

**IFLA Acquisition and Collection Development Section  
Standing Committee Meetings  
Held at the 2013 World Library and Information Conference and Assembly in  
Singapore**

**MINUTES**

**Documents for discussion:**

*Acquisition and Collection Development Action Plan 2011-2013 (July 2012)  
IFLA Strategic Plan 2010-2015  
Election Information*

***Business Meeting I - Saturday, 17 August: 9:45 – 12:15  
Location: Room 301***

**1. Attendance and general introductions**

Standing Committee Members Present: Jérôme Fronty, Julia Gelfand, Marja Hirn, Sirpa Janhonen, Li-Hsiang Lai, Christiana Maza Lebene, Dudu S. Nkosi, Ann Okerson, Regine Schmolling, J.K. Vijayakumar, Franziska Wein, Zhao Yan.

Division Chair present: Russell Lynch (Division II), Winston Tabb and Ellen Broad from CLM at 10:45

Corresponding Members present: Pascal Sanz

Regrets for Absences: Allene Hayes, Assunta Arte, Helen Ladrón de Guevara, Judy Jeng, Lidia Uziel, Susanne Maier, Johannes Rudberg

Observers: Muneer Albattashi (Oman), Laila Al-Jabar (Kuwait), Nelia Balagapo (Asian Development Bank, Philippines), A. Ganesan (India), Elena Kolgushkina (Russia), Jaff McDanial ( USA), Wong Choy Ming (Singapore), Robert Murdoch (USA), Lucy B. Ofori-Ayeh (Ghana), MD Salihin (Brunei), X.M Yaakob, (Brunei).

Participants introduced themselves. Joseph Hafner welcomes SC member Ann Okerson, outgoing chair of IFLA professional committee.

**1.1 Permission for observers to attend**

Permission for observers to attend the meeting of the Standing Committee (SC) was unanimously granted. Observers were welcomed by Joseph Hafner, Chair.

## **1.2 Apologies for absences**

The Chair announced the regrets that he had received from those members who had communicated their inability to attend one or both of the SC meetings.

## **1.4. Appointment of Corresponding Members**

Pascal Sanz was appointed for a second term as corresponding member for 2013-2015.

The Chair Joseph Hafner asked Pascal Sanz (Président – President Comité français international bibliothèques et documentation – President of the *French International Committee for Libraries and Documentation*) to announce details on the 80<sup>th</sup> WLIC IFLA General Conference and Assembly, 16-22 August 2014, Lyon, France .

## **1.5. Appointment of Standing Committee Members**

The Chair informed the committee that the former corresponding members Dudu Nkosi and J.K. Vijayakumar and Franziska Wein were nominated and appointed as standing committee members. Their term starts from the second SC meeting in Singapore.

## **2. Adoption of the agenda**

The agenda was unanimously adopted with the addition of TOP5: Report on WLIC Lyon (Pascal Sanz).

## **3. Approval of Helsinki Minutes**

The draft of the minutes of the SC Meetings in Helsinki, Finland, August 2012 was approved and will be published on the section's website.

## **4. Officers and Membership**

Regine Schmolling (Secretary) refers to the “election information” document published on the section's wiki and explains the election procedure.

### **4.1 Election of officers for 2013-2015**

Both Chair and Secretary have served for one term and expressed their willingness to stand for another term.

Joseph Hafner (Chair) and Regine Schmolling (Secretary) were unanimously reelected by the Standing Committee for a second term 2013-2015.

## 4.2 Members expiring

Natalia Litivinova (Rusia), Johannes Rudberg (Sweden) and Tan Sun (China) (end of their second term) apologize for not being present. The chair has sent them his thanks for their professional commitment for the section's activities.

## 5. Report on the proceedings of the 80<sup>th</sup> IFLA WLIC in Lyon, France (Pascal Sanz, president)

Lyon, a city in east-central [France](#) in the [Rhône-Alpes region](#), situated between [Paris](#) and [Marseille](#) with 484.000 inhabitants will host the WLIC 2014 from 16<sup>th</sup> August to 22<sup>nd</sup> August. The congress venue is situated in the city between the Rhône and the Parc de la Tête d'Or, in the heart of the Cité Internationale. Important dates: registration opens October 2013, early registration deadline: 15<sup>th</sup> May 2014.

The [Lyon Convention Centre](#) is a modern and recently built venue offering the latest state-of-the-art equipment with a totally modular surface area of 25,000 m<sup>2</sup>, which can welcome up to 19,000 people in a natural daylight environment, 3 amphitheatres of 300, 900 and 3,000 places designed for plenary meetings and shows, an exhibition area of 8,400 m<sup>2</sup> on a single level which can also welcome more than 7,000 people for cocktails or up to 6,000 people for a conference and 26 fully-equipped conference rooms which can hold from 50 to 450 people. Simultaneous interpretation services will be available in six languages: English, French, Russian, Spanish, Chinese (Mandarin) and Arabic. This service will be available for the Opening Ceremony, the Closing Session and other selected sessions. (SI mark in the Congress Programme).

Ann Okerson accepts to be nominated for the program committee.

Satellite Meeting in Paris Joseph will talk about,

## 6. Section activities in Singapore

### 6.1 Program (Gelfand)

**Session 106 — *Collaboration in Collections: Libraries, Users and Information Providers — Acquisition and Collection Development***

**19 August 2013** 13:45 - 15:45 | Room: Exhibition Hall 406 | SI

- **Enhancing access and usage: the OUHK's (Open University of Hong Kong) experience in Resource Discovery Service**  
MUN-YEE SHIRLEY LAM and MING-KO SUM (The Open University of Hong Kong, Hong Kong, China)
- **New frontiers in Open Access for Collection Development: perspectives from Canadian research libraries**  
K. JANE BURPEE (University of Guelph, Guelph, Ontario, Canada) and LEILA FERNANDEZ (York University Toronto, Ontario, Canada)
- **Leveraging organizational expertise and subject taxonomies in collection development**  
ANDY HENG (Defence Science and Technology Agency, Singapore)
- **From red to green: building and managing the scientific electronic collections for a new Sci-Tech University Library**  
RASHED S. ALZHRANI & RINDA M. RAMLI (University Library, King Abdullah University of Science and Technology, Thuwal, Saudi Arabia)
- **Together we are stronger: a cooperative approach to managing print collections**  
MATTHEW REVITT (University of Maine, Orono, Maine, USA) and CLEM GUTHRO (Colby College, Waterville, Maine, USA)

SI will be provided. Programme Chair Julia Gelfand will moderate the session after a welcome of the Chair. All presenters will have powerpoint.

(The papers can be search in the IFLA repository:

<http://library.ifla.org/view/divisions/div2=5Facq.html>

An updated evaluation sheet was prepared and will be handed out to attendees. Marja, Sirpa, Vijay and Regine volunteer for counting participants and collecting the evaluation sheet.

## 6.2 Section dinner (Schmolling)

8 SC members will be attending the section dinner:

Monday night, 19 August: 20:00

Please email Regine to RSVP

IndoChine Empress Place

1 Empress Place, Asian Civilisations Museum

Singapore 179555

Tel.: +65.6339.1720

There are buses to Victoria Concert Hall Bus Stop. Buses No. 75, 100, 107, 130, 131, 167.

Next MRT would be Raffles Place, but you will have to walk from there.

We have RESVERSATION NUMBER 70960.

<http://www.indochine.com.sg/home/locsingapore-wfwaterfront.php>

## 7. Reports on IFLA Activities

### 7.1. World Intellectual Property Organisation (WIPO) on copyright exceptions and limitations for libraries (Ellen Broad and Winston Tabb around 10:45)

<http://www.ifla.org/node/5856>

CLM: The Committee advises the Federation and its constituent groups on:

- Copyright and intellectual property
- Economic and trade barriers to the acquisition of library and information materials
- Disputed claims of ownership of library and information materials
- Authenticity of electronic texts
- Subscription and license agreements
- Other legal matters of international significance to library and information services

#### World Intellectual Property Organization (WIPO)

WIPO is a specialized agency of the UN and sets the copyright norm. The goal of CLM is to influence the WIPO Development Agenda at the biennium conference and maintain important relations with WIPO leaders. It is an integral part of the CLM strategic plan to cooperate with significant regional and national library associations in order to share the activity of monitoring and contributing to the activities emanating from international treaties and conventions such as WIPO. IFLA is working with WIPO Member States to gain support for a binding international instrument on copyright limitations and exceptions to enable libraries to preserve their collections, support education and research, and lend materials. IFLA holds the position that the current system of copyright limitations and exceptions for libraries is not fit for the digital age. At the WIPO Standing Committee on Copyright and Related Rights ([SCCR](#)) IFLA has been advocating in support of an updated framework that meets the needs of libraries in the 21st century.

#### **Treaty Proposal on Copyright Limitations and Exceptions for Libraries and Archives**

The Treaty proposal suggests a basic foundation for all countries, setting out a framework for national copyright laws that is flexible and consistent with

existing international law. It does not seek to impose harmonization or a 'one size fits all' approach. 25% of countries have no provision of copyright. The proposal claims 11 copy right exceptions for libraries, e.g. the right to buy works from other countries and use them.

The Treaty proposal covers:

- Parallel importation (i.e buying books from abroad)
- Cross-border uses of works and materials reproduced under a limitation and exception
- Library lending
- Library document supply
- Preservation of library and archival materials
- Use of works and other material under related rights for the benefit of persons with disabilities
- Use of works for education, research and private study
- Use of works for personal and private purposes
- Access to retracted and withdrawn works
- Orphan works

It also proposes:

- Obligation to respect exceptions to copyright and related rights
- Obligations concerning Technological Protection Measures
- Limitation on liability for libraries and archives

It has been designed to accommodate common needs as well as differentiation according to levels of development and particularities of WIPO Member States. Although the proposal makes it mandatory to address certain key issues, in most cases there is flexibility for implementation, using the international standard of "fair practice" as set out in the Berne Convention.

**Please contact Ellen if you have examples of series or academic works acquired with restrictions, problems with ebooks from other countries or interlibrary loan problems with ebooks.**

**Contact:** Digital Projects and Policy Ellen Broad : [ellen.broad@ifla.org](mailto:ellen.broad@ifla.org)  
Policy and Projects Officer

## **7.2. Report on Leadership Brief meeting**

Re-Elected Division II Chair: Russell Lynch USA

Russell introduces the new IFLA repository: “IFLA Library” (library.ifla.org) for conference papers with permanent ID. It is planned for the future to include slides, translations, satellite papers and other IFLA publications as well. Please promote IFLA Library to social media  
There is a form for authors to be signed to agree with publication in IFLA library.

Russell asks SC to attend the **key initiative session 303** on August 20<sup>th</sup> as well as the IFLA marketing session. .

He recommends attending the

**Plenary Session: IFLA Trend Report**

**19 August 2013 08:30 - 09:15 | Room: Exhibition Hall 404-405 | SI**

In December 2011 the IFLA Governing Board set up a Steering Committee to commission a major Trend Report modelling the evolving digital information environment. The [IFLA Trend Report](#) will provide detailed options for libraries across the world to position themselves internationally within this environment, and advise them of the projected social, cultural, economic and legal consequences of these options.

The report will offer a useful resource for librarians, policy makers and the public to help all stakeholders better understand the role of libraries in a digital age.

For further information see: <http://www.ifla.org/node/7944>

The PC suggests using virtual conferences for the section’s and conference management. Chair Joseph Hafner explains, that we have been using skype for monthly meetings for some years. Documents are shared in the section’s wiki, Russell was invited to the section’s wiki to follow up with activities.

Jerome asks for permission to leave, as being on duty as IFLA translator. He will talk about communication issues and social media during the second SC meeting.

## **8. Report on Mexican Workshop (Regine Schmolling)**

A bilingual workshop for librarians of an emerging country (in this case Mexico) was held in Tijuana, Mexico, Baja California, from 19<sup>th</sup> to 21<sup>st</sup> June 2013, see website:

[http://ifla.cetys.net/FOROINGLES/index\\_in.html](http://ifla.cetys.net/FOROINGLES/index_in.html) (English) and

<http://ifla.cetys.net/FORO%20ESPANOL/indexes.html> (Spanish)

The workshop was supported financially with project funds and locally supported by CETYS Universidad Baja California, endorsed by IFLA-LAC, the US Consulate General Tijuana, AMBAC and ABIBAC.

In order to express the needs of library professionals of developing countries to overcome the digital divide in terms of collection building, the workshop was planned as a kick-off seminar to build a wiki/blog on “Global trends in Acquisition and Collection Development”. The working tool should be administered and maintained by CETYS and/or IFLA LAC for librarians in emergent countries, its results being used as a prototype for African or Indian Library Associations.

Local Organizers were our corresponding member Helen Ladrón de Guevara and Rubén Martínez Rocha, CETYS.

28 librarians, most of Baja California region, attended the seminar. Four key note speakers from IFLA Section ACD and two key note speakers from Mexico showed best practices of acquisition and collection development. Roundtables and discussions on the use and handling of electronic resources in the afternoon with attendees and practical training sessions on maintaining a wiki and blog by the section’s information coordinator Jérôme Fronty were offered to instruct participants. So far news on ACD topics from LA will be published in the section’s blog: <http://blogs.ifla.org/acd/>

A seminar’s wiki was build up, see:

<http://seminariointernacionalacquis.pbworks.com/>

Report on the seminar, see:

<http://www.ifla.org/publications/tijuana-2013-acd-workshop-report>

### **8.1. Proposal on a Workshop/Seminar in India**

There was a new proposal presented for a second workshop/seminar for emerging countries, in 2014 in India. Contact person: Dr. J.K. Vijayakumar , Dr. A. Ganesan

Julia offers to discuss further steps with both colleagues at the end of today’s session. The conference venue should be in a bigger town with easy travel access to attract Indian participants to attend. Ann Okerson recommends to consider that financial support on kick-off seminars normally gets only modest support from IFLA project funds. We should review the budget situation of the section. Joseph Hafner reports that the section’s means have already been reserved for the satellite meeting in France.

## **9. ACQUIS Action Plans (adjourned to Business Meeting II)**

### **10. Future satellite conferences (Hafner)**

#### **10.1. Satellite Conference in Paris in 2014**

The section will organize a satellite meeting in Paris in cooperation with section 20: Library Buildings and Equipment. The topic will be “collections vs learning environments” (The chair suggests as title: *“Fit for the future: new premises, new collections, new equipment and international collaboration”*). The management group



was invited to participate in the building section's standing committee meeting today at 4:00 pm. Premises will be either BULAC Paris (*Bibliothèque Universitaire des Langues et Civilisations*, <http://www.bulac.fr/>) or Paris storage library CTLES Paris (*Centre Technique du Livre de l'Enseignement Supérieur*, <http://www.ctles.fr/>), 20 km out of Paris.

The SC elected Jérôme Fronty as the section's chair of the satellite meeting in absence. The Serials Section is interested in collaborating too. We will have to see how the Austrian proposal on "*Best Practices for Archiving Initiatives*" (Kromp/Mayer) fits into either the satellite or the next open session programme in Lyon. Our French speaking colleague Franziska Wein volunteers for the program committee of the satellite.

## **10.2. Satellite Conference in South Africa**

Russell Lynch confirms rumors that the next WLIC in 2015 will take place in Cape Town, South Africa. Our SC colleagues from South Africa, Dudu Nkosi from Unisa Library and Benita Snyman from Pretoria volunteer as local chairs of Satellite. Asked for possible premises for a satellite, Ann reports on a satellite in Durban in 2007, Johannesburg might be another option. There will definitely be a large number of interests, however it will be difficult to raise funds, as registration fees and travel costs should be as low as possible to encourage African colleagues to attend. Simultaneous translation would cost a lot, if we asked professionals instead of volunteers.

## **11. Lyon conference**

### **11.1 Programme ideas**

For the Open Programme in Lyon, a sub-group will discuss possible themes between the SC meetings. The work on the programme starts normally between January and March of the year. Franziska Wein will collect submissions and put them on the wiki. The topic will be re-discussed on the following SC Meeting.

As a brainstorm of new topics Franziska Wein suggests to think about the question: "Why is it that users get more and more important in decision making with library collections and acquisitions?"

## **12. Communication**

### **12.1 Blog in place**

The chair reports that our information coordinator Jérôme Fronty was elected “communicator of the year 2012”. As he was attending a meeting in his IFLA office as translation volunteer, the topic was adjourned. Chair Joseph Hafner encourages members to contribute in any of the IFLA languages by simply sending links to interesting topics of ACD to Jérôme. He will put it on the blog. Suggestions for book reviews please to secretary Regine Schmolling.

### **12.2 Social networking: Facebook, Twitter, etc.**

The content of all social networking tools is combined so that automatically it turns up in all social software tools. Vijay promises to provide new content for “ACD-Watch”.

## **13. Electronic Resources Guide**

### **13.1 Translations**

As outcome of a discussion whether a time-consuming translation is really needed and whether the translations’ quality meets an overall professional standard for all IFLA languages, the SC agrees that it is necessary to have the documents in different languages. This corresponds with IFLA language policy and key initiative 5.

Of all IFLA languages, only the German translation has to be completed, the rest is published on the section’s website. For a follow up state of the art report, see wiki: <http://acquis.pbworks.com/w/page/53447092/ER%20Translation%20Volunteers%20and%20Progress>

### **13.2 Next steps? Another guide?**

Julia Gelfand has observed that program meetings in Singapore have competed with committee meetings. For future WLICs there should be a scheduled block for professional meetings, that do not compete with the program.

## **14. 2014 mid-term meetings / or other programs?**

In the past, the SC committee agreed to only have a mid-term meeting when no satellite or workshop is planned or alternatively combine a workshop/satellite with a mid-term meeting. In 2014 a mid-term meeting could probably be combined with the Indian workshop. Julia Gelfand will meet with the Indian colleague and Vijay between business meetings.

## **15. Other business**

### **15.1 IFLA Funds to support Section activities**

Every year, there are about 400 Euro section's money to be spent for satellites or workshops.

## **16. Adjournment**

The SC meeting adjourned at 12:10.

## **Business Meeting II – Tuesday, 20 August: 16:45 – 18:15**

***Location: Room 308***

### **1. Attendance and general introductions**

Standing Committee Members present: Jérôme Fronty (France), Julia Gelfand (United States), Joseph Hafner (Canada), Marja Hirn (Finland), Sirpa Janhonen (Finland), Li-Hsiang Lai (Taiwan), Ann Okerson (United States), Regine Schmolling (Germany), J.K. Vijayakumar (Saudi Arabia), Franziska Wein (Germany), Zhao Yan (China), Shali Zhang (United States).

#### **1.1 Permission for observers to attend**

Permission for observers to attend the meeting of the Standing Committee (SC) was unanimously granted. Observers were welcomed by Joseph Hafner, Chair.

#### **1.2 Apologies for absences**

Asunta Arte, Allene Hayes, Helen Ladrón de Guevara, Suanne Meier, Judy Jeng, Lidia Uziel.

#### **1.3. Absent**

Absalom Umarov (Tashkent)

### **2. Adoption of the agenda**

The agenda was unanimously adopted

#### **2. Report on Meeting with Building Section on Satellite France (Saturday August 17<sup>th</sup>)**

The Standing Committee's proposal for a satellite in Paris was approved by IFLA PC as a joint satellite with the Library Building and Equipment Section to be held at the Centre Technique du Livre de L'Enseignement Supérieur (CTLES, Marne-la-Vallée) and the Bibliothèque universitaire des langues et civilisations (BULAC, Paris), France. The Statistics Committee expressed their interest to contribute to the Paris satellite too. The chairs agreed that in terms of topic, logistics and decision making it would be too

complicated to organize the satellite with three sections. Chair J. Hafner will inform the statistics section.

Joseph Hafner, Secretary Regine Schmolling and Satellite Chair Jérôme Fronty report on the outcomes of the meeting with Building and Equipment Section (Chair Dorothea Sommer) and BULAG (Jean-Louis Baraggioli and Bernadette Patte) for a joint satellite meeting in Paris, 12-14<sup>th</sup> August 2014. It was decided to have a reception for participants on Thursday night at the “*Cité de l’Architecture et du Patrimoine*”, Place du Trocadero et du 11 Novembre.

Topic: (working title): “*Spaces and Collections earning their keep: Transformation, Technologies, Retooling*”.

Registration fee: € 100,00.

It was finally agreed to hold the conference at the BULAC in Paris for two days, instead of one day. Jerome Fronty will explore the possibility to have the venue for the second day and have BULAC as host of the conference. A visit to the CTLES should be arranged in the afternoon on the second day of the conference.

A subcommittee for finalizing the planning of the conference was set up including Dorothea Sommer, Joseph Hafner, Stefan Clevström, Jerome Fronty, Bernadette Patte, Jeffrey Scherer, Regine Schmolling, Franziska Wein, Anette Franzkowiak and Sirpa Janhonen. There will be a first meeting at the WLIC premises on August 18<sup>th</sup>.

For planning details and budget spread sheet see wiki:

<http://iflasatelliteparis2014.pbworks.com/w/page/68647283/IFLA%20Satellite%20Paris%202014>

Jérôme Fronty and Jean-Louis Baraggioli will build up a website. Dorothea Sommer (Chair of Building and Equipment Section) and Franziska Wein will prepare the draft for the Call for Papers which will be circulated to the members of the subcommittee by the middle of October and to the Standing Committee Members of both sections by the end of October. The chairs will then inform the Standing Committees on further dates and actions to be taken. All members of the Standing Committee are asked to distribute widely the Call for Papers in professional listservs of their countries.

#### **4. Evaluation of Singapore programme and conference**

255 average attendanded the section’s open session. The rooms was too big, the acustic not good for speakers and the light was too dim. Feedback and questions from participants was good, especially for the Chinese paper. Julia Gelfand will publish a full report on the wiki beginning of September. (done??) We had 65 submissions of the evaluation sheet. 50 out of 90 responses on the evaluation sheet would like the section to emphasize on an open access guide. The SC will have to address that some way.

#### **4.1 Vote on best paper**

Committee for the revision of papers: Marja Hirn (Chair), Li-Hsiai , Vijay and Sirpa Janhonen.

The ranking for the best paper will be published on the wiki. Last year, for papers were accepted for publication in IFLA Journal, two via election and two by editorial nomination.

#### **5. New Section Action Plan for 2013-2015 (continued)**

The Action Plan is on the website, it will be discussed on the next management meeting in September. The action plan has to meet with the four key initiatives of IFLA.

#### **6. Lyon 2012 programme (continued)**

The topic of open access for the open session in Lyon was discussed with SC members. Members are kindly asked to provide material on open access for the blog in all IFLA languages. The open session theme should be different from the satellite theme. First ideas: *Open Access and the Role of the User in Collection Development*, *Role of the user in Collection Building, Social Media etc.*, *Why have Users Become so Important for Collection Building?* *How to Evaluate Open Access Resources?* (with Statistics Section), *Processing Open Access Content*, *How does Open Access Influence Collections?* *Open Access and Collection Building* (green and golden way) It was suggested to continue the discussion via blog.

#### **6.1. Indian Proposal on a Workshop for Professionals of Emerging Countries**

J.K. Vijayacumar, Julia Gelfand and Regine Schmolling met to discuss a two-days-workshop for librarians from India and Sri Lanka. The focus should be on the future of ebooks, the changing roles of subject specialists, with emphasis on acquisition and collection development aspects with six to eight visitors from abroad and with financial support from Indian Institutions and Consortia. IFLA money only being the smallest part of the budget.

Timeline for asking for project money will be October this year.

Early march would be best for the local hosts.

Julia Gelfand and J.K. Vijayacumar will present a draft proposal mid-September.

#### **7. Satellite Proposal South Africa (continued)**

The SC members agreed to nominate Dudu Nkosi (INISIA) as chair of the local committee for a satellite in cooperation with Document Delivery Section (Chair: Pentti Vattulainen).

Location option: Cape Town, South Africa

Topic suggestion: *How can African Libraries build up Collections Without Money?*

(As topic for the Open Session in Cape Town to be discussed further: Deselection as a tool for collection building.)

## **9. Adjournment**

The second standing committee meeting adjourned at 6 pm.

Minutes:

Regine Schmolling (Secretary)

Joseph Hafner (Chair)

15<sup>th</sup> October 2013