

## **Report on progress and activities**

Objectives Identified in the Unit's Action Plan	Project or activity Identified in the Unit's Action Plan	Progress  Please give brief details, including status (not started, in progress, near completion, completed)	Risks Please identify any problems or concerns (e.g. missed deadlines, lack of resource) and how you would propose to address them
1 - Build-up a recognised expertise in the ACD field	<ul> <li>a. 2018 open programme Kuala</li> <li>Lumpur</li> <li>b. 2018 satellite meeting</li> <li>Singapore.</li> <li>c. Maintain expertise in library</li> <li>publishing.</li> </ul>	a. Completed b. Cancelled c. In progress	Missed deadlines, disappointing level of attendance
2 - Increase the international reach of the ACD Section work	a. Update and develop communication tools. b. Update Gift guide. c. Update scope of activity of the Section.	a. In progress b. Completed (next step in 18-19) c. In progress	Lack of human resources
3 - Foster the creativity of the ACD Section and promote it within IFLA	Develop a model of "collaborative standards" for ACD Electronic resource guide.	Cancelled despite progress being made	Lack of human resources

## Results

Please provide further information about the activities that were completed during the year. Ensure that details or a full report can be found online, the main outcomes have been shared with a wider audience and the impact of the work can be demonstrated.

Completed project or activity  Please list those projects/activities identified as completed in the table above	Output  Please state what the output of the project/activity was (e.g. Report, Standard, Workshop etc) and provide a URL to it	Communications  Please state how the output and outcomes of the project/activity have been communicated to the Unit, IFLA members and the wider profession	Impact of the completed project or activity Through the Measures of Success identified in your Action Plan, describe what difference the project or activity has made to the Unit, IFLA members, the wider profession or society at large
1 - Build-up a recognised expertise in the ACD field	<ul><li>a. Very successful open program in Kula Lumpur.</li><li>b. Singapore satellite meeting cancelled, due to inadequate planning (local holiday).</li></ul>	Website and distribution lists.	Attendance
2 - Increase the international reach of the ACD Section work	<ul><li>a. Update, assessment, revision of communication tools, update of working documents.</li><li>b. Sent to the Standards Committee.</li><li>c. Not done</li></ul>	Website and distribution lists.	Statistics and spontaneous responses

• In addition, it should be noted that the continuation of the LGBTQ SIG, sponsoned bat the ACD Section, has been approved by IFLA HQ

## **Standing Committee membership**

Please provide further information about members of the Standing Committee and their contribution to the work of the Professional Unit.

Standing Committee members' names	Role on the Standing Committee (if any) and contribution made to the work of the Professional Unit over the year For example, Chair, Information Coordinator, Project Leader	Comments on position  For example, resigned, co-opted to fill a casual vacancy, etc.
1. Jérôme Fronty	Chair	
2. Beacher Wiggins	Secretary	
3. Lynn Norine Wiley (*)	Information coordinator	
4. Lilly Hoi-sze Ho	Joint-Information coordinator	Starting at the Kuala Lumpur WLIC
5. Charlotte Roh (*)	Communication (Twitter)	
5. Denise Koufogiannakis	Open programme organizer	Helped by various ACD Members and by Corrado di Tillio, MetLib Chair
6. Ann Okerson	Singapore Satellite organizer & Library Publishing SIG sponsor	
7. Franziska Wein (*)	Gifts guide revision initiator	
8. Jolita Steponaitiene		
9. Elena Kolgushkina		
10. Lidia Uziel		
11. Yan Zhao		
Except (*), all of above present in Kuala Lumpur		
Also excused :		
- Sirpa Janhonen		
- Suzanne Meier		
- Blanca Rodriguez-Bravo		
- Lee Yen Han		
- Janet Hulm		

- Assunta Arte	
LBGTQ SIG convenor : Anne Reddacliff	
Corresponding members (as of August 2018)	
- Moses R. S. Isutsa	
- T. S. Kumbar	
- Priscilla Pun	
Senior Advisors	
- Helen de Ladron	
- Julia Gelfand	
- Pascal Sanz	

## **Professional Unit meetings or conference calls**

Please show how the Standing Committee has conducted its business over the year.

<b>Date</b> When the meeting was held	Location or type of meeting  Physical or virtual meeting (telephone, skype etc)	Main outcomes Briefly summarise the main outcomes of the meeting and how these were communicated to the membership of the Professional Unit
1. 09/25/2017	Zoom call	Review of ongoing business
2. 10/23/2017	Zoom call	Review of ongoing business
3. 11/27/2017	Zoom call	Review of ongoing business
4. 12/18/2017	Zoom call	Review of ongoing business

5. 01/16/2018	Zoom call	Review of ongoing business	
6. 01/22/2018	Zoom call	Review of ongoing business	
7. 03/05/2018	Zoom call	Review of ongoing business	
8. 03/26/2018	Zoom call	Review of ongoing business	
9. 05/07/2018	Zoom call	Review of ongoing business	
10. 06/13/2018	Zoom call	Review of ongoing business	