

IGeLU annual Assembly 2013
Minutes
Ordinary meeting September 08th-10th 2013

The 08th of September 2013 at 16:35 in the Auditorium Maximum of the Freie Universität Berlin, (Germany) it has been convened, with regular convocation, the 2013 IGeLU annual Assembly of Members. The Assembly has been attended by the following people, in representation of their Institution, as paid-up IGeLU members:

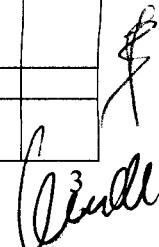
Country	Delegates		Institution Name	Institution ID	Feepaid	Absents	Presents	Proxy
Australia	Sue	Harmer	University of New South Wales Library	61UNSW	Y		X	
Australia	Lisa	Barker	Bond University Library	61BU	Y	X		
Australia	Peter	Green	Curtin University Library	61CU	Y	X		
Australia	Leticia	Medwell	Australian Catholic University	63ACU	Y	X		
Australia	Fiona	Burton	Macquarie University Library	61MUL	Y		X	
Australia	Lorraine	Sefton	Monash University Library	61MOUL	Y	X		
Australia	Cathie	Jilovsky	CAVAL	61CCS	Y	X		
Australia	Cheryl	Hamill	Fremantle Hospital & Health Service Library	61FHHSL	Y	X		
Australia	Thomas	Girke	CSIRO-Commonwealth Scientific and Industrial Research Organisation	61CSIRO			X	
Australia	Stephen	Gillespie	RMIT University Library	61RMIT	Y	X		
Australia	Alan	Manifold	State Library of Victoria	61SLV	Y	X		
Australia	Stephen	Lacey	National Library of Australia	61NLA	Y	X		
Australia	Christine	Sloan	University of Adelaide Library	61UAL	Y	X		
Australia	Alexandra	Dailakis	TAFEWA - WA State Training Providers	61TW	Y	X		
Australia	Jenny	Clarke	UNILINC Limited	61UNL	Y		X	
Australia	David	Allen	State Library of Queensland	61SLQ	Y		X	
Australia	Tony	Davies	Swinburne University of Technology	61SWIN	Y	X		
Australia	Cathy	Jones	Australian Institute of Aboriginal and Torres Strait Islander Studies	61AIAT	Y	X		
Australia	Jenny	Quilliam	University of South Australia Library	61USAL	Y	X		
Australia	Scott	Nicholls	The University of Western Australia	61UWA	Y	X		
Australia	Tom	Snook	Flinders University Library	61FUL		X		
Austria	Friedrich	Neumayer	Vienna University of Technology library	43VUT	Y	X		
Austria	Adelheid	Mayer	Vienna University Library	43VUL	Y		X	
Austria	Manfred	Eischer	University of Veterinary Medicine Vienna - Library	43UBVUW	Y		X	
Austria	Marian	Jazwik	Universitaetsbibliothek der Wirtschaftsuniversitaet Wien	43UWW	Y		X	
Austria	Guenter	Sauter-Sternik	Vorarlberger Landesbibliothek	43VOL	Y		X	

[Signature]

Austria	Victor	Babitchev	Austrian Library Network	43OBVSG	Y		X	
Austria	Günter	Kindl	Medizinische Universitaet Wien, Universitätsbibliothek (Library of the University of Medicine)	43ACML	Y		X	
Austria	Karl-Heinz	Bauer	Osterreichische Nationalbibliothek	43ANL	Y	X		
Austria	Burghild	Schubert	University Library of Graz	43UBG	Y		X	
Austria	Georg	Stern-Erlebach	Universitätsbibliothek Innsbruck	43UBI	Y	X		
Austria	Ulrike	Kortschak	Medizinische Universität Graz	43BMED	Y	X		
Austria	Florian	Putschoegl	Verbund fur Bildung und Kultur (VBK) - Austrian Educational Libraries Network	43VBK	Y		X	
Austria	Astrid	Desput	Administrative Bibliothek des Bundes	43ABB	Y	X		
Austria	Guenther	Androsch	Johannes Kepler University University Library	43JKU	Y	X		
Austria	Johanna	Totschnig	University Library, University of Applied Arts	43ULAA	Y	X		
Belgium	Johan	Vandevenne	Banque Nationale de Belgique	32NBB	Y	X		
Belgium	Veerle	Van Conkelberge	Ghent University Library	32GHENT	Y		X	
Belgium	Taavi	Saarimaki	European Commission	32EC	Y	X		
Belgium	Pierre	Drijvers	Solvay	32SOL	Y	X		
Belgium	Andrés	Mola Arizo	Council of the European Union's Central Library	32CEUCL	Y	X		
Belgium	Francois	Renaville	University of Liège Libraries	32ULL	Y		X	
Belgium	Joahan	Rademakers	KULeuven Facturenbureau	32KUL	Y		X	
Brasil	Michelangelo	Viana	Pontifícia Universidade Católica do Rio Grande do Sul	55PUCRS	Y		X	
Brasil	Rodolfo	Pinto Da Luz	Rede Nacional de Ensino e Pesquisa - RNP	55RNP		X		
Brasil	Sueli Mara	Ferreira	Universidade de São Paulo - Sistema Integrado de Bibliotecas	55SIBI	Y	X		
Bulgaria	Biliana	Yavrukova	Sofia University Library "St. Kliment Ohridski"	359SUL	Y	X		
Bulgaria	Sabina Hiristova	Aneva	Nalis Foundation	359NALIS	Y		X	
Canada	Pascal V.	Calarco	Tri University Group (TUG)	01TUG	Y		X	
Canada	Renulfo	Ramirez	University of British Columbia Library Systems and Information Technology	01UBCL		X		
Canada	Jane	Aitkens	McGill University	01MGU	Y	X		
Chile	Ernesto Alesandro	Burgos-Moya	Pontificia Universidad Católica de Chile	56PUC	Y	X		
China	Lisa	Kwan	Pao Yue-kong Library, The Hong Kong Polytechnic University	852LPU	Y	X		
China	Wai-king	Ling	The Hong Kong Academy for Performing Arts	852APA	Y	X		
China	Alan	Ng	The Chinese University of Hong Kong	852CUHK	Y	X		
Croatia			National and University Library in Zagreb	385NSK		X		
Cyprus	Mina	Charalambous	Intercollege	357IC	Y	X		
Czech Republic	Jan	Pokorny	Charles University in Prague	42CUCSC	Y		X	
Czech Republic	Veronika	Sevcikova	National Library of the Czech Republic	42NLCP	Y		X	
Czech Republic	Peter	Zabicka	Moravská zemská knihovna	42MOR		X		
Czech Republic	Dana	Mrakovtova	Jewish Museum in Prague	42ZM	Y	X		
Czech Republic	Zdenka	Chmelarova	Library of the Czech Academy of Sciences	42LCAS	Y		X	

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Linda

Czech Republic	Jiri	Rataj	University of Economics, Prague	42UEP	Y		X	
Czech Republic	Miloslava	Faitová	Západočeská Univerzity v Plzni - Univerzitní knihovna	42ZUP	Y	X		
Czech Republic	Martin	Svoboda	National Technical Library	420STL	Y	X		
Czech Republic	Anna	Soucková	Institute of Chemical Technology, Prague - Central Library	42ICT		X		
Czech Republic	Jitka	Holaskova	Vedecka Knihovna V Olomouci	42RLO	Y	X		
Czech Republic	Antonin	Vaishar	Brno University of Technology, Central Library of BUT	42BUT	Y		X	
Denmark	Anne Maria	Jensen	Viborg Bibliotekerne	45VCB		X		
Denmark	Peter V.	Christensen	MINIBIB - The Administrative Library	45MINB	Y		X	
Denmark	Knut Anton	Bockman	The Royal Library	45ROL	Y		X	
Denmark	Karsen Kryger	Hansen	Aalborg Universitetsbibliotek	45AUB	Y		X	
Denmark	Morten	Christoffersen	Novo Nordisk A/S Att. Morten Christoffersen, MnCn	45NN	Y		X	
Denmark	Tove	Nielsen	Technical Knowledge Center of Denmark	45DTV	Y	X		
Denmark	Rune	Rasmussen	The Danish National Art Library	45DNA	Y		X	
Denmark	Erik	Bertelsen	Statsbiblioteket Universitetsparken 1	45SBU	Y		X	
Denmark	Birgit	Brejnebol	Copenhagen Business School Library	45CBSL	Y		X	
Denmark	Bjarne	Christensen	Syddansk Universitetsbibliotek	45SDU	Y	X		
Estonia	Kristina	Rood	National Library of Estonia	372NLE	Y		X	
Finland	Anna	Pienimaki	The National Library of Finland	358NLF	Y		X	
Finland	Annu	Jauhainen	Linnea2 consortium	358LC	Y	X		
Finland	Jussi	Kärki	AMKIT Consortium	358AMKIT	Y	X		
Finland	Kristiina	Hormia-Poutanen	FinELib Consortium	358FEL	Y	X		
Finland	Tua	Hindersson-Söderholm	Hanken School of Economics	358HANKEN	Y	X		
Finland	Kaisa	Sinikara	Helsinki Universit.fi Libraries	358UHL	Y	X		
Finland	Erkki	Huttunen	University of the Arts Helsinki	358ARSCA	Y	X		
Finland	Sirkku	Blinnikka	Lahti University of Applied Sciences	358LUAS	Y	X		
Finland	Christel	Lindfors	Abo Akademi University Library	358AAUL	Y	X		
Finland	Paivi	Ylitalo-Kallio	Helsinki Metropolia University of Applied Sciences	358METR		X		
Finland	Jukka	Kananen	University of Eastern Finland Library	358UEFL	Y	X		
France	Hélène	Chaudoreille	Université de Paris III-Sorbonne Nouvelle Service Commun de la Documentation	33ParisIII		X		
France	Dominique	Filippi	SCD Université Paris Sorbonne - Paris 4	33SCDP4	Y	X		
France	Daniel	Bourrion	Bibliothèque Universitaire d'Angers	33BUA		X		
France	Valérie	Néouze	Service commun de la documentation Université Paris V Université Paris Descartes	33SCDParisV	Y	X		
France	Denis	Roura	Bibliothèque centrale école polytechnique	33BCEP	Y	X		
France	Jean-Claude	Kuperminc	Réseau European des Bibliothèques Judaica et Hebraica	33REBJH		X		
France	Laurent	Nabias	Bibliothèque Sainte Barbe	33BSB	Y	X		
France	Lise	Pageyral	Bibliothèque municipale Armand Salacrou	33BMAS		X		



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Gull

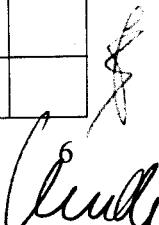
France	Elhadi	Djebari	Cite des Sciences et de l'Industrie	33CSI		X		
France	Baptiste	Le Négaret	Université Paris 12 - Bibliothèque Universitaire Direction	33SCDParis12	Y	X		
France	Laurence	Amoureaux	The American University of Paris Library	33AUP	Y	X		
France	Christophe	Pérales	University of Versailles Saint-Quentin en Yvelines	33UVSQ	Y	X		
France	Lewden	Bertrand	Mediatheque, du Musee du Quai Branly	33QUAI	Y	X		
France	Francois	Renaville	Association des Clients d'Ex Libris France (ACEF)	32ACEF	Y	X		
France	Carmen	Alemany	Bibliothèque générale du Collège de France	33CFBG	Y	X		
France	Alexandre	Faure	University Paris Dauphine	33BUD	Y		X	
France	Laurent	Séguin	Université de Paris I - Service Commun de la Documentation	33Paris1	Y		X	
Germany	Stephani	Scholz	Hbz Hochschulbibliothekszentrum des Landes NRW	49HBZ	Y		X	
Germany	Elke	Fichtmuller	Technische Universität Berlin, Universitätsbibliothek	49TUB	Y		X	
Germany	Beate	Rusch	Kooperativer Bibliotheksverbund Berlin-Brandenburg (KOBV) c/o Konrad-Zuse-Zentrum	49KOBV	Y		X	
Germany	Jiri	Kende	Freie Universität Berlin	49FU	Y		X	
Germany	Michael	Voss	Universitätsbibliothek der Humboldt-Universität zu Berlin	49HU	Y		X	
Germany	Ralf	Matalla	Universitaets- und Landesbibliothek Duesseldorf	49ULD	Y			
Germany	Inga	Overkamp	Max Planck Digital Library	49MPS	Y		X	
Germany	Ulrike	Joosten-Wilke	Universität der Künste Berlin, Universitätsbibliothek	49UKB	Y		X	
Germany	Sabine	Fuss	BASF SE	49BASF	Y			
Germany	Andreas	Sprick	Universitaet Duisburg-Essen	49UDE	Y			
Germany	Stefan	Brecheisen	Bayerische Staatsbibliothek	49BAV	Y		X	
Germany	Ingeborg M.	Stoltzenburg	European Central Bank	49ECB				
Germany	Regina	Bost	Gesellschaft für wissenschaftliche Datenverarbeitung mbH Göttingen - GWGDG	49GWGDG	Y	X		
Germany	Susanne	Rothe	Universitätsbibliothek der FernUniversität	49UBFU	Y		X	
Germany	Rene	Sprotte	Universitätsbibliothek Paderborn	49UBP	Y	X		
Germany	Anja	Kakau	Jacobs University Bremen	49JUB	Y			
Germany	Katrin	Clemens	Boehringer Ingelheim Pharma GmbH & Co. KG Scientific Information Center	49BIP	Y			
Germany	Bettina	Kaldenberg	Universitätsbibliothek Mannheim	49BUM	Y		X	
Germany	Simone	Schulze	Campusbibliothek für Informatik und Mathematik	49CIM	Y			
Germany	Jens	Mittelbach	Saxon State and University Library Dresden (SLUB)	49SLUB	Y		X	
Germany	Dietmar	Engelberth	Fraunhofer Gesellschaft	49FRG	Y		X	
Germany	Thomas	Bahr	Technische Informationsbibliothek	49TIB	Y			
Germany	Bernd	Diekmann	Bibliotheks und Informationssystem der Universität Oldenburg	49BIS	Y			
Germany	Dr. Hans-Ulrich	Seifert	University Library Trier	49ULT	Y			

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Claude

Greece	Jesus	Bustamante	CEDEFOP-European Centre for the Development of Vocational Training	30CEDEFOP	Y	X		
Greece	Dionysios	Kokkinos	National Technical University of Athens	30NTUA		X		
Greece	Michael	Maliappis	Agricultural University of Athens	30AUA		X		
Hungary	Tóth	Tamás	Library of the Hungarian Parliament Országgyűlés Hivatala	36LHP	Y		X	
Hungary	Marta	Egyha'zy	Pannon Egyetem Veszprém	36UPL		X		
Iceland	Sveinbjorg	Sveinsdottir	Consortium of Icelandic Libraries / Landskerfi bókasafna hf.	354LABO	Y		X	
Ireland	Jenny	Byrne	Mercer Library, Royal College of Surgeons in Ireland	353RCS	Y	X		
Ireland	Linda	Noonan	Nui Maynooth - National University of Ireland, Maynooth	353NUI	Y	X		
Israel	Michal	Ilani	Aranne Library , Ben Gurion University of the Negev	972BGU	Y	X		
Israel	Tissaona	Yossi	The College of Management, Academic Studies	972CMAS	Y	X		
Israel	Hila	Buzaglo	Tel Aviv University Libraries - Sourasky Central Library	972TAUS	Y	X		
Israel	Hedva	Milo	Weizmann Institute of Sciences	972WIS	Y	X		
Israel	Dalia	Mendelsson	Hebrew University of Jerusalem - Library Authority	972HULA	Y	X		
Israel	Boaz	Dotan	University of Haifa Library	972HAI	Y		X	
Israel	Hadar	Miller	National Library of Israel	972JNUL	Y		X	
Israel	Yael	Zuroff	Bar Ilan University	972BIU	Y			X
Israel	Orly	Rolnik	The Technion, Israel Institute of Technology, Elyachar Central Library	972TEC	Y	X		
Israel	Liz	Nadel	Library Interdisciplinary Center	972IDC		X		
Israel	Anat	Benson	Israeli College Consortium (ICC)	972ICC		X		
Italy	Marianna	Gemma Brenzoni	Università degli studi di Verona - Biblioteca Frinzi	39UVR	Y		X	
Italy	Marina	Corbolante	Università di Padova - CAB Centro di Ateneo per le Biblioteche	39UPD	Y	X		
Italy	Manuela	Ruisi	Biblioteca del Senato della Repubblica Giovanni Spadolini	39SEN	Y	X		
Italy	Clementina	Fraticelli	Università di Camerino	39CAM	Y		X	
Italy	Enrico	Martellini	Scuola Normale Superiore, Biblioteca	39PIS	Y	X		
Italy	Liliana	Bernardis	Universita' degli studi di Udine - SBAS	39UDN	Y		X	
Italy	Claudia	Di Somma	Stazione Zoologica Anton Dohrm	39SZN	Y	X		
Italy	Lucilla	Pompilio	ENEA Biblioteca Sede	39ENEAA	Y			X
Italy	Guido	Badalamenti	Università degli Studi di Siena	39SBS	Y		X	
Italy	Federica	Imperiale	Universita' degli Studi di Genova, C.S.I.T.A.	39GEN	Y	X		
Italy	Piero	Pollini	Università degli Studi di Perugia	39PRG	Y	X		
Italy	Elena	Fasola	Università degli Studi dell'Insubria - Siba	39USI	Y		X	
Italy	Vincenzo	De Luise	Università degli Studi di Napoli Federico II	39NAP	Y	X		
Italy	Lucia	Staccone	Università Roma Tre	39CAB	Y		X	
Italy	Dario	Rosso	Università degli studi di Messina - Servizio Bibliotecario d Ateneo	39UME	Y	X		

(Pende)

Italy	Fernanda	Canepa	Comune di Genova - Settore Biblioteche	39CGESB	Y	X		
Italy	Maria Giovanna	Aceto	Università della Calabria	39CAL		X		
Italy	Maria Vittoria	Savio	Politecnico di Torino	39PTO	Y	X		
Italy	Evelina	Ceccato	Università degli Studi di Parma	39UNIPR	Y			X
Italy	Maurizio	Di Girolamo	Universita' degli studi di Milano Bicocca-Biblioteca di Ateneo	39USB	Y	X		
Italy	Franca Luisa	Manca	Università di Sassari	39SAS		X		
Italy	Zeno	Tajoli	CINECA Consorzio Interuniversitario	39CINECA	Y	X		
Italy	Lucia	Panciera	Biblioteca della Camera dei Deputati	39BCD	Y	X		
Italy	Claudia	Burattelli	Università degli Studi di Firenze - Coordinamento Centrale Biblioteche	39UNIFI	Y	X		
Italy	Enrico	Fratnik	The Abdus Salam International Centre for Theoretical Physics	39ICTP	Y	X		
Italy	Paolo	Buoso	Free University of Bozen - Bolzano, Univrsity Library	39UBZ	Y	X		
Japan	Kenichi	Igarashi	Keio University Media Center	81KUMC	Y		X	
Japan	Takanori	Kawashima	National Diet Library	81NDL	Y		X	
Latvia	Laila	Valdovska	Culture Information Systems Centre	371LINC	Y	X		
Luxembourg	Michel	Donven	Bibliothèque Nationale Luxembourg	352BNL	Y		X	
Malta	Kevin J.	Ellul	University of Malta Library	356UNMT	Y	X		
Netherlands	Will M.M.	Roestenburg	Delft University of Technology Library	31TUD	Y	X		
Netherlands	Lukas	Koster	Library of the Universiteit van Amsterdam	31LUA	Y		X	
Netherlands	Hubert	Krekels	Wageningen University and Research Library	31WUR	Y	X		
Netherlands	Theo	Engelman	Utrecht University Library	31ULU	Y		X	
Netherlands	Marco	de Waal	National Library of the Netherlands - KB	31KB	Y	X		
Netherlands	Gert-Jan	Boers	University of Twente	31UTW		X		
Netherlands	Andrè	Keyzer	University of Groningen	31RUG	Y	X		
Netherlands	Bas	Vat	University Library Leiden	31ULL	Y		X	
Netherlands	Bernadette	Corsten	Maastricht University Library	31MAAS	Y	X		
Netherlands	Ger	Potze	VU University Library	31VUL		X		
New Zealand	Peter	Jansen	The University of Auckland Library	64UAL	Y		X	
New Zealand	Jean	Ballantyne	LCoNZ-Library Consortium of New Zealand	64LCNZ	Y	X		
New Zealand	Steve	Knight	National Library of New Zealand	64NLNZ	Y	X		
New Zealand	Anna	Wheeler	Unitec New Zealand Library	64UNITEC	Y	X		
Norway	Tone Christine	Bøgh	University of Oslo Library	47UOL	Y	X		
Norway	Marthe R.	Torkildsen	Kristiansand Folkebibliotek	47KF	Y	X		
Norway	Sven	Strøm	NTNU Library	47NTNU	Y	X		
Norway	Regina	Kufner Lein	University of Bergen Library	47UBL	Y		X	
Norway	Nilsen	Frode	University Library of Tromso	47UBT	Y		X	
Norway	Ann-Margareth	Midttvedt	Oslo University Hospital, Medical Library	47UUH	Y	X		
Norway	Ebbe	Aarvag	Library of the Norwegian Parliament	47LNP	Y	X		
Poland	Grzegorz	Ploszajski	Warsaw University of Technology Main Library	48WUTML	Y		X	
Poland	Pawel	Sobczak	Biblioteka Sejmowa Kancelaria Sejmu	48SEJM	Y		X	



Poland	Boena	Lazowska	Central Statistical Library	48CSL	Y		X	
Poland	Agnieszka	Mlodzka-Stybel	Central Institute for Labour Protection - National Research Institute	48CIOP	Y	X		
Poland	Irena	Rzonc	Wroclaw University of Technology Library	48WUT	Y		X	
Portugal	Joao	Moreira	FCT I.P. - polo FCCN	351FCCN	Y	X		
Portugal	Carlos	Medeiros	USE.pt (Utilizadores de Sistemas Ex-Libris)	351USE		X		
Portugal	Augusto	Ribeiro	University of Porto	351UP		X		
Portugal	Pedro	Graca	Universidade do Porto - Faculdade de Engenharia	351FEUP	Y		X	
Republic of Korea	Yongmin	Lee	Yonsei University Library	82YUL	Y	X		
Romania	Doina	Ostafe	BCUT - Biblioteca Centrala Universitara Eugen Todoran	40BCUT		X		
Romania	Carmen	Diaconescu	Mihai Eminescu Central University Library	40EULI		X		
Romania	Ágoston	Németh	Metropolitan Library of Bucharest	40MLB	Y	X		
Singapore	Esther	Ong	Temasek Polytechnic Library	65TPL	Y	X		
Singapore	Toby	Teng	Ngee Ann Polytechnic	65NAP	Y	X		
South Africa	Nikki	Crowster	Cape Library Consortium (CALICO)	27CALICO	Y	X		
South Africa	Heather	Hodgson	Research Libraries Consortium c/o University of Cape Town	27RLC	Y	X		
Spain	Caridad	Naranjo	Banco de Espana	34BDE	Y	X		
Spain	Gaspar	Olmedo	Consejo Superior de Investigaciones Cientificas URICI	34CSIC	Y		X	
Spain	Gloria	Colomina Fons	Universidad Politecnica de Valencia - Library & Cintific Documentation Office	34UPV	Y		X	
Spain	Christina	Wade	OHIM - Office for Harmonization in the Internal Market	34OHIM	Y	X		
Spain	Jose F.	Villanueva	Universidad de Navarra	34UNAV	Y	X		
Spain	Marina	Losada	Biblioteca de la Universitat Pompeu Fabra	34BUPF	Y	X		
Sweden	Ilona	Johansson	Swedish Defence Material Administration: Library	46SDMA	Y		X	
Sweden	Britt-Marie	Sohlstrom	MID Sweden University Library Mittuniversitetet	46MITT		X		
Sweden	Marika	Lundqvist	UMEA University Library	46UMEA	Y		X	
Sweden	Anders	Blomgren	Kungl biblioteket - National Library of Sweden	46KBS	Y		X	
Sweden	Olof	Dannberg	SLU University Library	46SLUB	Y		X	
Sweden	Martin	Sundin	Svenska Filminstitutet	46SVE	Y	X		
Sweden	Eva	Tornblom	Jonkoping University Library	46JUL	Y	X		
Sweden	Monica	Ljung	University West	46HTU	Y	X		
Sweden	Maria	Nylander	The Swedish Institute for Children's books	46SBI	Y	X		
Sweden	Kalle	Laajala	Nordic Africa Institute (Nordiska Afrikainstitutet)	46NAI	Y		X	
Sweden	Birgitta	Notsten	Luleå University Library	46LUT	Y	X		
Sweden	Annika	Eriksson	Vitterhetsakademiens bibliotek	46VITT	Y	X		
Sweden	Ulrika	Domellof Mattsson	Library of the Swedish Environmental	46LEPA	Y	X		
Sweden	Charlotte	Wänelöf	Library of the Swedish Parliament	46RIKS	Y	X		
Sweden	Jonas	Enberg	Orebro University library-GSLG, Swedish Voyager consortium (Kalmar consortium)	46GSLG	Y	X		

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Anette

Sweden	Leif	Andersson	Stockholm University Library	46SUL	Y	X		
Sweden	Monika	Erhardsson	Government Offices of Sweden, Office for Administrative Affairs, Library	46OAL	Y		X	
Sweden	Helen	Elvebrink	Library of the Swedish Patent and Registration Office	46SPRO		X		
Sweden	Karin	Perols	Sodertorns University Library	46SHUL	Y		X	
Sweden	Eva	Sejmyr	Linkoping University Library	46LIU	Y	X		
Sweden	Matilda	Svensson	Karolinska Institutet, University Library	46KIUL	Y		X	
Sweden	Marie	Widigson	Chalmers University of Technology, The Library	46CUT	Y	X		
Sweden	Rebecka	Gustafsson	Gothenburg University Library	46UBL	Y	X		
Sweden	Jenny	Widmark	Malmö University Library	46MAH	Y	X		
Sweden	Paivi	Juhola	Uppsala University Library	46UBUU	Y	X		
Sweden	Sofie	Andén Seo	KTHB	46KTH	Y		X	
Switzerland	Bernd	Luchner	University Library Basel	41BAS	Y		X	
Switzerland	Esther	Straub	IDS Informationsverbund Deutschschweiz	41IDS	Y		X	
Switzerland	Willy	Troxler	University of St. Gallen, Library	41HGS	Y		X	
Switzerland	Brush	Walter	Zentralbibliothek Zürich	41ZB	Y		X	
Switzerland	Meinrad	Buchel	Liechtensteinische Landesbibliothek	41LIL	Y			X
Switzerland	Michael	Sindlinger	Novartis Pharma AG	41NPL	Y	X		
Switzerland	Simon	Allemand	Hauptbibliothek Universitaet Zuerich	41DLZ	Y	X		
Switzerland	Philipp	Marti-Baschung	Zentral- und Hochschulbibliothek Luzern	41ZHL	Y			X
Switzerland	Madeleine	Völlmin	ETH-Zurich, Bibliothek	41ETHB	Y		X	
Switzerland	Maria Jose	Lloret Alcaniz	United Nations Office at Geneva, Library	41UNOG	Y			X
Switzerland	Ulrich	Dopatka	Universitätsbibliothek Bern	41BERN	Y	X		
Switzerland	James	Wright	Aargauer Kantonsbibliothek Departement Bildung, Kultur und Sport Zentrale Rechnungsstelle (ZRS)	41AAG	Y	X		
Switzerland	Meynet	Jean-Daniel	RERO - Library Network of Western Switzerland	41RERO	Y			X
Switzerland	Rachel	Birri Blezon	Bibliothek am Guisanplatz	41BiG	Y			X
Taiwan	Lung-Sheng	Su	National Taiwan Library	886NTL		X		
Ukraine	Iryna	Bankovska	National University of "Kyiv - Mohyla Academy"	38UKMA	Y			X
United Kingdom	Hannah	Whaley	University of Dundee	44DUN	Y	X		
United Kingdom	Peter	Kiely	Royal Holloway Library, University of London	44ROHO	Y	X		
United Kingdom	Christine	Middleton	University of Nottingham	44UNO		X		
United Kingdom	Kingsley	Boulton	University of York, J.B. Morrell Library	44UY	Y	X		
United Kingdom	Ruth	Lewis	Canterbury Christ Church University	44CCU	Y	X		
United Kingdom	Meryl	Turner	University of East Anglia, Library	44UEA	Y	X		
United Kingdom	Margaret	Stone	UCL University College London	44UCL	Y		X	
United Kingdom	Mandy	Stewart	British Library	44BL	Y		X	
United Kingdom	Graham	Daniels	Coventry University	44CU	Y	X		
United Kingdom	Gerard	Bennett	University of Westminster	44WST	Y	X		
United Kingdom	Masud	Khokhar	Lancaster University	44LANU	Y		X	

United Kingdom	Jeremy	Acland	Queen Mary, University of London	44QMUL		X		
United Kingdom	Lesley	Mudway	University of Bristol Library	44BU		X		
United Kingdom	Will	David	The London Library	44LL	Y	X		
United Kingdom	Gary	Brewerton	Loughborough University - Library	44LU	Y	X		
United Kingdom	Sharon	Robinson	Edinburgh Napier University	44NAU	Y	X		
United Kingdom	Mandy	Phillips	Liverpool John Moores University	44LJMU	Y	X		
United Kingdom	Graham	Howorth	Anglia Ruskin University	44APU	Y	X		
United Kingdom	Sue	Stevens	Cardiff University	44CAUN	Y	X		
United Kingdom	Stephen	Harding	Newcastle University Library	44NUL	Y	X		
United Kingdom	Anne	Knight	Cranfield University	44CUL	Y	X		
United Kingdom	Angela	Walker	University of Salford	44UNISA	Y	X		
United Kingdom	Richard	Cross	Nottingham Trent University, Boots Library	44NTU	Y		X	
United Kingdom	Robert	Watt	King's College London	44KCL	Y		X	
United Kingdom	Eleanor	Craig	University of Sussex	44US	Y	X		
United Kingdom	Fiona	Greig	University of Plymouth	44UNPLY	Y	X		
United Kingdom	Christine	Levey	Goldsmiths, University of London (The Library)	44GCL	Y	X		
United Kingdom	Christiane	Kloos	University of Wales, Aberystwyth	44UWA	Y	X		
United Kingdom	Colin	Watt	Scottish Digital Library Consortium	44SDLC		X		
United Kingdom	Alexandra	De Preto	National Library of Scotland	44NLS	Y		X	
United Kingdom	Judith	Smart	University of Strathclyde Library	44USL	Y	X		
United Kingdom	Lesley	Gray	University of Cambridge	44UCAM	Y	X		
United Kingdom	Ann	Davies	The Library and Learning Resources Centre - The Open University	44LLRC	Y	X		
United Kingdom	Michael	Fake	London School of Economics and Political Science Library	44LSE	Y	X		
United Kingdom	Steve	Pellow	University College Falmouth	44UCF		X		
United Kingdom	Ray	Delahunty	University of the Arts London	44LLR	Y		X	
United Kingdom	Anne	Beavan	University of Aberdeen	44UA	Y	X		
United Kingdom	Gordon	Andrew	University of Edinburgh	44UE	Y		X	
United Kingdom	Andrew	Brown	Library and Information Services, Swansea University	44LISU	Y		X	
United Kingdom	Andrew	Bonnie	University of Oxford, Bodleian Library	44OXBL	Y		X	
United Kingdom	Stephen	Winch	Shelcat: Scottish Health Libraries	44SHE	Y	X		
United Kingdom	Margaret	Feeham	Southampton Solent University	44SSU	Y	X		
United Kingdom	Antony	Hopkins	The Courtauld Institute of Art	44CIA	Y	X		
United Kingdom	Tracy	Clarke	University of Sheffield	44SHEF	Y		X	
United Kingdom	Fereshteh	Afshari	Imperial College London	44ICL	Y	X		
United Kingdom	Andy	Land	The University of Manchester	44UML	Y	X		
United	Matthew	Grove	Kingston University	44KU	Y	X		

Kingdom							
USA	Dale	Snapp	University of California Davis, General Library	530UCD	X		
USA	Laura	Morse	Harvard University Library	01HAR	Y	X	
USA	Christine	Moulen	MIT Massachusetts Institute of Technology	01MIT	Y	X	
USA	Marvin	Bielawski	Princeton University Library	01PUL	Y	X	
USA	Suzanne	Julich	University of Iowa	01UIO	Y		X
USA	Diane	Baden	Boston College - O'Neill Library	01BOC	Y		X
USA	Naomi	Steinberger	Jewish Theological Seminary	01JTS	Y	X	
USA	Gail	Pawlowski	State University of New York - Office of Library & Information Services	01SUNY		X	
USA	Betsy	Friesen	University of Minnesota Libraries	01UML	Y		X
USA	Michael	North	Northwestern University	01NORT	Y		X
USA	John	Wilkin	University Library - University of Michigan	01ULUM	Y	X	
USA	He	Leifang	Novartis Pharma Corp. USA	01NPK	Y	X	
USA	Lynn	Wiley	University of Illinois at Urbana-Champaign	01UIUC		X	
USA	Jennifer	Marill	National Library of Medicine	01NLM	Y	X	
USA	Thomas	Wilson	The University of Alabama - University Libraries	205UAL	Y	X	
USA	Ann	Fath	Getty Research Institute	01GRI	Y	X	
USA	Julia	McGinnis	California University of Pennsylvania, Manderino Library	01CUPL		X	
USA	Lauren	Fancher	GIL Consortium, University System of Georgia	01GIL	Y	X	
USA	Tony	Stukel	ODIN	01ODIN	Y	X	
USA	Shelley	Neville	Church of Jesus Christ of Latter-day Saints	01CJC	Y		X
USA	Holly	Thomason	Stanford University Libraries	01SUL	Y		X
USA	Corey	Harper	New York University	01NYU	Y		X
USA	Paul	Bracke	Purdue University Libraries	01PLU	Y		X
USA	Yu-Jie	Chen	University of Maryland & Affiliated Institutions	01UMD	Y	X	
USA	Donald	Muccino	Florida Virtual Campus	01FLVC	Y	X	
USA	Carl	Grant	University of Oklahoma	01OKU	Y	X	
USA	Laura	Guy	Colorado School of Mines	303CSM	Y	X	
USA	Connie	Foster	Western Kentucky University	01WKU	Y	X	
USA	Habib	Tabatabai	The University of Central Oklahoma, Chambers Library	01UCOK	Y		X
USA	Kristine	Hammerstrand	CARLI - Consortium of Academic and Research Libraries in Illinois	01CARLI	Y		X
USA	Mark	Dehmlow	Michiana Academic Library Consortium (MALC)	01MALC	Y		X



Jiri Kende
Chairperson: Jiri Kende

Guido Badalamenti
Secretary: Guido Badalamenti

The chair ascertained the validity of the Assembly, open the discussion about the following items:

- 1) Approval of the final budget 2012;
- 2) Approval of the draft budget 2013 (as of July 2013);
- 3) Approval of the draft budget 2013 (by the end of the Year);
- 4) Approval of the draft budget 2014;
- 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 2012

The Chair submit to the Assembly the final budget 2012 that has been published before the Assembly on the web page of the Association in an extensive version <<http://www.igelu.org>>.

IGeLU BUDGET 2012						
	Draft budget 2012 approved by the Assembly of Members in Haifa 11.09.2011			Final Budget 2012 to be approved by the Assembly of Members in Berlin 08.09.2013		
	Fee	Nu.	Total	Fee	Nu.	Total
INCOMES						
Fixed incomes						
Membership fee 2012	€ 250,00	349	€ 87.250,00	€ 250,00	327	€ 81.750,00
Membership fee 2012 paid in 2011				€ 250,00	2	€ 500,00
Fx I libris support for IGeLU 2012	€ 45.000,00	1	€ 45.000,00	€ 45.000,00	1	€ 45.000,00
Total fixed incomes			€ 132.250,00			€ 127.250,00
Variable income						
Balance brought forward	€ 44.543,69	1	€ 44.543,69	€ 44.489,94	1	€ 44.489,94
Membership fee 2013 paid in 2012				€ 250,00	2	€ 500,00
Membership fee 2011 paid in 2012				€ 250,00	35	€ 8.750,00
Membership fee (surplus)				€ 44,83	1	€ 44,83
Bank interest	€ 200,00	1	€ 200,00	€ 325,25	1	€ 325,25
Reimb. from University of Haifa + Naomi Greidniger				€ 899,05	1	€ 899,05
Reimb. from Library of Congress (refund for Sally McCallum)				€ 875,00	1	€ 875,00
Total varying incomes			€ 44.743,69			€ 55.864,16
EXPENSES						
Fixed expenses						
Secretariat 2012	€ 12.000,00	1	€ 12.000,00	€ 12.000,00	1	€ 12.000,00
Web hosting 2012 (Berlin)	€ 3.000,00	1	€ 3.000,00	€ 3.000,00	1	€ 3.000,00
Petty cash	€ 200,00	1	€ 200,00			
Registration of IGeLU domain	€ 10,00	1	€ 10,00	€ 7,58	1	€ 7,58
Annual Credit Card charge	€ 53,00	2	€ 106,00	€ 51,85	2	€ 103,30
General bank expenses	€ 1.300,00	1	€ 1.300,00	€ 1.900,58	1	€ 1.900,58
Reimb. SC meetings beginning of 2012	€ 9.000,00	1	€ 9.000,00	€ 8.908,65	1	€ 8.908,65
Reimb. PWG meeting 2012	€ 5.000,00	7	€ 35.000,00	€ 14.849,46	1	€ 14.849,46
Reimb. SC IGeLU annual meeting in Switzerland	€ 12.000,00	1	€ 12.000,00	€ 12.663,11	1	€ 12.663,11
Reimb. PWG Coordinators annual meeting - Switzerland	€ 1.800,00	7	€ 12.600,00	€ 9.020,69	1	€ 9.020,69
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	€ 1.215,20	1	€ 1.215,20
Reimb. SC and IGeLU meeting - Berlin 16-20.03.2013				€ 1.411,77	1	€ 1.411,77
Switzerland meeting sponsorship 7th IGeLU conference	€ 60.000,00	1	€ 60.000,00	€ 45.887,67	1	€ 45.887,67
Liability policy Lloyds Assigeco	€ 2.200,00	1	€ 2.200,00	€ 2.000,00	1	€ 2.000,00
Conference calls	€ 320,00	27	€ 8.640,00	€ 7.250,98	1	€ 7.250,98
Total fixed expenses			€ 164.006,00			€ 120.328,99
Varying expenses						
Membership fee (decrease)	€ 150,00	1	€ 150,00	€ 265,08	1	€ 265,08
Any other expenses	€ 4.000,00	1	€ 4.000,00	€ 276,81	1	€ 276,81
Any extra meeting	€ 4.000,00	1	€ 4.000,00			
Keynoters at the Annual meeting in Switzerland	€ 2.000,00	2	€ 4.000,00	€ 4.289,78	1	€ 4.289,78
Total variable expenses			€ 12.000,00			€ 4.811,63

The Assembly approve the 2012 budget.

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Gerd

2.- APPROVAL OF THE DRAFT BUDGET 2013 (as of July 2013).

The Chair submit to the Assembly the budget 2013 as of July 2013 that has been published before the Assembly on the web page of the Association in an extensive version <<http://www.igelu.org>>.

Draft IGELU BUDGET 2013 (updated to 31.07.2013) concise version						
	Budget 2013 approved by the Assembly of Members in Zurich 11.08.2012			Budget to 31.07.2013		
	Fee	Nr.	Total	Fee	Nr.	Total
INCOMES						
Fixed incomes						
Membership fee 2013	€ 250,00	348	€ 87.000,00	€ 250,00	276	€ 69.000,00
Ex Libris support for IGELU 2013	€ 45.000,00	1	€ 45.000,00	€ 50.000,00	1	€ 50.000,00
Total fixed incomes			€ 132.000,00			€ 119.000,00
Variable income						
Balance brought forward	€ 40.000,00	1	€ 40.000,00	€ 57.973,54	1	€ 57.973,54
Membership fee 2010; 2011; 2012				€ 250,00	6	€ 1.500,00
Membership fee (surplus)				€ 25,00	1	€ 25,00
Bank interest	€ 200,00	1	€ 200,00			
Others				€ 155,00	1	€ 155,00
Total varying incomes			€ 40.200,00			€ 59.653,54
EXPENSES						
Fixed expenses						
Secretary 2013	€ 12.000,00	1	€ 12.000,00	€ 12.000,00	1	€ 12.000,00
Web hosting 2013 (Berlin)	€ 3.000,00	1	€ 3.000,00			
Petty cash	€ 200,00	1	€ 200,00			
Registration of IGELU domain	€ 10,00	1	€ 10,00	€ 8,37	1	€ 8,37
Annual Credit Card charge	€ 53,00	2	€ 106,00	€ 51,85	2	€ 103,30
General bank expenses	€ 1.300,00	1	€ 1.300,00	€ 855,26	1	€ 855,26
Reimb. SC meetings beginning of 2013	€ 9.000,00	1	€ 9.000,00			
Reimb. IGELU annual meeting in Switzerland - Zurich - on Sept., 11-13, 2012				€ 515,40	1	€ 515,40
Reimb. SC and IGELU meeting in Berlin from 18 to 20 March 2013				€ 4.894,94	1	€ 4.894,94
Reimb. PWG meeting 2013	€ 5.200,00	7	€ 36.400,00			
Reimb. Primo PWG IGELU meeting in Oxford, UK on April, 23-25, 2013				€ 3.275,85	1	€ 3.275,85
Reimb. SFX PWG meeting in Munich on March, 3-5, 2013				€ 3.435,98	1	€ 3.435,98
Reimb. SC IGELU annual meeting in Berlin	€ 12.000,00	1	€ 12.000,00			
Reimb. SC IGELU annual meeting in Berlin on Sept., 5-10, 2013				€ 3.235,59	1	€ 3.235,59
Reimb. PWG Coordinators IGELU annual meeting in Berlin	€ 1.400,00	8	€ 11.200,00			
Reimb. PWG Coordinators IGELU annual meeting in Berlin on Sept., 6-10, 2013				€ 254,53	1	€ 254,53
Reimb. LOD SIWG - IGELU annual meeting in Berlin on Sept., 6-10, 2013				€ 155,78	1	€ 155,78
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			
Reimb. ELUNA meeting in Athens, Georgia, (USA), April 29-May 3, 2013				€ 2.581,38	1	€ 2.581,38
Conference sponsorships						
Sponsorship 8th IGELU conference Berlin 2013	€ 60.000,00	1	€ 60.000,00			
Sponsorship 7th IGELU conference Zurich 2012 - 2nd				€ 9.053,26	1	€ 9.053,26
Sponsorship 9th IGELU conference Oxford 2014 (10%)				€ 6.020,86	1	€ 6.020,86
Liability policy Lloyds Assigaco	€ 2.200,00	1	€ 2.200,00	€ 1.800,00	1	€ 1.800,00
Conference calls	€ 320,00	27	€ 8.640,00	€ 7.399,96	1	€ 7.399,96
Total fixed expenses			€ 163.206,00			€ 55.692,26
Varying expenses						
Membership fee (decrease)	€ 150,00	1	€ 150,00	€ 136,50	1	€ 136,50
Any other expenses	€ 4.000,00	1	€ 4.000,00			
Keynoters at the Annual meeting in Berlin	€ 2.000,00	2	€ 4.000,00			
Total variable expenses			€ 8.000,00			€ 136,50

The Assembly approve the 2013 budget (as of July 2013).

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Leuhle

3.- APPROVAL OF THE DRAFT BUDGET 2013 (by the end of the Year)

The Chair submit to the Assembly the draft budget 2013, 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>>.

Draft IGeLU BUDGET 2013 by the end of the Year						
	Budget 2013 approved by the Assembly of Members in Zurich 11.09.2012			Draft Budget to 2013 by the end of the Year		
	Fee	Nu.	Total	Fee	Nu.	Total
INCOMES						
Fixed incomes						
Membership fee 2013	€ 250,00	348	€ 87.000,00	€ 250,00	340	€ 85.000,00
Ex Libris support for IGeLU 2013	€ 45.000,00	1	€ 45.000,00	€ 50.000,00	1	€ 50.000,00
Total fixed incomes			€ 132.000,00			€ 135.000,00
Variable income						
Balance brought forward	€ 40.000,00	1	€ 40.000,00	€ 57.970,54	1	€ 57.970,54
Membership fee 2010; 2011; 2012				€ 250,00	6	€ 1.500,00
Membership fee (surplus)				€ 25,00	1	€ 25,00
Bank Interest	€ 200,00	1	€ 200,00	€ 150,00	1	€ 150,00
Others				€ 155,00	1	€ 155,00
Total varying incomes			€ 40.200,00			€ 59.803,54
EXPENSES						
Fixed expenses						
Secretariat 2013	€ 12.000,00	1	€ 12.000,00	€ 12.000,00	1	€ 12.000,00
Web hosting 2013 (Berlin)	€ 3.000,00	1	€ 3.000,00	€ 3.000,00	1	€ 3.000,00
Petty cash	€ 200,00	1	€ 200,00	€ 200,00	1	€ 200,00
Registration of IGeLU domain	€ 10,00	1	€ 10,00	€ 8,37	1	€ 8,37
Annual Credit Card charge	€ 83,00	7	€ 106,00	€ 51,65	2	€ 103,30
General bank expenses	€ 1.300,00	1	€ 1.300,00	€ 1.300,00	1	€ 1.300,00
Reimb. SC meetings beginning of 2013	€ 9.000,00	1	€ 9.000,00	€ 8.000,00	1	€ 8.000,00
Reimb. PWG meeting 2013	€ 5.700,00	7	€ 36.400,00	€ 16.000,00	1	€ 16.000,00
Reimb. SC IGeLU annual meeting in Berlin	€ 12.000,00	1	€ 12.000,00	€ 11.150,00	1	€ 11.150,00
Reimb. PWG Coordinators IGeLU annual meeting in Berlin	€ 1.400,00	8	€ 11.200,00	€ 11.200,00	1	€ 11.200,00
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	€ 2.581,38	1	€ 2.581,38
Conference sponsorships						
Berlin sponsorship 8th ICeLU conference 2013	€ 60.000,00	1	€ 60.000,00	€ 60.000,00	1	€ 60.000,00
Zurich sponsorship 7th IGELU conference 2012 - 2nd invoice				€ 9.050,26	1	€ 9.050,26
Oxford sponsorship 9th IGELU conference 2014 (deposit invoice (10% of total))				€ 8.020,66	1	€ 8.020,66
Liability policy Lloyds Assigeca	€ 2.200,00	1	€ 2.200,00	€ 1.900,00	1	€ 1.900,00
Conference calls	€ 320,00	27	€ 8.640,00	€ 9.000,00	1	€ 9.000,00
Total fixed expenses			€ 163.206,00			€ 154.666,97
Varying expenses						
Membership fee (decrease)	€ 150,00	1	€ 150,00	€ 136,50	1	€ 136,50
Any other expenses	€ 4.000,00	1	€ 4.000,00	€	1	€
Keynoters at the Annual meeting in Berlin	€ 2.000,00	2	€ 4.000,00			
Total variable expenses			€ 8.000,00			€ 136,50

The Assembly approve the 2013 budget (by the end of the Year).

4 - APPROVAL OF THE DRAFT BUDGET 2014.

The Chair submit to the Assembly the draft 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 Draft BUDGET 2014			
Budget 2014 to be approved by the Assembly of Members in Berlin 06.09.2013			
	Fee	Nr.	Total
INCOMES			
Fixed incomes			
Membership fee 2014	€ 250,00	348	€ 87.000,00
Ex Libris support for IGeLU 2014	€ 50.000,00	1	€ 50.000,00
Total fixed incomes			€ 137.000,00
Variable income			
Balance brought forward	€ 40.000,00	1	€ 40.000,00
Bank Interest	€ 200,00	1	€ 200,00
Total varying incomes			€ 40.200,00
EXPENSES			
Fixed expenses			
Secretariat 2014	€ 12.000,00	1	€ 12.000,00
Web hosting 2014 (Berlin)	€ 3.000,00	1	€ 3.000,00
Petty cash	€ 200,00	1	€ 200,00
Registration of IGeLU domain	€ 10,00	1	€ 10,00
Annual Credit Card charge	€ 53,00	2	€ 106,00
General bank expenses	€ 1.300,00	1	€ 1.300,00
Reimb. SC meetings beginning of 2014	€ 9.000,00	1	€ 9.000,00
Reimb. PWG meeting 2014	€ 5.200,00	7	€ 36.400,00
Reimb. SC IGeLU annual meeting in Oxford	€ 12.000,00	1	€ 12.000,00
Reimb. PWG Coordinators IGeLU annual meeting in Oxford	€ 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 (Oxford)	€ 60.000,00	1	€ 60.000,00
Liability policy	€ 2.200,00	1	€ 2.200,00
Conference calls	€ 320,00	27	€ 8.640,00
Total fixed expenses			€ 163.206,00
Varying expenses			
Membership fee (decrease)	€ 150,00	0	€
Any other expenses	€ 4.000,00	1	€ 4.000,00
Keynoters at the Annual meeting in Oxford	€ 2.000,00	2	€ 4.000,00
Total variable expenses			€ 8.000,00

The Assembly approve the 2014 draft budget.



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Seidle

5.- PRESENTATION OF CANDIDATES FOR THE NEW STEERING COMMITTEE

The Chair 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. Three positions are connected to the normal rotations of the SC members that are at the end of their mandate (Fiona Burton, Lukas Koster, Michele Newberry) the fourth one is connected to the fact that Michael Faké decided to step down one Year earlier.

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

The members who present their candidacy are:

- MARK DEHMLOW – University of Notre Dame, USA
- PETER KLIEN – Austrian Library Network & Service Ltd, Austria

The Chair announce that the voting procedure will continue during all the day and until Tuesday 10th at 12.00.

Being nothing else to discuss the Assembly concludes its work at 17:30 and it is adjourned for Tuesday 10th September 2012 at 16.15.

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

The 10th of September 2012 at 16.15 – during the closing session - at the end of the voting procedures, the Chair announces the results of the voting procedure for the new Steering Committee

- MARK DEHMLOW – 81 votes
- PETER KLIEN - 82 votes

On the basis of these results, the Chair announce the election of the candidates: MARK DEHMLOW, PETER KLIEN as Steering Committee members.

After the accomplishment of all the procedures, the new Steering Committee is composed by:

- PETER KLIEN – 2013-2015
- MARK DEHMLOW – 2013-2015
- FIONA BURTON – 2012-2014
- THEO ENGELMAN – 2012-2014
- NAOMI GREIDINGER - 2012-2014

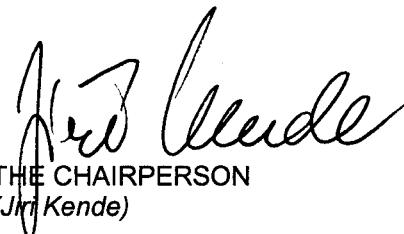
7.- OTHER ISSUES

The Chair thanks the hosts of the meeting and presents the location of the 2014 meeting in Oxford.

Being nothing else to discuss the Assembly concludes its work at 16:45



THE SECRETARY
(Guido Badalamenti)



THE CHAIRPERSON
(Jiri Kende)