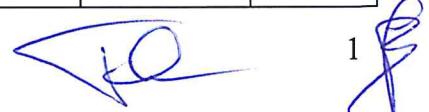


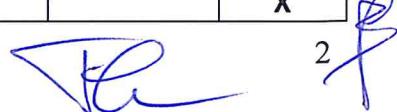
**IGeLU annual Assembly 2016**  
**Minutes**  
**Ordinary 11<sup>th</sup> meeting, September 5<sup>th</sup> - 7<sup>th</sup> 2016**

The 6th of September 2016 at 13:45, in the Clarion Hotel & Congress in Trondheim – Norway, it has been convened, with regular convocation, the 2016 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	Institution Name	Represented	Represented not voting	Proxy vote	Absents
Australia	Bond University Library	X			
Australia	CAVAL				X
Australia	Curtin University Library	X			
Australia	Monash University Library	X			
Australia	Macquarie University Library	X			
Australia	National Library of Australia			X	
Australia	Queensland Health Libraries				X
Australia	RMIT University Library			X	
Australia	State Library of New South Wales	X			
Australia	State Library of Queensland	X			
Australia	State Library of Victoria			X	
Australia	Swinburne University of Technology				X
Australia	La Trobe University Library			X	
Australia	University of Adelaide Library			X	
Australia	University of New England				X
Australia	UNILINC Limited			X	
Australia	University of New South Wales Library	X			
Australia	University of Queensland	X			
Australia	University of South Australia Library	X			
Australia	University of Technology, Sydney				X
Australia	The University of Western Australia				X
Australia	Western Sydney University			X	
Australia	Australian Catholic University				X
Australia	Deakin University				X
Australia	Griffith University			X	
Australia	Flinders University Library	X			
Australia	South Metropolitan Health Service Library			X	
Austria	Administrative Bibliothek des Bundes				X
Austria	Medizinische Universitaet Wien, Universitätsbibliothek (Library of the University of Medicine)	X			



Austria	Osterreichische Nationalbibliothek	X			
Austria	Johannes Kepler University University Library				X
Austria	Austrian Library Network	X			
Austria	Karl-Franzens-Universität Graz Universitätsbibliothek Informationsdienste		X		
Austria	Universitaetsbibliothek Innsbruck				X
Austria	Veterinärmedizinische Universität Wien Finanzabteilung			X	
Austria	University Library, University of Applied Arts				X
Austria	Wirtschaftsuniversitaet Wien Universitaetsbibliothek	X			
Austria	Verbund fur Bildung und Kultur / Verbundzentrale Pädagogische Hochschule Wien		X		
Austria	Vorarlberger Landesbibliothek			X	
Austria	Vienna University Library	X			
Austria	Vienna University of Technology library				X
Belgium	Council of the European Union's Central Library			X	
Belgium	European Commission	X			
Belgium	Ghent University Library	X			
Belgium	KULeuven	X			
Belgium	University of Liège Libraries	X			
Brasil	Pontifícia Universidade Católica do Rio Grande do Sul	X			
Brasil	Universidade de São Paulo - Sistema Integrado de Bibliotecas			X	
Bulgaria	Nalis Foundation	X			
Bulgaria	Sofia University Library "St. Kliment Ohridski"				X
Canada	McGill University				X
Chile	Pontificia Universidad Católica de Chile				X
China	The Hong Kong Academy for Performing Arts				X
China	Pao Yue-kong Library, The Hong Kong Polytechnic University				X
China	Lutheran Theological Seminary				X
China	BEIJING NORMAL UNIVERSITY (China Consortium of Ex Libris Products User Group)	X			
China	The Chinese University of Hong Kong				X
China	HKUST Library				X
Czech Republic	National Library of Technology	X			
Czech Republic	Brno University of Technology, Central Library of BUT	X			
Czech Republic	Library of the Czech Academy of Sciences	X			
Czech Republic	Moravská zemská knihovna	X			
Czech	University of Ostrava				X



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Republic					
Czech Republic	Vedecka Knihovna V Olomouci				X
Czech Republic	University of Economics, Prague	X			
Czech Republic	Západoceská Univerzity v Plzni - Univerzitní knihovna			X	
Denmark	Aalborg Universitetsbibliotek	X			
Denmark	Copenhagen Business School Library	X			
Denmark	Technical Knowledge Center of Denmark				X
Denmark	MINIBIB - The Administrative Library	X			
Denmark	Novo Nordisk A/S Att. Morten Christoffersen, MnCn				X
Denmark	The Royal Library		X		
Denmark	Statsbiblioteket Universitetsparken 1	X			
Denmark	Syddansk Universitetsbibliotek				X
Estonia	National Library of Estonia	X			
Finland	Abo Akademi University Library				X
Finland	AMKIT Consortium				X
Finland	University of the Arts Helsinki				X
Finland	FinELib Consortium	X			
Finland	Hanken School of Economics				X
Finland	Linnea2 consortium	X			
Finland	Lahti University of Applied Sciences				X
Finland	University of Eastern Finland Library				X
Finland	Helsinki Universiti Libraries	X			
Finland	VTT Technical Research Centre of Finland Ltd.			X	
France	Bibliothèque Diderot de Lyon				X
France	BUI Cujas	X			
France	Bibliothèque Sainte Barbe	X			
France	Bibliotheque Universitaire d'Angers				X
France	University Paris Dauphine			X	
France	Bibliothèque générale du Collège de France	X			
France	Université de Paris I - Service Commun de la Documentation	X			
France	Direction des Bibliothèques Universitaires - Sorbonne Nouvelle Paris 3	X			
France	Université Paris 12 - Bibliothèque Universitaire Direction	X			
France	Service commun de la documentation Université Paris V -Université Paris Descartes				X
France	Paris Sciences et Lettres	X			
Germany	BASF SE				X
Germany	Bayerische StaatsBibliothek	X			
Germany	Boehringer Ingelheim Pharma GmbH & Co. KG Scientific Information Center				X
Germany	Bibliotheks und Informationssystem der Universität Oldenburg	X			

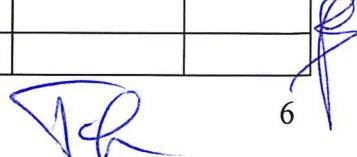
Handwritten signatures in blue ink, likely initials or names, are present at the bottom right of the table.

Germany	Bibliotheksservice-Zentrum Baden-Württemberg (BSZ)		X		
Germany	Universitätsbibliothek Mannheim	X			
Germany	Campusbibliothek für Informatik und Mathematik				X
Germany	European Central Bank				X
Germany	Fraunhofer Gesellschaft	X			
Germany	Freie Universität Berlin	X			
Germany	Gesellschaft für wissenschaftliche Datenverarbeitung mbH Göttingen - GWDG		X		
Germany	Hbz Hochschulbibliothekszentrum des Landes NRW	X			
Germany	Hochschule für Technik und Wirtschaft Dresden Bibliothek				X
Germany	Universitätsbibliothek der Humboldt-Universität zu Berlin	X			
Germany	KIT Library		X		
Germany	Kooperativer Bibliotheksverbund Berlin-Brandenburg (KOBV) c/o Konrad-Zuse-Zentrum	X			
Germany	Max Planck Digital Library	X			
Germany	Saxon State and University Library Dresden (SLUB)				X
Germany	Technische Universität Berlin, Universitätsbibliothek				X
Germany	Universitätsbibliothek der FernUniversität in Hagen				X
Germany	Universitätsbibliothek Paderborn			X	
Germany	Universitätsbibliothek Wuppertal				X
Germany	Universität Duisburg-Essen			X	
Germany	Universität der Künste Berlin, Universitätsbibliothek				X
Germany	University of Bonn / Bonn University Library	X			
Germany	Universitäts- und Landesbibliothek Düsseldorf			X	
Germany	University Library Trier			X	
Greece	The American School of Classical Studies at Athens				X
Hungary	EOTVOS LORAND UNIVERSITY				X
Hungary	Liszt Ferenc Academy of Music				X
Hungary	Library of the Hungarian Parliament Országgyűlési Hivatala		X		
Hungary	Library and Information Centre, Hungarian Academy of Sciences	X			
Iceland	Consortium of Icelandic Libraries / Landskerfi bókasafna hf.	X			
Ireland	NUI Maynooth - National University of Ireland, Maynooth			X	
Ireland	James Hardiman Library, National University of Ireland, Galway				X

Two handwritten signatures in blue ink are present at the bottom right of the document. The first signature on the left appears to be 'DR' and the second on the right appears to be 'A'.

Ireland	Mercer Library, Royal College of Surgeons in Ireland				X
Israel	Aranne Library , Ben Gurion University of the Negev	X			
Israel	The College of Management, Academic Studies	X			
Israel	University of Haifa Library	X			
Israel	Hebrew University of Jerusalem - Library Authority	X			
Israel	Israeli College Consortium (ICC)				X
Israel	National Library of Israel			X	
Israel	Open University of Israel			X	
Israel	Tel Aviv University Libraries - Sourasky Central Library	X			
Israel	The Technion, Israel Institute of Technology, Elyachar Central Library	X			
Israel	Weizmann Institute of Sciences	X			
Italy	Biblioteca della Camera dei Deputati				X
Italy	Università Roma Tre			X	
Italy	Università della Calabria			X	
Italy	Università di Camerino			X	
Italy	European University Institute			X	
Italy	Universita' degli Studi di Genova, C.S.I.T.A.	X			
Italy	The Abdus Salam International Centre for Theoretical Physics				X
Italy	ITALE - Associazione Italiana Utenti ExLibris	X			
Italy	Università Iuav di Venezia - SBD				X
Italy	Università degli Studi di Napoli Federico II				X
Italy	Scuola Normale Superiore, Biblioteca	X			
Italy	Università degli Studi di Perugia			X	
Italy	Politecnico di Torino			X	
Italy	Università di Sassari				X
Italy	Università degli Studi di Siena	X			
Italy	Biblioteca del Senato della Repubblica Giovanni Spadolini				X
Italy	Free University of Bozen - Bolzano, University Library	X			
Italy	Universita' degli studi di Udine - SBAS			X	
Italy	Università degli studi di Messina - Servizio Bibliotecario d Ateneo			X	
Italy	Universita' di Bergamo	X			
Italy	Università degli Studi di Firenze - Coordinamento Centrale Biblioteche			X	
Italy	Università degli Studi di Parma			X	
Italy	Università degli Studi di Torino Direzione Sistemi informativi / SBA	X			
Italy	Università di Padova - CAB Centro di Ateneo per le Biblioteche			X	

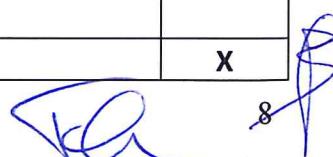
Italy	Universita' degli studi di Milano Bicocca-Biblioteca di Ateneo			X	
Italy	Università degli Studi dell'Insubria - Siba	X			
Italy	Università degli studi di Verona - Biblioteca Frinzi			X	
Japan	Keio University Media Center	X			
Japan	National Diet Library				X
Latvia	Culture Information Systems Centre				X
Liechtenstein	Liechtensteinische Landesbibliothek			X	
Lithuania	Kaunas University of Technology	X			
Luxembourg	Bibliothèque Nationale Luxembourg	X			
Luxembourg	Max Planck Institute	X			
Malta	University of Malta Library				X
Netherlands	Library of the Universiteit van Amsterdam	X			
Netherlands	University Library Leiden	X			
Netherlands	Utrecht University Library	X			
Netherlands	University of Twente			X	
Netherlands	VU University Library				X
Netherlands	Wageningen University and Research Library	X			
New Zealand	Lincoln University, Library				X
New Zealand	National Library of New Zealand				X
New Zealand	University of Otago	X			
New Zealand	The University of Auckland Library	X			
New Zealand	Victoria University of Wellington Library			X	
Norway	BI Norwegian Business School		X		
Norway	BIBSYS	X			
Norway	Oslo and Akershus University College - Learning centre and library	X			
Norway	National Library of Norway	X			
Norway	NTNU Library	X			
Norway	Statoil ASA	X			
Norway	University of Bergen Library	X			
Norway	University Library of Tromso	X			
Norway	University of Agder Library	X			
Norway	University Centre in Svalbard - UNIS Library (BIBSYS)	X			
Norway	University of Oslo Library	X			
Perù	Universidad ESAN			X	
Poland	Central Institute for Labour Protection - National Research Institute		X		
Poland	Central Statistical Library		X		
Poland	Biblioteka Sejmowa Kancelaria Sejmu	X			
Poland	Warsaw University of Technology Main Library	X			
Poland	Silesian University of Technology	X			
Portugal	Universidade do Porto - Faculdade de Engenharia	X			
Russia	The National Library of Russia	X			



Singapore	Ngee Ann Polytechnic		X		
Singapore	Singapore Management University	X			
Singapore	Temasek Polytechnic Library				X
South Africa	Cape Library Consortium (CALICO)			X	
Spain	Expania, Asociacion de Usuarios de Ex Libris en Espana	X			
Spain	Banco de Espana	X			
Spain	Biblioteca de la Universitat Pompeu Fabra				X
Spain	Consejo Superior de Investigaciones Cientificas URICL	X			
Spain	Universidad Politecnica de Valencia - Library & Cintific Documentation Office	X			
Sweden	Chalmers University of Technology, The Library	X			
Sweden	Orebro University library-GSLG, Swedish Voyager consortium (Kalmar consortium)	X			
Sweden	Jonkoping University Library	X			
Sweden	Kungl biblioteket - National Library of Sweden	X			
Sweden	KTHB	X			
Sweden	Library of the Swedish Environmental				X
Sweden	Malmo University Library			X	
Sweden	Malardalen University Library				X
Sweden	Nordic Africa Institute (Nordiska Afrikainstitutet)				X
Sweden	Government Offices of Sweden, Office for Administrative Affairs, Library	X			
Sweden	Library of the Swedish Parliament	X			
Sweden	Swedish Defence Material Administration: Library	X			
Sweden	Sodertorns University Library	X			
Sweden	SLU University Library	X			
Sweden	Stockholm University Library			X	
Sweden	Svenska Filminstitutet				X
Sweden	Gothenburg University Library				X
Sweden	UMEA University Library	X			
Sweden	Vitterhetsakademiens bibliotek			X	
Sweden	Swedish National Road and Transport Research Institute				X
Switzerland	Aargauer Kantonsbibliothek Departement Bildung, Kultur und Sport Zentrale Rechnungsstelle (ZRS)	X			
Switzerland	University Library Basel	X			
Switzerland	Universitätsbibliothek Bern			X	
Switzerland	Bibliothek am Guisanplatz			X	
Switzerland	Hauptbibliothek Universitaet Zuerich	X			
Switzerland	ETH-Zurich, Bibliothek	X			
Switzerland	University of St. Gallen, Library	X			
Switzerland	IDS Informationsverbund Deutschschweiz	X			
Switzerland	Novartis Pharma AG	X			

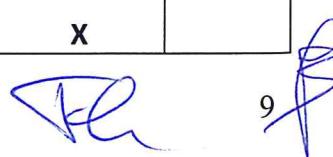
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Switzerland	RERO - Library Network of Western Switzerland				X
Switzerland	United Nations Office at Geneva, Library	X			
Switzerland	Servizio bibliotecario universitario, Università della Svizzera italiana			X	
Switzerland	Zentralbibliothek Zürich	X			
Switzerland	Zentral- und Hochschulbibliothek Luzern	X			
UK	Anglia Ruskin University			X	
UK	BANGOR UNIVERSITY				X
UK	University of Birmingham				X
UK	British Library	X			
UK	University of Bristol Library			X	
UK	Cardiff University	X			
UK	Canterbury Christ Church University				X
UK	The Courtauld Institute of Art				X
UK	Cardiff Metropolitan University			X	
UK	Coventry University			X	
UK	Durham University				X
UK	Goldsmiths, University of London (The Library)	X			
UK	Imperial College London		X		
UK	King's College London				X
UK	Kingston University				X
UK	Lancaster University	X			
UK	Swansea University	X			
UK	Liverpool John Moores University				X
UK	The London Library				X
UK	National Library of Wales				X
UK	London School of Economics and Political Science Library				X
UK	Loughborough University - Library				X
UK	Edinburgh Napier University				X
UK	Natural History Museum				X
UK	National Library of Scotland			X	
UK	Nottingham Trent University, Boots Library			X	
UK	Newcastle University Library		X		
UK	Oxford Brookes University				X
UK	The Open University	X			
UK	University of Oxford, Bodleian Library BDLSS Admin	X			
UK	Queen Mary, University of London			X	
UK	Royal Holloway Library, University of London	X			
UK	Scottish Digital Library Consortium				X
UK	Shelcat: Scottish Health Libraries				X
UK	University of Sheffield	X			
UK	Sheffield Hallam University				X
UK	Southampton Solent University				X
UK	University of Surrey	X			
UK	University of Aberdeen				X



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UK	University of Cambridge	X			
UK	UCL University College London Library Services			X	
UK	University of Edinburgh	X			
UK	University of East Anglia, Library			X	
UK	University of Leicester			X	
UK	The University of Manchester	X			
UK	University of Salford	X			
UK	University of Nottingham	X			
UK	University of Northampton				X
UK	University of Plymouth				X
UK	University of Sussex	X			
UK	University of South Wales			X	
UK	University of Wales Trinity Saint David				X
UK	University of York, J.B. Morrell Library				X
UK	University of Westminster			X	
UK	University of Leeds			X	
UK	University of Wolverhampton				X
USA	Boston College - O'Neill Library				X
USA	City University of New York - CUNY				X
USA	Emory University				X
USA	University of West Florida (Florida Virtual Campus)				X
USA	GIL Consortium, University Sistem of Georgia			X	
USA	Getty Research Institute	X			
USA	Harvard University Library	X			
USA	The University of Alabama at Birmingham/Mervyn H. Sterne Library				X
USA	MIT Massachusetts Institute of Technology	X			
USA	Northwestern University	X			
USA	Novartis Pharma Corp. USA				X
USA	New York University	X			
USA	ODIN				X
USA	University of Oklahoma			X	
USA	Purdue University Libraries	X			
USA	Princeton University Library				X
USA	Stanford University Libraries				X
USA	State University of New York - Office of Library & Information Services				X
USA	University of Iowa	X			
USA	University Library - University of Michigan				X
USA	University System of Maryland & Affiliated Institutions			X	
USA	University of Minnesota Libraries	X			
USA	The University of Alabama - University Libraries				X
USA	CARLI - Consortium of Academic and Research Libraries in Illinois			X	

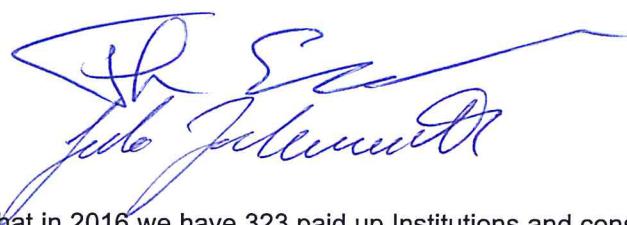


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USA	Michiana Academic Library Consortium (MALC)	X			
USA	The University of Central Oklahoma, Chambers Library	X			
USA	Colorado School of Mines				X

Chairperson: Theo Engelman

Secretary: Guido Badalamenti



The chair - considering that in 2016 we have 323 paid up Institutions and consequently the normal quorum is set to 108 Institutions participating at the Assembly and the qualified quorum for amending the Statute is set to 215 Institutions - ascertained the validity of the Assembly, with the attendance of 160 participant Institutions and 57 Institutions represented by proxy voting with a total of 217 Institutions, open the discussion about the following items:

- 1) Approval of the final budget 2015;
- 2) Approval of the draft budget 2016 (as of June 2016);
- 3) Approval of the draft budget 2016 (by the end of the Year);
- 4) Approval of the draft budget 2017;
- 5) Amendment of the Statute
- 6) New Consortia membership model
- 7) Presentation of candidates for the new Steering Committee
- 8) Election of new Members of the Steering Committee;
- 9) Other issues.

## 1.- APPROVAL OF THE FINAL BUDGET 2015

The Chair submits to the Assembly the final budget 2015 that has been published before the Assembly – in the analytic and concise version - on the web page of the Association in an extensive version <<http://www.igelu.org>>.

IGeLU BUDGET 2015 Concise version						
	Draft Budget 2015 approved by the Assembly of Members in Oxford 14.09.2014			Budget to 31.12.2015		
	Fee	Nu.	Total	Fee	Nu.	Total
<b>INCOMES</b>						
<b>Fixed incomes</b>						
Membership fee 2015	€ 250,00	342	€ 85.500,00	€ 250,00	238	€ 59.500,00
Ex Libris support for IGeLU 2015	€ 50.000,00	1	€ 50.000,00	€ 49.975,00	1	€ 49.975,00
<b>Total fixed incomes</b>			<b>€ 135.500,00</b>			<b>€ 109.475,00</b>
<b>Variable income</b>						
Balance brought forward	€ 65.000,00	1	€ 65.000,00	€ 14.587,46	1	€ 14.587,46
Membership fee 2014 payed in 2015				€ 250,00	11	€ 2.750,00
Membership fee (surplus)				€ 18,02	1	€ 18,02
Bank Interest	€ 20,00	1	€ 20,00			
Reimbursement form I.G.T. for remaining amount IGeLU annual meeting in Oxford, Sept. 2014				€ 51.217,13		€ 51.217,13
Reimbursement from University of Oxford				€ 622,00	1	€ 622,00
Bank Transfer from DIBBERN SOFTWARE (Danimarca)				€ 500,00	1	€ 500,00
ProQuest premium sponsor for IGeLU Conference				€ 4.391,36	1	€ 4.391,36
<b>Total varying incomes</b>			<b>€ 65.020,00</b>			<b>€ 74.085,97</b>
<b>Total incomes</b>			<b>€ 200.520,00</b>			<b>€ 183.560,97</b>
<b>EXPENSES</b>						
<b>Fixed expenses</b>						
Secretariat 2015	€ 14.700,00	1	€ 14.700,00			
Web hosting 2015 (Berlin)	€ 3.600,00	1	€ 3.600,00	€ 3.570,00	1	€ 3.570,00
Petty cash	€ 200,00	1	€ 200,00			
Registration of IGeLU domains	€ 10,00	1	€ 10,00			
Namecheap.com 2015 USD11,48				€ 9,55	1	€ 9,55
Namecheap.com 2015 - SSL certificate as wildcard, valid 3yrs				€ 258,11	1	€ 258,11
Annual Credit Card charge	€ 53,00	2	€ 106,00	€ 51,65	2	€ 103,30
General bank expenses	€ 1.500,00	1	€ 1.500,00	€ 1.709,29	1	€ 1.709,29
Reimb. SC meetings beginning of 2015	€ 10.000,00	1	€ 10.000,00			
SC and IGeLU meeting in Budapest on 2015, March 23-26				€ 5.275,29	1	€ 5.275,29
Reimb. PWG meeting 2015	€ 7.000,00	8	€ 56.000,00			
Primo PWG IGeLU meeting in Mannheim 22-23 March 2015				€ 1.717,72	1	€ 1.717,72
Primo IGeLU-ELUNA-EXLIBRIS meeting in Israel July 2015				€ 6.246,89	1	€ 6.246,89
Reimb. SC IGeLU annual meeting in Budapest	€ 14.000,00	1	€ 14.000,00	€ 7.964,65	1	€ 7.964,65
Reimb. PWG Coordinators IGeLU annual meeting in Budapest	€ 1.400,00	8	€ 11.200,00	€ 6.915,59	1	€ 6.915,59
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 Minneapolis - 6-10 May 2015				€ 2.335,22	1	€ 2.335,22
Reimb. SC IGeLU annual meeting in Oxford - Sept. 2014				€ 440,20	1	€ 440,20
Reimb. SC IGeLU meeting in Norway - Trondheim - 13-17.03.2016				€ 2.175,65	1	€ 2.175,65
Conference sponsorships Budapest	€ 60.000,00	1	€ 60.000,00	€ 36.910,79	1	€ 36.910,79
Liability policy Lloyds Assigeco	€ 2.200,00	1	€ 2.200,00	€ 1.900,00	1	€ 1.900,00
Conference calls	€ 320,00	20	€ 6.400,00	€ 2.759,20	1	€ 2.759,20
<b>Total fixed expenses</b>			<b>€ 187.066,00</b>			<b>€ 80.291,45</b>
<b>Varying expenses</b>						
Membership fee (decrease)	€ 200,00	1	€ 200,00	€ 102,68	1	€ 102,68
Any other expenses	€ 4.000,00	1	€ 4.000,00	€ 1.117,91	1	€ 1.117,91
Keynoters at the Annual meeting in Budapest	€ 2.000,00	2	€ 4.000,00	€ 409,80	1	€ 409,80
<b>Total variable expenses</b>			<b>€ 8.200,00</b>			<b>€ 1.630,39</b>
<b>Total Expenses</b>			<b>€ 195.266,00</b>			<b>€ 81.921,84</b>
<b>GRAND TOTAL</b>			<b>€ 5.254,00</b>			<b>€ 101.639,13</b>

The Assembly approves the 2015 final budget.

## 2.- APPROVAL OF THE DRAFT BUDGET 2016 (as of June 2016).

The Chair submits to the Assembly the budget 2016 as of June 2016 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 2016 (updated to 30.06.2016) - Concise version						
	Draft Budget 2016 approved by the Assembly of Members in Budapest 15.09.2015			Budget to 30.06.2016		
	Fee	Nu.	Total	Fee	Nu.	Total
<b>INCOMES</b>						
<b>Fixed incomes</b>						
Membership fee 2016	€ 250,00	350	€ 87.500,00	€ 250,00	252	€ 63.000,00
Free Membership fee 2016 - ProQuest users					3	
Ex Libris support for IGeLU 2016	€ 50.000,00	1	€ 50.000,00			
<b>Total fixed incomes</b>			<b>€ 137.500,00</b>			<b>€ 63.000,00</b>
<b>Variable income</b>						
Balance brought forward	€ 40.700,00	1	€ 40.700,00	€ 101.639,13	1	€ 101.639,13
Membership fee 2015 paid in 2016				€ 250,00	73	€ 18.250,00
Membership fee 2014 paid in 2016				€ 250,00	1	€ 250,00
Membership fee (surplus)				€ 25,10	1	€ 25,10
Bank Interest				€ 7,73	1	€ 7,73
Reimbursement from ExLibris Primo SaaS Developers Meeting – Jerusalem July 2015				€ 5.458,64	1	€ 5.458,64
<b>Total varying incomes</b>			<b>€ 40.700,00</b>			<b>€ 125.630,60</b>
<b>Total incomes</b>			<b>€ 178.200,00</b>			<b>€ 188.630,60</b>
<b>EXPENSES</b>						
<b>Fixed expenses</b>						
Secretariat 2016	€ 14.700,00	1	€ 14.700,00			
Web hosting 2016	€ 3.600,00	1	€ 3.600,00			
Petty cash	€ 200,00	1	€ 200,00			
Registration of IGeLU domains	€ 10,00	1	€ 10,00	€ 34,48	1	€ 34,48
SSL Web Server Certificate 2yrs	€ 260,00	1	€ 260,00			
Generals bank expenses	€ 1.800,00	1	€ 1.800,00	€ 1.709,47	1	€ 1.709,47
Reimb. SC meetings beginning of 2016	€ 1.300,00	8	€ 10.400,00	€ 9.046,61	1	€ 9.046,61
Reimb. PWG meeting 2016	€ 5.000,00	8	€ 40.000,00			
Primo PWG IGeLU meeting in Copenhagen - May 2016				€ 3.205,50	1	€ 3.205,50
Reimb. SC IGeLU annual Conference 2016	€ 1.700,00	8	€ 13.600,00	€ 4.816,37	1	€ 4.816,37
Reimb. PWG Coordinators Conference 2016	€ 1.400,00	8	€ 11.200,00			
IGeLU reg. fee for SC, PWG, Deputy PWG coord.	€ 150,00	21	€ 3.150,00			
Reimb. ELUNA/IGeLU PWGs meeting	€ 4.000,00	1	€ 4.000,00			
Reimb. ELUNA meeting in Oklahoma - May 2016				€ 5.093,27	1	€ 5.093,27
Conference sponsorships 2016	€ 60.000,00	1	€ 60.000,00			
Liability policy Lloyds Assigeco	€ 2.200,00	1	€ 2.200,00	€ 1.800,00	1	€ 1.800,00
Conference calls	€ 200,00	22	€ 4.400,00	€ 1.710,88	1	€ 1.710,88
<b>Total fixed expenses</b>			<b>€ 169.520,00</b>			<b>€ 27.416,58</b>
<b>Varying expenses</b>						
Reimb. SC IGeLU annual meeting in Budapest Sept. 2015				€ 348,72	1	€ 348,72
Membership fee (decrease)	€ 200,00	1	€ 200,00	€ 65,37	1	€ 65,37
Any other expenses	€ 4.000,00	1	€ 4.000,00			
Reimb. Keynoters at the Annual meeting 2016	€ 2.000,00	2	€ 4.000,00			
<b>Total variable expenses</b>			<b>€ 8.200,00</b>			<b>€ 414,09</b>
<b>Total Expenses</b>			<b>€ 177.720,00</b>			<b>€ 27.830,67</b>
<b>GRAND TOTAL</b>			<b>€ 480,00</b>			<b>€ 160.799,93</b>

The Assembly approves the 2016 budget (as of June 2016).

### 3.- APPROVAL OF THE DRAFT BUDGET 2016 (by the end of the Year)

The Chair submits to the Assembly the draft budget 2016, 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 2016 (by 31.12.2016)						
	Draft Budget 2016 approved by the Assembly of Members in Budapest 15.09.2015			Draft Budget to 31.12.2016		
	Fee	Nu.	Total	Fee	Nu.	Total
<b>INCOMES</b>						
<b>Fixed incomes</b>						
Membership fee 2016	€ 250,00	350	€ 87.500,00	€ 250,00	270	€ 67.500,00
Free Membership fee 2016 - ProQuest users					30	
Ex Libris support for IGeLU 2016	€ 50.000,00	1	€ 50.000,00	€ 55.000,00	1	€ 55.000,00
Proquest sponsorship of the annual conference				€ 5.000,00	1	€ 5.000,00
<b>Total fixed incomes</b>			€ 137.500,00			€ 127.500,00
<b>Variable income</b>						
Balance brought forward	€ 40.700,00	1	€ 40.700,00	€ 101.639,13	1	€ 101.639,13
Membership fee 2015 paid in 2016				€ 250,00	73	€ 18.250,00
Membership fee 2014 paid in 2016				€ 250,00	1	€ 250,00
Membership fee (surplus)				€ 25,10	1	€ 25,10
Bank Interest				€ 7,73	1	€ 7,73
Reimbursement from ExLibris Primo SaaS Developers Meeting – Jerusalem July 2015				€ 5.458,64	1	€ 5.458,64
<b>Total varying incomes</b>			€ 40.700,00			€ 125.630,60
<b>Total incomes</b>			€ 178.200,00			€ 253.130,60
<b>EXPENSES</b>						
<b>Fixed expenses</b>						
Secretariat 2016	€ 14.700,00	1	€ 14.700,00	€ 14.700,00	1	€ 14.700,00
Secretariat 2015				€ 14.700,00	1	€ 14.700,00
Web hosting 2016	€ 3.600,00	1	€ 3.600,00	€ 3.600,00	1	€ 3.600,00
Petty cash	€ 200,00	1	€ 200,00	€ 200,00	1	€ 200,00
Registration of IGeLU domains	€ 10,00	1	€ 10,00	€ 34,48	1	€ 34,48
SSL Web Server Certificate 2yrs	€ 260,00	1	€ 260,00			
Generals bank expenses	€ 1.800,00	1	€ 1.800,00	€ 2.500,00	1	€ 2.500,00
Reimb. SC meetings beginning of 2016	€ 1.300,00	8	€ 10.400,00	€ 9.046,61	1	€ 9.046,61
Reimb. PWG meeting 2016	€ 5.000,00	8	€ 40.000,00			
Primo PWG IGeLU meeting in Copenhagen - May 2016				€ 3.205,50	1	€ 3.205,50
Reimb. SC IGeLU annual Conference 2016	€ 1.700,00	8	€ 13.600,00	€ 15.000,00	1	€ 15.000,00
Reimb. PWG Coordinators Conference 2016	€ 1.400,00	8	€ 11.200,00	€ 14.000,00	1	€ 14.000,00
IGeLU reg. fee for SC, PWG, Deputy PWG coord.	€ 150,00	21	€ 3.150,00	€ 150,00	21	€ 3.150,00
Reimb. ELUNA/IGeLU PWGs meeting	€ 4.000,00	1	€ 4.000,00			
Reimb. ELUNA meeting in Oklahoma - May 2016				€ 5.093,27	1	€ 5.093,27
Conference sponsorships 2016	€ 60.000,00	1	€ 60.000,00	€ 60.000,00	1	€ 60.000,00
Liability policy Lloyds Assigeco	€ 2.200,00	1	€ 2.200,00	€ 1.800,00	1	€ 1.800,00
Conference calls	€ 200,00	22	€ 4.400,00	€ 2.500,00	1	€ 2.500,00
<b>Total fixed expenses</b>			€ 169.520,00			€ 149.529,86
<b>Varying expenses</b>						
Membership fee (decrease)	€ 200,00	1	€ 200,00	€ 150,00	1	€ 150,00
Any other expenses	€ 4.000,00	1	€ 4.000,00	€ 4.000,00	1	€ 4.000,00
Reimb. Keynoters at the Annual meeting 2016	€ 2.000,00	2	€ 4.000,00	€ 2.000,00	2	€ 4.000,00
<b>Total variable expenses</b>			€ 8.200,00			€ 8.150,00
<b>Total Expenses</b>			€ 177.720,00			€ 157.679,86
<b>GRAND TOTAL</b>			€ 480,00			€ 95.450,74

The Assembly approves the 2016 budget (by the end of the Year).



#### 4 - APPROVAL OF THE DRAFT BUDGET 2017.

The Chair submits to the Assembly the draft budget 2017 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 2017			
	Draft Budget 2017 to be approved by the Assembly of Members in Trondheim 5.09.2016		
	Fee	Nu.	Total
<b>INCOMES</b>			
<b>Fixed incomes</b>			
Membership fee 2017	€ 250,00	300	€ 75.000,00
Ex Libris support for IGeLU 2017	€ 60.000,00	1	€ 60.000,00
Proquest sponsorship of the annual conference	€ 5.000,00	1	€ 5.000,00
<b>Total fixed incomes</b>			<b>€ 140.000,00</b>
<b>Variable income</b>			
Balance brought forward	€ 95.450,00	1	€ 95.450,00
<b>Total varying incomes</b>			<b>€ 95.450,00</b>
<b>Total incomes</b>			<b>€ 235.450,00</b>
<b>EXPENSES</b>			
<b>Fixed expenses</b>			
Secretariat 2017	€ 14.700,00	1	€ 14.700,00
Adminsitration reingenerating	€ 6.000,00	1	€ 6.000,00
Web hosting 2017	€ 3.600,00	1	€ 3.600,00
Petty cash	€ 200,00	1	€ 200,00
Registration of IGeLU domains	€ 40,00	1	€ 40,00
Generals bank expenses	€ 2.500,00	1	€ 2.500,00
Reimb. SC meetings beginning of 2017	€ 1.500,00	10	€ 15.000,00
Reimb. PWG meetings 2017	€ 5.000,00	11	€ 55.000,00
Reimb. SC IGeLU annual Conference 2017	€ 1.800,00	10	€ 18.000,00
Reimb. PWG Coordinators Conference 2017	€ 1.500,00	11	€ 16.500,00
IGeLU reg. fee for SC, PWG, Deputy PWG coord.	€ 150,00	25	€ 3.750,00
Reimb. ELUNA/IGeLU PWGs meeting	€ 6.000,00	1	€ 6.000,00
Conference sponsorships 2017	€ 70.000,00	1	€ 70.000,00
Liability policy Lloyds Assigeco	€ 2.200,00	1	€ 2.200,00
Conference calls	€ 200,00	22	€ 4.400,00
<b>Total fixed expenses</b>			<b>€ 217.890,00</b>
<b>Varying expenses</b>			
Membership fee (decrease)	€ 200,00	1	€ 200,00
Any other expenses	€ 9.000,00	1	€ 9.000,00
Reimb. Keynoters at the Annual meeting 2017	€ 4.000,00	2	€ 8.000,00
<b>Total variable expenses</b>			<b>€ 17.200,00</b>
<b>Total Expenses</b>			<b>€ 235.090,00</b>
<b>GRAND TOTAL</b>			<b>€ 360,00</b>

The Assembly approves the 2017 draft budget.

## 5.- AMENDMENT OF THE STATUTE

The Chair Theo Engelman introduces the amendment of the Statute proposed by the Steering Committee in order to guarantee a better representation inside the Steering Committee itself of the growing community of Ex Libris users and in order to facilitate the activities and the support for the all Community:

The Steering Committee proposes to change the IGeLU Statute art. VII 1. to allow for an extension of the Steering Committee to consist of 6 (six) members besides the Chair and the immediate Past Chair. The work of the Steering Committee is growing and with the extension of the community with the former ProQuest customers it is expected this tendency to continue. It is also advisable to find representation of this new customer community into the Steering Committee.

According to Art. V. 8. Voting Procedures sub f. the Statute prescribes that a change of the Statute requires a vote of the membership in which 2/3 (two thirds) of the Members cast a vote, and a simple majority of those voting approve the resolution.

Effective Statute	Proposed amendments
<b>Art. VII. Steering Committee</b>	
1. The Steering Committee shall consist of <b>5 (five)</b> members besides the Chair and the immediate Past Chair. In case of a tie the vote of the Chair in office will be counted twice.	1. The Steering Committee shall consist of <b>6 (six)</b> members besides the Chair and the immediate Past Chair. In case of a tie the vote of the Chair in office will be counted twice.

**The Assembly approves the amendment of the Statute and the extension of the Steering Committee.**

## 6. – NEW CONSORTIA MEMBERSHIP MODEL

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The Chair Theo Engelman introduces the option - discussed with the Steering Committee and checked with several consortia worldwide - to offer a specific Consortial Membership model.

This has lead to a Consortial Membership model published, before the Conference, on the IGeLU website:

### Glossary:

The IGeLU Statute is mentioning (art. III, 1) "Membership shall be open to any body and/or organization or group of bodies and/or organizations..." The "group of bodies and/or organizations" will in this proposal be referred to as a consortium, no matter what type of membership the consortium chooses to register.

### IGeLU individual members:

- o This remains the regular membership.
- o Any consortium that does not want to formally represent other institutions can register as an IGeLU individual member and will be treated and billed that way.

### IGeLU consortium member: any IGeLU member that claims to represent other IGeLU members.

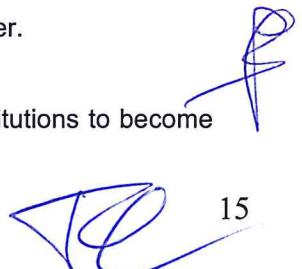
- o It's the decision of the consortium to claim this kind of membership.
- o The IGeLU consortium member must pay for all the IGeLU members it represents and is responsible for all the administrative data of the IGeLU members it represents.

### IGeLU consortium institutions: any IGeLU member that is represented by an IGeLU consortium member.

- o This member does not pay itself and all administrative data comes from the IGeLU consortium member.
- o The membership voting rights depend on the choice of the IGeLU consortium member.

### Rules:

A consortium is an entity that presents itself to IGeLU representing a group of consortium institutions to become IGeLU member.



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Any agency or other collective operating group of libraries that claims the IGeLU consortium membership will be asked by the IGeLU administration to present an outline of the nature and operations of the consortium.

The IGeLU Steering Committee has the exclusive rights to allow or deny this form of membership to any application for it to prevent abuse of the membership model for the sole purpose to benefit from reduced membership fees.

Each consortium must provide a list of the IGeLU consortium institutions it represents annually, including the name of a contact person and related information for each Institution, to ensure that the consortium will be billed correctly and to allow consortium institutions attending the annual conference to get the correct member rate.

The administration of each consortium institution in the IGeLU database is also needed to give each consortium institution separate credentials to logon to protected content on the IGeLU website and to NERS.

Each consortium can decide to transfer the voting rights from all consortium institutions to the consortium to allow for collective voting by the consortium. This needs to be decided at the start of every calendar year.

Fees:

Consortia will pay in one lump sum a fee of 80% of the total membership fees for each consortium institution, including the consortium member itself, they want to represent as IGeLU member.

Benefits:

- Consortial
  - Reduced membership rates for each registered IGeLU consortium institution
  - Reduced conference rates for each registered IGeLU consortium institution
  - Access to member only documents such as conference presentations, news, and company/IGeLU updates
  - Ability to vote on software enhancements (NERS) either as registered IGeLU consortium institution or as a IGeLU consortium collective.
- IGeLU
  - More members
  - Better representation towards Ex Libris
  - Higher income, more financial stability

**The Assembly approves the new Consortia membership model**

**7.- PRESENTATION OF CANDIDATES FOR THE NEW STEERING COMMITTEE**

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The Chair Theo Engelman 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 list server, the Assembly is asked to vote for filling 2 vacant positions in the Steering Committee, connected to the normal rotations of the SC members that are at the end of their mandate:

- Naomi Greidinger: 2012-2014; 2014-2016
- David Allen: 2014-2016.

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

The members who present their candidacy are:

- NAOMI GREIDINGER – University of Haifa - Israel
- DAVID ALLEN – State Library of Queensland, Australia

The Chair announces that the voting procedure will continue during all the day and until Wednesday 7<sup>th</sup> at 12.00.

Being nothing else to discuss the Assembly concludes its work at 15:00 and it is adjourned for Wednesday 7<sup>th</sup> September 2016 at 16.00.

## **8.- ELECTION OF THE NEW MEMBERS OF THE STEERING COMMITTEE .**

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The 7<sup>th</sup> of September 2016 at 16.00 – during the closing session - at the end of the voting procedures, the Chair Theo Engelman announces the results of the voting procedure for the new Steering Committee

- NAOMI GREIDINGER – University of Haifa – Israel – 172 votes
- DAVID ALLEN – State Library of Queensland, Australia – 178 votes
- 6 blanks

On the basis of these results, the Chair announce the election of the candidates: NAOMI GREIDINGER and DAVID ALLEN as Steering Committee members.

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

- THEO ENGELMAN – CAIR - 2015-2018
- TRACEY CLARKE – SC MEMBER – 2015-2017
- MARK DEHMLOW – SC MEMBER – 2015-2017
- SHAMEEM NILOFAR MAIDEEN – SC MEMBER – 2015-2017
- NAOMI GREIDINGER – SC MEMBER – 2016-2018
- DAVE ALLEN – SC MEMBER - 2016-2018
- GUIDO BADALAMENTI – EX OFFICIO TREASURER – 2015-2018

## **9.- OTHER ISSUES**

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The Chair thanks the hosts of the meeting and presents the location of the 2017 meeting in Saint Petersburg (Russia).

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

THE SECRETARY  
(*Guido Badalamenti*)



THE CHAIRPERSON  
(*Theo Engelman*)

