

IGeLU annual Assembly 2015
Minutes
Ordinary 10th meeting, September 2nd- 4th 2015

The 2nd of September 2015 at 14:30, in the Budapest University of Technology and Economics (BME) – Hungary, it has been convened, with regular convocation, the 2015 IGeLU annual Assembly of Members. The Assembly has been attended by the following people, in representation of their Institution, as paid-up IGeLU members:

Country	Delegates		Institution Name	Institution ID	Absents	Presents	Proxy
Australia	Sue	Harner	University of New South Wales Library	61UNSW		X	
Australia			Bond University Library	61BU			X
Australia			Curtin University Library	61CU			X
Australia			Australian Catholic University	63ACU	X		
Australia	Fiona	Burton	Macquarie University Library	61MUL		X	
Australia	Sossamma	George	Monash University Library	61MOUL		X	
Australia			CAVAL	61CCS	X		
Australia			Fremantle Hospital & Health Service Library	61FHSL	X		
Australia			RMIT University Library	61RMIT			X
Australia			State Library of Victoria	61SLV			X
Australia			National Library of Australia	61NLA	X		
Australia			University of Adelaide Library	61UAL			X
Australia			TAFEWA - WA State Training Providers	61TW	X		
Australia	Helen	Loosli	UNILINC Limited	61UNL		X	
Australia	David	Allen	State Library of Queensland	61SLQ		X	
Australia			Swinburne University of Technology	61SWIN	X		
Australia	Ben	Dalwood	University of South Australia Library	61USAL		X	
Australia			The University of Western Australia	61UWA	X		
Australia			University of Technology, Sydney	61UTS			X
Australia			Flinders University Library	61FUL	X		
Australia	Euwe	Ermita	State Library of New South Wales	61SLNS	X		
Australia	Huggard	Simon	La Trobe University Library	61TROBE	X		
Austria			Vienna University of Technology library	43VUT			X
Austria	Wolfram	Seidler	Vienna University Library	43VUL		X	
Austria			University of Veterinary Medicine Vienna - Library	43UBVUW	X		
Austria	Georg	Duffner	Universitaetsbibliothek der Wirtschaftsuniversitaet Wien	43UWW		X	
Austria			Vorarlberger Landesbibliothek	43VOL	X		
Austria	Piter	Klien	Austrian Library Network	43OBVSG		X	

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Austria	Günter	Kindl	Medizinische Universitaet Wien, Universitätsbibliothek (Library of the University of Medicine)	43ACML		X	
Austria			Osterreichische Nationalbibliothek	43ANL	X		
Austria	Markus	Lacner	University Library of Graz	43UBG		X	
Austria	Georg	Stern-Erlebach	Universitaetsbibliothek Innsbruck	43UBI		X	
Austria			Medizinische Universität Graz	43BMED	X		
Austria	Martin	Malina	Verbund fur Bildung und Kultur (VBK) - Austrian Educational Libraries Network	43VBK		X	
Austria			Administrative Bibliothek des Bundes	43ABB	X		
Austria			Johannes Kepler University University Library	43JKU	X		
Austria			University Library, University of Applied Arts	43ULAA	X		
Belgium			Association des Clients d'Ex Libris France (ACEF)	32ACEF	X		
Belgium			Banque Nationale de Belgique	32NBB	X		
Belgium	Veerle	Van Conkelberge	Ghent University Library	32GHENT		X	
Belgium	Krista	Kokorova	European Commission	32EC		X	
Belgium			Council of the European Union's Central Library	32CEUCL	X		
Belgium			University of Liège Libraries	32ULL	X		
Belgium	Joahan	Rademakers	KULeuven Facturenbureau	32KUL		X	
Brasil	Michelangelo	Viana	Pontificia Universidade Catolica do Rio Grande do Sul	55PUCRS		X	
Brasil			Universidade de Sao Paulo - Sistema Integrado de Bibliotecas	55USP			X
Bulgaria	Teofana	Kirova	Sofia University Library "St. Kliment Ohridski"	359SUL		X	
Bulgaria	Sabina Hristova	Aneva	Nalis Foundation	359NALIS		X	
Chile			Pontificia Universidad Católica de Chile	56PUC	X		
China			Pao Yue-kong Library, The Hong Kong Polytechnic University	852LPU	X		
China			The Hong Kong Academy for Performing Arts	852APA	X		
China			The Chinese University of Hong Kong	852CUHK	X		
China			Lutheran Theological Seminary	852LTS	X		
Czech Republic			Charles University in Prague	42CUCSC	X		
Czech Republic			National Library of the Czech Republic	42NLCP	X		
Czech Republic	Matyas	Bajger	University of Ostrava	42OSU		X	
Czech Republic	Tomas	Prachar	Moravská zemská knihovna	42MOR		X	
Czech Republic	Karolina	Podloucka	Library of the Czech Academy of Sciences	42LCAS		X	
Czech Republic	Jiri	Rataj	University of Economics, Prague	42UEP		X	
Czech Republic			Západočeská Univerzity v Plzni - Univerzitní knihovna	42ZUP	X		
Czech Republic			National Technical Library	420STL	X		
Czech Republic			Vedecká Knihovna V Olomouci	42RLO	X		
Czech Republic	Antonin	Vaishar	Brno University of Technology, Central Library of BUT	42BUT		X	

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Denmark	Peter V.	Christensen	MINIBIB - The Administrative Library	45MINB		X	
Denmark	Knut Anton	Bockman	The Royal Library	45ROL		X	
Denmark	Kasper	Lovschall	Aalborg Universitetsbibliotek	45AUB		X	
Denmark			Novo Nordisk A/S Att. Morten Christoffersen, MnCb	45NN			X
Denmark			Technical Knowledge Center of Denmark	45DTV			X
Denmark			The Danish National Art Library	45DNA	X		
Denmark	Erik	Bertelsen	Statsbiblioteket Universitetsparken 1	45SBU		X	
Denmark			Copenhagen Business School Library	45CBSL	X		
Denmark			Syddansk Universitetsbibliotek	45SDU	X		
Estonia			National Library of Estonia	372NLE			
Finland			Linnea2 consortium	358LC	X		
Finland	Jussi	Kärki	AMKIT Consortium	358AMKIT		X	
Finland			FinELib Consortium	358FEL	X		
Finland			Hanken School of Economics	358HANKEN			X
Finland	Nicholas	Volk	Helsinki University Libraries	358UHL		X	
Finland			University of the Arts Helsinki	358ARSCA			X
Finland			Lahti University of Applied Sciences	358LUAS	X		
Finland			Abo Akademi University Library	358AAUL	X		
Finland			Helsinki Metropolia University of Applied Sciences	358METR	X		
Finland			University of Eastern Finland Library	358UEFL	X		
France	Romain	Le Nezet	Université de Paris III- Sorbonne Nouvelle Service Commun de la Documentation	33ParisIII		X	
France			Bibliothèque Universitaire d'Angers	33BUA	X		
France			Service commun de la documentation Université Paris V Université Paris Descartes	33SCDPParisV	X		
France			Bibliothèque centrale école polytechnique	33BCEP	X		
France	Laurent	Nabias	Bibliothèque Sainte Barbe	33BSB		X	
France			Université Paris 12 - Bibliothèque Universitaire Direction	33SCDPParis12	X		
France			The American University of Paris Library	33AUP	X		
France			Bibliothèque générale du Collège de France	33CFBG	X		
France			University Paris Dauphine	33BUD	X		
France			Université de Paris I - Service Commun de la Documentation	33Paris1	X		
France			BUI Cujas	33BIU	X		
France			Bibliothèque Diderot de Lyon	33BDL	X		
Germany	Silke	Schomburg	Hbz Hochschulbibliothekszenrum des Landes NRW	49HBZ		X	
Germany			Technische Universität Berlin, Universitätsbibliothek	49TUB	X		

J. Schomburg

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Wiedl

Germany	Stefan	Lohrum	Kooperativer Bibliotheksverbund Berlin-Brandenburg (KOBV) c/o Konrad-Zuse-Zentrum	49KOBV		X	
Germany	Jiri	Kende	Freie Universität Berlin	49FU		X	
Germany	Michael	Voss	Universitätsbibliothek der Humboldt-Universität zu Berlin	49HU		X	
Germany			Universitaets- und Landesbibliothek Duesseldorf	49ULD			X
Germany	Irina	Arndt	Max Planck Digital Library	49MPS		X	
Germany			Universität der Künste Berlin, Universitätsbibliothek	49UKB			X
Germany			BASF SE	49BASF	X		
Germany			Universitaet Duisburg-Essen	49UDE	X		
Germany	Jurgen	Kunz	Bayerische StaatsBibliothek	49BAV		X	
Germany			European Central Bank	49ECB	X		
Germany			Gesellschaft für wissenschaftliche Datenverarbeitung mbH Göttingen - GWDG	49GWDG	X		
Germany			Universitaetsbibliothek der FernUniversitaet	49UBFU			X
Germany			Universitaetsbibliothek Paderborn	49UBP	X		
Germany			Jacobs University Bremen	49JUB	X		
Germany	Hänjer	Chidian	Universitaetsbibliothek Mannheim	49BUM		X	
Germany			Campusbibliothek für Informatik und Mathematik	49CIM	X		
Germany			Saxon State and University Library Dresden (SLUB)	49SLUB	X		
Germany	Antie	Schroller	Fraunhofer Gesellschaft	49FRG		X	
Germany	Bernd	Diekmann	Bibliotheks und Informationssystem der Universität Oldenburg	49BIS		X	
Germany	Conradt	Volke	Bibliotheksservice-Zentrum Baden-Württemberg (BSZ)	49BSZ		X	
Germany			University Library Trier	49ULT			X
Greece			Agricultural University of Athens	30AUA	X		
Hungary	Tóth	Tamás	Library of the Hungarian Parliament Országgyűlés Hivatala	36LHP		X	
Hungary	Geza	Kocsis	Liszt Ferenc Academy of Music	36LFZE		X	
Iceland	Sigrun	Hauksdottir	Consortium of Icelandic Libraries / Landskerfi bókasafna hf.	354LABO		X	
Ireland			Mercer Library, Royal College of Surgeons in Ireland	353RCS	X		
Ireland			Nui Maynooth - National University of Ireland, Maynooth	353NUI	X		
Ireland			James Hardiman Library, National University of Ireland, Galway	353NUIG	X		
Israel			Aranne Library, Ben Gurion University of the Negev	972BGU	X		
Israel			The College of Management, Academic Studies	972CMAS	X		
Israel			Tel Aviv University Libraries - Sourasky Central Library	972TAUS	X		
Israel	Marina	Kalach	Weizmann Institute of Sciences	972WIS			X
Israel	Dalia	Mendelsson	Hebrew University of Jerusalem - Library Authority	972HULA		X	
Israel	Boaz	Dotan	University of Haifa Library	972HAI		X	

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Wende

Israel	Eyal	Reuven	National Library of Israel	972JNUL		X	
Israel			Bar Ilan University	972BIU	X		
Israel			The Technion, Israel Institute of Technology, Elyachar Central Library	972TEC	X		
Israel	Betty	Assouline	Israeli College Consortium (ICC)	972ICC		X	
Israel			Open University of Israel	972OUI	X		
Italy			Università degli studi di Verona - Biblioteca Frinzi	39UVR	X		
Italy	Fernanda	Canepa	Università di Padova - CAB Centro di Ateneo per le Biblioteche	39UPD			X
Italy			Biblioteca del Senato della Repubblica Giovanni Spadolini	39SEN	X		
Italy	Fernanda	Canepa	Università di Camerino	39CAM			X
Italy	Fernanda	Canepa	Scuola Normale Superiore, Biblioteca	39PIS			X
Italy	Fernanda	Canepa	Università' degli studi di Udine - SBAS	39UDN			X
Italy			Stazione Zoologica Anton Dohrn	39SZL	X		
Italy			ENEA Biblioteca Sede	39ENEA	X		
Italy	Guido	Badalamenti	Università degli Studi di Siena	39SBS		X	
Italy	Antonio	Scolari	Università' degli Studi di Genova, C.S.I.T.A.	39GEN		X	
Italy			Università degli Studi di Perugia	39PRG	X		
Italy	Fernanda	Canepa	Università degli Studi dell'Insubria - Siba	39USI			X
Italy			Università degli Studi di Napoli Federico II	39NAP	X		
Italy	Lucia	Staccone	Università Roma Tre	39CAB		X	
Italy			Università degli studi di Messina - Servizio Bibliotecario d Ateneo	39UME	X		
Italy			Università della Calabria	39CAL	X		
Italy			Politecnico di Torino	39PTO	X		
Italy	Fernanda	Canepa	Università degli Studi di Parma	39UNIPR			X
Italy	Annalisa	Bardelli	Università' degli studi di Milano Bicocca-Biblioteca di Ateneo	39USB		X	
Italy			Università di Sassari	39SAS	X		
Italy			CINECA Consorzio Interuniversitario	39CINECA	X		
Italy			Biblioteca della Camera dei Deputati	39BCD	X		
Italy	Fernanda	Canepa	Università degli Studi di Firenze - Coordinamento Centrale Biblioteche	39UNIFI			X
Italy			The Abdus Salam International Centre for Theoretical Physics	39ICTP	X		
Italy	Fernanda	Canepa	ITALE - Asspciazione Italiana Utenti ExLibris	39ITALE		X	
Italy	Matthias	Einbrodt	Free University of Bozen - Bolzano, Univrsity Library	39UBZ		X	
Italy			Università degli Studi di Torino Direzione Sistemi informativi / SBA	39UNITO	X		
Italy			Università luav di Venezia - SBD	39IUAV	X		
Italy	Ortiz Jimenez	Lorenzo	European University Institute	39EUI		X	
Italy	Mocchi	Francesca	Università' di Bergamo	39UNIBG		X	

Federica

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Verde

Japan			Keio University Media Center	81KUMC	X		
Japan			National Diet Library	81NDL	X		
Latvia			Culture Information Systems Centre	371LINC	X		
Lithuania	Streimikis	Antanas	Kaunas University of Technology	370KTU		X	
Luxembourg	Mauren	Yves	Bibliothèque Nationale Luxembourg	352BNL		X	
Luxembourg	Chakarova	Juja	Max Planck Institute	352MPI		X	
Netherlands	Lukas	Koster	Library of the Universiteit van Amsterdam	31LUA		X	
Netherlands			Maastricht University Library	31MAAS	X		
Netherlands			Delft University of Technology Library	31TUD	X		
Netherlands	Vat	Bas	University Library Leiden	31ULL		X	
Netherlands	Theo	Engelman	Utrecht University Library	31ULU		X	
Netherlands			University of Twente	31UTW	X		
Netherlands			VU University Library	31VUL	X		
Netherlands	Marc	Loman	Wageningen University and Research Library	31WUR		X	
New Zealand			Lincoln University, Library	64LINC LN			X
New Zealand			National Library of New Zealand	64NLNZ	X		
New Zealand			University of Otago	64OTAGO	X		
New Zealand	Peter	Jansen	The University of Auckland Library	64UAL		X	
New Zealand			Unitec New Zealand Library	64UNITEC	X		
New Zealand			Victoria University of Wellington Library	64VUW			X
Norway			BI Norwegian Business School	47BI	X		
Norway	Risan	Asbjorn	BIBSYS	47BIB		X	
Norway			Oslo and Akershus University College - Learning centre and library	47HIOA	X		
Norway			Kristiansand Folkebibliotek	47KF	X		
Norway	Svein	Opdahl	National Library of Norway	47NLN		X	
Norway			NTNU Library	47NTNU	X		
Norway			Statoil ASA	47STA	X		
Norway			STAMI / National Institute of Occupational Health	47STAMI	X		
Norway	Regina	Kufner Lein	University of Bergen Library	47UBL		X	
Norway	Frode	Nilsen	University Library of Tromso	47UBT		X	
Norway	Anne-Ase	Kallhovd	University of Agder Library	47UIA		X	
Norway	Haverd Kolle	Riis	University of Oslo Library	47UOL		X	
Poland			Central Institute for Labour Protection - National Research Institute	48CIOP	X		
Poland	Bozena	Lazowska	Central Statistical Library	48CSL		X	
Poland	Katarzyna	Marchlinska	Biblioteka Sejmowa Kancelaria Sejmu	48SEJM		X	
Poland	Jan	Kordas	Center of Scientific and Technical Information	48WUT		X	
Poland	Elzbieta	Mroczek	Warsaw University of Technology Main Library	48WUTML		X	
Portugal			FCT I.P. - polo FCCN	351FCCN			X

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Portugal	Luis	Costa	Universidade do Porto - Faculdade de Engenharia	351FEUP		X	
Portugal	Augusto	Ribeiro	University of Porto	351UP		X	
Portugal	Luis	Costa	USE.pt (Utilizadores de Sistemas Ex-Libris)	351USE		X	
Republic of Korea			Yonsei University Library	82YUL	X		
Romania			Metropolitan Library of Bucharest	40MLB	X		
Singapore			Ngee Ann Polytechnic	65NAP	X		
Singapore	Shameem	Nilofar	Singapore Management University	65SMU		X	
Singapore			Temasek Polytechnic Library	65TPL			X
South Africa			Cape Library Consortium (CALICO)	27CALICO	X		
Spain	Anna	Campos	Espania, Asociacion de Usuarios de Ex Libris en Espana	34AUUEE		X	
Spain			Banco de Espana	34BDE			
Spain	José Luis	Galán				X	
Spain	Marina	Losada	Biblioteca de la Universitat Pompeu Fabra	34BUPF		X	
Spain	Gaspar	Olmedo	Consejo Superior de Investigaciones Cientificas URICI	34CSIC		X	
Spain			OHIM - Office for Harmonization in the Internal Market	34OHIM	X		
Spain			Universidad de Navarra	34UNAV	X		
Spain	Gloria	Colomina	Universidad Politecnica de Valencia - Library & Cientific Doc. Office	34UPV		X	
Sweden	Jesper	Nordstrom	Orebro University library-GSLG, Swedish Voyager con. (Kalmar consortium)	46GSLG		X	
Sweden	Charlotte	Wänelöf	University West	46HTU			X
Sweden	Eva	Tornblom	Jonkoping University Library	46JUL		X	
Sweden	Anders	Blomgren	Kungl biblioteket - National Library of Sweden	46KBS		X	
Sweden			Karolinska Institutet, University Library	46KIUL	X		
Sweden			KTHB	46KTH	X		
Sweden	Ulrika	Domellof Mattsson	Library of the Swedish Environmental	46LEPA		X	
Sweden			Luleå University Library	46LUT	X		
Sweden	Charlotte	Wänelöf	Malmö University Library	46MAH			X
Sweden			MID Sweden University Library Mittuniversitetet	46MITT	X		
Sweden	Charlotte	Wänelöf	Nordic Africa Institute (Nordiska Afrikainstitutet)	46NAI			X
Sweden			Government Offices of Sweden, Office for Administrative Affairs, Library	46OAL	X		
Sweden	Charlotte	Wänelöf	Library of the Swedish Parliament	46RIKS		X	
Sweden			Swedish Defence Material Administration: Library	46SDMA	X		
Sweden			Sodertorns University Library	46SHUL	X		
Sweden	Daniel	Albertsson	SLU University Library	46SLUB		X	

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			Stockholm University Library	46SUL			
Sweden					X		
Sweden			Svenska Filminstitutet	46SVE	X		
Sweden	Charlotte	Wänelöf	Gothenburg University Library	46UBL			X
Sweden	Anne	Sward Bergstrom	UMEA University Library	46UMEA		X	
Sweden	Charlotte	Wänelöf	Vitterhetsakademiens bibliotek	46VITT			X
Switzerland			Aargauer Kantonsbibliothek Dep. Bildung, Zentrale Rechnungsstelle (ZRS)	41AAG	X		
Switzerland	Madeleine	Völlmin	University Library Basel	41BAS			X
Switzerland			Universitätsbibliothek Bern	41BERN	X		
Switzerland	Rahel	Birri Blezon	Bibliothek am Guisanplatz	41BiG		X	
Switzerland	Marlise	Daum	Hauptbibliothek Universitaet Zuerich	41DLZ		X	
Switzerland	Madeleine	Völlmin	ETH-Zurich, Bibliothek	41ETHB		X	
Switzerland	Madeleine	Völlmin	University of St. Gallen, Library	41HGS			X
Switzerland			IDS Informationsverbund Deutschschweiz	41IDS	X		
Switzerland			Liechtensteinische Landesbibliothek	41LIL	X		
Switzerland	Michael	Sindlinger	Novartis Pharma AG	41NPL		X	
Switzerland			RERO - Library Network of Western Switzerland	41RERO			X
Switzerland	Marie José	Lloret	United Nations Office at Geneva, Library	41UNOG		X	
Switzerland			Servizio bibliotecario universitario, Università della Svizzera italiana	41USI			X
Switzerland	Marcus	Zerbst	Zentralbibliothek Zürich	41ZB		X	
Switzerland	James	Wright	Zentral- und Hochschulbibliothek Luzern	41ZHL		X	
UK			Anglia Ruskin University	44APU	X		
UK			University of Birmingham	44BIR	X		
UK	Mandy	Stewart	British Library	44BL		X	
UK	David	Boyd	University of Bristol Library	44BU		X	
UK			Cardiff University	44CAUN	X		
UK			Canterbury Christ Church University	44CCU	X		
UK			The Courtauld Institute of Art	44CIA	X		
UK	Daniels	Graham	Coventry University	44CU		X	
UK			University of Dundee	44DUN	X		
UK			Durham University	44DUR	X		
UK	Simon	Barron	Imperial College London	44ICL		X	
UK			King's College London	44KCL	X		
UK			Kingston University	44KU	X		
UK	Masud	Khokhar	Lancaster University	44LANU		X	
UK	Andrew	Brown	Swansea University	44LISU		X	
UK			Liverpool John Moores University	44LJMU	X		
UK			The London Library	44LL	X		
UK			University of the Arts London	44LLR	X		
UK			London School of Economics and Political Science Library	44LSE	X		

J. J. J. J.

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C. C.*

UK			Loughborough University - Library	44LU		X		
UK			Edinburgh Napier University	44NAU		X		
UK			Natural History Museum	44NHM		X		
UK			National Library of Scotland	44NLS		X		
UK	Mandy	Stewart	Nottingham Trent University, Boots Library	44NTU				X
UK	Mandy	Stewart	Newcastle University Library	44NUL				X
UK			Oxford Brookes University	44OBU		X		
UK			The Open University	44OPN		X		
UK	Chris	Hargreaves	University of Oxford, Bodleian Library BDLSS Admin	44OXBL			X	
UK			Queen Mary, University of London	44QMUL		X		
UK			Royal Holloway Library, University of London	44ROHO		X		
UK			Scottish Digital Library Consortium	44SDLC		X		
UK	Mandy	Stewart	St. Georges University of London - Library	44SGUL				X
UK			Shelcat: Scottish Health Libraries	44SHE		X		
UK	Andy	Bussey	University of Sheffield	44SHEF			X	
UK	Mandy	Stewart	Sheffield Hallam University	44SHU				X
UK			Southampton Solent University	44SSU		X		
UK	Jerome	Farrell	University of Surrey	44SURREY			X	
UK			University of Aberdeen	44UA		X		
UK			University of Cambridge	44UCAM		X		
UK			UCL University College London Library Services	44UCL		X		
UK			University of Edinburgh	44UE		X		
UK			University of East Anglia, Library	44UEA		X		
UK	Ciaran	Talbot	The University of Manchester	44UML			X	
UK			University of Salford	44UNISA		X		
UK	Janet	Wharton	University of Nottingham	44UNO			X	
UK			University of Northampton	44UNOR		X		
UK			University of Plymouth	44UNPLY		X		
UK			University of Sussex	44US		X		
UK			University of Strathclyde Library	44USL		X		
UK			University of York, J.B. Morrell Library	44UY		X		
UK	Gerard	Bennet	University of Westminster	44WST			X	
USA			Boston College - O'Neill Library	01BOC		X		
USA			CARLI - Consortium of Academic and Research Libraries in Illinois	01CARLI		X		
USA			City University of New York - CUNY	01CUNY		X		
USA	Laura	Akerman	Emory University	01EMORY			X	
USA			University of West Florida (Florida Virtual Campus)	01FLVC		X		

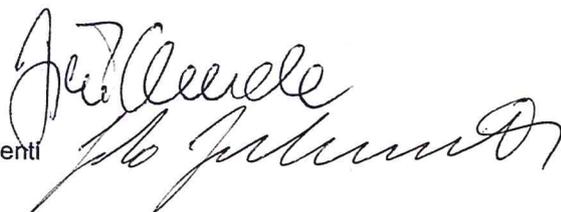
P. Johnson

Wilde

			GIL Consortium, University System of Georgia	01GIL				
USA								X
USA	Ann	Fath	Getty Research Institute	01GRI		X		
USA	Laura	Morse	Harvard University Library	01HAR		X		
USA	Mark	Dehmlow	Michiana Academic Library Consortium (MALC)	01MALC		X		
USA			McGill University	01MGU	X			
USA			The University of Alabama at Birmingham/Mervyn H. Sterne Library	01MHSL	X			
USA	Rich	Wenger	MIT Massachusetts Institute of Technology	01MIT		X		
USA	Michael	North	Northwestern University	01NORT		X		
USA			Novartis Pharma Corp. USA	01NPK	X			
USA	Corey	Harper	New York University	01NYU		X		
USA			ODIN	01ODIN				
USA					X			
USA			University of Oklahoma	01OKU	X			
USA			Purdue University Libraries	01PLU	X			
USA			Princeton University Library	01PUL	X			
USA			Stanford University Libraries	01SUL		X		
USA			State University of New York - Office of Library & Information Services	01SUNY				X
USA	Pascal	Calarco	Tri University Group (TUG)	01TUG		X		
USA			University of British Columbia Library Systems and Information Technology	01UBCL	X			
USA	Habib	Tabatabai	The University of Central Oklahoma, Chambers Library	01UCO		X		
USA	Sue	Julich	University of Iowa	01UIO		X		
USA			University System of Maryland & Affiliated Institutions	01UMD	X			
USA	Betsy	Friesen	University of Minnesota Libraries	01UML		X		
USA			Washington University	01WUN	X			
USA			The University of Alabama - University Libraries	205UAL	X			
USA			Colorado School of Mines	303CSM	X			

Chairperson: Jiri Kende

Secretary: Guido Badalamenti



The chair ascertained the validity of the Assembly, with the attendance of 164 participant Institutions out of 337 paid up Institutions (quorum 112), open the discussion about the following items:

- 1) Approval of the final budget 2014;
- 2) Approval of the draft budget 2015 (as of June 2015);
- 3) Approval of the draft budget 2015 (by the end of the Year);
- 4) Approval of the draft budget 2016;
- 5) Presentation of candidates for the new Steering Committee
- 6) Election of new Members of the Steering Committee;
- 7) Other issues.



1.- APPROVAL OF THE FINAL BUDGET 2014

The Chair submit to the Assembly the final budget 2014 that has been published before the Assembly on the web page of the Association in an extensive version <<http://www.igelu.org>>.

IGeLU BUDGET 2014 - Concise version						
	Budget 2014 approved by the Assembly of Members in Berlin 11.09.2013			Balanced budget 2014		
	Fee	Nu.	Total	Fee	Nu.	Total
INCOMES						
Fixed incomes						
Membership fee 2014	€ 250,00	348	€ 87.000,00	€ 250,00	306	€ 76.500,00
Ex Libris support for IGeLU 2014	€ 50.000,00	1	€ 50.000,00	€ 50.000,00	1	€ 50.000,00
Total fixed incomes			€ 137.000,00			€ 126.500,00
Variable income						
Balance brought forward	€ 40.000,00	1	€ 40.000,00	€ 62.309,83	1	€ 62.309,83
Membership fee 2013 payed in 2014				€ 250,00	8	€ 2.000,00
Membership fee (surplus)				€ 17,24	1	€ 17,24
Bank Interest	€ 200,00	1	€ 200,00		0	€ -
Petty cash				€ 300,00	1	€ 300,00
Reimbursement				€ 1.578,82	1	€ 1.578,82
Total varying incomes			€ 40.200,00			€ 66.205,89
Total incomes			€ 177.200,00			€ 192.705,89
EXPENSES						
Fixed expenses						
Secretariat 2014 (Siena)	€ 12.000,00	1	€ 12.000,00	€ 12.000,00	1	€ 12.000,00
Web hosting 2014 (Berlin)	€ 3.000,00	1	€ 3.000,00	€ 3.570,00	1	€ 3.570,00
Petty cash	€ 200,00	1	€ 200,00	€ 350,00	1	€ 350,00
Registration of IGeLU domain	€ 10,00	1	€ 10,00	€ 8,66	1	€ 8,66
Registration of NERS domain				€ 40,50	1	€ 40,50
SSL Web Server Certificate - NERS - 2yrs				€ 260,00	1	€ 260,00
Annual Credit Card charge	€ 53,00	2	€ 106,00	€ 51,65	2	€ 103,30
Generals bank expenses	€ 1.300,00	1	€ 1.300,00	€ 1.542,16	1	€ 1.542,16
Reimb. SC meetings beginning of 2014	€ 9.000,00	1	€ 9.000,00	€ 9.733,58	1	€ 9.733,58
Reimb. PWG meeting 2014	€ 5.200,00	7	€ 36.400,00	€ 4.280,19	1	€ 4.280,19
Reimb. SC Annual Conference 2014	€ 12.000,00	1	€ 12.000,00	€ 14.385,46	1	€ 14.385,46
Reimb. PWG Coordinators IGeLU Conference Oxford	€ 1.400,00	8	€ 11.200,00	€ 10.765,06	1	€ 10.765,06
IGeLU reg. fee for SC, PWG, Deputy PWG coord.	€ 150,00	21	€ 3.150,00			
Reimb. ELUNA/IGeLU PWGs meeting	€ 4.000,00	1	€ 4.000,00	€ 1.347,39	1	€ 1.347,39
Conference sponsorships (Oxford)	€ 60.000,00	1	€ 60.000,00	€ 111.695,84	1	€ 111.695,84
Liability policy Lloyds Assigeco	€ 2.200,00	1	€ 2.200,00	€ 1.900,00	1	€ 1.900,00
Conference calls	€ 320,00	27	€ 8.640,00	€ 4.166,09	1	€ 4.166,09
Total fixed expenses			€ 163.206,00			€ 176.148,23
Varying expenses						
Membership fee (decrease)	€ 150,00	1	€ 150,00	€ 226,18	€ 1,00	€ 226,18
Any other expenses	€ 4.000,00	1	€ 4.000,00	€ 1.744,02	1	€ 1.744,02
Keynoters at the Annual meeting in Oxford	€ 2.000,00	2	€ 4.000,00			
Speaker at the Annual meeting in Oxford						
Total variable expenses			€ 8.150,00			€ 1.970,20
Total Expenses			€ 171.356,00			€ 178.118,43
GRAND TOTAL			€ 5.844,00			€ 14.587,46
<i>Expected balance by the end of the year</i>						€ 14.587,46

The Assembly approve the 2014 budget.

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2.- APPROVAL OF THE DRAFT BUDGET 2015 (as of June 2015).

The Chair submit to the Assembly the budget 2015 as of June 2015 that has been published before the Assembly on the web page of the Association in an extensive version <<http://www.igelu.org>>.

IGeLU Draft BUDGET 2015 (updated to 30.06.2015) - concise version						
	Budget 2015 approved by the Assembly of Members in Oxford 15.09.2014			Draft Budget to be approved by the Assembly of Members in Budapest 2-4.09.2015		
	Fee	Nu.	Total	Fee	Nu.	Total
INCOMES						
Fixed incomes						
Membership fee 2015	€ 250,00	342	€ 85.500,00	€ 250,00	173	€ 43.250,00
Ex Libris IGeLU support 2015	€ 50.000,00	1	€ 50.000,00			
Total fixed incomes			€ 135.500,00			€ 43.250,00
Variable income						
Balance brought forward	€ 65.000,00	1	€ 65.000,00	€ 65.804,59	1	€ 65.804,59
Membership fee 2014 payed in 2015				€ 250,00	11	€ 2.750,00
Membership fee (surplus)				€ 16,02	1	€ 16,02
Bank Interest	€ 20,00	1	€ 20,00			
Total varying incomes			€ 65.020,00			€ 68.570,61
Total incomes			€ 200.520,00			€ 111.820,61
EXPENSES						
Fixed expenses						
Secretariat 2015 (Siena)	€ 12.000,00	1	€ 12.000,00			
Web hosting 2015 (Berlin)	€ 3.000,00	1	€ 3.000,00			
Petty cash	€ 200,00	1	€ 200,00			
Registration of IGeLU domains	€ 10,00	1	€ 10,00	€ 267,66	1	€ 267,66
Generals bank expenses	€ 1.500,00	1	€ 1.500,00	€ 1.013,93	1	€ 1.013,93
Annual Credit Card charge	€ 53,00	2	€ 106,00	€ 51,65	1	€ 51,65
Reimb. SC meetings beginning of 2015	€ 10.000,00	1	€ 10.000,00			
Reimb. SC meeting in Budapest 23-26.03.2015				€ 5.119,53	1	€ 5.119,53
Reimb. PWG meeting 2015	€ 7.000,00	8	€ 56.000,00			
Primo PWG meeting, Mannheim 22-23.03.2015				€ 1.717,72	1	€ 1.717,72
Reimb. SC IGeLU Conference in Budapest	€ 14.000,00	1	€ 14.000,00	€ 2.894,87	1	€ 2.894,87
Reimb. PWG Coordinators Conference in Budapest	€ 1.400,00	8	€ 11.200,00			
IGeLU reg. fee for SC, PWG, Deputy PWG coord.	€ 150,00	21	€ 3.150,00			
Reimb. ELUNA/IGeLU PWGs meeting	€ 4.000,00	1	€ 4.000,00			
Minneapolis ELUNA meeting 6-10.03.2015				€ 1.237,24	1	€ 1.237,24
Conference sponsorships - Budapest 2015	€ 60.000,00	1	€ 60.000,00			
Advance payment Comp-Rend Conference, 2-4.09.2015 - Budapest				€ 30.000,00	1	€ 30.000,00
Liability policy Lloyds Assigeco	€ 2.200,00	1	€ 2.200,00	€ 1.900,00	1	€ 1.900,00
Conference calls	€ 320,00	20	€ 6.400,00			
Connexia WebEx				€ 1.406,73	1	€ 1.406,73
Total fixed expenses			€ 183.766,00			€ 45.609,33
Varying expenses						
Membership fee (decrease)	€ 200,00	1	€ 200,00	€ 75,93	1	€ 75,93
Any other expenses	€ 4.000,00	1	€ 4.000,00	€ 1.558,11	1	€ 1.558,11
Keynoters at the Annual meeting in Budapest	€ 2.000,00	2	€ 4.000,00			
Total variable expenses			€ 8.200,00			€ 1.634,04
Total Expenses			€ 191.966,00			€ 47.243,37
GRAND TOTAL			€ 8.554,00			€ 64.577,24
<i>Expected balance by the end of the year</i>						

The Assembly approve the 2015 budget (as of June 2015).

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3.- APPROVAL OF THE DRAFT BUDGET 2015 (by the end of the Year)

The Chair submit to the Assembly the draft budget 2015, by the end of the Year, that has been published before the Assembly on the web page of the Association in an extensive version <<http://www.igelu.org>>.

IGeLU Draft BUDGET 2015 - By the end of the Year						
	Budget 2015 approved by the Assembly of Members in Oxford 15.09.2014			Draft Budget to be approved by the Assembly of Members in Budapest 2-4.09.2015		
	Fee	Nu.	Total	Fee	Nu.	Total
INCOMES						
Fixed incomes						
Membership fee 2015	€ 250,00	342	€ 85.500,00	€ 250,00	280	€ 70.000,00
Ex Libris IGeLU support 2015	€ 50.000,00	1	€ 50.000,00	€ 50.000,00	1	€ 50.000,00
Total fixed incomes			€ 135.500,00			€ 120.000,00
Variable income						
Balance brought forward	€ 65.000,00	1	€ 65.000,00	€ 65.804,59	1	€ 65.804,59
Membership fee 2014 payed in 2015				€ 250,00	11	€ 2.750,00
Membership fee (surplus)				€ 30,00	1	€ 30,00
Bank Interest	€ 20,00	1	€ 20,00	€ -	1	€ -
Total varying incomes			€ 65.020,00			€ 68.584,59
Total incomes			€ 200.520,00			€ 188.584,59
EXPENSES						
Fixed expenses						
Secretariat 2015 (Siena)	€ 12.000,00	1	€ 12.000,00	€ 12.000,00	1	€ 12.000,00
Web hosting 2015 (Berlin)	€ 3.000,00	1	€ 3.000,00	€ 3.600,00	1	€ 3.600,00
Petty cash	€ 200,00	1	€ 200,00	€ 200,00	1	€ 200,00
Registration of IGeLU domains	€ 10,00	1	€ 10,00	€ 267,66	1	€ 267,66
Generals bank expenses	€ 1.500,00	1	€ 1.500,00	€ 1.800,00	1	€ 1.800,00
Annual Credit Card charge	€ 53,00	2	€ 106,00	€ 51,65	2	€ 103,30
Reimb. SC meetings beginning of 2015	€ 10.000,00	1	€ 10.000,00			
Reimb. SC meeting in Budapest 23-26.03.2015				€ 9.000,00	1	€ 9.000,00
Reimb. PWG meeting 2015	€ 7.000,00	8	€ 56.000,00	€ 15.000,00	1	€ 15.000,00
Primo PWG meeting, Mannheim 22-23.03.2015				€ 5.000,00	1	€ 5.000,00
Reimb. SC IGeLU Conference in Budapest	€ 14.000,00	1	€ 14.000,00	€ 13.000,00	1	€ 13.000,00
Reimb. PWG Coordinators Conference in Budapest	€ 1.400,00	8	€ 11.200,00	€ 10.000,00	1	€ 10.000,00
IGeLU reg. fee for SC, PWG, Deputy PWG coord.	€ 150,00	21	€ 3.150,00	€ 150,00	21	€ 3.150,00
Reimb. ELUNA/IGeLU PWGs meeting	€ 4.000,00	1	€ 4.000,00	€ 746,39	1	€ 746,39
Minneapolis ELUNA meeting 6-10.03.2015				€ 1.237,24	1	€ 1.237,24
Conference sponsorships - Budapest 2015	€ 60.000,00	1	€ 60.000,00			
Advance payment Comp-Rend Conference, 2-4.09.2015 - Budapest				€ 60.000,00	1	€ 60.000,00
Liability policy Lloyds Assigeco	€ 2.200,00	1	€ 2.200,00	€ 1.900,00	1	€ 1.900,00
Conference calls	€ 320,00	20	€ 6.400,00			
Connexia WebEx				€ 4.000,00	1	€ 4.000,00
Total fixed expenses			€ 183.766,00			€ 141.004,59
Varying expenses						
Membership fee (decrease)	€ 200,00	1	€ 200,00	€ 180,00	1	€ 180,00
Any other expenses	€ 4.000,00	1	€ 4.000,00	€ 3.000,00	1	€ 3.000,00
Keynoters at the Annual meeting in Budapest	€ 2.000,00	2	€ 4.000,00	€ 1.000,00	1	€ 1.000,00
Total variable expenses			€ 8.200,00			€ 4.180,00
Total Expenses			€ 191.966,00			€ 145.184,59
GRAND TOTAL			€ 8.554,00			€ 43.400,00
<i>Expected balance by the end of the year</i>						

The Assembly approve the 2015 budget (by the end of the Year).

4 - APPROVAL OF THE DRAFT BUDGET 2016.

The Chair submit to the Assembly the draft budget 2016 that has been published before the Assembly on the web page of the Association in an extensive version <<http://www.igelu.org>>.

IGeLU BUDGET 2016			
	Budget 2016 to be approved by the Assembly of Members in Budapest 2-4.09.2015		
	Fee	Nu.	Total
INCOMES			
Fixed incomes			
Membership fee 2016	€ 250,00	350	€ 87.500,00
Ex Libris IGeLU support 2016	€ 50.000,00	1	€ 50.000,00
Total fixed incomes			€ 137.500,00
Variable income			
Balance brought forward	€ 40.700,00	1	€ 40.700,00
Total varying incomes			€ 40.700,00
Total incomes			€ 178.200,00
EXPENSES			
Fixed expenses			
Secretariat 2016 (Sicna)	€ 14.700,00	1	€ 14.700,00
Web hosting 2016 (Berlin)	€ 3.600,00	1	€ 3.600,00
Petty cash	€ 200,00	1	€ 200,00
Registration of IGeLU domains	€ 10,00	1	€ 10,00
SSL Web Server Certificate - 2yrs	€ 260,00	1	€ 260,00
Generals bank expenses	€ 1.800,00	1	€ 1.800,00
Reimb. SC meetings beginning of 2016	€ 1.300,00	8	€ 10.400,00
Reimb. PWG meeting 2016	€ 5.000,00	8	€ 40.000,00
Reimb. SC IGeLU Annual Conference 2016	€ 1.700,00	8	€ 13.600,00
Reimb. PWG Coordinators Conference 2016	€ 1.400,00	8	€ 11.200,00
IGeLU reg. fee for SC, PWG, Deputy PWG coord.	€ 150,00	21	€ 3.150,00
Reimb. ELUNA/IGeLU PWGs meeting	€ 4.000,00	1	€ 4.000,00
Conference sponsorships - 2016	€ 60.000,00	1	€ 60.000,00
Liability policy Lloyds Assigeco	€ 2.200,00	1	€ 2.200,00
Conference calls	€ 200,00	22	€ 4.400,00
Total fixed expenses			€ 169.520,00
Varying expenses			
Membership fee (decrease)	€ 200,00	1	€ 200,00
Any other expenses	€ 4.000,00	1	€ 4.000,00
Reimb. Keynoters at the Annual meeting 2016	€ 2.000,00	2	€ 4.000,00
Total variable expenses			€ 8.200,00
Total Expenses			€ 177.720,00
GRAND TOTAL			€ 480,00
<i>Expected balance by the end of the year</i>			<i>€ 480,00</i>

The Assembly approve the 2016 draft budget.

5.- ELECTION OF THE NEW IGeLU CHAIR

The Chair Jiri Kende announces that according to the Statute (art. VII, 5) before to procede with the election of the Steering Committee is necessary to elect a new Chair of IGeLU. Jiri Kende announces also that since he served for three consecutive periods as Chair, he cannot run again this Year.

According with the Statute (art. VIII,7): "The Chair is elected among the candidates present at the Annual Meeting by the Assembly of Members for a three year term".

Jiri Kende presents the candidacy of:

- THEO ENGELMAN – Utrecht University – Netherlands

The voting procedure takes place and immediately after the ballot, Jiri Kende announces the results of the voting procedure:

- THEO ENGELMAN – 115 votes
- SHAMEEM NILOFAR MAIDEEN – 1 vote
- MARK DEHMLow – 1 votes
- Blank 1
- Null 1

On the basis of these results, Jiri Kende announces the election of the candidate THEO ENGELMAN as new IGeLU Chair for the period 2015-2018.

6.- PRESENTATION OF CANDIDATES FOR THE NEW STEERING COMMITTEE

The Chair Jiri Kende remembers the Assembly that according to the Statute (art. VII,5) the members of the Steering Committee shall be elected by the Assembly of Members for a two year term and in accordance with the call for candidates for the IGeLU Steering Committee, that has been sent in the due time to the listserver, the Assembly is asked to vote for filling 3 vacant positions in the Steering Committee. Two positions are connected to the normal rotations of the SC members that are at the end of their mandate (Peter Klien, Mark Dehmlow) the third one is connected to the fact that Theo Engelmann has just been elected ad new Chair.

Furthermore the Chairperson invite the candidates to present their candidacy to the Assembly.

The members who present their candidacy are:

- TRACEY CLARKE – University of Sheffield - UK
- MARK DEHMLow – University of Notre Dame, USA
- SHAMEEM NILOFAR MAIDEEN – Singapore Management University, Singapore

The Chair announce that the voting procedure will continue during all the day and until Friday 4th at 12.00.

Being nothing else to discuss the Assembly concludes its work at 15:30 and it is adjourned for Friday 4th September 2015 at 16.00.

7.- ELECTION OF THE NEW MEMBERS OF THE STEERING COMMITTEE .

The 4th of September 2012 at 16.00 – during the closing session - at the end of the voting procedures, the Chair Jiri Kende announces the results of the voting procedure for the new Steering Committee

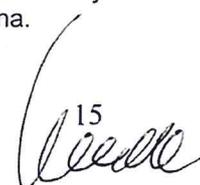
- TRACEY CLARKE – 103 votes
- MARK DEHMLow – 102 votes
- SHAMEEM NILOFAR MAIDEEN – 100 votes
- Blank 2

On the basis of these results, the Chair announce the election of the candidates: TRACEY CLARKE, MARK DEHMLow, SHAMEEM NILOFAR MAIDEEN as Steering Committee members.

8.- SEAT OF IGeLU

In respect of what is stated in the art. X and VII,4 of the IGeLU Statute, The Steering Committee propose, and the Assembly approve, to keep - for a three Years terms 2015-2018 - the Seat of IGeLU in Siena, (Italy), at the University of Siena, Banchi di Sotto, 55 and to appoint as IGeLU Treasurer: GUIDO BADALAMENTI - University of Siena.



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9.- STEERING COMMITTEE COMPOSITION

After the accomplishment of all the procedures, the new Steering Committee result to be composed by:

- THEO ENGELMAN – CAIR - 2015-2018
- JIRI KENDE – PAST CHAIR – 2015-2016

- TRACEY CLARKE – SC MEMBER – 2015-2017
- MARK DEHMLow – SC MEMBER – 2015-2017
- SHAMEEM NILOFAR MAIDEEN – SC MEMBER – 2015-2017
- NAOMI GREIDINGER – SC MEMBER – 2014-2016
- DAVE ALLEN – SC MEMBER - 2014-2016

- GUIDO BADALAMENTI – EX OFFICIO TREASURER – 2015-2018

10.- OTHER ISSUES

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The Chair thanks the hosts of the meeting and presents the location of the 2016 meeting in Trondheim (Norway).

Being nothing else to discuss the Assembly concludes its work at 16:30



THE SECRETARY  
(Guido Badalamenti)



THE CHAIRPERSON  
(Jiri Kende)