IATUL BOARD MEETING  
Tuesday 31 May 2011  
Warsaw University of Technology

PRESENT
Ainslie Dewe (AD) Chair  
Elisha Chiware (EC)  
Choy Fatt Cheong (CFC)  
Marek Gorski (MG)  
Maria Heijne (MH)  
Terje Hosieth (TH)  
Louis Houle (LH)  
Reiner Kallenborn (RK) (Treasurer)  
James Mullins (JM)  
Irma Pasanen (IP)  
Regina Schmidbauer (RS)  
Paul Sheehan (PS) Secretary  
Jolanta Stepniak (JS) for 2011 conference report

1. Welcome  
The President welcomed Irma Pasanen and Elisha Chiware to the IATUL board

2. Company information  
The status of IATUL incorporation in the Netherlands, and its relationship to the German incorporation, is to be investigated  
Action  
RK to investigate

3. Archives  
PS to forward electronic archives to new Secretary EC in November. RK is to consider a dark archive for board material. JM is to check Purdue policy on dark archiving. An assessment to be made of content of physical archive currently held in Dublin, including how much is worth digitizing  
Action  
PS to forward electronic records to EC  
RK, JM to investigate dark archive for board records  
PS, ?? to investigate physical archive in Dublin

4. Taskforce  
RK to chair task force, and to be assisted for the time being by CFC, EC, PS. Membership is to be reviewed in Melbourne. Initial ideas are to be fleshed out, and a proposal is to be presented in Melbourne  
Action  
RK to prepare proposal for Melbourne
5. Conference papers
JM is still working on metadata. A document is required from AD to allow papers to be put up
Action
AD to sent document to JM

6. Board members
Regarding co-option, the procedure will be: after board discussion, the President will approach members to be co-opted, and if they consent their names will be proposed to the General Assembly

7. Conferences
The following conference venues are confirmed
2013 Cape Peninsula University of Technology, Capetown, South Africa
To be confirmed
2014 Helsinki University of Technology
2015 TIB German National Library of Science and Technology, Hanover

The next Board meeting will take place on Friday 28 October 2011 at La Trobe University, Melbourne, Australia