

IGeLU annual Assembly 2011
Minutes
Ordinary meeting September 11th-13th 2011

The 11th of September 2011 at 15.45 in the Museum Auditorium at the university of Haifa (Israel) it has been convened, with regular convocation, the 2011 IGeLU annual Assembly of Members. The Assembly has been attended by the following people, in representation of their Institution, as paid-up IGeLU members:

InstitutionID	InstitutionName	Country	Delegates	FeePaid	Absents	Presents	Proxy
BOC	Boston College - O'Neill Library	USA	Mr. Robert Gerrity	Y	X		
CARLI	CARLI - Consortium of Academic and Research Libraries in Illinois	USA	Ms. Kristine Hammerstrand	Y	X		
CCLA	College Center for Library Automation	USA	Mr. Richard Madaus	Y		1	
CJC	Church of Jesus Christ of Latter-day Saints	USA	Ms. Shelley Neville	Y		1	
CUPL	California University of Pennsylvania, Manderino Library	USA	Ms. Julia McGinnis	Y	X		
FCLA	Florida Center for Library Automation	USA	Ms. Michele Newberry	Y		1	
GIL	GIL Consortium, University Sistem of Georgia	USA	Mr. Bob Trotter	Y		1	
GRI	Getty Research Institute	USA	Mr. Joseph Shubitowski	Y	X		
HAR	Harvard University Library	USA	Ms. Tracey Robinson	Y		1	
JTS	Jewish Theological Seminary	USA	Ms. Naomi Steinberger	Y	X		
MALC	Michiana Academic Library Consortium (MALC)	USA	Mr. Mark Dehmilow	Y	X		
MGU	McGill University	USA	Ms. Jane Aitkens	Y			1
MIT	MIT Massachusetts Institute of Technology	USA	Ms. Christine Moulen		X		
NIH	NIH-National Institutes of Health Library	USA	Mr. Ben Hope		X		
NLM	National Library of Medicine	USA	Ms. Jennifer Marill	Y	X		
NORT	Northwestern University	USA	Mr. Michael North	Y		1	
NPK	Novartis Pharma Corp. USA	USA	Ms. Leifang He			1	
ODIN	ODIN	USA	Mr. Tony Stukel	Y	X		
PUC	Purdue University Calumet	USA	Mrs. Sherrie Kristin		X		1
PUL	Princeton University Library	USA	Mr. Marvin Bielawski	Y		1	
SLUNY	State University of New York - Office of Library & Information Services	USA	Mr. Gail Pawlowski		X		
TUG	Tri University Group (TUG)	Canada	Mr. Pascal V. Calarco	Y			1

01UBCL	University of British Columbia Library	Canada	Mr. Renulfo Ramirez	Y	X		
01UCOK	The University of Central Oklahoma, Chambers Library	USA - OK	Mr. Habib Tabatabai	Y		1	
01UIO	University of Iowa	USA	Ms. Laura Morse	Y			1
01UIUC	University of Illinois at Urbana-Champaign	USA - IL	Ms. Peggy Steele		X		
01ULUM	University Library - University of Michigan	USA	Mr. John Wilkin	Y	X		
01UMA	University System of Maryland Affiliated Institutions	USA	Director Carlen Ruschoff	Y	X		
01UML	University of Minnesota Libraries	USA	Ms. Betsy Friesen	Y	X		
01WKU	Western Kentucky University	USA - KY	Ms. Connie Foster	Y	X		
034UOC	Universitat Oberta de Catalunya, Biblioteca	Spain	Ms. Cristina López Pérez		X		
205UAL	The University of Alabama - University Libraries	USA - Alabama	Mr. Thomas Wilson	Y	X		
27CALICO	Cape Library Consortium (CALICO)	South Africa	Ms. Natasja Malhabe Crowster	Y		1	
27RLC	Research Libraries Consortium c/o University of Cape Town	South Africa	Mrs. Pat Busby	Y		1	
303CSM	Colorado School of Mines	USA - Colorado	Ms. Laura Guy	Y	X		
30AUA	Agricultural University of Athens	Greece	Mr. Michael Maliappis	Y	X		
30CEDEFOP	CEDEFOP-European Centre for the Development of Vocational Training	Greece	Mr. Jesus Bustamante	Y	X		
30NTUA	National Technical University of Athens	Greece	Dionysios Kokkinos		X		
31KB	National Library of the Netherlands - KB	Netherlands	Mr. Marco de Waal	Y	X		
31LUA	Library of the Universiteit van Amsterdam	Netherlands	Mr. Lukas Koster	Y		1	
31MAAS	Maastricht University Library	Netherlands	Mrs. Anita Bemelen	Y	X		
31RUG	University of Groningen	Netherlands	Mr. André Keyzer	Y	X		
31TUD	Delft University of Technology Library	Netherlands	Ms. Madeleine De Smaele	Y		1	
31ULL	University Library Leiden	Netherlands	Mr. Bas Vat	Y		1	
31ULU	Utrecht University Library	Netherlands	Mr. Peter Tuijgrok	Y		1	
31UTW	University of Twente	Netherlands	Mr. Gert-Jan Boers		X		
31WUR	Wageningen University and Research Library	Netherlands	Mr. Peter Van Boheemen	Y		1	
32CEUCL	Council of the European Union's Central Library	Belgium	Mr. Andrés Mola Arizo		X		
32EC	European Commission	Belgium	Ms. Carol Bream	Y			1
32GHENT	Ghent University Library	Belgium	Ms. Sylvia van Peteghem	Y		1	
32KBR	Koninklijke Bibliotheek van België	Belgium	Ms. Evy De Wulf		X		
32KUL	K.U.Leuven / LIBIS	Belgium	Mr. Jo Rademakers	Y		1	
32NBB	Banque Nationale de Belgique	Belgium	Mr. Johan Vandevenne	Y	X		
32SOL	Solvay	Belgium	Mr. Pierre Drijvers	Y	X		
32ULL	University of Liège Libraries	Belgium	Mr. Paul Thirion	Y			1
32ACEF	Association des Clients d'Ex Libris France (ACEF)	France	Mr. Francois Renaville	Y			1
33AUP	The American University of Paris Library	France	Ms. Sarah Murray	Y	X		
33BCEP	Bibliothèque centrale école polytechnique	France	Mr. Denis Roura	Y	X		

33BMAS	Bibliothèque municipale Armand Salacrou	France	Ms. Lise Pageyral		X		
33BSB	Bibliothèque Sainte Barbe	France	Mr. Francois Michaud		X		
33BUA	Bibliothèque Universitaire d'Angers	France	Mr. Daniel Bourrion		X		
33CSI	Cité des Sciences et de l'Industrie	France	Mrs. Maud Levillain		X		
33ParisIII	Université de Paris III-Sorbonne Nouvelle Service Commun de la Documentation	France	Ms. Hélène Chaudoreille	Y		1	
33QUAI	Mediatheque, du Musée du Quai Branly	France	Mr. Lewden Bertrand	Y	X		
33REBJH	Réseau Européen des Bibliothèques Judaïca et Hebraïca	France	Mr. Jean-Claude Kupeminc	Y	X		
33SCDP4	SCD Université Paris Sorbonne - Paris 4	France	Mr. Dominique Filippi	Y	X		
33SCDPParis12	Université Paris 12 - Bibliothèque Universitaire Direction	France	Ms Ewa Nieszkowska	Y		1	
33SCDPParisV	Service commun de la documentation Université Paris V Université Paris Descartes	France	Ms. Valérie Néouze		X		
33UVSQ	University of Versailles Saint-Quentin en Yvelines	France	Mr. Christophe Pe'rales		X		
34BDE	Banco de Espana	Spain	Mrs. Caridad Naranjo	Y	X		
34BUPF	Biblioteca de la Universitat Pompeu Fabra	Spain	Ms. Marina Losada	Y	X		
34CBUC	Consortium of Academic Libraries of Catalonia (CBUC)	Spain	Mr. Lluís Anglada I de Ferrer		X		
34CSIC	Consejo Superior de Investigaciones Cientificas	Spain	Ms. Ages Ponsati	Y			1
34OHIM	OHIM - Office for Harmonization in the Internal Market	Spain	Ms. Christina Wade	Y	X		
34UCM3B	Universidad Carlos III de Madrid, Biblioteca	Spain	Ms. Margarita Taladriz	Y	X		
34UNAV	Universidad de Navarra	Spain	Mr. Jose F. Villanueva	Y	X		
34UPV	Universidad Politecnica de Valencia - Library & Cientific Documentation Office	Spain	Ms. Inmaculada Ribes-Llopes	Y	X		
351CIEJD	CIEJD - Centro de Informacao Europeia Jacques Delors	Portugal	Mr. Filipe Bento	Y		1	
351FCCN	FCCN - Fundação Computação Científica Nacional	Portugal	Mr. Filipe Bento	Y		1	
351FEUP	Universidade do Porto - Faculdade de Engenharia	Portugal	Mrs. Ana Azevedo	Y		1	
351UP	University of Porto	Portugal	Mr. Augusto Ribeiro				
351USE	USE.pt (Utilizadores de Sistemas Ex-Libis)	Portugal	Mr. Filipe Bento				
352BNL	Bibliothèque Nationale Luxembourg	Luxembourg	Mr. Carlo Blum				
353NUI	NUI Maynooth - National University of Ireland, Maynooth	Ireland	Ms. Linda Noonan	Y			
353RCS	Mercer Library, Royal College of Surgeons in Ireland	Ireland	Ms. Mandy Steuart	Y			1
354LABO	Consortium of Icelandic Libraries / Landskerfi bókasafna hf.	Iceland	Ms. Sveinbjorg Sveinsdottir	Y		1	
357IC	Intercollege	Cyprus	Ms. Mina Charalambous		X		
358AAL	Aalto University Library, Otaniemi	Finland	Mr. Ari Muhonen	Y	X		
358AAUL	Abo Akademi University Library	Finland	Ms. Christel Lindfors	Y	X		
358AMKIT	AMKIT Consortium	Finland	Mr. Jussi Kärki	Y		1	
358ARSCA	ARSCA Consortium	Finland	Mr. Erkki Huttunen	Y	X		
358FEL	FinELib Consortium	Finland	Director Kristiina Hormia-Poutanen	Y		1	
358HANKEN	Swedish School of Economics and Business Administration	Finland	Ms. Tua Hindersson-Söderholm	Y	X		
358LC	Linnea2 consortium	Finland	Ms. Annu Jauhainen	Y		1	

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358LUAS	Lahti University of Applied Sciences	Finland	Mr. Pertti Fehr	Y		1	
358METR	Helsinki Metropolia University of Applied Sciences	Finland	Ms. Paivi Ylitalo-Kallio				
358NLF	The National Library of Finland	Finland	Mr. Ari Rouvari	Y		1	
358NRL	Varastokirjasto - National Repository Library	Finland	Mr. Pentti Vattulainen	Y	X		
358TUTL	Tampere University of Technology Library	Finland	Ms. Kaija Jaaskelainen	Y	X		
358UEFL	University of Eastern Finland Library	Finland	Mr. Jukka Kananen	Y	X		
358UHL	University of Helsinki Libraries	Finland	Ms. Kaisa Sinikara	Y	X		
359NALIS	Nalis Foundation	Bulgaria	Mrs. Sabina Hristova Aneva	Y		1	
359SUL	Sofia University Library "St. Kliment Ohridski"	Bulgaria	Ms. Teofana Kirova	Y		1	
36LHP	Library of the Hungarian Parliament	Hungary	Mr. To'th Tama's Stiegrad	Y	X		
36UPL	Pannon Egyetem Veszprém	Hungary	Ms. Marta Egyha'zy	Y	X		
371LINC	State Agency "Culture Information Systems"	Latvia	Ms. Laila Valdovska	Y	X		
372NLE	National Library of Estonia	Estonia	Ms. Kristina Rood	Y		1	
385NSK	National and University Library in Zagreb	Croatia	Ms. Tajana Ljubicic	Y	X		
386LJU	University of Ljubljana	Slovenia	Dr. Uros Kunaver	Y	X		
39BCD	Biblioteca della Camera dei Deputati	Italy	Ms. Lucia Panciera	Y	X		
39CAB	Università Roma Tre	Italy	Ms. Simona Fabrizi	Y			1
39CAL	Università della Calabria	Italy	Ms. Maria Giovanna Aceto	Y			1
39CAM	Università di Camerino	Italy	Ms. Sonia Cavarani	Y		1	
39CGESB	Comune di Genova - Settore Biblioteche	Italy	Ms. Fernanda Canepa	Y			1
39CILEA	CILEA	Italy	Mr. Zeno Tajoli		X		
39ENEA	ENEA Biblioteca Sede	Italy	Ms. Lucilla Pompilio		X		
39GEN	Università degli Studi di Genova, C.S.I.T.A.	Italy	Ms. Federica Imperiale		X		
39ICTP	The Abdus Salam International Centre for Theoretical Physics	Italy	Mr. Enrico Fratnik	Y		1	
39NAP	Università degli Studi di Napoli Federico II	Italy	Mr. Vincenzo De Luise	Y			1
39PIS	Scuola Normale Superiore, Biblioteca	Italy	Ms. Sandra Di Majo		x		
39PRG	Università degli Studi di Perugia	Italy	Mr. Francesco Dell'Orso	Y			1
39PTO	Politecnico di Torino	Italy	Mr. Paolo Tealdi	Y	X		
39SAS	Università di Sassari	Italy	Ms. Elisabetta Pilia	Y			1
39SBS	Università degli Studi di Siena	Italy	Mr. Guido Badalamenti	Y		1	
39SEN	Biblioteca del Senato della Repubblica Giovanni Spadolini	Italy	Ms. Manuela Ruisi	Y	X		
39SZL	Stazione Zoologica Anton Dohrn	Italy	Ms. Fiorella Liotto		x		
39UDN	Università degli studi di Udine - SBAS	Italy	Ms. Liliana Bernardis	Y		1	
39UME	Università degli studi di Messina - Servizio Bibliotecario d Ateneo	Italy	Mr. Dario Rosso	Y			1
39UNIFI	Università degli Studi di Firenze - Coordinamento Centrale Biblioteche	Italy	Ms. Claudia Burattelli	Y			1
39UNIPR	Università degli Studi di Parma	Italy	Ms. Evelina Ceccato		x		

39UPD	Università di Padova - CAB Centro di Ateneo per le Biblioteche	Italy	Mrs. Marina Corbolante	Y			1
39USB	Universita' degli studi di Milano Bicocca-Biblioteca di Ateneo	Italy	Mr. Maurizio Di Girolamo	Y			1
39USI	Università degli Studi dell'Insubria - Siba	Italy	Msr. Alessandra Bezzi	Y			1
39UVR	Università degli studi di Verona - Biblioteca Frinzi	Italy	Ms. Anna Maria Prati	Y			1
40BCUT	BCUT - Biblioteca Centrala Universitara Eugen Todoran	Romania	Ms. Doina Ostafe				
40EULI	Mihai Eminescu Central University Library	Romania	Ms. Carmen Diaconescu		X		
41AAG	Aargauer Kantonsbibliothek	Switzerland	Mr. James Wright	Y		1	
41BAS	University Library Basel	Switzerland	Mr. Andres Von Arx	Y		1	
41BERN	Universitätsbibliothek Bern	Switzerland	Mr. Ulrich Dopatka	Y	X		
41DLZ	Hauptbibliothek Universitaet Zuerich	Switzerland	Mr. Simon Allemann	Y		1	
41ETHB	ETH-Zurich, Bibliothek	Switzerland	Mrs. Madeleine Völlmin	Y		1	
41HGS	University of St. Gallen, Library	Switzerland	Mr. Xaver Baumgartner	Y	X		
41IDS	IDS Informationsverbund Deutschschweiz	Switzerland	Mrs. Esther Straub	Y		1	
41LIL	Liechtensteinische Landesbibliothek	Liechtenstein	Mr. Meinrad Buchel	Y			1
41NPL	Novartis Pharma AG	Switzerland	Mr. Michael Sindlinger	Y		1	
41UNOG	United Nations Office at Geneva, Library	Switzerland	Mr. Tal Ayalon	Y		1	
41ZB	Zentralbibliothek Zürich	Switzerland	Mr. Marcus Zerbst				
41ZHL	Zentral- und Hochschulbibliothek Luzern	Switzerland	Mr. Philipp Marti-Baschung	Y			1
420MUNI	Masarykova Univerzita	Czech Republic	Mr. Martin Sarfy		X		
420STL	National Technical Library	Czech Republic	Mr. Martin Svoboda Kolator	Y		1	
42BUT	Brno University of Technology, Central Library of BUT	Czech Republic	Mr. Antonin Vaishar	Y		1	
42CUCSC	Charles University in Prague	Czech Republic	Mr. Michael Zach	Y		1	
42ICT	Institute of Chemical Technology, Prague - Central Library	Czech Republic	Ms. Anna Soucková		X		
42LCAS	Library of the Czech Academy of Sciences	Czech Republic	Ms. Zdena Chmelarova	Y		1	
42MOR	Moravská zemská knihovna	Czech Republic	Mr. Peter Zabicka	Y	X		
42NLCP	National Library of the Czech Republic	Czech Republic	Mr. Radovan Zahorik	Y		1	
42RLO	Vedecka Knihovna V Olomouci	Czech Republic	Mrs. Jitka Holaskova	Y	X		
42UEP	University of Economics, Prague	Czech Republic	Mr. Jiri Rataj	Y		1	
42ZM	Jewish Museum in Prague	Czech Republic	Ms. Lenga Ichova				
42ZUP	Západočeská Univerzity v Plzni - Univerzitní knihovna	Czech Republic	Ms. Miloslava Faitová	Y	X		
43ABB	Administrative Bibliothek des Bundes	Austria	Ms. Astrid Desput	Y	X		
43ACML	Medizinische Universitaet Wien, Universitätsbibliothek (Library of the University of Medicine)	Austria	Mr. Günter Kindl	Y		1	
43ANL	Osterreichische Nationalbibliothek	Austria	Mr. Karl-Heinz Bauer	Y		1	
43BMED	Medizinische Universität Graz	Austria	Ms. Daniela Doerr	Y	X		
43JKU	Johannes Kepler University University Library	Austria	Mr. Guenther Androsch	Y	X		
43OBVSG	Austrian Library Network	Austria	Mr. Peter Klien	Y		1	

43UBG	University Library of Graz	Austria	Ms. Burghild Schubert	Y		1	
43UBI	Universitaetsbibliothek Innsbruck	Austria	Mr. Georg Stern-Erlebach		X		
43ULAA	University Library, University of Applied Arts	Austria	Ms. Johanna Totschnig	Y	X		
43UBVUW	University of Veterinary Medicine Vienna - Library	Austria	Mr. Manfred Eischer	Y	X		
43UWW	Universitaetsbibliothek der Wirtschaftsuniversitaet Wien	Austria	Ms. Susanne Kapun				
43VBK	Verbund fur Bildung und Kultur (VBK) - Austrian Educational Libraries Network	Austria	Mr. Wilfried Lang				
43VOL	Vorarlberger Landesbibliothek	Austria	Mr. Guenter Sauter-Sternik	Y	X		
43VUL	Vienna University Library	Austria	Ms. Adelheid Mayer	Y		1	
43VUT	Vienna University of Technology library	Austria	Ms. Maria Strauss	Y	X		
44APU	Anglia Ruskin University	United Kingdom	Mr. Graham Howorth	Y	X		
44BL	British Library	United Kingdom	Mrs. Mandy Stewart	Y		1	
44BU	University of Bristol Library	United Kingdom	Ms. Lesley Mudway	Y	X		
44CAUN	Cardiff University	United Kingdom	Ms. Sue Stevens	Y	X		
44CCU	Canterbury Christ Church University	United Kingdom	Ms. Ruth Lewis	Y	X		
44CIA	The Courtauld Institute of Art	United Kingdom	Mr. Antony Hopkins	Y	X		
44CL	The College of Law	United Kingdom	Mrs. Marianne Barber	Y	X		
44CU	Coventry University	United Kingdom	Mr. Paul Smith	Y		1	
44CUL	Cranfield University	United Kingdom	Mrs. Anne Knight	Y	X		
44DUN	University of Dundee	United Kingdom	Ms. Hannah Whaley	Y		1	
44GCL	Goldsmiths, University of London (The Library)	United Kingdom	Ms. Christine Levey		X		
44KCL	King's College London	United Kingdom	Mr. Robert Watt	Y		1	
44LANU	Lancaster University	United Kingdom	Mr. Michael Dunne		X		
44LISU	Library and Information Services, Swansea University	United Kingdom	Mr. Andrew Brown	Y		1	
44LJMU	Liverpool John Moores University	United Kingdom	Mrs. Sue Hodges		X		
44LL	The London Library	United Kingdom	Mr. Will David	Y	X		
44LLR	University of the Arts London	United Kingdom	Mr. Ray Delahunty	Y		1	
44LLRC	The Library and Learning Resources Centre - The Open University	United Kingdom	Ms. Jill Gravestock	Y	X		
44LSE	London School of Economics and Political Science Library	United Kingdom	Mr. Michael Fake	Y		1	
44LU	Loughborough University - Library	United Kingdom	Mr. Gary Brewerton	Y	X		
44NAU	Edinburgh Napier University	United Kingdom	Ms. Lynn Corrigan	Y	X		
44NLS	National Library of Scotland	United Kingdom	Ms. Gill Hamilton	Y	X		
44NTU	Nottingham Trent University, Boots Library	United Kingdom	Miss. Fay Harrison		X		
44NUL	Newcastle University Library	United Kingdom	Mr. John Williams	Y		1	

44OXB	University of Oxford, Bodleian Library	United Kingdom	Mr. David Price	Y		1	
44QMUL	Queen Mary, University of London	United Kingdom	Mr. Jeremy Acland	Y		1	
44ROHO	Royal Holloway Library, University of London	United Kingdom	Mr. Matthew Brooke	Y	X		
44SDLC	Scottish Digital Library Consortium	United Kingdom	Ms. Philippa Sheail		X		
44SHE	Shelcat: Scottish Health Libraries	United Kingdom	Mr. Andrew Jackson	Y	X		
44SHEF	University of Sheffield	United Kingdom	Mr. Andy Bussey	Y	X		
44SHU	Sheffield Hallam University	United Kingdom	Ms. Anne Turner		X		
44SSU	Southampton Solent University	United Kingdom	Ms. Margaret Feetham	Y	X		
44UA	University of Aberdeen	United Kingdom	Ms. Anne Beavan	Y	X		
44UCAM	University of Cambridge	United Kingdom	Ms. Lesley Gray	Y		1	
44UCF	University College Falmouth	United Kingdom	Mr. Steve Pellow		X		
44UCL	UCL University College London	United Kingdom	Mr. Keith Lye	Y	X		
44UE	University of Edinburgh	United Kingdom	Mr. Colin Watt Watson		X		
44UEA	University of East Anglia, Library	United Kingdom	Ms. Meryl Turner	Y	X		
44UG	University of Gloucestershire	United Kingdom	Ms. Lesley Dale	Y	X		
44UH	University of Hertfordshire	United Kingdom	Ms. Laura Gross	Y	X		
44UNISA	University of Salford	United Kingdom	Ms. Anna Langley		X		
44UNO	University of Nottingham	United Kingdom	Mr. Dick Chamberlain	Y	X		
44UNPLY	University of Plymouth	United Kingdom	Mr. Peter Price	Y		1	
44US	University of Sussex	United Kingdom	Ms. Eleanor Craig	Y	X		
44USL	University of Strathclyde Library	United Kingdom	Ms. Judith Smart	Y		1	
44UWA	University of Wales, Aberystwyth	United Kingdom	Mr. Andrew Brown	Y		1	
44UWE	University of the West of England	United Kingdom	Mr. Ian Collins	Y	X		
44UY	University of York, J.B. Morrell Library	United Kingdom	Mr. Kingsley Boulton	Y	X		
44WST	University of Westminster	United Kingdom	Mr. Gerard Bennett		X		
45AUB	Aalborg Universitetsbibliotek	Denmark	Ms. Else Marie Poulsen	Y		1	
45CBSL	Copenhagen Business School Library	Denmark	Mr. Gert Poulsen	Y	X		
45DNA	The Danish National Art Library	Denmark			X		
45DTV	Technical Knowledge Center of Denmark	Denmark	Mr. Tove Nielsen	Y	X		
45HHA	Aarhus School of Business - ASB Library	Denmark	Ms. Dorte Uldbjerg	Y	X		
45MINB	MINIBIB - The Administrative Library	Denmark	Mr. Peter V. Christensen	Y		1	
45NN	Novo Nordisk A/S Att. Morten Christoffersen, MnCn	Denmark	Mr. Morten Christoffersen				
45ROL	The Royal Library	Denmark	Mr. Ole Holm	Y		1	

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45SBU	Statsbiblioteket Universitetsparken 1	Denmark	Mr. Niels Baggesen				
45VCB	Viborg Bibliotekerne	Denmark	Ms. Anne Maria Jensen	Y	X		
46ASTRA	AstraZeneca AB AstraZeneca R&D Sodertalje	Sweden	Ms. Charlotta Eskilson	Y			1
46CUT	Chalmers University of Technology, The Library	Sweden	Ms. Marie Widigson	Y	X		
46GSLG	Orebro University library-GSLG, Swedish Voyager consortium (Kalmar consortium)	Sweden	Mr. Per Funke	Y	X		
46HTU	University West	Sweden	Ms. Monica Ljung	Y	X		
46INERA	Inera AB	Sweden	Ms. Maria Lundstrom		X		
46JUL	Jonkoping University Library	Sweden	Ms. Eva Tornblom	Y		1	
46KBS	Kungl biblioteket - National Library of Sweden	Sweden	Mr. Anders Blomgren Zeising	Y		1	
46KIUL	Karolinska Institutet, University Library	Sweden	Mrs. Linda Lindstro'm		X		
46KTH	KTHB	Sweden	Ms. Elisabetta Nannini	Y	X		
46LEPA	Library of the Swedish Environmental	Sweden	Ms. Ulrika Domellof Mattsson	Y		1	
46LIU	Linkoping University Library	Sweden	Ms. Eva Sejmyr	Y	X		
46LUT	Luleå University Library	Sweden	Ms. Birgitta Notsten	Y	X		
46MAH	Malmo University Library	Sweden	Ms. Jenny Widmark		X		
46MITT	MID Sweden University Library Mittuniversitetet	Sweden	Ms. Britt-Marie Sohlstrom	Y	X		
46NAI	Nordic Africa Institute (Nordiska Afrikainstitutet)	Sweden	Mr. Gunnar Lindborn	Y		1	
46OAL	Government Offices of Sweden, Office for Administrative Affairs, Library	Sweden	Mrs. Monika Erhardsson	Y		1	
46RIKS	Library of the Swedish Parliament	Sweden KST 4561	Mr. Ragnar Helin	Y		1	
46SBI	The Swedish Institute for Children's books	Sweden	Ms. Maria Nylander	Y	X		
46SDMA	Swedish Defence Material Administration: Library	Sweden	Mr. Bengt Kleijn	Y	X		
46SHUL	Sodertorns University Library	Sweden	Mr. Anders Fredriksson	Y	X		
46SLUB	Sveriges lantbruksuniversitets bibliotek	Sweden	Mr. Ha*kan Adefjord	Y		1	
46SPC	The Swedish Portal Consortium	Sweden	Ms. Maria Haapalainen	Y	X		
46SPLC	Swedish Public Library Consortium	Sweden			X		
46SPRO	Library of the Swedish Patent and Registration Office	Sweden	Ms. Maria Ahlback	Y	X		
46SUL	Stockholm University Library	Sweden	Ms. Ingela Tang	Y	X		
46SVE	Svenska Filminstitutet	Sweden	Ms. Inger Lagerros	Y	X		
46UBL	Gothenburg University Library	Sweden 8003BJONSA	Mr. Urban Andersson		X		
46UBUU	Uppsala University Library	Sweden	Ms. Paivi Juhola	Y	X		
46UMEA	UMEA University Library	Sweden	Mrs. Anna Sward Bergstrom		X		
46VITT	Vitterhetsakademiens bibliotek	Sweden	Ms. Annika Eriksson	Y	X		
47AUGN	Aleph User Group Norway	Norway	Ms. Helge Risvand	Y	X		
47KF	Kristiansand Folkebibliotek	Norway	Ms. Marthe R. Torkildsen	Y	X		
47LNP	Library of the Norwegian Parliament	Norway	Mr. Ebbe Aarvag	Y	X		
47NTNU	NTNU Library	Norway	Mr. Knut Petersen	Y	X		

47SVG	Stavanger Bibliotek	Norway	MS. Sissel A. D.ahle		X		
47UBL	University of Bergen Library	Norway	Ms. Regina Kufner Lein	Y	X		
47UBT	University Library of Tromso	Norway	Ms. Mona Magnussen	Y	X		
47UOL	University of Oslo Library	Norway	Mr. Mullt	Y		1	
47UOLUniport	University of Oslo Library/Uniport Consortium	Norway	Ms. Hana Christie	Y	X		
47UOH	Medical Library, Oslo University Hospital, Ullevaal	Norway	Ms. Irene Refsland	Y	X		
48CIOP	Central Institute for Labour Protection - National Research Institute	Poland	Ms. Agnieszka Młodzka-Stybel	Y	X		
48CSL	Central Statistical Library	Poland	Ms. Bożena Lazowska	Y		1	
48PIIA	Polish Institute of International Affairs - Polski Instytut Spraw Międzynarodowych	Poland	Ms. Agata Wietecha	Y	X		
48SEJM	Biblioteka Sejmowa Kancelaria Sejmu	Poland	Ms. Jolanta Markowska	Y		1	
48WUTML	Warsaw University of Technology Main Library	Poland	Ms. Elżbieta Mocret	Y		1	
49BASF	BASF SE	Germany	Ms. Sabine Fuss	Y	X		
49BAV	Bayerische Staatsbibliothek	Germany	Mr. Jürgen Kunz	Y		1	
49BIP	Boehringer Ingelheim Pharma GmbH & Co. KG Scientific Information Center	Germany	Ms. Katrin Clemens		X		
49BRG	Bibliothek des Ruhrgebiets	Germany	Mr. Heinz Albrecht		X		
49BUM	Universitätsbibliothek Mannheim	Germany	Mr. Christian Hag	Y		1	
49CIM	Campusbibliothek für Informatik und Mathematik	Germany	Ms. Simone Schulze	Y	X		
49ECB	European Central Bank	Germany	Ms. Dorothea Scherzer	Y		1	
49FU	Freie Universität Berlin, Universitätsbibliothek	Germany	Mr. Jiri Kende	Y		1	
49GWDG	Gesellschaft für wissenschaftliche Datenverarbeitung mbH Göttingen - GWDG	Germany	Ms. Regina Bost	Y		1	
49HBZ	Hbz Hochschulbibliothekszentrum des Landes NRW	Germany	Mr. Silke Schomburg M. Schmidt	Y		1	
49HU	Universitätsbibliothek der Humboldt-Universität zu Berlin	Germany	Mr. Michael Voss	Y		1	
49JUB	Jacobs University Bremen	Germany	Ms. Anja Kakau		X		
49KOBV	Kooperativer Bibliotheksverbund Berlin-Brandenburg (KOBV) c/o Konrad-Zuse-Zentrum	Germany	Ms. Beate Rusch	Y		1	
49MPS	Max Planck Digital Library	Germany	Ms. Irina Arndt	Y		1	
49TUB	Technische Universität Berlin, Universitätsbibliothek	Germany	Mr. Wolfgang Zick	Y	X		
49UBFU	Universitätsbibliothek der FernUniversität	Germany	Mr. Joerg Langefeld	Y	X		
49UBP	Universitätsbibliothek Paderborn	Germany	Mr. Johannes Borbach-Jaene	Y	X		
49UDE	Universität Duisburg-Essen	Germany	Mr. Andreas Sprick	Y	X		
49UKB	Universität der Künste Berlin, Universitätsbibliothek	Germany	Ms. Andrea Zeys	Y			1
49ULD	Universitäts- und Landesbibliothek Düsseldorf	Germany	Mr. Ralf Matalla	Y	X		
49ULT	University Library Trier	Germany	Ms. Ursula Schon-Schultes	Y	X		
530UCD	University of California Davis, General Library	USA	Mr. Dale Snapp		X		
55PUCRS	Pontificia Universidade Católica do Rio Grande do Sul	Brasil	Mr. César Augusto Mazzillo	Y		1	
55RNP	Rede Nacional de Ensino e Pesquisa - RNP	Brasil	Mr. Gustavo Portella				
55SIBI	Universidade de São Paulo - Sistema Integrado de Bibliotecas	Brasil	Ms. Sueli Mara Ferreira	Y		1	

56PUC	Pontificia Universidad Católica de Chile	Chile	Mr. Ernesto Alesandro Burgos-Moya		X		
590UAG	Université des Antilles et de la Guyane, Bibliothèque Universitaire	France	Ms. Marie-Laure Pelle		X		
61AIAT	Australian Institute of Aboriginal and Torres Strait Islander Studies	Australia	Ms. Cathy Jones Emson	Y	X		
61BU	Bond University Library	Australia	Ms. Lisa Barker		X		
61CCS	CAVAL	Australia	Ms. Cathie Jilovsky	Y	X		
61CSIRO	CSIRO-Commonwealth Scientific and Industrial Research Organisation	Australia	Mr. Thomas Girke		X		
61CU	Curtin University Library	Australia	Mr. Peter Green	Y	X		
61FHSL	Fremantle Hospital & Health Service Library	Australia	Mrs. Cheryl Hamill	Y			1
61FUL	Flinders University Library	Australia	Mr. Ian Brown				
61MOUL	Monash University Library Library Purchasing Officer	Australia	Ms. Stephanie Foot Sefton	Y		1	
61MUL	Macquarie University Library	Australia	Ms. Fiona Burton	Y		1	
61NLA	National Library of Australia	Australia	Mr. Stephen Lacey	Y		1	
61RMIT	RMIT University Library	Australia	Mr. Stephen Gillespie	Y		1	
61SLQ	State Library of Queensland	Australia	Ms. Margaret Barram	Y	X		
61SLV	State Library of Victoria	Australia	Ms. Simon Huggard	Y		1	
61SWIN	Swinburne University of Technology	Australia	Mr. Tony Davies	Y		1	
61TW	TAFEWA	Australia	Ms. Alexandra Dailakis	Y	X		
61UAL	University of Adelaide Library	Australia	Ms. Christine Sloan	Y			1
61UNL	UNILINC Limited	Australia	Ms. Rona Wade	Y		1	
61UNSW	University of New South Wales Library	Australia	Ms. Susan Lafferty	Y		1	
61USAL	University of South Australia Library	Australia	Ms. Jenny Quilliam	Y		1	
61UWA	The University of Western Australia	Australia	Mr. Scott Nicholls	Y	X		
63ACU	Australian Catholic University	Australia	Ms. Leticia Medwell	Y	X		
64LCNZ	LCoNZ-Library Consortium of New Zealand	New Zealand	Ms. Jean Ballantyne	Y		1	
64NLNZ	National Library of New Zealand	New Zealand	Mr. Steve Knight	Y	X		
64UAL	The University of Auckland Library	New Zealand	Mr. Brian Flaherty	Y		1	
64UNITEC	Unitec New Zealand Library	New Zealand	Mrs. Anna Wheeler		X		
65NAP	Ngee Ann Polytechnic	Singapore	Mr. Toby Teng	Y		1	
65TPL	Temasek Polytechnic Library	Singapore	Ms. Esther Ong	Y	X		
81KUMC	Keio University Media Center	Japan	Mr. Mutsumi Hosaka	Y		1	
82YUL	Yonsei University Library	Republic of Korea	Ms. Yongmin Lee		X		
859UK	University of Kentucky	USA - Kentucky, KY	Ms. Tari Keller	Y	X		
886NTL	National Taiwan Library	Taiwan - R.O.C.	Mr. Lung-Sheng Su	Y	X		
972BGU	Ben Gurion University of the Negev, Aranne Library	Israel	Ms. Iris Mazor		X		
972BIU	Bar Ilan University	Israel	Ms. Eliza Bar-Magen	Y	X		
972CMAS	The College of Management, Academic Studies	Israel	Mr. Ruti Subani	Y		1	

972HAI	University of Haifa Library	Israel	Mrs. Naomi Greidinger	Y		1	
972HUJBL	Hebrew University of Jerusalem, Bloomfield Library for Humanities and Social Sciences	Israel	Ms. Carol Fuchs	Y		1	
972HULA	Hebrew University of Jerusalem - Library Authority	Israel	Ms. Carol Fuchs	Y		1	
972ICC	Israeli College Consortium (ICC)	Israel	Ms. Anat Benson	Y		1	
972IDC	Library Interdisciplinary Center	Israel	Ms. Liz Nadel		X		
972JNUL	National Library of Israel	Israel	Ms. Esther Guggenheim	Y		1	
972TAUS	Tel Aviv University Libraries - Sourasky Central Library	Israel	Ms. Hila Buzaglo	Y		1	
972TEC	The Technion, Israel Institute of Technology, Elyachar Central Library	Israel	Ms. Orly Rolnik	Y	X		
972WIS	Weizmann Institute of Sciences	Israel	Ms. Hedva Milo	Y		1	
TOTAL of 349 Registered members			TOTAL	277	195	114	27

Chairperson: Jiri Kende

Secretary: Guido Badalamenti

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

- 1) Approval of the final budget 2010;
- 2) Approval of the draft budget 2011 (as of July 2011);
- 3) Approval of the draft budget 2011 (by the end of the Year);
- 4) Approval of the draft budget 2012;
- 5) Election of new Members of the Steering Committee;
- 6) Other issues.

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1.- APPROVAL OF THE FINAL BUDGET 2010

The Chair submit to the Assembly the final budget 2010 that has been published before the Assembly on the web page of the Association in an extensive version <<http://www.igelu.org>>.

FINAL IGeLU BUDGET 2010 (concise version)						
	Draft budget 2010 approved by the Assembly of Members 2009 in Helsinki			Budget to 31.12.2010		
	Fee	Nu.	Total	Fee	Nu.	Total
INCOMES						
Fixed incomes						
Membership fee 2010	€ 250,00	335	€ 83.750,00	€ 250,00	295	€ 73.750,00
Membership fee 2010 paid in 2009 (this amount is part of the Balance brought forward)				€ 250,00	3	€ 750,00
Ex Libris support for IGeLU 2010	€ 45.000,00	1	€ 45.000,00	€ 45.000,00	1	€ 45.000,00
Total fixed incomes			€ 128.750,00			€ 119.500,00
Variable Income						
Balance brought forward (the 2009 balance includes also the 750,00 € for the annual fee payed in 2009, see above)	€ 99.042,67	1	€ 99.042,67	€ 78.532,34	1	€ 78.532,34
Membership fee 2009 payed in 2010				€ 250,00	23	€ 5.750,00
Membership fee (surplus)				€ 33,37	1	€ 33,37
Bank transfer not fulfilled				€ 3.132,43	1	€ 3.132,43
Bank Interest	€ 600,00	1	€ 600,00	€ 212,30	1	€ 212,30
Total varying incomes			€ 99.642,67			€ 87.660,44
Total incomes			€ 228.392,67			€ 207.160,44
EXPENSES						
Fixed expenses						
Secretariat 2010	€ 12.000,00	1	€ 12.000,00	€ 12.000,00	1	€ 12.000,00
Web hosting 2010 (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	€ 6,93	1	€ 6,93
Annual Credit Card charge	€ 55,00	2	€ 110,00	€ 51,65	2	€ 103,30
Generals bank expenses	€ 1.300,00	1	€ 1.300,00	€ 1.526,06	1	€ 1.526,06
Reimb. SC meetings beginning of 2010	€ 10.000,00	2	€ 20.000,00			
Reimb. SC and IGeLU meeting in Ghent on 1-3 March 2010				€ 5.537,53	1	€ 5.537,53
Reimb. PWG meeting 2010	€ 4.800,00	7	€ 33.600,00			
Reimb. SFX PWG IGeLU meeting in Amsterdam 12-15 Jan. 2010				€ 3.385,38	1	€ 3.385,38
Reimb. Metalib PWG IGeLU meeting in Amsterdam on March 28-30, 2010				€ 2.361,09	1	€ 2.361,09
Reimb. Primo PWG IGeLU meeting in Copenhagen, Denmark, on March 16-17, 2010				€ 1.190,38	1	€ 1.190,38
Reimb. IGeLU web team meeting in Berlin, on April 26-27 2010				€ 1.807,26	1	€ 1.807,26
Reimb. PWG DigiTool meeting in Porto, on 12-16, June 2010				€ 2.173,48	1	€ 2.173,48
Reimb. SC IGeLU annual meeting in Ghent	€ 14.000,00	1	€ 14.000,00			
Reimb. SC + PWG Acc. IGeLU annual meeting in Ghent - Belgium on 28 Aug. to 1 Sept. 2010				€ 17.002,67	1	€ 17.002,67
Reimb. PWG Coordinators IGeLU annual meeting in Ghent	€ 2.000,00	7	€ 14.000,00			
Reimb. PWG Coordinators (not accommodation) IGeLU annual meeting in Ghent - Belgium on 28 Aug. to 1 Sept. 2010				€ 6.178,49	1	€ 6.178,49
Postconference meeting - Ghent				€ 998,98	1	€ 998,98
IGeLU reg. fee for SC, PWG, Deputy PWG coord.	€ 160,00	21	€ 3.360,00	€ 100,00	22	€ 2.200,00
Reimb. Focus Groups meetings	€ 8.000,00	4	€ 32.000,00			
Reimb. ELUNA meeting in Texas Fort Worth 11-13 May 2010				€ 12.411,92	1	€ 12.411,92
Reimb. EPUG-UKI - London, 1-2 November 2010				€ 576,88	1	€ 576,88
Reimb. IGeLU/ELUNA/ExLibris: URM Pricing meeting - Hamburg Germany, 21-23 November 2010				€ 2.818,33	1	€ 2.818,33
Ghent meeting sponsorship 5th IGeLU conference	€ 30.000,00	1	€ 30.000,00	€ 56.403,65	1	€ 56.403,65
Reimb. SC and IGeLU meeting in Haifa - Israel on 20-24 Feb. 2011				€ 1.025,52	1	€ 1.025,52
Liability policy Lloyds Assigeco	€ 2.000,00	1	€ 2.000,00	€ 2.000,00	1	€ 2.000,00
Conference calls	€ 320,00	12	€ 3.840,00	€ 5.941,71	1	€ 5.941,71
Total fixed expenses			€ 169.420,00			€ 140.649,56
Varying expenses						
Membership fee (decrease)				€ 150,70	1	€ 150,70
Any other expenses	€ 6.000,00	1	€ 6.000,00	€ 428,60	1	€ 428,60
Other implementations (LDAP, Filemaker, ...)	€ 5.000,00	1	€ 5.000,00	€ 2.500,00	1	€ 2.500,00
Newletter printing	€ 1.500,00	1	€ 1.500,00			
Any extra meeting	€ 3.000,00	2	€ 6.000,00			
Keynoters at the Meeting in Ghent	€ 2.000,00	3	€ 6.000,00	€ 1.525,80	1	€ 1.525,80
Total variable expenses			€ 24.500,00			€ 4.605,10
Total Expenses			€ 193.920,00			€ 145.254,66
GRAND TOTAL			€ 34.472,67			€ 61.905,78

The Assembly approve the 2010 budget.

2.- APPROVAL OF THE DRAFT BUDGET 2011 (as of July 2011).

The Chair submit to the Assembly the budget 2011 as of July 2011 that has been published before the Assembly on the web page of the Association in an extensive version <<http://www.igelu.org>>.

IGeLU BUDGET 2011 (updated to BANK-260-2011/20.07.2011)						
	Draft budget 2011 approved by the Assembly of Members in GHENT 31.08.2010			Budget to 31.07.2011		
	Fee	Nu.	Total	Fee	Nu.	Total
INCOMES						
Fixed incomes						
Membership fee 2011	€ 250,00	342	€ 85.500,00	€ 250,00	267	€ 66.750,00
Ex Libris support for IGeLU 2011	€ 45.000,00	1	€ 45.000,00			
Total fixed incomes			€ 130.500,00			€ 66.750,00
Variable income						
Balance brought forward	€ 60.261,62	1	€ 60.261,62	€ 61.956,08	1	€ 61.956,08
Membership fee 2010 C/C				€ 250,00	13	€ 3.250,00
Bank Interest	€ 300,00	1	€ 300,00	€ 145,89	1	€ 145,89
Reimbursement Hotel Mozat, Amsterdam				€ 177,00	1	€ 177,00
Total varying incomes			€ 60.561,62			€ 65.528,97
Total Incomes			€ 191.061,62			€ 132.278,97
EXPENSES						
Fixed expenses						
Secretariat 2011	€ 12.000,00	1	€ 12.000,00	€ 12.000,00	1	€ 12.000,00
Web hosting 2011 (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	€ 10,00	1	€ 10,00
Annual Credit Card charge	€ 55,00	2	€ 110,00	€ 51,65	2	€ 103,30
Generals bank expenses	€ 1.300,00	1	€ 1.300,00	€ 582,45	1	€ 582,45
Reimb. SC meetings beginning of 2011	€ 10.000,00	1	€ 10.000,00			
Reimb. SC and IGeLU meeting in Tel Aviv Feb 2011						€ 5.251,09
Reimb. PWG meeting 2011	€ 5.200,00	7	€ 36.400,00			
Reimb. MetaLib PWG IGeLU meeting in Amsterdam, February 11, 2011						€ 802,91
Reimb. Primo PWG IGeLU meeting in London on March, 23 -24, 2011						€ 1.984,65
Reimb. SFX PWG and NERS IGeLU meeting in Siena on March, 27 - April 01, 2011						€ 4.108,64
Reimb. SC IGeLU annual meeting in Israel	€ 12.000,00	1	€ 12.000,00			
						€ 2.038,43
Reimb. PWG Coordinators IGeLU annual meeting in Israel	€ 1.800,00	7	€ 12.600,00			
				€ 416,84	1	€ 416,84
IGeLU reg. fee for SC, PWG, Deputy PWG coord.	€ 150,00	21	€ 3.150,00			
Reimb. ELUNA/IGeLU PWGs meeting	€ 12.000,00	1	€ 12.000,00			
Reimb. ELUNA meeting in Milwaukee, Wisconsin 11-13 May 2011						€ 3.722,05
Israel meeting sponsorship 6th IGeLU conference	€ 60.000,00	1	€ 60.000,00			
Liability policy Lloyds Assigeco	€ 2.200,00	1	€ 2.200,00	€ 2.000,00	1	€ 2.000,00
Conference calls	€ 320,00	16	€ 5.120,00	€ 4.270,10	1	€ 4.270,10
Total fixed expenses			€ 170.090,00			€ 40.490,46
Varying expenses						
Reimb. PWG DigiTool meeting in Porto, on 12-16, June 2010				€ 409,93	1	€ 409,93
Membership fee (decrease)				€ 169,45	1	€ 169,45
Any other expenses	€ 6.000,00	1	€ 6.000,00			
Hotel Mozat - Amsterdam				€ 177,00	1	€ 177,00
Any extra meeting	€ 4.000,00	2	€ 8.000,00		1	€ -
Keynoters at the Meeting in Israel	€ 2.000,00	3	€ 6.000,00		1	€ 0,00
Total variable expenses			€ 20.000,00			€ 756,38
Total Expenses			€ 190.090,00			€ 41.246,84
GRAND TOTAL			€ 971,62			€ 91.032,13

The Assembly approve the 2011 budget (as of July 2011).

3.- APPROVAL OF THE DRAFT BUDGET 2011 (by the end of the Year)

The Chair submit to the Assembly the draft budget 2011, 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 2011 (by the end of the Year)						
	Draft budget 2011 approved by the Assembly of Members in GHENT 31.08.2010			Draft Budget by the end of the Year		
	Fee	Nu.	Total	Fee	Nu.	Total
INCOMES						
Fixed incomes						
Membership fee 2011	€ 250,00	342	€ 85.500,00	€ 250,00	300	€ 75.000,00
Ex Libris support for IGeLU 2011	€ 45.000,00	1	€ 45.000,00	€ 45.000,00	1	€ 45.000,00
Total fixed incomes			€ 130.500,00			€ 120.000,00
Variable income						
Balance brought forward	€ 60.261,62	1	€ 60.261,62	€ 61.956,08	1	€ 61.956,08
Membership fee 2010 C/C				€ 250,00	13	€ 3.250,00
Bank Interest	€ 300,00	1	€ 300,00	€ 175,00	1	€ 175,00
Reimbursement Hotel Mozart, Amsterdam				€ 177,00	1	€ 177,00
Total varying incomes			€ 60.561,62			€ 65.558,08
Total incomes			€ 191.061,62			€ 185.558,08
EXPENSES						
Fixed expenses						
Secretariat 2011	€ 12.000,00	1	€ 12.000,00	€ 12.000,00	1	€ 12.000,00
Web hosting 2011 (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	€ 10,00	1	€ 10,00
Annual Credit Card charge	€ 55,00	2	€ 110,00	€ 51,65	2	€ 103,30
Generals bank expenses	€ 1.300,00	1	€ 1.300,00	€ 1.200,00	1	€ 1.200,00
Reimb. SC meetings beginning of 2011	€ 10.000,00	1	€ 10.000,00			€ 3.000,00
Reimb. SC and IGeLU meeting in Tel Aviv Feb 2011						€ 5.251,09
Reimb. PWG meeting 2011	€ 5.200,00	7	€ 36.400,00			€ 10.000,00
Reimb. MetaLib PWG IGeLU meeting in Amsterdam, February 11, 2011						€ 802,91
Reimb. Primo PWG IGeLU meeting in London on March, 23-24, 2011						€ 1.984,65
Reimb. SFX PWG and NERS IGeLU meeting in Siena on March, 27 - April 01, 2011						€ 4.108,64
Reimb. SC IGeLU annual meeting in Israel	€ 12.000,00	1	€ 12.000,00			€ 10.000,00
						€ 2.038,43
Reimb. PWG Coordinators IGeLU annual meeting in Israel	€ 1.800,00	7	€ 12.600,00			€ 11.000,00
				€ 416,84	1	€ 416,84
IGeLU reg. fee for SC, PWG, Deputy PWG coord.	€ 150,00	21	€ 3.150,00			€ 3.150,00
Reimb. ELUNA/IGeLU PWGs meeting	€ 12.000,00	1	€ 12.000,00			
Reimb. ELUNA meeting in Milwaukee, Wisconsin 11-13 May 2011						€ 3.722,05
Israel meeting sponsorship 6th IGeLU conference	€ 60.000,00	1	€ 60.000,00			€ 60.000,00
Liability policy Lloyds Assigeco	€ 2.200,00	1	€ 2.200,00	€ 2.000,00	1	€ 2.000,00
Conference calls	€ 320,00	16	€ 5.120,00	€ 4.270,10	1	€ 4.270,10
						€ 3.000,00
Total fixed expenses			€ 170.090,00			€ 138.258,01
Varying expenses						
Reimb. PWG DigiTool meeting in Porto, on 12-16, June 2010				€ 409,93	1	€ 409,93
Membership fee (decrease)				€ 169,45	1	€ 169,45
Any other expenses	€ 6.000,00	1	€ 6.000,00			
Hotel Mozart - Amsterdam				€ 177,00	1	€ 177,00
Any extra meeting	€ 4.000,00	2	€ 8.000,00		1	€ -
Keynoters at the Meeting in Israel	€ 2.000,00	3	€ 6.000,00			€ 2.000,00
Total variable expenses			€ 20.000,00			€ 2.756,38
Total Expenses			€ 190.090,00			€ 141.014,39

The Assembly approve the 2011 budget (by the end of the Year).

4 - APPROVAL OF THE DRAFT BUDGET 2012.

The Chair submit to the Assembly the draft 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 DRAFT BUDGET 2012			
	Draft budget 2012 to be approved by the Assembly of Members in HAIFA 11.09.2011		
	Fee	Nu.	Total
INCOMES			
Fixed incomes			
Membership fee 2011	€ 250,00	349	€ 87.250,00
Ex Libris support for IGeLU 2011	€ 45.000,00	1	€ 45.000,00
Total fixed incomes			€ 132.250,00
Variable income			
Balance brought forward	€ 44.543,69	1	€ 44.543,69
Bank interest	€ 200,00	1	€ 200,00
Total varying incomes			€ 44.743,69
Total incomes			€ 176.993,69
EXPENSES			
Fixed expenses			
Secretariat 2012	€ 12.000,00	1	€ 12.000,00
Web hosting 2012 (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
Generals bank expenses	€ 1.300,00	1	€ 1.300,00
Reimb. SC meetings beginning of 2012	€ 9.000,00	1	€ 9.000,00
Reimb. PWG meeting 2012	€ 5.200,00	7	€ 36.400,00
Reimb. SC IGeLU annual meeting in Switzerland	€ 12.000,00	1	€ 12.000,00
Reimb. PWG Coordinators IGeLU annual meeting in Switzerland	€ 1.800,00	7	€ 12.600,00
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
Switzerland meeting sponsorship 7th IGeLU conference	€ 60.000,00	1	€ 60.000,00
Liability policy Lloyds Assigeco	€ 2.200,00	1	€ 2.200,00
Conference calls	€ 320,00	27	€ 8.640,00
Total fixed expenses			€ 164.606,00
Varying expenses			
Membership fee (decrease)	€ 150,00	1	€ 150,00
Any other expenses	€ 4.000,00	1	€ 4.000,00
Any extra meeting	€ 4.000,00	1	€ 4.000,00
Keynoters at the Meeting in Switzerland	€ 2.000,00	2	€ 4.000,00
Total variable expenses			€ 12.000,00
Total Expenses			€ 176.606,00
GRAND TOTAL			€ 387,69

The Assembly approve the 2012 draft budget.

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

The Chair remember the Assembly that according to the Statute (art. VIII,7) 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 2 vacant positions in the Steering Committee.

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

The members who present their candidacy are:

- MICHAEL FAKE – London School of Economics - UK
- PETER KLIEN – Austrian Library Network & Service – Austria
- HABIB TABATABAI - University of Central Oklahoma – USA

The Chair announce that the voting procedure will continue during all the day and until Tuesday 13th at 12.00.

6.- OTHER ISSUES

Silent.

Being nothing else to discuss the Assembly concludes its work at 16:45 and it is adjourned until Tuesday 13th September 2011 at 16.45

The 13th of September 2011 at 16.45 in the Museum Auditorium of the University of Haifa (Israel), at the end of the voting procedures, the Chair announce the results of the voting procedure

- | | |
|---------------------|-----------|
| • MICHAEL FAKE | 125 votes |
| • PETER KLIEN | 118 votes |
| • HABIB TABATABAI - | 37 votes |
| • Spoiled | 1 vote |

On the basis of these results, the Chair announce the election of the candidates MICHAEL FAKE and PETER KLIEN as Steering Committee members for the Years 2011-2013:

Being nothing else to discuss the Assembly concludes its work at 17:30



THE SECRETARY
(Guido Badalamenti)



THE CHAIRPERSON
(Jiri Kende)