ACD Business Meeting *(August 24, 2019)*

Attendees—

Members: Karin Bystrom, Jerome Fronty (chair), Lilly Ho (information coordinator), Elena Kolgushkina, Denise Koufogiannakis, Ann Roll, Jolita Steponaitiene, Lidia Uziel, Franziska Wein, Beacher Wiggins (secretary), Yan Zhao

Guests: Jawhara Al Abdulla, A. Y. Bogsteam, Thomas Chaimbault (LGBTQ SIG chair), Cristian Chisaba, Nancy Godleski, Yoon Hee Jeong, Elma Lammers, Muzhgan Nazarova, Richard Richie, Juan Rolle, David Trefas, Maria Tzimoka

Jerome welcomed group and opened the meeting for introductions.

Jerome mentioned new members and members departing. (The ACD website lists the latest members.)

ACD sponsors two SIGs—LGBTQ Users Special Interest Group and Library Publishing Special Interest Group.

Jerome reviewed agenda and sought additional topics. The agenda was accepted. Background documents can be viewed on ACD website.

Last year's meeting agenda notes were approved.

Election of officers. A single person, as shown below, stood for the three elective positions in the section.

> Lidia Uziel for chair (11 votes)

> Beacher Wiggins for secretary (11 votes)

> Lilly Ho for information coordinator (11 votes)

Jerome reviewed information from today's Officers' meeting that he posted in real time to PBworks. (Refer to his PBworks posting for details.) http://acquis.pbworks.com/w/page/34709698/ACQUIS

> The primary topics were the General Director's review of IFLA's Strategic Plan and the Development Roadmap. (A copy of the latter was shared with attendees.) The Director General reiterated that the past two years have focused on Vision – Strategy – Action. IFLA is moving into the action phase, during which the sections will be called on to provide input. The next work will involve determining a new structure to best implement the 2019 – 2014 Strategic Plan. The Plan will be launched during this WLIC on Monday, August 26, 2019, at 11:45.

> The Director General announced the venues and themes of the next two WLICs.

>> Theme = "Inspire, Engage, Enable, Connect)" (Dublin, Ireland)

>>> Satellite meetings can only be held in Ireland or UK

>> Theme = "Let's work together" (Rotterdam, the Netherlands)

Satellite meetings can only be held in Benelux countries

Other announcements—

The new IFLA website is 80% finished.

The name spaces of the site to be complete by May 2020.

LGBTQ SIG convener, Thomas Chaimbault, gave a brief update on the work of the SIG.

15 – 20 members

Goals include

to develop guidelines for building LBGQT collections within libraries

to help develop services for LGBTQ groups within libraries

to issue survey to gather information

to develop a plan

The SIG will maintain contact with ACD and provide ongoing progress reports (perhaps, as the SIG chair's participating in monthly/quarterly ACD virtual meetings

The Library Publishing SIG was not represented at today's meeting. (Jerome will ask the SIG convener to attend the next ACD business meeting on Tuesday, August 27th.)

The Section's dinner was confirmed: (Wed., 7 pm, at Select Restaurant).

The remainder of the meeting was devoted to ACD's three focus areas, as determined by the membership poll in July 2019. Three breakout groups coalesced around the topic of greatest interest to the attendees. The three are these, with the tentative proposals for related to needs, projects and outcomes.

Open access

The group's ideas included: focusing on acquisitions aspects; identifying what models currently exist; determining the visibility of existing resources; preparing an educational resource—online or web based; convening a conference to gather input

Collection assessment

The group's ideas included: preparing a matrix of methodologies that exist; developing tools to address gaps in methodologies; continually update the matrix update

Digital scholarship

The group's ideas included: focusing on content selection; describing ways to collaborate with scholars on what's collected; addressing storage/licensing issues; developing guidelines and acquisitions workflows; offering outputs that improve staff skillsets to match the needs of libraries in supporting digital scholarship

These deliberations will be the beginning of/part of ACD's formal action plan that is due by October 15, 2019.