

IGeLU annual Assembly 2012
Minutes
Ordinary meeting September 11th-13th 2012

The 11th of September 2012 at 16:30 in the Swiss Federal Institute of Technology, Zurich (ETH Zurich), (Switzerland) it has been convened, with regular convocation, the 2012 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		InstitutionName	InstitutionID	FeePaid	Absents	Presents	Proxy
Australia	Susan	Lafferty	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	Megan	Lee	Monash University Library Library Purchasing Officer	61MOUL	Y	X		
Australia	Cathie	Jilovsky	CAVAL	61CCS	Y			X
Australia	Cheryl	Hamill	Fremantle Hospital & Health Service Library	61FHSL	Y			X
Australia	Thomas	Girke	CSIRO-Commonwealth Scientific and Industrial Research Organisation	61CSIRO		X		
Australia	Stephen	Gillespie	RMIT University Library	61RMIT	Y			X
Australia	Michele	Hosking	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	Helen	Loosli	UNILINC Limited	61UNL	Y		X	
Australia	Anna	Raunik	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	Ian	Brown	Flinders University Library	61FUL	Y	X		
Austria	Maria	Strauss	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	Veronika	Leitner	Universitaetsbibliothek der Wirtschaftsuniversitaet Wien	43UWW	Y		X	
Austria	Guenter	Sauter-Sternik	Vorarlberger Landesbibliothek	43VOL	Y		X	

Austria	Wolfgang	Hamedinger	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	Albert	Schnitzer	University Library of Graz	43UBG	Y		X
Austria	Georg	Stern-Erlebach	Universitaetsbibliothek Innsbruck	43UBI	Y	X	
Austria	Daniela	Doerr	Medizinische Universitat Graz	43BMED	Y	X	
Austria	Martin	Malina	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	Carol	Bream	European Commission	32EC	Y		X
Belgium	Jo	Rademakers	KULeuven Facturenureau	32KUL	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
Brasil	Michelangelo	Viana	Pontificia Universidade Catolica 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 Sao 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	Y	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	
Croatia			National and University Library in Zagreb	385NSK	Y	X	
Cyprus	Mina	Charalambous	Intercollege	357IC	Y	X	
Czech Republic	Iva	Pribramska	Charles University in Prague	42CUCSC	Y		X
Czech Republic	Radovan	Zahorik	National Library of the Czech Republic	42NLCP	Y		X
Czech Republic	Peter	Zabicka	Moravská zemská knihovna	42MOR	Y	X	
Czech Republic	Dana	Mrakotova	Jewish Museum in Prague	42ZM	Y	X	
Czech Republic	Marek	Simacek	Library of the Czech Academy of Sciences	42LCAS	Y		X
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	Y	X	
Czech Republic	Dana	Alkova	Vedecká 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	Karsten	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	Rosenborg Rasmussen	The Danish National Art Library	45DNA	Y		X
Denmark	Niels	Baggesen	Statsbiblioteket Universitetsparken 1	45SBU	Y	X	
Denmark	Gert	Poulsen	Copenhagen Business School Library	45CBSL	Y	X	
Estonia	Kristina	Rood	National Library of Estonia	372NLE	Y	X	
Finland	Ari	Rouvari	The National Library of Finland	358NLF	Y	X	
Finland	Annu	Jauhiainen	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 Universiti Libraries	358UHL	Y	X	
Finland	Erkki	Huttunen	ARSCA Consortium	358ARSCA	Y	X	
Finland	Pentti	Vattulainen	Varastokirjasto - National Repository Library	358NRL	Y	X	
Finland	Sirkku	Blinnikka	Lahti University of Applied Sciences	358LUAS	Y	X	
Finland	Christel	Lindfors	Abo Akademi University Library	358AAUL	Y	X	
Finland	Soile	Harjala	Tampere University of Technology Library	358TUTL	Y	X	
Finland	Paivi	Ylitalo-Kallio	Helsinki Metropolia University of Applied Sciences	358METR	Y	X	
Finland	Jukka	Kananen	University of Eastern Finland Library	358UEFL	Y	X	
Finland	Ulla	Huurinainen	Aalto University Library, Otaniemi	358AAL	Y		X
France	Hélène	Chaudoreille	Université de Paris III- Sorbonne Nouvelle Service Commun de la Documentation	33ParisIII	Y		X
France	Dominique	Filippi	SCD Université Paris Sorbonne - Paris 4	33SCDP4	Y	X	
France	Daniel	Bourrion	Bibliothèque Universitaire d'Angers	33BUA	Y	X	
France	Valérie	Néouze	Service commun de la documentation Université Paris V Université Paris Descartes	33SCDPParisV	Y	X	
France	Denis	Roura	Bibliothèque centrale école polytechnique	33BCEP	Y	X	
France	Jean-Claude	Kuperminc	Réseau Européen des Bibliothèques Judaïca et Hebraïca	33REBJH		X	
France	Laurent	Nabias	Bibliothèque Sainte Barbe	33BSB	Y		X
France	Lise	Pageyral	Bibliothèque municipale	33BMAS		X	

			Armand Salacrou					
France	Maud	Levillain	Cite des Sciences et de l'Industrie	33CSI			X	
France	Ewa	Nieszkowska	Université Paris 12 - Bibliothèque Universitaire Direction	33SCDParis12	Y		X	
France	Sarah	Murray	The American University of Paris Library	33AUP	Y		X	
France	Marie-Laure	Pelle	Université des Antilles et de la Guyane, Bibliothèque Universitaire	590UAG			X	
France	Christophe	Pérales	University of Versailles Saint-Quentin en Yvelines	33UVSQ	Y		X	
France	Lewden	Bertrand	Mediatheque, du Musee du Quai Branly	33QUAI			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	Isabelle	Boudet	University Paris Dauphine	33BUD	Y		X	
Germany	Silke	Schomdtg	Hbz Hochschulbibliothekszenrum des Landes NRW	49HBZ	Y			X
Germany	Wolfgang	Zick	Technische Universität Berlin, Universitätsbibliothek	49TUB	Y		X	
Germany	Stefan	Lohrum	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		X	
Germany	Inga	Overkamp	Max Planck Digital Library	49MPS	Y			X
Germany	Andrea	Zeyns	Universität der Künste Berlin, Universitätsbibliothek	49UKB	Y		X	
Germany	Sabine	Fuss	BASF SE	49BASF	Y		X	
Germany	Andreas	Sprick	Universitaet Duisburg-Essen	49UDE	Y		X	
Germany	Matthias	Grob	Bayerische StaatsBibliothek	49BAV	Y			X
Germany	Dorothea	Scherzer	European Central Bank	49ECB	Y			X
Germany	Regina	Bost	Gesellschaft für wissenschaftliche Datenverarbeitung mbH Göttingen - GWDG	49GWDG	Y			X
Germany	Joerg	Langefeld	Universitaetsbibliothek der FernUniversitaet	49UBFU	Y		X	
Germany	Klara	Prinz	Bibliothek des Ruhrgebiets	49BRG	Y		X	
Germany	Dietmar	Haubfleisch	Universitätsbibliothek Paderborn	49UBP	Y		X	
Germany	Anja	Kakau	Jacobs University Bremen	49JUB	Y		X	
Germany	Katrin	Clemens	Boehringer Ingelheim Pharma GmbH & Co. KG Scientific Information Center	49BIP	Y		X	
Germany	Bettina	Kaldenberg	Universitätsbibliothek Mannheim	49BUM	Y			X
Germany	Simone	Schulze	Campusbibliothek für Informatik und Mathematik	49CIM	Y		X	
Germany	Achim	Bonte	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		X	
Germany	Bernd	Diekmann	Bibliotheks und Informationssystem der Universität Oldenburg	49BIS			X	
Germany	Ursula	Schon-Schultes	University Library Trier	49ULT	Y		X	
Greece	Jesus	Bustamante	CEDEFOP-European Centre	30CEDEFOP	Y			

			for the Development of Vocational Training			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	36LHP	Y	X		
Hungary	Marta	Egyházy	Pannon Egyetem Veszprém	36UPL	Y	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	Tissona	Yossi	The College of Management, Academic Studies	972CMAS	Y	X		
Israel	Hila	Buzaglo	Tel Aviv University Libraries - Sourasky Central Library	972TAUS	Y			X
Israel	Maya	Amichal	Weizmann Institute of Sciences	972WIS	Y		X	
Israel	Carol	Fuchs	Hebrew University of Jerusalem - Library Authority	972HULA	Y			X
Israel	Boaz	Dotan	University of Haifa Library	972HAI	Y		X	
Israel	Tsachy	Horowitz	National Library of Israel	972JNUL	Y		X	
Israel	Eliza	Bar-Magen	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	Y	X		
Italy	Anna Maria	Prati	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	Fratlicelli	Università di Camerino	39CAM	Y		X	
Italy	Paola	Mancini	Scuola Normale Superiore, Biblioteca	39PIS	Y		X	
Italy	Liliana	Bernardis	Università degli studi di Udine - SBAS	39UDN	Y		X	
Italy	Claudia	Di Somma	Stazione Zoologica Anton Dohrn	39SZL	Y	X		
Italy	Lucilla	Pompilio	ENEA Biblioteca Sede	39ENEA	Y	X		
Italy	Guido	Badalamenti	Università degli Studi di Siena	39SBS	Y		X	
Italy	Federica	Imperiale	Università degli Studi di Genova, C.S.I.T.A.	39GEN	Y	X		
Italy	Francesco	Dell'Orso	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		
Italy	Fernanda	Canepa	Comune di Genova - Settore Biblioteche	39CGESB	Y			X
Italy	Maria Giovanna	Aceto	Università della Calabria	39CAL	Y			X
Italy	Maria Vittoria	Savio	Politecnico di Torino	39PTO	Y	X		
Italy	Evelina	Ceccato	Università degli Studi di	39UNIPR	Y	X		

			Parma					
Italy	Maurizio	Di Girolamo	Universita' degli studi di Milano Bicocca-Biblioteca di Ateneo	39USB	Y			X
Italy	Elisabetta	Pilia	Università di Sassari	39SAS	Y	X		
Italy	Zeno	Tajoli	CILEA	39CILEA	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, University Library	39UBZ	Y	X		
Japan	Kadoya	Hisashi	Keio University Media Center	81KUMC	Y		X	
Japan	Atsushi	Konno	National Diet Library	81NDL	Y	X		
Latvia	Laila	Valdovska	State Agency "Culture Information Systems"	371LINC	Y	X		
Luxembourg	Yves	Maurer	Bibliothèque Nationale Luxembourg	352BNL	Y			X
Malta	Kevin J.	Ellul	University of Malta Library	356UNMT		X		
Netherlands	Frits	Van Latum	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	Y			X
Netherlands	André	Keyzer	University of Groningen	31RUG	Y	X		
Netherlands	Bas	Vat	University Library Leiden	31ULL	Y			X
Netherlands	Anita	Bemelen	Maastricht University Library	31MAAS	Y	X		
New Zealand	Brian	Flaherty	The University of Auckland Library	64UAL	Y			X
New Zealand	Barbara	Taylor	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	Helge	Risvand	Aleph User Group Norway c/o Helge Risvand	47AUGN		X		
Norway	Karin Cecilia	Rydving	University of Bergen Library	47UBL	Y			X
Norway	Bjørn Kjetil	Fredriksen	Stavanger Bibliotek	47SVG		X		
Norway	Stein	Hoydalsvik	University Library of Tromso	47UBT	Y			X
Norway	Irene	Refsland	Medical Library, Oslo University Hospital, Ullevaal	47UUH	Y	X		
Norway	Hana	Christie	University of Oslo Library/Uniport Consortium	47UOLUniport	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	Jolanta	Markowska	Biblioteka Sejmowa Kancelaria Sejmu	48SEJM	Y	X		
Poland	Bozena	Lazowska	Central Statistical Library	48CSL	Y	X		
Poland	Agnieszka	Mlodzka-Stybel	Central Institute for Labour Protection - National Research Institute	48CIOP	Y	X		
Portugal	Luis Miguel	Costa	Universidade do Porto - Faculdade de Engenharia	351FEUP	Y			X

Portugal	Joao	Moreira	FCCN - Fundação Computação Científica Nacional	351FCCN	Y			X
Portugal	Filipe	Bento	USE.pt (Utilizadores de Sistemas Ex-Libis)	351USE	Y		X	
Portugal	Carlos	Medeiros	CIEJD - Centro de Informacao Europeia Jacques Delors	351CIEJD	Y			X
Portugal	Augusto	Ribeiro	University of Porto	351UP	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	Florin	Rotaru	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		
Slovenia	Uros	Kunaver	University of Ljubljana	386LJU	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	Agnes	Ponsati	Consejo Superior de Investigaciones Cientificas	34CSIC	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	Aurora de Mesa	De Mesa	Universidad Carlos III de Madrid, Biblioteca	34UCM3B		X		
Spain	Marina	Losada	Biblioteca de la Universitat Pompeu Fabra	34BUPF	Y		X	
Spain	Nuria	Comellas	Consortium of Academic Libraries of Catalonia (CBUC)	34CBUC		X		
Spain	Inmaculada	Ribes-Llopes	Universidad Politecnica de Valencia - Library & Cinfic Documentation Office	34UPV	Y	X		
Sweden	Ilona	Johansson	Swedish Defence Material Administration: Library	46SDMA	Y		X	
Sweden	Britt-Marie	Sohlstrom	MID Sweden University Library Mittuniversitetet	46MITT	Y			X
Sweden	Anna	Sward Bergstrom	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	Mats	Skärstrand	Svenska Filminstitutet	46SVE	Y	X		
Sweden	Eva	Tornblom	Jonkoping University Library	46JUL	Y		X	
Sweden	Monica	Ljung	University West	46HTU	Y	X		
Sweden	Marja	Haapalainen	The Swedish Portal Consortium	46SPC	Y	X		
Sweden	Maria	Nylander	The Swedish Institute for Children's books	46SBI	Y	X		
Sweden	Gunnar	Lindbom	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	Ulf	Redmo	Swedish Public Library Consortium	46SPLC		X		
Sweden	Jesper	Nordstrom	Orebro University library- GSLG, Swedish Voyager	46GSLG	Y		X	

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			consortium (Kalmar consortium)					
Sweden	Roger	Cederfjord	Stockholm University Library	46SUL	Y	X		
Sweden	Monika	Erhardsson	Government Offices of Sweden, Office for Administrative Affairs, Library	46OAL	Y	X		
Sweden	Maria	Ahlback	Library of the Swedish Patent and Registration Office	46SPRO	Y	X		
Sweden	Anders	Fredriksson	Sodertorns University Library	46SHUL	Y	X		
Sweden	Eva	Sejmyr	Linkoping University Library	46LIU	Y	X		
Sweden	Linda	Lindström	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	Malmo University Library	46MAH	Y	X		
Sweden	Paivi	Juhola	Uppsala University Library	46UBUU	Y	X		
Sweden	Christina	Lindberg	Inera AB	46INERA	Y	X		
Sweden	Elisabetta	Nannini	KTHB	46KTH	Y	X		
Switzerland	Andres	Von Arx	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	Dani	Schmied	Zentralbibliothek Zürich	41ZB	Y		X	
Switzerland	Meinrad	Buchel	Liechtensteinische Landesbibliothek	41LIL	Y	X		
Switzerland	Heinz	Becker	Novartis Pharma AG	41NPL	Y		X	
Switzerland	Simon	Allemann	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	Marion	Trampenau	Aargauer Kantonsbibliothek Departement Bildung, Kultur und Sport Zentrale Rechnungsstelle (ZRS)	41AAG	Y		X	
Switzerland	Marylène	Micheloud	RERO - Library Network of Western Switzerland	41RERO	Y	X		
Taiwan	Lung-Sheng	Su	National Taiwan Library	886NTL		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	Janet	Wharton	University of Nottingham	44UNO	Y		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	Keith	Lye	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	Michael	Dunne	Lancaster University	44LANU	Y	X		
United Kingdom	Jeremy	Acland	Queen Mary, University of London	44QMUL	Y		X	
United Kingdom	Lesley	Mudway	University of Bristol Library	44BU	Y		X	

Kingdom							X
United Kingdom	Will	David	The London Library	44LL	Y	X	
United Kingdom	Gary	Brewerton	Loughborough University - Library	44LU	Y	X	
United Kingdom	Lynn	Corrigan	Edinburgh Napier University	44NAU	Y		X
United Kingdom	Mandy	Phillips	Liverpool John Moores University	44LJMU		X	
United Kingdom	Graham	Howorth	Anglia Ruskin University	44APU	Y	X	
United Kingdom	Sue	Stevens	Cardiff University	44CAUN	Y	X	
United Kingdom	Paula	Fitzpatrick	Newcastle University Library	44NUL	Y		X
United Kingdom	Anne	Knight	Cranfield University	44CUL	Y	X	
United Kingdom	Anna	Langley	University of Salford	44UNISA	Y	X	
United Kingdom	Richard	Cross	Nottingham Trent University, Boots Library	44NTU	Y		X
United Kingdom	Robet	Watt	King's College London	44KCL	Y		X
United Kingdom	Chris	Keene	University of Sussex	44US	Y		X
United Kingdom	Peter	Price	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	Y	X	
United Kingdom	Gill	Hamilton	National Library of Scotland	44NLS	Y	X	
United Kingdom	Judith	Smart (Senior Library Systems Analyst/Developer)	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	Hazel	Wade	University of Hertfordshire	44UH	Y	X	
United Kingdom	Marianne	Barber	The College of Law	44CL	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	Jess	Crilly	University of the Arts London	44LLR	Y	X	
United Kingdom	Anne	Beavan	University of Aberdeen	44UA	Y	X	
United Kingdom	Colin	Watt	University of Edinburgh	44UE	Y	X	
United Kingdom	Lesley	Wilson	University of Gloucestershire	44UG	Y	X	
United Kingdom	Andrew	Brown	Library and Information Services, Swansea University	44LISU	Y	X	
United Kingdom	Masud	Khokhar	University of Oxford, Bodleian Library	44OXBL	Y		X
United Kingdom	Andrew	Jackson	Shecat: Scottish Health Libraries	44SHE	Y	X	
United Kingdom	Lourn	Shipley	Southampton Solent University	44SSU	Y		X
United Kingdom	Antony	Hopkins	The Courtauld Institute of Art	44CIA	Y	X	
United Kingdom	Rachel	Collier-Wilson	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 Kingdom	Matthew	Grove	Kingston University	44KU	Y		

Kingdom						X		
USA	Dale	Snapp	University of California Davis, General Library	530UCD		X		
USA	Michele	Newberry	Florida Center for Library Automation	01FCLA	Y		X	
USA	Laura	Morse	Harvard University Library	01HAR	Y		X	
USA	Christine	Moulen	MIT Massachusetts Institute of Technology	01MIT		X		
USA	Marvin	Bielawski	Princeton University Library	01PUL	Y	X		
USA	Mike	Ryan	College Center for Library Automation	01CCLA	Y		X	
USA	Suzanne	Julich	University of Iowa	01UIO	Y		X	
USA	Kevin	Kidd	Boston College - O'Neill Library	01BOC	Y	X		
USA	Naomi	Steinberger	Jewish Theological Seminary	01JTS	Y	X		
USA	Harper	Corey	State University of New York - Office of Library & Information Services	01SUNY	Y			X
USA	Betsy	Friesen	University of Minnesota Libraries	01UML	Y		X	
USA	Stu	Baker	Northwestern University	01NORT	Y	X		
USA	John	Wilkin	University Library - University of Michigan	01ULUM	Y	X		
USA	Leifang	He	Novartis Pharma Corp. USA	01NPK	Y	X		
USA	Lynn	Wiley	University of Illinois at Urbana-Champaign	01UIUC	Y	X		
USA	Jennifer	Marill	National Library of Medicine	01NLM	Y	X		
USA	Thomas	Wilson	The University of Alabama - University Libraries	205UAL	Y	X		
USA	Tari	Keller	University of Kentucky	859UK	Y	X		
USA	Ann	Fath	Getty Research Institute	01GRI	Y		X	
USA	Julia	McGinnis	California University of Pennsylvania, Manderino Library	01CUPL	Y	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	Sue-Ellen	Johnson	Stanford University Libraries	01SUL	Y	X		
USA	Martin	Kurtn	New York University	01NYU	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	
TOTAL members 355								
			TOTAL		330	222	113	20

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 2011;
- 2) Approval of the draft budget 2012 (as of July 2012);
- 3) Approval of the draft budget 2012 (by the end of the Year);
- 4) Approval of the draft budget 2013;
- 5) Election of the new IGeLU Chair
- 6) Presentation of candidates for the new Steering Committee
- 7) Election of new Members of the Steering Committee;
- 8) Seat of IGeLU
- 9) Other issues.

1.- APPROVAL OF THE FINAL BUDGET 2011

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

IGeLU FINAL BUDGET 2011						
	Draft budget 2011 approved by the Assembly of Members in GHEENT 31.08.2010			Budget to 31.12.2011		
	Fee	Nu.	Total	Fee	Nu.	Total
INCOMES						
Fixed incomes						
Membership fee 2011	€ 250,00	342	€ 85.500,00	€ 250,00	286	€ 71.500,00
Membership fee 2012 paid in 2011				€ 250,00	2	€ 500,00
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			€ 117.000,00
Variable income						
Balance brought forward	€ 60.261,62	1	€ 60.261,62	€ 61.905,76	1	€ 61.905,76
Membership fee 2010 C/C				€ 250,00	13	€ 3.250,00
Membership fee (surplus)				€ 6,81	1	€ 6,81
Bank interest	€ 300,00	1	€ 300,00	€ 533,17	1	€ 533,17
Reimb. from Hotel Mozart				€ 177,00	1	€ 177,00
Total varying incomes			€ 60.561,62			€ 65.872,56
Total incomes			€ 191.061,62			€ 182.872,56
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	€ 1.519,97	1	€ 1.519,97
Reimb. SC meetings beginning of 2011 Tel Aviv	€ 10.000,00	1	€ 10.000,00	€ 9.075,33	1	€ 9.075,33
Reimb. PWG meeting 2011	€ 5.200,00	7	€ 36.400,00	€ 11.627,21	1	€ 11.627,21
Reimb. SC IGeLU annual meeting in Israel	€ 12.000,00	1	€ 12.000,00	€ 11.552,70	1	€ 11.552,70
Reimb. PWG Coordinators IGeLU annual meeting in Israel	€ 1.800,00	7	€ 12.600,00	€ 10.520,23	1	€ 10.520,23
Israel meet reg fee for SC, PWG, Deputy PWG coord.	€ 150,00	21	€ 3.150,00	€ 2.340,92	1	€ 2.340,92
Reimb. ELUNA/IGeLU PWGs meeting	€ 12.000,00	1	€ 12.000,00	€ 4.784,55	1	€ 4.784,55
Israel meeting sponsorship 6th IGeLU conference	€ 60.000,00	1	€ 60.000,00	€ 58.880,00	1	€ 58.880,00
Liability policy Lloyds Assalgaco	€ 2.200,00	1	€ 2.200,00	€ 2.000,00	1	€ 2.000,00
Conference calls	€ 120,00	16	€ 5.120,00	€ 7.641,84	1	€ 7.641,84
Total fixed expenses			€ 170.090,00			€ 135.266,15
Varying expenses						
Any other expenses	€ 6.000,00	1	€ 6.000,00			
Reimb. PWG DigiTaal meeting in Park, on 12-16, June 2010				€ 400,93	€ 1,00	€ 400,93
Membership fee (decrease)				€ 217,20	€ 1,00	€ 217,20
Reimbursement Hotel Mozart - Amsterdam				€ 177,00	1	€ 177,00
Meeting extra costs				€ 1114,17	1	€ 1114,17
Keynoters at the Meeting in Israel	€ 2.000,00	3	€ 6.000,00	€ 1.023,17	1	€ 1.023,17
Any extra meeting	€ 4.000,00	2	€ 8.000,00			
Total variable expenses			€ 20.000,00			€ 2.636,47
Total Expenses			€ 190.090,00			€ 137.902,62
GRAND TOTAL			€ 971,62			€ 45,94

The Assembly approve the 2011 budget.

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2.- APPROVAL OF THE DRAFT BUDGET 2012 (as of July 2012).

The Chair submit to the Assembly the budget 2012 as of July 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 (updated to 31.07.2012) - concise version						
	Budget 2012 approved by the Assembly of Members in Haifa 11.09.2011			Draft Budget to 31.07.2012		
	Fee	Nu.	Total	Fee	Nu.	Total
INCOMES						
Fixed incomes						
Membership fee 2012	€ 250,00	349	€ 87.250,00	€ 250,00	299	€ 74.750,00
Membership fee 2012 paid in 2011				€ 250,00	2	€ 500,00
Ex 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			€ 120.250,00
Variable income						
Balance brought forward (the balance includes also the fees payd in 2011)	€ 44.543,50	1	€ 44.543,50	€ 44.460,94	1	€ 44.460,94
Membership fee 2011 payed in 2012				€ 250,00	35	€ 8.750,00
Membership fee (surplus)				€ 43,09	1	€ 43,09
Bank Interest	€ 200,00	1	€ 200,00	€ 249,63	1	€ 249,63
Reimb. from Univ. of Haifa and N. Greidinger				€ 899,05	1	€ 899,05
Total varying incomes			€ 44.743,69			€ 54.411,91
Total incomes			€ 176.993,69			€ 174.661,91
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	€ 7,5K	1	€ 7,5K
Annual Credit Card charge	€ 53,00	2	€ 106,00	€ 51,65	2	€ 103,30
Generals bank expenses	€ 1.300,00	1	€ 1.300,00	€ 766,03	1	€ 766,03
Reimb. SC meetings beginning of 2012 (including PWG accommodation)	€ 9.000,00	1	€ 9.000,00	€ 13.355,81	1	€ 13.355,81
Reimb. PWG meetings 2012	€ 5.200,00	7	€ 36.400,00	€ 5.931,57	1	€ 5.931,57
Reimb. SC IGeLU annual meeting in Switzerland	€ 12.000,00	1	€ 12.000,00	€ 413,09	1	€ 413,09
Reimb. PWG Coordinators IGeLU annual meeting in Switzerland	€ 1.800,00	7	€ 12.600,00	€ 179,95	1	€ 179,95
IGeLU reg. fee for SC, PWG, Deputy PWG coord.	€ 130,00	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 Assignon)	€ 2.200,00	1	€ 2.200,00	€ 2.000,00	1	€ 2.000,00
Conference calls	€ 320,00	27	€ 8.640,00	€ 3.915,90	1	€ 3.915,90
Total fixed expenses			€ 184.808,00			€ 41.874,13
Varying expenses						
Membership fee (decrease)	€ 150,00	1	€ 150,00	€ 232,62	€ 1,00	€ 232,62
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			€ 232,62
Total Expenses			€ 176.606,00			€ 41.906,75
GRAND TOTAL			€ 387,69			€ 132.755,16

The Assembly approve the 2012 budget (as of July 2012).

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3.- APPROVAL OF THE DRAFT BUDGET 2012 (by the end of the Year)

The Chair submit to the Assembly the draft budget 2012, 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 2012 (by the end of the Year)						
	Budget 2012 approved by the Assembly of Members in Haifa 11.09.2011			Draft Budget 2012 by the end of the Year		
	Fee	Nu.	Total	Fee	Nu.	Total
INCOMES						
Fixed incomes						
Membership fee 2012	€ 250,00	346	€ 87.250,00	€ 250,00	340	€ 85.000,00
Membership fee 2012 paid in 2011				€ 250,00	2	€ 500,00
Ex 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			€ 130.500,00
Variable income						
Balance brought forward (the balance includes also the fees payd in 2011)	€ 44.543,69	1	€ 44.543,69	€ 44.469,34	1	€ 44.469,34
Membership fee 2011 payed in 2012				€ 250,00	35	€ 8.750,00
Membership fee (surplus)				€ 43,09	1	€ 43,09
Bank interest	€ 200,00	1	€ 200,00	€ 300,00	1	€ 300,00
Reimb. from Univ. of Haifa and N. Greidinger				€ 899,05	1	€ 899,05
Total varying incomes			€ 44.743,69			€ 54.462,08
Total incomes			€ 176.993,69			€ 184.962,08
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	€ 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	€ 103,70
Generals bank expenses	€ 1.300,00	1	€ 1.300,00	€ 1.400,00	1	€ 1.400,00
Reimb. SC meetings beginning of 2012 (including PwG accommodation)	€ 9.000,00	1	€ 9.000,00	€ 13.355,81	1	€ 13.355,81
Reimb. PwG meetings 2012	€ 5.200,00	7	€ 36.400,00	€ 14.000,00	1	€ 14.000,00
Reimb. SC IGeLU annual meeting in Switzerland	€ 12.000,00	1	€ 12.000,00	€ 10.000,00	1	€ 10.000,00
Reimb. PwG Coordinators IGeLU annual meeting in Switzerland	€ 1.800,00	7	€ 12.600,00	€ 10.500,00	1	€ 10.500,00
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			
Switzerland meeting sponsorship 7th IGeLU conference	€ 80.000,00	1	€ 80.000,00	€ 80.000,00	1	€ 80.000,00
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	€ 8.955,39	1	€ 8.955,39
Total fixed expenses			€ 164.606,00			€ 138.702,08
Varying expenses						
Membership fee (decrease)	€ 150,00	1	€ 150,00	€ 280,00	€ 1,00	€ 280,00
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	€ 3.000,00	2	€ 6.000,00
Renew SSL Certificate (ners.igelu.org)				€ 350,00	1	€ 350,00
Total variable expenses			€ 12.000,00			€ 6.260,00
Total Expenses			€ 176.606,00			€ 144.962,08
GRAND TOTAL			€ 387,69			€ 40.000,00

The Assembly approve the 2012 budget (by the end of the Year).

4 - APPROVAL OF THE DRAFT BUDGET 2013.

The Chair submit to the Assembly the draft budget 2013 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 2013			
	Draft budget 2013 to be approved by the Assembly of Members in ZURICH 12.09.2012		
	Fee	Nu.	Total
INCOMES			
Fixed incomes			
Membership fee 2013	€ 250,00	348	€ 87.000,00
Ex Libris support for IGeLU 2013	€ 45.000,00	1	€ 45.000,00
Total fixed incomes			€ 132.000,00
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
Total incomes			€ 172.200,00
EXPENSES			
Fixed expenses			
Secretariat 2013	€ 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
Annual Credit Card charge	€ 53,00	2	€ 106,00
Generals bank expenses	€ 1.300,00	1	€ 1.300,00
Reimb. SC meetings beginning of 2013	€ 9.000,00	1	€ 9.000,00
Reimb. PWG meeting 2013	€ 5.200,00	7	€ 36.400,00
Reimb. SC IGeLU annual meeting in Berlin	€ 12.000,00	1	€ 12.000,00
Reimb. PWG Coordinators IGeLU annual meeting in Berlin	€ 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
Berlin meeting sponsorship 8th 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			€ 183.206,00
Varying expenses			
Membership fee (decrease)	€ 150,00	1	€ 150,00
Any other expenses	€ 4.000,00	1	€ 4.000,00
Keynoters at the Meeting in Berlin	€ 2.000,00	2	€ 4.000,00
Total variable expenses			€ 8.000,00
Total Expenses			€ 171.206,00
GRAND TOTAL			€ 994,00

The Assembly approve the 2013 draft budget.

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5.- ELECTION OF THE NEW IGELU CHAIR

The Secretary announces that according to the Statute (art. VII, 5) before to proceed with the election of the Steering Committee is necessary to elect the new Chair of IGELU.

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*".

The Secretary presents the candidacy of:

- JIRI KENDE – Free University of Berlin – Germany

The voting procedure takes place and immediately after the Secretary announces the results of the voting procedure:

- JIRI KENDE – 108 votes
- FIONA BURTON – 1 vote
- MARK DEHMLow – 3 votes

On the basis of these results, the Secretary announces the election of the candidate JIRI KENDE as new IGELU Chair for the period 2012-2015.

6.- 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 4 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 Michel Fake 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:

- FIONA BURTON – Macquarie University - Australia
- MARK DEHMLow – University of Notre Dame, USA
- THEO ENGELMAN – Utrecht University – The Netherlands
- NAOMO GREIDINGER – University of Haifa - Israel

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

Being nothing else to discuss the Assembly concludes its work at 17:30 and it is adjourned for Tuesday 13th September 2012 at 16.30.

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

The 13th of September 2012 at 16.30 – 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

- FIONA BURTON – 108 votes
- MARK DEHMLow – 102 votes
- THEO ENGELMAN – 102 votes
- NAOMI GREIDINGER - 98 votes

On the basis of these results, the Chair announce the election of the candidates: FIONA BURTON, MARK DEHMLow, THEO ENGELMAN, NAOMI GREIDINGER as Steering Committee members.

Accordingly with the Statute, after the election was selected by ballot which of them needed to remain in charge for only one Year, instead of two, and MARK DEHMLow was selected.

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



- PETER KLIEN – 2011-2013
- MARK DEHMLow – 2012-2013
- FIONA BURTON – 2012-2014
- THEO ENGELMAN – 2012-2014
- NAOMI GREIDINGER - 2012-2014

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 2012-2015 - the Seat of IGeLU in Siena, (Italy), at the University of Siena, Banchi di Sotto, 55 and to appoint as IGeLU Treasurer: GUIDO BADALAMENTI, Library Director at the University of Siena.

9.- OTHER ISSUES

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The Chair thanks the hosts of the meeting and presents the location of the 2013 meeting in Berlin.

Being nothing else to discuss the Assembly concludes its work at 17:00



THE SECRETARY  
(Guido Badalamenti)



THE CHAIRPERSON  
(Jiri Kende)