

IATUL BOARD MEETING
held on Tuesday 12th. June 2007, 12pm
KTH Library, Stockholm

PRESENT

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

1. Apologies

Apologies were received from Gaynor Austen, Ana Azevedo, Cathy Matthews, Michael Breaks,

2. 2007 Autumn Board and Seminar

Krakow had been suggested at the Alexandria seminar, and this location was confirmed for 16th and 17th November. A number of Polish delegates will be attending the seminar on Friday 16th November.

The meeting considered the Executives paper on the business and location of the autumn board meetings.

The defined business of the autumn board meetings was agreed: the IATUL development programme, and developing regional links to promote membership and drive IATUL initiatives would be core agenda items. It was acknowledged that while the autumn meetings alone would not be capable of promoting IATUL's regional agenda, they could help by establishing relationships, and ought to be planned with this in mind.

The locations of meetings was agreed to be dependant on the composition of the Executive Board/Board. Currently, this means that two out of three, or three out of every four autumn board meetings will be in Europe, and the exceptions will be held outside.

Wherever the autumn board meeting is held, full attendance will be rare. Therefore teleconferencing should be a permanent feature of these meetings. In the current year a link with Hong Kong could be useful

Action:

PS to co-ordinate teleconferencing for November autumn board

3. Portfolio reports

- AA. South America and Spain
 - A-RH Europe (General)
 - AD Asia
- Promoted IATUL at Australasia meeting
- MB India/ N Asia

- LH Canada
- MH Netherlands/China

Organising pre-conference Netherlands group trip to Australia and New Zealand in 2008.
No response yet re China initiatives

- SW Middle East
- MN Scandinavia

Promoted IATUL at Scandinavian libraries meeting in Trondheim

- RK Germany

Sent letters promoting IATUL to all German colleagues and to all library directors at partner universities worldwide. The letter was circulated via email.

- AT USA

Sent letters to US institutions

- PS Ireland/UK/France

4. Board membership

JP will be standing down after this meeting, MB and MN after the Krakow meeting.

Board members need to devote the equivalent of a half day per week to IATUL matters; new members will be asked to make this commitment, and existing members will be expected to do so.

The nomination of James Mullins, Dean of Libraries, Purdue University has been accepted by the Board.

5. 2009 Conference

The catholic University of Leuven has been suggested for the 2009 conference, and the University of Purdue for the 2010 conference. A conference in South America had been suggested at a previous board meeting, but in the absence of a South American delegate to support this, it was left for future consideration

6. IATUL Archives

The archives, amounting to about 10.5 linear metres of material, which has been re-organised by Sinikka Koskiala, will be transferred from the Radcliffe Science Library, Oxford to Dublin City University.

Action:

JP and PS

7. Vote of thanks

MH thanked JP on behalf of the membership and the Board for her commitment and service to IATUL, both as a board member and as Secretary, and made a presentation of a gift to mark the occasion.

Next meeting: Saturday 17th November 2007, Krakow University of Technology Library