

**INTERNATIONAL ASSOCIATION
OF TECHNOLOGICAL UNIVERSITY LIBRARIES**

IATUL BOARD

**Minutes of the Second Board Meeting that took place on Tuesday 1 June at the
Campanile Hotel, Krakow**

PRESENT

Michael Breaks (Chair)(MB)
Gaynor Austen (GA)
Ana Azavedo (AA)
Maria Heijne (Treasurer)
Lee Jones (LJ)
Cathy Matthews (CM)
Marianne Nordlander (MN)
Judy Palmer (Secretary) (JP)
Murray Shepherd (MS)
Mateus Zaucer (MZ)

No agenda had been set.

1. Prize money for the Poster Prize in 2003 had not yet been paid. MH agreed to investigate and to ensure that the 2004 money was paid.

ACTION : MH

2. The programme for the Closing Ceremony was reviewed.

3. 2007 CONFERENCE

An invitation had been received from IIT in Delhi offering India as a possible venue. GA thought this was a better option than Malaysia suggested by Alex Byrne especially if the Conference was held in March/April.

4. 2006 CONFERENCE

AA was happy to report that Portugal would now be the location of the 2006 Conference. It would be held in the University of Minho. This was 20 minutes from Porto. Conference delegates would stay in Guimaraes, the oldest town in Portugal. Already AA had ideas about a possible social programme. The theme would be *Embedding the Library in the Academic Enterprise*.

With respect to competing events, GA would investigate times of LIBER, ALA, Crimea, CLA and AA would identify several times that would be best from her point of view. AA needed to have a final date by the end of July.

ACTION : AA, GA

5. NOVEMBER BOARD

AA would be organising a seminar on 19 November intended to attract members from Portugal and Spain. This would provide the opportunity to publicise IATUL as well as covering some professional topics. It was thought that the general theme might be Effectiveness. GA would speak about IATUL and AA would provide a draft programme within 2 weeks with the intention of arriving at a final programme by the 5 July.

All Board members were asked to inform AA whether they would be attending by mid July. JP to inform new members. BE would add new Board members to IATULBOARD on her return to QUT, but GA would see if it was possible for this to be done earlier.

Board asked BE to advertise this meeting on the web site under forthcoming conferences as an IATUL event and also post it on IATUL Alert.

ACTION : ALL BOARD MEMBERS

ACTION : BE, JP, GA

6. AOB

Website

GA asked for approval to pay Jo Stewart who was on 12 months leave in order for him to carry out essential web work. Board agreed that he should be paid directly but asked MH to check whether this was acceptable.

ACTION : MH

Vice-President

MN was nominated as Second Vice-President

Future Conferences

For 2005 Conference Jay Bhatt would be provided with specific time within the programme

It was also desirable to programme in a Product review Session. CM would take this to the Conference Team

ACTION : CM

Thanks

GA thanked MZ for his contribution as a Board Member. Board joined GA in thanks to MB for his long service and many contributions both as Board member and as President. MB was presented with a gift from the Board as a token of our thanks.

15. DATE OF NEXT MEETING

Board would next meet on 19 and 20 November in Porto.