

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