

IATUL BOARD MEETING

Monday 29 November 2010

TUM Munich

1. Present

Ainslie Dewe (AD)

Choy Fatt Chung (CFC)

Marek Gorski (MG)

Maria Heijne (MH)

Terje Hosieth (TH)

Reiner Kallenborn (**Treasurer**) (RK)

James Mullins (JM)

P Sheehan (PS) **Secretary**

Jolanta Stepniak (JS) (for 2011 conference report)

Elisha Chiware (EC) Observer.

Apologies: Louis Houle.

2. Minutes of the Board meetings held in Purdue.

Minutes were accepted

Action list:

- Conference website: GB is looking after the update of the website with references to former conference websites. AD will meet with her next month and talk about this
- How to keep contact details up to date on the web? See item 6
- Conference proceedings from all conferences in repository: Delft is prepared to digitize the 600 papers (4000) pages but to add metadata will require about 100 hours (10 minutes per paper) and cost €7500. To be discussed
- ICSTI and WW Science Alliance: a link between the two associations is established, but no further details settled yet besides the wish to work together more closely. RK and PS may attend a next ICSTI meeting in Paris and meet with WWSA representatives. MH is on the contact list of ICSTI as is AD. MH also sends weekly the ICSTI alert to Gillian. MH will ask ICSTI to remove her and AD will take over. Elisha has contacts with CODATA.

Action: Board, MH

3/4. Matters /Actions arising: none

5. Minutes General Assembly 2010

Accepted. It was noted that the constitution is contradictory on Board membership – Note 6 limiting the membership to eight and the past president. To be changed at 2011 GA

Action: PS

6. Website report.

AD noted the work that Gillian puts into the Alerts and the Board expressed a vote of thanks. However Gillian would like to get more items and discussion on alert items. The Board will look for items that could lead to discussion, and individual Board Members will take part. For example, a discussion on how our strategies could develop toward support of research in our institutions.

Contact details on the website: many seem obsolete and it is hard for RK's staff to keep up to date when library directors do not make changes. A suggestion to put the general Library contact address in this field was not thought to be workable. The board agreed that everybody will look at the library data of all libraries in their portfolio and try to get the right data, either the library director's name or the general library email address. Please send to Regina Schmidbauer.

Action: All

7. Finances

Regina Schmidbauer presented the details, and the good news that bonds have increased in value by about €20,000. The Board thanked RK and Regina for their work.

8. Membership:

Not covered

9. Conferences

1. Purdue 2010: JM has sent an extensive report that can be a model for the next conference. The conference produced a surplus of €7500 for IATUL. It was a very successful conference especially because of the interaction between librarians and researchers. JM referred to Clifford Lynch (CNI) who was surprised at the way Librarians regard the practice of research and how we try to engage with researchers. The Board voted thanks to JM and his staff for a successful conference
2. Warsaw 2011: JS reported on the progress of the 2011 conference a. There will be 3 strands: General scholarly communication, Open Educational Resources and Organizational changes due to Open Resources. Steven Harnad possible keynote speaker. Suggestions for other speakers included someone from EU on their OA policy, and active researchers (reflecting the success of 2010) . JS will send us her program and board members are requested to give some support in providing names. The costs are estimated at €80,000 and the Registration fee is to be €450. JS aims to have 150 participants (including 1 day participation).
3. Travel grant programme: It had been suggested that librarians from certain regions might have priority. The Board decided that there should be no regional preference.
4. Forthcoming: Singapore 2012 and Istanbul 2013. EC proposed Capetown in 2014.

10. Autumn Board 2011

The Board decided on Melbourne. Individual board members will receive a special budget to offset costs. AD will see if the program can be combined with a CAUL meeting.

11. IATUL development:

12. Presidency and Board Membership

Suggestions for new Board members were discussed

13. IATUL initiatives:

RK and CFC mentioned their collaboration with Dublin and Thailand; they have a discussion list to which their staff contribute.

AD noted collaboration with Drexel University in US, focused on renovation of buildings. MH mentioned Delft collaboration (called TechLib) with TIB Hannover, ETH Zurich and DTU Copenhagen, all libraries know each other through IATUL and they all are university libraries with a 'national' task. DataCite (an organization for distribution of DOI's for primary datasets) comes from this collaboration.

EC suggested that twinning groups might produce written reports about their efforts.

JC suggested closer liaison with Liber .

Quality: the SIG is active during conferences but not in between. The Board considered this an appropriate level of activity

AD mentioned a working group in CAUL and suggested IATUL and similar working groups should link as appropriate.

Next meeting: Sunday 29 May 2011, Warsaw. Time and location to be announced