

IATUL BOARD MEETING
held on Tuesday 22 April 2008, 12pm
AUT, Auckland

PRESENT

Maria Heijne (MH) **Chair**
Ainslie Dewe (AD)
Marek Gorski (MG)
Arja-Riitta Haarala (A-RH)
Louis Houle (LH)
Reiner Kallenborn (RK) (**Treasurer**)
James Mullins (JM)
Paul Sheehan (PS) **Secretary**
Alice Trussell (AT)
Sohair Wastawy (SW)

1. 2009 Conference

Ludo Holans reported on the 2009 conference in Leuven. The theme will be Quality through Innovation. LH proposed a one day parallel French-speaking session, in the Universite Catholique de Louvain, which is 25 k from the conference location. The study trip will be to the University of Ghent. Special Interest groups, and other groups involved in IATUL activities, will report as part of the conference programme.

PS reported that because of a number of recent retirements, there is now some doubt as to whether Dublin could host the 2011 conference. Alternatives will be investigated.

2. Opinion survey

LH will report to GA. Following discussion of the survey results by a sub group it was felt that we should identify the following action priorities:

OA and IRs. These should be linked to the twinning initiative. For example, IATUL members could host IRs for twinned institutions.

IATUL blog should proceed

The expert database should proceed

There was discussion of an IATUL harvester for IATUL members IRs.

Action:

All board members

3. Board membership

AA steps down from the board at the expiry of her term. AT will step down from the board after this conference. A_RH will serve for a further year until another representative from Scandinavia/Northern Europe is elected.

The Board welcomed James Mullins to his first meeting.

The board needs representation from Asia and South America.

4. IFLA/IATUL brochures

The idea of reciprocal distribution of leaflets for the annual conferences was suggested, but not adopted as it would involve handling too much material. However, IATUL material could be distributed to the IFLA Science and Technology group

Action:

SW to distribute IATUL material to IFLA S&T group.

5. AOB

Autumn board meeting

The 2008 Autumn Board meeting and seminar will be in London. PS to investigate

Special Interest groups

The SIG on library management has 8 members from 6 institutions. It will issue a mission statement.

Action:

PS to investigate potential partners and locations for autumn meeting.

6. Vote of thanks

MH thanked AA and AT on behalf of the membership and the Board for their service to IATUL.

Next meeting: Date and location in London to be announced