

IATUL BOARD MEETING
Tuesday 2 June 2009, 1pm
Arenberg Campus Library, Katholieke Universiteit Leuven

PRESENT

Maria Heijne (MH) **Chair**
Ainslie Dewe (AD)
Marek Gorski (MG)
Arja-Riitta Haarala (A-RH)
Louis Houle (LH)
Terje Hoyseth (TH)
Reiner Kallenborn (RK) (**Treasurer**)
James Mullins (JM)
Paul Sheehan (PS) **Secretary**

1. Welcomes

Terje Hoyseth was welcomed to his first Board meeting

2. Conferences

2011. As there has been no confirmation from Cadiz, this option will not be pursued. There have been offers from Warsaw, Finland and Istanbul for this conference. As Warsaw University of Technology submitted the first offer it has been accepted.

2012. This conference will be held in Nanyang Technological University, Singapore.
Offers for subsequent conferences have been received from Istanbul and Finland

3. Autumn seminars

The possibility of the 2010 autumn seminar being held in Cadiz will be investigated
The 2009 autumn board meeting and seminar will be held in Hong Kong. A special subvention will be allocated to Board members to assist in travelling expenses.

Action MH to contact Cadiz

4. Cross country co-operation project report

MG gave a status report on the project between three Polish and one German institution. There had been a problem of integration of one of the partners. This was such a fundamental issue that it was judged that the project should be discontinued. There had been no funding transferred to the project.

5. Conferences: Board membership

A member of the organising committee should be a temporary board member for the year concerned to ensure good communication.

6. Conference programmes

The parallel sessions in French at the current conference attracted reasonable numbers. Should this be a feature of future conferences? For example could there be a Russian session in Warsaw to make more regional contacts?

7. Conference manual

There should be more guidance relating to conference sponsors in the manual. For example the projected displays in conference auditoria should feature conference sponsors

Action: text needed for manual

8. Stimulate programme

A one year complimentary membership should be offered to the institutions represented on the Stimulate programme who attended the conference

Action: MH to contact Stimulate attendees

9. Thanks

Arja-Riitta Haarala who will step down from the Board at the end of 2009, was thanked for her service to the Board and to IATUL over many years.

The next Board meeting will take place in the University of Purdue, Indiana, USA on Sunday 20 June 2010. Location to be announced.