 2018 satellite meeting will be held in Singapore on 21 and 22 August. It will be organised together with the section Public Libraries and the section Library Buildings and Equipment. Theme: <i>The evolving concept of library and the impact of library design</i> - has been approved by IFLA.</p> <p>The logistics will be taken care of by Gulcin. We need 2/3 members to help on the planning part. Mimi will send an e-mail to all SC members to ask for volunteers. Already two venues have been booked with a capacity of 100 to 150 participants.</p> <p>The financial part still needs to be clarified. This has to be done in close cooperation with the other two sections. One of the three sections needs to take the lead in this. We need sponsors. An idea is to let the participants pay a fee because there is a big difference in the registration numbers and the attendance numbers.</p> <p>Speakers from the research libraries could talk about learning spaces in relation to building and equipment.</p> <p>Video streaming of the conference must be possible.</p> | <p>Gulcin Cribb will be one member of the organizing committee for ARL</p> <p>Mimi Calter will appoint two additional members to the organizing committee</p> <p>Each of the other participating committees will appoint at least two coordinators</p> <p>Mimi Calter will consult with participating committees regarding leadership on various workstreams</p> |
| 2.4.1 | <p>Hot Topics</p> <p>We will keep the same format for the Hot Topics as we had this year. Using our own SC members for the pitches made the organization much easier than before. The compilation of trends can be used to define the topics.</p> | <p>Reggie Raju, Jan Simane and Lorraine Haricombe will coordinate</p> |
| 2.4.2 | <p>Joint Session(s)</p> <p>The committee received several offers for cooperation on a joint session: SC Knowledge Management and SC Science and technology Libraries and SC Rare Books and Special Collections</p> <p>After discussion, it was determined that the Knowledge Management and Rare Books teams would be best to partner with, and our preferred topic is Digital Scholarship. The topic needs to be discussed more in depth.</p> | <p>Andreas Degkwitz will discuss the Digital Scholarship concept with Knowledge Management and Rare Books.</p> |

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| 2.5 | <p>Additional Activities</p> <p>Mimi will start a basecamp environment for our group. All the documentation will be there.</p> <p>There will be a satellite meeting by various SC on automatic indexing in Singapore. ARL committee members may participate, but ARL is not a partner.</p> <p>An idea to start a joint session with SC Subject Analysis and Access about subject indexing of data will be noted for 2019. Jan Simane is also very much interested in this topic.</p> <p>Reggie and Lorraine will consult with Jim and other colleagues on the issue of OA Summit with a focus on flipping the current subscription model.</p> | <p>Mimi Calter will establish a Basecamp site for the committee.</p> |
| 3. ACTION PLAN | | |
| 3 | <p>Action Plan</p> <p>In other Standing Committee there are working groups formed to prepare the action plan. In our SC the chair and the secretary prepare the plan and send it to all members. We continue with this procedure.</p> <p>The two high level objectives are very broad. There are no comments on that. Within these two higher levels the projects and the programs are formulated.</p> | <p>Mimi Calter and Marga Koelen will prepare a first draft of the new Action Plan, and submit it to the committee for review.</p> |
| 4. ADDITIONAL BUSINESS | | |
| 4 | <p>Additional Business</p> <p>Mimi is referring to the dinner sponsored by Ex Libris. How do we look at this dinner? Are we obliged to be there or is it an informal dinner. Wednesday evening is normally the only evening that SC members can talk to others or have dinner with others. So this can be a problem. Ex Libris likes to talk to us and also sponsors the attendance awards so we like to keep this.</p> <p>Maybe we could have drinks / cocktail hour with Ex Libris instead of a whole evening? Mimi will talk to Ex Libris to discuss this issue.</p> <p>Thanks to the Andreas for the article in Science.</p> | <p>Mimi Calter will talk with Ex Libris about their preferences for the dinner.</p> |
| MEETING CLOSE | | |
| | The meeting was adjourned at 15:14 | |