

IGeLU annual Assembly 2019
Minutes
Ordinary 14th Conference, August 27th-29th 2019

The 28th of August 2019 at 11.30, in the Max Atria Convention Centre in Singapore (room Garnet 213-215), it has been convened, with regular convocation, the 2019 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	InstitutionName	Represented	Absent
Australia	Bond University Library	1	
Australia	CAVAL		1
Australia	Charles Sturt University	1	
Australia	Curtin University Library	1	
Australia	Flinders University Library	1	
Australia	Medical Director	1	
Australia	Monash University Library	1	
Australia	Macquarie University Library	1	
Australia	National Library of Australia		1
Australia	Queensland Health Libraries		1
Australia	Reserve Bank of Australia		1
Australia	RMIT University Library, Collections	1	
Australia	Southern Cross University	1	
Australia	State Library of New South Wales	1	
Australia	State Library of Queensland	1	
Australia	State Library of Victoria		1
Australia	La Trobe University Library		1
Australia	The University of Sydney	1	
Australia	University of Adelaide Library	1	
Australia	University of New England		1
Australia	University of New South Wales Library	1	
Australia	University of Queensland	1	

Australia	University of South Australia Library	1	
Australia	University of the Sunshine Coast	1	
Australia	University of Technology, Sydney	1	
Australia	The University of Western Australia	1	
Australia	Western Sydney University		1
Australia	Australian Catholic University	1	
Australia	Griffith University		1
Australia	Queensland University of Technology		1
Austria	Administrative Bibliothek des Bundes		1
Austria	Medizinische Universitaet Wien, Universitätsbibliothek (Library of the University of Medicine)	1	
Austria	Osterreichische Nationalbibliothek		1
Austria	Fachhochschule St. Poelten GmbH		1
Austria	Johannes Kepler University University Library		1
Austria	Austrian Library Network	1	
Austria	Karl-Franzens-Universität Graz Universitätsbibliothek Informationsdienste		1
Austria	Universitaetsbibliothek Innsbruck		1
Austria	Veterinärmedizinische Universität Wien Finanzabteilung		1
Austria	Universitätsbibliothek Klagenfur		1
Austria	University Library, University of Applied Arts		1
Austria	Wirtschaftsuniversitaet Wien Universitaetsbibliothek		1
Austria	Verbund fur Bildung und Kultur / Verbundzentrale Pädagogische Hochschule Wien	1	
Austria	Vorarlberger Landesbibliothek		1
Austria	Vienna University Library		1
Austria	Vienna University of Technology library		1
Belgium	Council of the European Union's Central Library		1
Belgium	European Commission Library		1
Belgium	European Parliament		1
Belgium	Ghent University Library		1
Belgium	KU Leuven - LIBIS	1	
Belgium	University of Liège Library	1	
Belgium	Université Libre de Bruxelles	1	
Brazil	Fundação Coordenação de Aperfeiçoamento de Pessoal de Nível Superior	1	
Brazil	Pontificia Universidade Catolica do Rio Grande do Sul		1
Bulgaria	Sofia University Library "St. Kliment Ohridski"		1
Canada	University of British Columbia Library Systems and Information Technology		1
Canada	University of Manitoba	1	
Chile	Pontificia Universidad Católica de Chile	1	
China	The Hong Kong Academy for Performing Arts	1	
China	Caritas Institute of Higher Education	1	
China	Cheung Kong Graduate School of Business	1	
China	Run Run Shaw Library, City University of Hong Kong	1	
China	The Chinese University of Hong Kong	1	
China	Dalian University of Technology Library	1	
China	Fudan University Library	1	
China	Hong Kong Baptist University Library	1	
China	The University of Hong Kong Libraries	1	
China	JULAC	1	
China	Library of the Chinese University of Hong Kong, Shenzhen	1	
China	Pao Yue-kong Library, The Hong Kong Polytechnic University	1	
China	Lingnan University	1	
China	The Open University of Hong Kong Library	1	
China	Southern University of Science and Technology	1	

China	Tsinghua University	1	
China	The Education University of Hong Kong	1	
China	The Hong Kong University of Science and Technology Library	1	
China	Vocational Training Council	1	
China	BEIJING NORMAL UNIVERSITY (China Consortium of Ex Libris Products User Group)	1	
Czech Republic	National Library of Technology	1	
Czech Republic	Brno University of Technology, Central Library of BUT		1
Czech Republic	Charles University		1
Czech Republic	Library of the Czech Academy of Sciences		1
Czech Republic	Moravská zemská knihovna	1	
Czech Republic	University of Ostrava		1
Czech Republic	Vedecká knihovna V Olomouci		1
Czech Republic	University of Economics, Prague	1	
Czech Republic	Západočeská Univerzity v Plzni - Univerzitní knihovna		1
Denmark	Aalborg Universitetsbibliotek		1
Denmark	COPENHAGEN BUSINESS SCHOOL CBS Bibliotek / CBS Library, A3.16		1
Denmark	Technical Knowledge Center of Denmark		1
Denmark	Novo Nordisk		1
Denmark	Royal Danish Defense College	1	
Denmark	Royal Danish Library	1	
Denmark	Syddansk Universitetsbibliotek		1
Denmark	University College Copenhagen		1
Estonia	National Library of Estonia		1
Finland	Abo Akademi University Library		1
Finland	AMKIT-Consortium	1	
Finland	University of the Arts Helsinki		1
Finland	FinELib Consortium		1
Finland	Linnea2 consortium	1	
Finland	University of Eastern Finland		1
Finland	VTT Technical Research Centre of Finland Ltd.		1
France	ACEF (Association des Clients d'Ex Libris France)		1
France	ENS de Lyon - Bibliothèque Diderot		1
France	BIU Cujas - Université Paris 1		1
France	Bibliothèque Sainte Barbe		1
France	Bibliothèque générale du Collège de France		1
France	Université de Paris I - Service Commun de la Documentation		1
France	Direction des Bibliothèques Universitaires - Sorbonne Nouvelle Paris 3		1
France	Mediatheque, du Musée du Quai Branly		1
France	Service commun de la documentation Université Paris V Université Paris Descartes		1
France	Université Paris Est Créteil Val de Marne Agence comptable Comptabilité fournisseur		1
France	Université Paris-Saclay		1
France	PSL Université Paris		1
Germany	Bayerische Staatsbibliothek		1
Germany	Bibliotheks und Informationssystem der Universität Oldenburg		1
Germany	Bibliotheksservice-Zentrum Baden-Württemberg (BSZ)		1
Germany	Universitätsbibliothek Mannheim		1
Germany	Campusbibliothek für Informatik und Mathematik		1
Germany	European Central Bank		1
Germany	Fraunhofer Gesellschaft		1
Germany	Freie Universität Berlin		1
Germany	Gesellschaft für wissenschaftliche Datenverarbeitung mbH Göttingen - GWDG		1
Germany	Hbz Hochschulbibliothekszentrum des Landes NRW		1
Germany	Hochschule fuer Technik und Wirtschaft Dresden Bibliothek		1
Germany	Hochschule für Technik, Wirtschaft und Kultur Leipzig		1

Germany	Universitätsbibliothek der Humboldt-Universität zu Berlin		1
Germany	KIT Library		1
Germany	Kooperativer Bibliotheksverbund Berlin-Brandenburg (KOBV) c/o Konrad-Zuse-Zentrum		1
Germany	Max Planck Digital Library		1
Germany	Saxon State and University Library Dresden (SLUB)		1
Germany	Technische Informationsbibliothek		1
Germany	Technische Universität Berlin, Universitätsbibliothek		1
Germany	Universitätsbibliothek der FernUniversität in Hagen		1
Germany	Universitätsbibliothek Paderborn		1
Germany	Universitätsbibliothek Wuppertal		1
Germany	Universität Duisburg-Essen		1
Germany	Universität der Künste Berlin, Universitätsbibliothek		1
Germany	University of Bonn / Bonn University Library		1
Germany	Universitäts- und Landesbibliothek Düsseldorf		1
Great Britain	Middlesex University		1
Hungary	Library of the Hungarian Parliament Országgyűlés Hivatala		1
Hungary	Library and Information Centre, Hungarian Academy of Sciences		1
Iceland	Consortium of Icelandic Libraries / Landskerfi bókasafna hf.		1
Ireland	NUI Maynooth - National University of Ireland, Maynooth		1
Ireland	James Hardiman Library, National University of Ireland, Galway		1
Ireland	Royal College of Surgeons in Ireland (RCSI)		1
Ireland	Glucksman Library, University of Limerick		1
Israel	Ben Gurion University of the Negev	1	
Israel	Bar Ilan University	1	
Israel	The College of Management, Academic Studies		1
Israel	University of Haifa Library	1	
Israel	Hebrew University of Jerusalem - Library Authority		1
Israel	National Library of Israel		1
Israel	Open University of Israel		1
Israel	Tel Aviv University Libraries	1	
Israel	The Technion, Israel Institute of Technology, Elyachar Central Library	1	
Israel	The Weizmann Institute of Science	1	
Italy	Biblioteca della Camera dei Deputati		1
Italy	Biblioteca Provinciale Italiana "Claudia Augusta"		1
Italy	Università Roma Tre		1
Italy	Università della Calabria		1
Italy	Università di Camerino		1
Italy	Università degli Studi di Genova, Servizio Sistema Bibliotecario di Ateneo		1
Italy	ITALE - Associazione Italiana Utenti ExLibris	1	
Italy	Università Luav di Venezia - SBD		1
Italy	Università degli Studi di Napoli Federico II		1
Italy	Scuola Normale Superiore, Biblioteca	1	
Italy	Università degli Studi di Perugia		1
Italy	Politecnico di Torino		1
Italy	Università di Sassari		1
Italy	Università degli Studi di Siena	1	
Italy	Biblioteca del Senato della Repubblica Giovanni Spadolini		1
Italy	Free University of Bozen - Bolzano, University Library	1	
Italy	Università degli studi di Udine - ABIB		1
Italy	Università degli studi di Messina - Servizio Bibliotecario d Ateneo		1
Italy	Università di Bergamo	1	
Italy	Università degli Studi di Firenze - Coordinamento Centrale Biblioteche		1
Italy	Università degli Studi di Parma		1
Italy	Università degli Studi di Torino Direzione Sistemi informativi / SBA		1

Italy	Università di Pisa - Sistema Bibliotecario di Ateneo		1
Italy	Università di Padova - CAB Centro di Ateneo per le Biblioteche		1
Italy	Universita' degli studi di Milano Bicocca-Biblioteca di Ateneo		1
Italy	Università degli Studi dell'Insubria - Siba		1
Italy	Università di Verona - Biblioteca Frinzi		1
Japan	Keio University Media Center	1	
Japan	National Diet Library		1
Japan	Waseda University Library	1	
Latvia	Culture Information Systems Centre		1
Latvia	National Library of Latvia		1
Liechtenstein	Liechtensteinische Landesbibliothek		1
Lithuania	Kaunas University of Technology	1	
Luxembourg	Bibliothèque Nationale Luxembourg	1	
Netherlands	Library of the Universiteit van Amsterdam	1	
Netherlands	University Library Leiden	1	
Netherlands	Utrecht University Library		1
New Zealand	Lincoln University, Library		1
New Zealand	National Library of New Zealand	1	
New Zealand	University of Otago	1	
New Zealand	The University of Auckland Library	1	
New Zealand	University of Waikato Library		1
New Zealand	Victoria University of Wellington Library	1	
Norway	Nynorsk kultursentrum - Ivar Aasen-tunet	1	
Norway	Arkitektur-og designhøgskolen i Oslo	1	
Norway	Akershus Universitetssykehus HF	1	
Norway	Atlantis medisinske Høgskole	1	
Norway	Handelshøgskolen BI	1	
Norway	BIBSYS Consortium	1	
Norway	Bergen ressurscenter for internasjonal utvikling	1	
Norway	Statped	1	
Norway	Vestreviken HF - Sykehuset Asker og Bærum og Sykehuset Buskerud	1	
Norway	Departementenes servicesenter (DSS)	1	
Norway	VID vitenskapelig høgskole	1	
Norway	Høgskolen Diakonova	1	
Norway	Diakonhjemmets sykehus	1	
Norway	Dronning Mauds Minne Høgskole	1	
Norway	Erfaringskompetanse innen psykisk helse	1	
Norway	Forsvarets forskningsinstitutt	1	
Norway	Forsvarets høgskole	1	
Norway	Fiskeridirektoratet	1	
Norway	Norsk Folkemuseum	1	
Norway	Helse Fonna HF - Haugesund sjukehus	1	
Norway	Anno Museum	1	
Norway	HL Senteret	1	
Norway	Høgskulen på Vestlandet	1	
Norway	Høgskolen i Innlandet	1	
Norway	Høgskolen i Molde	1	
Norway	Høgskolen i Østfold	1	
Norway	Høgskolen Sørøst-Norge	1	
Norway	Høgskulen i Volda	1	
Norway	Institutt for energiteknikk	1	
Norway	Bane NOR SF	1	
Norway	Kunsthøgskolen i Oslo	1	
Norway	KRUS (Kriminalomsorgens høgskole og utdanningscenter)	1	
Norway	Konkurransetilsynet	1	

Norway	Lovisenberg diakonale høgskole	1	
Norway	Maihaugen	1	
Norway	Det teologiske Menighetsfakultet	1	
Norway	Høgskolen Kristiania	1	
Norway	Mangfolds- og migrasjonsbiblioteket	1	
Norway	Helse Møre og Romsdal HF - Molde sjukehus	1	
Norway	Nasjonalbiblioteket	1	
Norway	Norges Bank	1	
Norway	Norges forskningsråd	1	
Norway	Norges Handelshøgskole	1	
Norway	NIFU STEP	1	
Norway	Norges idrettshøgskole	1	
Norway	Norsk institutt for luftforskning - NILU	1	
Norway	NINA	1	
Norway	Norsk institutt for bioøkonomi - NIBIO	1	
Norway	Norsk institutt for vannforskning NIVA	1	
Norway	NLA Høgskolene	1	
Norway	Norges miljø- og biovitenskapelige universitet	1	
Norway	Norges musikkhøgskole	1	
Norway	Det Norske Nobelinstituttet	1	
Norway	Nofima AS	1	
Norway	Norsk Oljemuseum	1	
Norway	Norsk Polarinstitutt	1	
Norway	Norges teknisk-naturvitenskapelig universitet	1	
Norway	Sykehuset Østfold HF	1	
Norway	Norwegian Police University College	1	
Norway	Regionsenteret for barn og unges psykiske helse, Helseregion Øst og Sør	1	
Norway	Riksantikvaren	1	
Norway	Samisk høgskole	1	
Norway	Sametingets bibliotek	1	
Norway	SINTEF	1	
Norway	Folkhelseinstituttet (Fellesbiblioteket for helseforvaltningen)	1	
Norway	Statistisk sentralbyrå	1	
Norway	Sørlandet Sykehus HF	1	
Norway	Statoil ASA		1
Norway	Museum Stavanger AS	1	
Norway	Stortinget	1	
Norway	Norsk Teknisk Museum	1	
Norway	Sykehuset Telemark HF	1	
Norway	Universitetet i Agder	1	
Norway	Universitetet i Bergen	1	
Norway	Nord Universitet	1	
Norway	Universitetet i Stavanger	1	
Norway	UiT - Norges arktiske universitet	1	
Norway	Universitetet i Oslo	1	
Norway	Vegdirektoratet	1	
Poland	Central Institute for Labour Protection - National Research Institute		1
Poland	National Library of Poland		1
Poland	Biblioteka Sejmowa Kancelaria Sejmu	1	
Poland	Wrocław University of Science and Technology Center for Scientific and Technical Information		1
Poland	Warsaw University of Technology Main Library	1	
Portugal	EDP - S.A. / Energias de Portugal		1
Portugal	University of Porto	1	
Republic of Korea	Pohang University of Science and Technology	1	

Saudi Arabia	KING ABDULLAH UNIVERSITY of Science and Technology		1
Singapore	Nanyang Technological University (NTU)	1	
Singapore	Singapore Institute of Management	1	
Singapore	Singapore Institute of Technology	1	
Singapore	Singapore Management University	1	
Singapore	Singapore University of Social Sciences	1	
Singapore	Singapore University of Technology and Design	1	
South Africa	Stellenbosch University		1
South Africa	University of Cape Town	1	
South Africa	University of the Western Cape		
Spain	Expania, Asociacion de Usuarios de Ex Libris en Espana	1	
Spain	Banco de Espana	1	
Spain	Consejo Superior de Investigaciones Cientificas - URICI	1	
Spain	Universidad Politecnica de Valencia - Library & Cintific Documentation Office		1
Sweden	Anna Lindh Library		1
Sweden	Jonkoping University Library		1
Sweden	Karolinska Institutet, University Library		1
Sweden	Royal Institute of Technology - KTH Library		1
Sweden	Linnaeus University Library		1
Sweden	Malmo University Library		1
Sweden	Malardalen University Library		1
Sweden	Mid Sweden University Library		1
Sweden	Nordic Africa Institute (Nordiska Afrikainstitutet)		1
Sweden	Government Offices of Sweden, Office for Administrative Affairs, Library		1
Sweden	Orebro University Library	1	
Sweden	Library of the Swedish Parliament	1	
Sweden	Sodertorns University Library		1
Sweden	SLU University Library		1
Sweden	Stockholm School of Economics Library		1
Sweden	Stockholm University Library		1
Sweden	Svenska Filminstitutet		1
Sweden	University of Boras		1
Sweden	Gothenburg University Library		1
Sweden	UMEA University Library	1	
Sweden	Uppsala University Library		1
Sweden	Vitterhetsakademiens bibliotek		1
Switzerland	Aargauer Kantonsbibliothek Departement Bildung, Kultur und Sport Zentrale Rechnungsstelle (ZRS)		1
Switzerland	University Library Basel		1
Switzerland	Bibliothèque cantonale et universitaire – Lausanne		1
Switzerland	Universitätsbibliothek Bern		1
Switzerland	Bibliothek am Guisanplatz		1
Switzerland	Hauptbibliothek Universitaet Zuerich		1
Switzerland	Bibliothèque de l'EPFL		1
Switzerland	ETH-Zurich, Bibliothek	1	
Switzerland	University of St. Gallen, Library		1
Switzerland	IDS Informationsverbund Deutschschweiz		1
Switzerland	International Labour Organization	1	
Switzerland	Novartis Pharma AG		1
Switzerland	RERO - Library Network of Western Switzerland		1
Switzerland	Swiss Library Service Platform SLSP AG	1	
Switzerland	Swiss National Library	1	
Switzerland	United Nations Office at Geneva, Library		1
Switzerland	Servizio bibliotecario universitario, Università della Svizzera italiana		1
Switzerland	Zentralbibliothek Zürich		1
Switzerland	Zurich University of the Arts/Media & Information Centre		1

Switzerland	Zentral- und Hochschulbibliothek Luzern	1	
Taiwan	National Taiwan Library		1
Taiwan	National Taiwan Normal University Library	1	
Taiwan	National Taiwan University Library	1	
Trinidad and Tobago	The University of The West Indies	1	
United Arab Emirates	Zayed University		1
United Kingdom	Abertay University		1
United Kingdom	Anglia Ruskin University		1
United Kingdom	BANGOR UNIVERSITY		1
United Kingdom	University of Birmingham		1
United Kingdom	British Library		1
United Kingdom	Cardiff University		1
United Kingdom	The Courtauld Institute of Art		1
United Kingdom	Cardiff Metropolitan University		1
United Kingdom	Coventry University		1
United Kingdom	Durham University		1
United Kingdom	University of Huddersfield		1
United Kingdom	Heriot-Watt University		1
United Kingdom	Imperial College London	1	
United Kingdom	King's College London		1
United Kingdom	Kingston University		1
United Kingdom	Lancaster University	1	
United Kingdom	Swansea University		1
United Kingdom	Liverpool John Moores University		1
United Kingdom	The London Library		1
United Kingdom	National Library of Wales		1
United Kingdom	London School of Economics and Political Science Library		1
United Kingdom	Manchester Metropolitan University Library		1
United Kingdom	Edinburgh Napier University		1
United Kingdom	National Library of Scotland		1
United Kingdom	Nottingham Trent University, Boots Library	1	
United Kingdom	Newcastle University Library		1
United Kingdom	The Open University		1
United Kingdom	University of Oxford, Bodleian Library BDLSS Admin		1
United Kingdom	University of Reading		1
United Kingdom	Royal Holloway Library, University of London		1
United Kingdom	Scottish Health Libraries		1
United Kingdom	University of Sheffield	1	
United Kingdom	Solent University		1
United Kingdom	University of Surrey		1
United Kingdom	University of Aberdeen		1
United Kingdom	University of Cambridge		1
United Kingdom	UCL University College London Library Services		1
United Kingdom	University of Central Lancashire	1	
United Kingdom	University of Edinburgh	1	
United Kingdom	University of Leicester		1
United Kingdom	The University of Manchester	1	
United Kingdom	University of Salford		1
United Kingdom	University of Northumbria at Newcastle		1
United Kingdom	University of Nottingham		1
United Kingdom	University of Northampton		1
United Kingdom	University of Plymouth		1
United Kingdom	University of Sussex		1

United Kingdom	University of Wales Trinity Saint David		1
United Kingdom	University of York, J.B. Morrell Library	1	
United Kingdom	University of Westminster		1
United Kingdom	University of Leeds		1
USA	Boston College - O'Neill Library	1	
USA	Carnegie Mellon University		1
USA	California State University, East Bay	1	
USA	California State University, Fullerton		1
USA	Emory University		1
USA	Getty Research Institute	1	
USA	Michiana Academic Library Consortium (MALC)	1	
USA	The University of Alabama at Birmingham/Mervyn H. Sterne Library	1	
USA	Northwestern University		1
USA	New York University	1	
USA	ODIN		1
USA	University of Oklahoma		1
USA	Rice University		1
USA	The University of Central Oklahoma, Chambers Library	1	
USA	University System of Maryland & Affiliated Institutions		1
USA	University of Minnesota Libraries	1	
USA	Yale University	1	
USA	American School of Classical studies at Athens		1
USA	Adelphi University	1	
		198	223

Chairperson: Dave Allen

Secretary: Guido Badalamenti

The chair - considering that in 2018-19 there are 423 payed up Institutions and consequently the normal quorum is set to 141 Institutions participating at the Assembly and the qualified quorum for amending the Statute is set to 282 Institutions - ascertains the validity of the Assembly, with the attendance of 204 participant Institutions, opens the discussion about the following item:

- 1) Approval of the final budget 2018;
- 2) Approval of the draft budget 2019 (as of June 2019);
- 3) Approval of the draft budget 2019 (by the end of the Year);
- 4) Approval of the draft budget 2020;
- 5) Presentation of candidates for the new Steering Committee
- 6) Appointment of ex officio members of the Steering Committee
- 7) Election of new Members of the Steering Committee
- 8) Other issues.

1.- APPROVAL OF THE FINAL BUDGET 2018

The Chair submits to the Assembly the final budget 2018 that has been published before the Assembly on the web page of the Association in an extensive version: <https://igelu.org/about/organisation/budget>.

IGeLU Final BUDGET 2018 (concise version)						
	Draft Budget 2018 approved by the Assembly of Members in S. Petersburg 09.2017			Actuals as at 31.12.2018		
	Fee	Nu.	Total	Fee	Nu.	Total
INCOMES						
Fixed incomes						
Membership fee 2018	€ 250,00	300	€ 75.000,00	€ 89.400,00	1	€ 89.400,00
Ex Libris support for IGeLU 2018	€ 60.000,00	1	€ 60.000,00	€ 60.000,00	1	€ 60.000,00
Sponsorships of the annual conference 2018	€ 5.000,00	1	€ 5.000,00	€ 5.000,00	3	€ 15.000,00
Total fixed incomes			€ 140.000,00			€ 164.400,00
Variable income						
Balance brought forward	€ 100.375,49	1	€ 100.375,49	€ 59.692,67	1	€ 59.692,67
Membership fee previous Years				€ 250,00	23	€ 5.750,00
Membership fee 2018 (surplus)				€ 20,00	1	€ 20,00
ExLibris support for IGeLU 2017				€ 65.000,00	1	€ 65.000,00
Reimbursements				€ 990,00	1	€ 990,00
Total varying incomes			€ 100.375,49			€ 131.452,67
Total incomes			€ 240.375,49			€ 295.852,67
EXPENSES						
Fixed expenses						
Secretariat 2018	€ 14.700,00	1	€ 14.700,00	€ 14.640,00	1	€ 14.640,00
Administration reengineering				€ 6.000,00	1	€ 6.000,00
Web hosting 2018 (Berlin)	€ 3.600,00	1	€ 3.600,00			
Petty cash	€ 200,00	1	€ 200,00			
Registration of IGeLU domains	€ 40,00	1	€ 40,00	€ 65,07	1	€ 65,07
Generals bank expenses	€ 2.500,00	1	€ 2.500,00	€ 2.743,78	1	€ 2.743,78
Reimb. SC meetings beginning of 2018 (Prague, Feb. 2018)	€ 1.800,00	8	€ 14.400,00	€ 6.403,92	1	€ 6.403,92
Reimb. WG meeting 2018	€ 5.000,00	11	€ 55.000,00			
Reimb. SC IGeLU annual Conference (Prague August 2018)	€ 2.300,00	8	€ 18.400,00	€ 5.484,02	1	€ 5.484,02
Reimb. WG Coordinators annual Conference (Prague, August 2018)	€ 1.500,00	11	€ 16.500,00	€ 5.285,42	1	€ 5.285,42
IGeLU reg. fee for SC, WG, Deputy WG coord.	€ 150,00	25	€ 3.750,00			
Reimb. ELUNA/IGeLU WGs meeting (Annual Conference May 2018)	€ 6.000,00	1	€ 6.000,00	€ 18.754,46	1	€ 18.754,46
PRIMO VE (Jerusalem October 2018)				€ 6.624,82	1	€ 6.624,82
Conference sponsorships 2018	€ 70.000,00	1	€ 70.000,00	€ 146.272,16	1	€ 146.272,16
Reimb. SC meetings beginning of 2019 (Singapore)				€ 5.013,07	1	€ 5.013,07
IGeLU Annual Conference organization 2019				€ 15.525,40	1	€ 15.525,40
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	€ 2.797,55	1	€ 2.797,55
Total fixed expenses			€ 211.690,00			€ 237.409,67
Varying expenses						
Membership fee (decrease)	€ 400,00	1	€ 400,00	€ 96,89	1	€ 96,89
Special projects	€ 6.000,00	2	€ 12.000,00			
Any other expenses	€ 8.000,00	1	€ 8.000,00	€ 643,66	1	€ 643,66
Reimb. Keynoters at the Annual Conference 2018	€ 4.000,00	2	€ 8.000,00	€ 235,57	1	€ 235,57
Total variable expenses			€ 28.400,00			€ 976,12
Total Expenses			€ 240.090,00			€ 238.385,79
GRAND TOTAL			€ 285,49			€ 57.466,88
<i>Expected balance by the end of the year</i>						

The Assembly approves the 2018 final budget presented by the Chair Dave Allen.

2.- APPROVAL OF THE DRAFT BUDGET 2019 (as of June 2019).

The Chair submits to the Assembly the budget 2019 as of June 2019, that has been published before the Assembly on the web page of the Association in an extensive version <https://igelu.org/about/organisation/budget>.

IGeLU BUDGET 2019 - concise version (updated to 30.06.2019)						
	Draft Budget 2019 approved by the Assembly of Members in Prague 08.2018			Actuals as at 30.06.2019		
	Fee	Nu.	Total	Fee	Nu.	Total
INCOMES						
Fixed incomes						
Membership fee 2019	€ 250,00	350	€ 87.500,00	€ 95.150,00	1	€ 95.150,00
Ex Libris support for IGeLU 2019	€ 60.000,00	1	€ 60.000,00	€ 60.000,00	1	€ 60.000,00
Ex Libris support. Reimbursement Primo VE Meeting 2018				€ 6.692,00	1	€ 6.692,00
Proquest sponsorship of the annual conference 2019	€ 5.000,00	1	€ 5.000,00			
Total fixed incomes			€ 152.500,00			€ 161.842,00
Variable income						
Balance brought forward	€ 88.563,03	1	€ 88.563,03	€ 57.466,88	1	€ 57.466,88
Membership fee 2018 paid in 2019				€ 250,00	14	€ 3.500,00
Membership fee 2019 (surplus)				€ 25,00	1	€ 25,00
Reimbursements				€ 957,11	1	€ 957,11
Total varying incomes			€ 88.563,03			€ 61.948,99
Total incomes			€ 241.063,03			€ 223.790,99
EXPENSES						
Fixed expenses						
Secretariat 2019 (Siena)	€ 14.700,00	1	€ 14.700,00			
Petty cash	€ 200,00	1	€ 200,00			
Registration of IGeLU domains	€ 40,00	1	€ 40,00			
Generals bank expenses	€ 3.000,00	1	€ 3.000,00	€ 2.382,03	1	€ 2.382,03
Reimb. SC meetings beginning of 2019 (Singapore, March 2019)	€ 1.800,00	12	€ 21.600,00	€ 11.638,45	1	€ 11.638,45
Reimb. SC IGeLU annual Conference 2019 in Singapore	€ 2.300,00	12	€ 27.600,00	€ 4.705,30	1	€ 4.705,30
Reimb. WG Coordinators Conference 2019	€ 2.300,00	12	€ 27.600,00	€ 1.823,60	1	€ 1.823,60
Reimb. WG meeting / ELUNA Conference 2019	€ 5.000,00	8	€ 40.000,00	€ 5.273,29	1	€ 5.273,29
Conference organization 2019	€ 80.000,00	1	€ 80.000,00	€ 74.572,20	1	€ 74.572,20
Liability policy Lloyds Assigneco	€ 2.200,00	1	€ 2.200,00	€ 1.800,00	1	€ 1.800,00
Conference calls	€ 200,00	22	€ 4.400,00	€ 1.118,31	1	€ 1.118,31
Total fixed expenses			€ 221.340,00			€ 103.313,18
Varying expenses						
Membership fee (decrease)	€ 400,00	1	€ 400,00	€ 128,72	1	€ 128,72
Special projects	€ 6.000,00	1	€ 6.000,00			
Any other expenses	€ 6.000,00	1	€ 6.000,00			
Reimb. Keynoters at the Annual Conference 2019	€ 3.400,00	2	€ 6.800,00			
Reimbursements				€ 3.406,37	1	€ 3.406,37
Total variable expenses			€ 19.200,00			€ 3.535,09
Total Expenses			€ 240.540,00			€ 106.848,27
GRAND TOTAL			€ 523,03			€ 116.942,72
<i>Expected balance by the end of the year</i>						

The Assembly approves the 2019 budget (as of June 2019) presented by the Chair.

3.- APPROVAL OF THE DRAFT BUDGET 2019 (by the end of the Year)

The Chair submits to the Assembly the draft budget 2019, by the end of the Year, that has been published before the Assembly on the web page of the Association: <https://igelu.org/about/organisation/budget>.

Draft IGeLU BUDGET 2019 - (by the end of the Year)						
	Draft Budget 2019 approved by the Assembly of Members in Prague 08.2018			Budget by the end of the Year 31.12.2019		
	Fee	Nu.	Total	Fee	Nu.	Total
INCOMES						
Fixed incomes						
Membership fee 2019	€ 250,00	350	€ 87.500,00	€ 250,00	311	€ 77.750,00
47BIB CONSORTIUM				€ 15.600,00	1	€ 15.600,00
852JULAC CONSORTIUM				€ 1.800,00	1	€ 1.800,00
Ex Libris support for IGeLU 2019	€ 60.000,00	1	€ 60.000,00	€ 60.000,00	1	€ 60.000,00
Ex Libris support. Reimbursement Primo VE Meeting 2018				€ 6.692,00	1	€ 6.692,00
Sponsorships	€ 5.000,00	1	€ 5.000,00	€ 5.000,00	4	€ 20.000,00
Total fixed incomes			€ 152.500,00			€ 181.842,00
Variable income						
Balance brought forward	€ 88.563,03	1	€ 88.563,03	€ 57.466,88	1	€ 57.466,88
Membership fee 2018 paid in 2019				€ 250,00	14	€ 3.500,00
Membership fee 2019 (surplus)				€ 25,00	1	€ 25,00
Reimbursements				€ 957,11	1	€ 957,11
Total varying incomes			€ 88.563,03			€ 61.948,99
Total incomes			€ 241.063,03			€ 243.790,99
EXPENSES						
Fixed expenses						
Secretariat 2019 (Siena)	€ 14.700,00	1	€ 14.700,00	€ 14.700,00	1	€ 14.700,00
Petty cash	€ 200,00	1	€ 200,00	€ 200,00	1	€ 200,00
Registration of IGeLU domains	€ 40,00	1	€ 40,00	€ 40,00	1	€ 40,00
Generals bank expenses	€ 3.000,00	1	€ 3.000,00	€ 3.382,03	1	€ 3.382,03
Reimb. SC meetings beginning of 2019 (Singapore, March 2019)	€ 1.800,00	12	€ 21.600,00	€ 12.500,00	1	€ 12.500,00
Reimb. SC IGeLU annual Conference 2019 in Singapore	€ 2.300,00	12	€ 27.600,00	€ 24.705,30	1	€ 24.705,30
Reimb. WG Coordinators Conference 2019	€ 2.300,00	12	€ 27.600,00	€ 21.823,60	1	€ 21.823,60
Reimb. WG meeting / ELUNA Conference 2019	€ 5.000,00	8	€ 40.000,00	€ 5.273,29	1	€ 5.273,29
Reimb. SC meeting / GUAL Conference 2019				€ 4.000,00	1	€ 4.000,00
Conference organization 2019	€ 80.000,00	1	€ 80.000,00	€ 110.000,00	1	€ 110.000,00
Conference organization 2020 - Deposit				€ 1.280,00	1	€ 1.280,00
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	€ 3.300,00	1	€ 3.300,00
Total fixed expenses			€ 221.340,00			€ 203.004,22
Varying expenses						
Membership fee (decrease)	€ 400,00	1	€ 400,00	€ 128,72	1	€ 128,72
Special projects	€ 6.000,00	1	€ 6.000,00			
Any other expenses	€ 6.000,00	1	€ 6.000,00	€ 3.400,00	1	€ 3.400,00
Reimb. Keynoters at the Annual Conference 2019	€ 3.400,00	2	€ 6.800,00	€ 3.400,00	2	€ 6.800,00
Reimbursements				€ 3.406,37	1	€ 3.406,37
Total variable expenses			€ 19.200,00			€ 13.735,09
Total Expenses			€ 240.540,00			€ 216.739,31
GRAND TOTAL			€ 523,03			€ 27.051,68
<i>Expected balance by the end of the year</i>						

The Assembly approves the 2019 budget (by the end of the Year) presented by the Chair.

4. - APPROVAL OF THE DRAFT BUDGET 2020.

The Chair submits to the Assembly the draft budget 2020 that has been published before the Assembly on the web page of the Association: <https://igelu.org/about/organisation/budget>.

Draft IGeLU BUDGET 2020			
	Draft Budget 2020 to be approved by the Assembly of Members in Singapore 08.2019		
	Fee	Nu.	Total
INCOMES			
Fixed incomes			
Membership fee 2020	€ 250,00	380	€ 95.000,00
Ex Libris support for IGeLU 2020	€ 60.000,00	1	€ 60.000,00
Sponsorships	€ 5.000,00	2	€ 10.000,00
Total fixed incomes			€ 165.000,00
Variable income			
Balance brought forward	€ 27.051,68	1	€ 27.051,68
Total varying incomes			€ 27.051,68
Total incomes			€ 192.051,68
EXPENSES			
Fixed expenses			
Secretariat 2020 (Siena)	€ 14.700,00	1	€ 14.700,00
Petty cash	€ 200,00	1	€ 200,00
Registration of IGeLU domains	€ 40,00	1	€ 40,00
Generals bank expenses	€ 3.500,00	1	€ 3.500,00
Reimb. SC meetings beginning of 2020 (Wales)	€ 1.600,00	11	€ 17.600,00
Reimb. SC IGeLU annual Conference 2020	€ 1.800,00	11	€ 19.800,00
Reimb. WG Coordinators Conference 2020	€ 1.800,00	8	€ 14.400,00
Reimb. WG meeting / ELUNA Conference 2020	€ 5.000,00	4	€ 20.000,00
Conference organization 2020 (including equipments)	€ 82.000,00	1	€ 82.000,00
Liability policy Lloyds Assigeco	€ 2.200,00	1	€ 2.200,00
Conference calls	€ 200,00	22	€ 4.400,00
Total fixed expenses			€ 178.840,00
Varying expenses			
Special projects	€ 5.000,00	1	€ 5.000,00
Any other expenses	€ 3.000,00	1	€ 3.000,00
Reimb. Keynoters at the Annual Conference 2020	€ 1.600,00	3	€ 4.800,00
Total variable expenses			€ 12.800,00
Total Expenses			€ 191.640,00
GRAND TOTAL			€ 411,68
<i>Expected balance by the end of the year</i>			

The Assembly approves the 2019 draft budget proposed by the Chair.

5.- PRESENTATION OF CANDIDATES FOR THE NEW STEERING COMMITTEE

The Chair Dave Allen reminds 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. According with the amendment of the Statute (art. VII 1) consists of 7 (seven) members besides the Chair and the immediate Past Chair.

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 4 vacant positions in the Steering Committee, connected to the normal rotations of the SC members that are at the end of their mandate or decided to step down:

- Christian Henger – Mannheim University Library, Germany - [2017-2019] is at the end of his first term;
- Ken Herold – Adelphi University, USA – [2017-2019] is at the end of his first term;
- Shameem Nilofar Maideen – Singapore Management University [2015-2017; 2017-2019] is at the end of her second term;
- A new position decided by the Assembly of Members to steady the SC

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

The members who presented their candidacy are:

- Tianfang Dou - Tsinghua University, China;
- Alex Forest – University of Edinburgh, Scotland, UK;
- Christian Haenger – Mannheim University Library, Germany;
- Ken Herold – Adelphi University, USA;
- Heng Kai Leong – Singapore Management University, Singapore;
- Augusto Ribeiro – University of Porto, Portugal;
- We Xuan – University of Manitoba, Canada.

The Chair announces that the voting procedure will continue via the NERS platform and the results will be announced during the closing session on the 29th August at 17.00 p.m..

6.- APPOINTMENT OF EX OFFICIO MEMBERS FOR THE STEERING COMMITTEE

The Chair proposes to the Assembly the nomination - ex officio – as interim Steering Committee member, of three Officers for one Year term:

- Guido Badalamenti – as Treasurer, taking care of the administration;
- Mark Dehmlow - taking care of the IT coordination;
- Tracey Clarke – taking care of the IGeLU Conference planning organization.

Whenever invited by the Chair, ex officio Officers may attend the Steering Committee meetings, but they don't have the right to vote.

The Assembly approves the appointment of the three ex officio Officers.

Being nothing else to discuss, the Assembly concludes its work at 12:30 a.m. and it is adjourned until the 29th of August at 17.00 p.m..

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

The 29th of August at 17.00 p.m., at the end of the voting procedures, the Chair Dave Allen announces the results of the voting procedure for the new Steering Committee.

Considering the quorum is set to 141 Institutions participating at the Assembly and the Institution up to date with the membership fee voted and expressed these votes electronically, via the NERS platform:

- Christian Haenger – 190 votes;
- Alex Forest – 183 votes;

- We Xuan – 137 votes;
- Augusto Ribeiro – 71 votes;
- Heng Kai Leong – 52 votes;
- Tianfang Dou - 42 votes;
- Ken Herold – 36 votes.

On the basis of these results, the Chair declares the election of the candidates:

- Christian Haenger – Mannheim University Library, Germany;
- Alex Forest – University of Edinburgh, Scotland, UK;
- We Xuan – University of Manitoba, Canada;
- Augusto Ribeiro – University of Porto, Portugal.

as Steering Committee members for a two years term.

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

- DAVE ALLEN – CHAIR - 2018-2021
- MARIBEL ALVARADO – SC MEMBER - -2018-2020
- CINDY GREENSPUN – SC MEMBER – 2018-2020
- ALEX FOREST – SC MEMBER – 2019-2021
- CHRISTIAN HAENGER – SC MEMBER – 2017-2019; 2019-2021
- AUGUSTO RIBEIRO – SC MEMBER – 2019-2021
- JONE THINGBO – SC MEMBER – 2018-2020
- WE XUAN – SC MEMBER – 2019-2021
- GUIDO BADALAMENTI – EX OFFICIO TREASURER – 2019-2020
- MARK DEHMLow – EX OFFICIO IT COORDINATOR – 2019-2020
- TRACEY CLARK – EX OFFICIO CONFERENCE PLANNING – 2019-2020

8.- OTHER ISSUES

The Chair thanks the hosts of the meeting and welcomes all the attendees to the 15th IGeLU Conference that will be held in CARDIFF – WALES (UK), in Septembert 2020.

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

THE TREASURER & SECRETARY
(*Guido Badalamenti*)

THE CHAIRPERSON
(*Dave Allen*)