IGeLU annual Assembly 2020
Minutes
15th Ordinary Conference,
September 15th 2020

The **15th of August 2020 at 12.00** - via a digital platform - it has been convened, with regular convocation, **the 2020 IGeLU** annual Assembly of Members. The Assembly has been attended by the representatives of the following Institution, as paid-up IGeLU members, in presence or by proxy:

Country	Institution Name	Represented	Absent
Australia	Australian Catholic University	1	
Australia	Bond University	1	
Australia	CAVAL	1	
Australia	Curtin University Library		1
Australia	Flinders University Library	1	
Australia	Griffith University		1
Australia	James Cook University		1
Australia	La Trobe University Library	1	
Australia	Macquarie University Library	1	
Australia	Monash University Library	1	
Australia	Queensland Health Libraries		1
Australia	Queensland University of Technology		1
Australia	Reserve Bank of Australia		1
Australia	RMIT University Library, Collections	1	
Australia	South Metropolitan Health Service Library	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	Swinburne University of Technology		1
Australia	The University of Sydney	1	
Australia	The University of Western Australia		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 Technology, Sydney		1
Australia	University of the Sunshine Coast	1	
Australia	Western Sydney University	1	
Austria	Academy of Fine Arts Vienna - University Library	1	
Austria	Administrative Bibliothek des Bundes		1
Austria	Austrian Library Network	1	
Austria	Fachhochschule St. Poelten GmbH		1
Austria	Johannes Kepler University University Library		1
Austria	Karl-Franzens-Universität Graz Universitätsbibliothek Informationsdienste	1	
Austria	Medizinische Universitaet Wien, Universitatsbibliothek (Library of the University of Medicine)	1	
Austria	Osterreichische Nationalbibliothek	1	
Austria	Universitaetsbibliothek Innsbruck		1
Austria	Universitätsbibliothek Klagenfur		1
Austria	University Library, University of Applied Arts		1
Austria	Verbund fur Bildung und Kultur / Verbundzentrale Pädagogische Hochschule Wien	1	
Austria	Veterinärmedizinische Universität Wien Finanzabteilung		1
Austria	Vienna University Library	1	
Austria	Vienna University of Technology library		1
Austria	Vorarlberger Landesbibliothek		1
Austria	Wirtschaftsuniversitaet Wien Universitaetsbibliothek	1	
Belgium	Council of the European Union's Central Library	1	
Belgium	European Commission Library	1	
Belgium	KU Leuven - LIBIS	1	
Belgium	Université Libre de Bruxelles		1
Belgium	Universiteitsbibliotheek Gent		1
Belgium	University of Liège Library	1	
Canada	University of British Columbia Library Systems and Information Technology		1
Canada	University of Manitoba	1	
Canada	University of Toronto		1
Chile	Pontificia Universidad Católica de Chile	1	
Chile	Universidad de los Andes	1	
China	BEIJING NORMAL UNIVERSITY (China Consortium of Ex Libris Products User Group)	1	
China	Hong Kong Baptist University Library	1	
China	JULAC	1	
China	Lingnan University	1	
China	Pao Yue-kong Library, The Hong Kong Polytechnic University	1	
China	Run Run Shaw Library, City University of Hong Kong	1	
China	Southern University of Science and Technology	1	
China	The Chinese University of Hong Kong	1	
China	The Education University of Hong Kong	1	
China	The Hong Kong Academy for Performing Arts	1	
China	The Hong Kong University of Science and Technology Library	1	
China	The Open University of Hong Kong Library	1	
China	The University of Hong Kong Libraries	1	
China	Vocational Training Council	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	National Library of Technology	1	
Czech Republic	University of Economics, Prague		1
Czech Republic	Vedecka Knihovna V Olomouci		1
Denmark	Aalborg Universitetsbibliotek	1	
Denmark	COPENHAGEN BUSINESS SCHOOL LIBRARY CBS Bibliotek / CBS Library, A3.16	1	
Denmark	Novo Nordisk		1
Denmark	Royal Danish Library	1	
Denmark	Syddansk Universitetsbibliotek		1

Denmark	Technical Knowledge Center of Denmark		1
Denmark	University College Copenhagen	1	
Estonia	National Library of Estonia	1	
Finland	Abo Akademi University Library	1	
Finland	FinELib Consortium	1	
Finland	University of Eastern Finland	1	
Finland	University of the Arts Helsinki	1	
Finland	VTT Technical Research Centre of Finland Ltd.		1
France	ACEF (Association des Clients d'Ex Libris France)		1
France	Bibliothèque de SciencesPo	1	
France	Bibliothèque interuniversitaire de Montpellier		1
France	Bibliothèque Sainte Barbe	1	
France	Bibliothèque Sainte-Geneviève	1	
France	BIU Cujas - Université Paris 1	1	
France	Bordeaux INP		1
France	Bordeaux Sciences Agro		1
France	Direction des Bibliothèques Universitaires - Sorbonne Nouvelle Paris 3		1
France	ENS de Lyon - Bibliothèque Diderot		1
France	Sciences Po Bordeaux		1
France	Université Clermont Auvergne - Bibliothèque		1
France	Université de Caen Normandie - SCD		1
France	Université de Lille		1
France	Université de Paris I - Service Commun de la Documentation	1	
France	Université Fédérale Toulouse Midi-Pyrénées - SICD		1
France	Université Paris Est Créteil Val de Marne Agence comptable Comptabilité fournisseur		1
France	Université Paris-Saclay		1
France	University Bordeaux Montaigne - Service de coopération documentaire		1
France	University of Bordeaux - Direction de la documentation		1
France	University of Bordeaux - Library Cooperation service		1
France	University of Versailles Saint-Quentin en Yvelines		1
Germany	Bayerische StaatsBibliothek	1	
Germany	Bibliotheks und Informationssystem der Universitat Oldenburg		1
Germany	Bibliotheksservice-Zentrum Baden-Württemberg (BSZ)		1
Germany	Campusbibliothek fur Informatik und Mathematik	1	
Germany	European Central Bank	1	
Germany	Fraunhofer Gesellschaft	1	
Germany	Freie Universität Berlin	1	
Germany	Gesellschaft fur wissenschftliche Datenverarbeitung mbH Gottingen - 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	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	Universitaet Duisburg-Essen		1
Germany	Universität der Künste Berlin, Universitätsbibliothek		1
Germany	Universitäts- und Landesbibliothek Düsseldorf		1
Germany	Universitats und Stadtbibliothek Koln		1
Germany	Universitätsbibliothek der Humboldt-Universität zu Berlin	1	
Germany	Universitatsbibliothek Mannheim	1	
Germany	Universitätsbibliothek Paderborn		1
Germany	Universitätsbibliothek Wuppertal		1
Germany	University of Bonn / Bonn University Library	1	
Hungary	Library and Information Centre, Hungarian Academy of Sciences		1
Hungary	Library of the Hungarian Parliament Orszaggyules Hivatala		1

Iceland	Consortium of Icelandic Libraries / Landskerfi bókasafna hf.		1
Ireland	Glucksman Library, University of Limerick		1
Ireland	James Hardiman Library, National University of Ireland, Galway	1	
Ireland	Nui Maynooth - National University of Ireland, Maynooth		1
Ireland	Royal College of Surgeons in Ireland (RCSI)		1
Israel	Ben Gurion University of the Negev	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 College of Management, Academic Studies		1
Israel	The Technion, Israel Institute of Technology, Elyachar Central Library		1
Israel	The Weizmann Institute of Science	1	
Israel	University of Haifa Library	1	
Italy	Biblioteca del Senato della Repubblica Giovanni Spadolini		1
Italy	Biblioteca della Camera dei Deputati		1
Italy	Biblioteca Provinciale Italiana "Claudia Augusta"		1
Italy	Free University of Bozen - Bolzano, University Library	1	
Italy	ITALE - Associazione Italiana Utenti ExLibris	1	
Italy	Luiss - Libera Università Internazionale degli Studi Sociali	1	
Italy	Politecnico di Torino	1	
Italy	Scuola Normale Superiore, Biblioteca	1	
Italy	Università Carlo Cattaneo LIUC - Biblioteca Rostoni	1	
Italy	Università degli Studi dell'Insubria - Siba	1	
Italy	Università degli Studi di Firenze - Coordinamento Centrale Biblioteche	1	
Italy	Universita' degli Studi di Genova, Servizio Sistema Bibliotecario di Ateneo	1	
Italy	Università degli studi di Messina - Servizio Bibliotecario d Ateneo	1	
Italy	Università degli Studi di Milano - Dir. Servizio Bibl.	1	
Italy	Universita' degli studi di Milano Bicocca-Biblioteca di Ateneo	1	
Italy	Università degli Studi di Napoli Federico II	1	
Italy	Università degli Studi di Perugia	1	
Italy	Università degli Studi di Siena	1	
Italy	Università degli Studi di Torino Direzione Sistemi informativi / SBA	1	
Italy	Universita' degli studi di Udine - ABIB	1	
Italy	Università della Calabria	1	
Italy	Universita' di Bergamo	1	
Italy	Università di Camerino	1	
Italy	Università di Padova - CAB Centro di Ateneo per le Biblioteche	1	
Italy	Università di Pisa - Sistema Bibliotecario di Ateneo	1	
Italy	Università di Sassari	1	
Italy	Università di Verona - Biblioteca Frinzi	1	
Italy	Università Iuav di Venezia - SBD		1
Italy	Università Roma Tre	1	
Italy	Università Vita-Salute San Raffaele	1	
Japan	Keio University Media Center	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	
New Zealand	Lincoln University, Library	1	
New Zealand	National Library of New Zealand		1
New Zealand	The University of Auckland Library		1
New Zealand	University of Otago	1	
New Zealand	University of Waikato Library		1

New Zealand	Victoria University of Wellington Library	1	
Norway	Akershus Universitetssykehus HF	1	
Norway	Anno Museum	1	
Norway	Arkitektur-og designhøgskolen i Oslo	1	
Norway	Atlantis medisinske Høgskole	1	
Norway	Bane NOR SF	1	
Norway	Bergen ressurssenter for internasjonal utvikling	1	
Norway	BIBSYS Consortium	1	
Norway	Departementenes servicesenter (DSS)	1	
Norway	Det Norske Nobelinstituttet	1	
Norway	Det teologiske Menighetsfakultet	1	
Norway	Diakonhjemmets sykehus	1	
Norway	Dronning Mauds Minne Høgskole	1	
Norway	Erfaringskompetanse innen psykisk helse	1	
Norway	Fiskeridirektoratet	1	
Norway	Folkehelseinstituttet (Fellesbiblioteket for helseforvaltningen)	1	
Norway	Forsvarets forskningsinstitutt	1	
Norway	Forsvarets høgskole	1	
Norway	Handelshøgskolen BI	1	
Norway	Helse Fonna HF - Haugesund sjukehus	1	
Norway	Helse Møre og Romsdal HF - Molde sjukehus	1	
Norway	HL Senteret	1	
Norway	Høgskolen i Molde	1	
Norway	Høgskolen i Østfold	1	
Norway	Høgskolen Sørøst-Norge	1	
Norway	Høgskulen i Volda	1	
Norway	Høgskulen på Vestlandet	1	
Norway	Høskolen i Innlandet	1	
Norway	Høyskolen Diakonova	1	
Norway	Høyskolen Kristiania	1	
Norway	Institutt for energiteknikk	1	
Norway	Konkurransetilsynet	1	
Norway	KRUS (Kriminalomsorgens høgskole og utdanningssenter)	1	
Norway	Kunsthøgskolen i Oslo	1	
Norway	Lovisenberg diakonale høgskole	1	
Norway	Maihaugen	1	
Norway	Mangfolds- og migrasjonsbiblioteket	1	
Norway	Museum Stavanger AS	1	
Norway	Nasjonalbiblioteket	1	
Norway	NIFU STEP	1	
Norway	NINA	1	
Norway	NLA Høgskolene	1	
Norway	Nofima AS	1	
Norway	Nord Universitet	1	
Norway	Norges Bank	1	
Norway	Norges forskningsråd	1	
Norway	Norges Handelshøyskole	1	
Norway	Norges idrettshøgskole	1	
Norway	Norges miljø- og biovitenskapelige universitet	1	
Norway	Norges musikkhøgskole	1	
Norway	Norges teknisk-naturvitenskapelig universitet	1	
Norway	Norsk Folkemuseum	1	
Norway	Norsk institutt for bioøkonomi - NIBIO	1	
Norway	Norsk institutt for luftforskning - NILU	1	
Norway	Norsk institutt for vannforskning NIVA	1	
Norway	Norsk Oljemuseum	1	
Norway	Norsk Polarinstitutt	1	
Norway	Norsk Teknisk Museum	1	

Norway	Norwegian Police University College	1	
Norway	Nynorsk kultursentrum - Ivar Aasen-tunet	1	
Norway	OsloMet - Oslo Metropolitan University Library	1	
Norway	Regionsenteret for barn og unges psykiske helse, Helseregion Øst og Sør	1	
Norway	Riksantikvaren	1	
Norway	Sametingets bibliotek	1	
Norway	Samisk høgskole	1	
Norway	SINTEF	1	
Norway	Sørlandet Sykehus HF	1	
Norway	Statistisk sentralbyrå	1	
Norway	Statoil ASA		1
Norway	Statped	1	
Norway	Stortinget	1	
Norway	Sykehuset Østfold HF	1	
Norway	Sykehuset Telemark HF	1	
Norway	UiT - Norges arktiske universitet	1	
Norway	Universitetet i Agder	1	
Norway	Universitetet i Bergen	1	
Norway	Universitetet i Oslo	1	
Norway	Universitetet i Stavanger	1	
Norway	University Centre in Svalbard - UNIS Library (BIBSYS)	1	
Norway	Vegdirektoratet	1	
Norway	Vestreviken HF - Sykehuset Asker og Bærum og Sykehuset Buskerud	1	
Norway	VID vitenskapelig høgskole	1	
Poland	Biblioteka Sejmowa Kancelaria Sejmu		1
Poland	Central Institute for Labour Protection - National Research Institute	1	
Poland	National Library of Poland		1
Poland	Warsaw University of Technology Main Library	1	
Portugal	University of Porto	1	
Saudi Arabia	KING ABDULLAH UNIVERSITY of Science and Technology		1
Singapore	Nanyang Technological University (NTU)	1	
Singapore	Singapore Management University	1	
Singapore	Singapore University of Social Sciences	1	
South Africa	Stellenbosch University	1	
South Africa	University of Cape Town		1
South Africa	University of the Western Cape		1
Spain	Banco de Espana	1	
Spain	Expania, Asociacion de Usuarios de Ex Libris en Espana	1	
Spain	Universidad Politecnica de Valencia - Library & Cintific Documentation Office		1
Sweden	Anna Lindh Library	1	
Sweden	Gothenburg University Library	1	
Sweden	Government Offices of Sweden, Office for Administrative Affairs, Library		1
Sweden	Jonkoping University Library	1	
Sweden	Karolinska Institutet, University Library		1
Sweden	Library of the Swedish Parliament	1	
Sweden	Linnaeus University Library	1	
Sweden	Malardalen University Library	1	
Sweden	Mid Sweden University Library	1	
Sweden	Nordic Africa Institute (Nordiska Afrikainstitutet)	1	
Sweden	Orebro University Library	1	
Sweden	Royal Institute of Technology - KTH Library	1	
Sweden	SLU University Library	1	
Sweden	Sodertorn University Library	1	
Sweden	Stockholm School of Economics Library	1	
Sweden	Stockholm University Library		1
Sweden	Svenska Filminstitutet		1
Sweden	UMEA University Library	1	
Sweden	University of Borås	1	

Sweden	Uppsala University Library	1	
Sweden	Vitterhetsakademiens bibliotek	1	
Switzerland	Aargauer Kantonsbibliothek Departement Bildung, Kultur und Sport Zentrale Rechnungsstelle (ZRS)		1
Switzerland	Bibliothek am Guisanplatz		1
Switzerland	Bibliothèque cantonale et universitaire – Lausanne	1	
Switzerland	Bibliothèque de l'EPFL		1
Switzerland	ETH-Zurich, Bibliothek	1	
Switzerland	Hauptbibliothek Universitaet Zuerich	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	Servizio bibliotecario universitario, Università della Svizzera italiana		1
Switzerland	Swiss Library Service Platform SLSP AG	1	
Switzerland	Swiss National Library	1	
Switzerland	United Nations Office at Geneva, Library	1	
Switzerland	Universitätsbibliothek Bern	1	
Switzerland	University Library Basel	1	
Switzerland	University of St. Gallen, Library	1	
Switzerland	Zentral- und Hochschulbibliothek Luzern		1
Switzerland	Zentralbibliothek Zürich	1	
Switzerland	Zurich University of the Arts/Media & Information Centre		1
Taiwan	National Taiwan Library		1
Taiwan	National Taiwan University Library	1	
United Kingdom	Abertay University		1
United Kingdom	Anglia Ruskin University		1
United Kingdom	BANGOR UNIVERSITY	1	
United Kingdom	British Library	1	
United Kingdom	Cardiff Metropolitan University	1	
United Kingdom	Cardiff University	1	
United Kingdom	Coventry University	1	
United Kingdom	Durham University		1
United Kingdom	Edinburgh Napier University	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	Liverpool John Moores University		1
United Kingdom	London School of Economics and Political Science Library	1	
United Kingdom	Middlesex University		1
United Kingdom	National Library of Scotland		1
United Kingdom	National Library of Wales	1	
United Kingdom	Newcastle University Library		1
United kingdom	Nottingham Trent University, Boots Library		1
United Kingdom	Robert Gordon University	1	
United Kingdom	Royal Holloway Library, University of London	1	
United Kingdom	Scottish Health Libraries		1
United Kingdom	Sheffield Hallam University		1
United Kingdom	Solent University		1
United Kingdom	Swansea University	1	
United Kingdom	The Courtauld Institute of Art		1
United Kingdom	The Open University	1	
United Kingdom	The University of Manchester	1	
United Kingdom	UCL University College London Library Services	1	
United Kingdom	University of Aberdeen	1	
United Kingdom	University of Birmingham	1	
United Kingdom	University of Cambridge	1	

United Kingdom	University of Central Lancashirc		1
United Kingdom	University of Edinburgh		1
United Kingdom	University of Huddersfield		1
United Kingdom	University of Leeds	1	
United Kingdom	University of Northampton		1
United Kingdom	University of Northumbria at Newcastle	1	
United Kingdom	University of Nottingham	1	
United Kingdom	University of Oxford, Bodleian Library BDLSS Admin	1	
United Kingdom	University of Reading		1
United Kingdom	University of Salford	1	
United Kingdom	University of Sheffield	1	
United Kingdom	University of Surrey	1	
United Kingdom	University of Sussex	1	
United Kingdom	University of Wales Trinity Saint David	1	
United Kingdom	University of Westminster		1
United Kingdom	University of York, J.B. Morrell Library	1	
USA	Adelphi University	1	
USA	American School of Classical studies at Athens		1
USA	Boston College - O'Neill Library	1	
USA	California State University, Fullerton	1	
USA	Carnegie Mellon University	1	
USA	Emory University		1
USA	Getty Research Institute	1	
USA	Gettysburg College / Musselman Library		1
USA	Harvard University Library	1	
USA	Michiana Academic Library Consortium (MALC)	1	
USA	New York University		1
USA	Northwestern University	1	
USA	Rice University		1
USA	SUNY New Paltz	1	
USA	The University of Alabama at Birmingham/Mervyn H. Sterne Library		1
USA	The University of Central Oklahoma, Chambers Library		1
USA	University of Buffalo, State University of New York	1	
USA	University System of Maryland & Affiliated Institutions		1
USA	Yale University	1	
		277	132

By unanimous agreement of those attending, Mr. Guido Badalamenti (University of Siena) acts as Chair at the meeting, given that he is physically present in Siena, by the Notary Dr. Alfredo Mandarini (registered member of the College of the Associated Notarial Districts of Siena and Montepulciano), that is taking care of the notes of the Assembly, whereas the Chair of the Association is elsewhere, even if participating by videocall as follows.

In this respect the Chair of the Assembly of members declare that the Meeting is held validly in videoconferencing, even if this is not provided for in the Statute, pursuant to the provisions of article 73 par. 4 of the Italian Legislative Decree number 18 dated 17 March 2020, issued in view of the present health emergency.
The same Chair determines and places on record:
- That the meeting has been regularly convened in accordance with the procedures set out in the current Statute;
- That the participating members of the Assembly are those listed above in this document. All members of the association, with the sole exception of the Appearer, attend through teleconferencing tools that enable them to follow the discourse and participate in real time in the discussion of items on the agenda, as the Chair confirms.

The IGeLU Chair - Dave Allen - thanks Mrs. Betsy Friesen (University of Minnesota, US), who is going to be retired, for her invaluable and great activity as ALMA Working Group Chair and invites her to act as Moderator of the Meeting discussion.

The Chair of the Assembly declares that the Meeting is validly convened, with 277 participating members – in presence or by proxy - out of a total of 409 members, to discuss and decide on the following items:

1) IGeLU Chair's report
2) Approval of the final budget 2019;
3) Approval of the draft budget 2020 (as of June 2020);
4) Approval of the draft budget 2020 (by the end of the Year);
5) Approval of the draft budget 2021;
6) Amendments to the Statute
7) Presentation of candidates for the new Steering Committee
8) Appointment of ex officio members of the Steering Committee and Volunteers
9) Election of new Members of the Steering Committee
10) Other issues.

1.- APPROVAL OF IGeLU CHAIR'S REPORT

The IGELU Chair, Dave Allen, presents to the Assembly the activities, during the past Year, of the Working Groups, chaired by:

- Camelia Anghel - Aleph WG
- Betsy Friesen, Amelia Rowe, Catherine Grove - Alma WG
- Joan Kolarik, Margaret Brand Wolfe - Analytics WG
- Karin Perols, Kathy Varjabedian - Content WG
- Mehmet Celik - Interoperability/Developers WG
- Sue Harmer - Leganto WG
- Xiaoli Li - LOD WG
- Knut Anton Bøckman, Primo WG
- Teresa Soleau, Kirsty Smith - Rosetta WG
- Jiri Pavlik, SFX WG
- Antonella Ward, Voyager WG

The Chair presents the planned activities for the Association during the last part of 2020 and 2021:

- Deliver GDPR recommendations to Ex Libris
- Involvement in Ex Libris' Diversity and Inclusion project
- Deliver recommendations from the National/State/non-academic institutions
- Rationalize the existing Product Development Collaboration Agreement
- Redevelop the IGeLU website to meet member's requirements
- Create an IGeLU Esploro Work Group
- Create an IGeLU Resource Sharing Work Group
- Provision of a shared ZOOM Webinar and Zoom Meeting subscription for use by the National and Regional User Groups
- Provision of a shared ZOOM Webinar subscription for use by the Working Groups to deliver webinar to the community
- Expand IGeLU membership into the South American and Asian communities.

Concerning the financial aspect, the Chair proposes to keep the annual membership fee of the Association to 250€ per Institution, confirming a special Consortia rates will continue to apply (Consortia will pay in one lump sum a fee of 80% of the total membership fees for each consortium institution), and confirming the new Institutions will become member at a free of charge fee, fort he first Year.

The Assembly approves the Report presented by the Chair Dave Allen

2 - THE FINAL BUDGET 2019

The Chair submits to the Assembly the final budget 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.

FINAL IGeLU BUDGET 2019						
	Budget 2019 approved by the Assembly of Members in Prague 08.2018			Budget to 31.12.2019		
	Fee	Nu.	Total	Fee	Nu.	Total
INCOMES						
Fixed incomes						
Membership fee 2019	€ 250,00	350	€ 87.500,00	€ 97.400,00	1	€ 97.400,00
Ex Libris IGELU support 2019	€ 60.000,00	1	€ 60.000,00	€ 60.000,00	1	€ 60.000,00
Ex Libris Reimbursement for travel expenses PRIMO VE Summit, 2018				€ 6.692,00	1	€ 6.692,00
Other support for the annual conference 2019	€ 5.000,00	1	€ 5.000,00	€ 20.000,00	1	€ 20.000,00
Total fixed incomes			€ 152.500,00			€ 184.092,00
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	15	€ 3.750,00
Membership fee 2019 (surplus)				€ 25,00	1	€ 25,00
Bank transfer for uneffective payment Yale University (Cindy Greenspun)				€ 957,11	1	€ 957,11
Total varying incomes			€ 88.563,03			€ 62.198,99
Total incomes			€ 241.063,03			€ 246.290,99
EXPENSES						
Fixed expenses						
Secretariat 2019 (Siena)	€ 14.700,00	1	€ 14.700,00	€ 14.640,00	1	€ 14.640,00
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	€ 3.793,90	1	€ 3.793,90
Reimb. SC meetings beginning of 2019	€ 1.800,00	12	€ 21.600,00	€ 14.826,26	1	€ 14.826,26
Reimb. SC IGeLU annual Conference 2019 in Singapore	€ 2.300,00	12	€ 27.600,00	€ 25.561,78	1	€ 25.561,78
Reimb. PWG Coordinators Conference 2019	€ 2.300,00	12	€ 27.600,00	€ 18.760,24	1	€ 18.760,24
Reimb. PWG meeting	€ 5.000,00	8	€ 40.000,00	€ 7.737,67	1	€ 7.737,67
Conference organization 2019	€ 80.000,00	1	€ 80.000,00	€ 113.615,44	1	€ 113.615,44
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	€ 4.727,19	1	€ 4.727,19
Total fixed expenses			€ 221.340,00			€ 205.462,48
Varying expenses						
Membership fee (decrease)	€ 400,00	1	€ 400,00	€ 138,72	1	€ 138,72
Special projects	€ 6.000,00	1	€ 6.000,00	€ 2.417,55	1	€ 2.417,55
Any other expenses	€ 6.000,00	1	€ 6.000,00	€ 11.365,89	1	€ 11.365,89
Reimb. Keynoters at the Annual Conference 2019	€ 3.400,00	2	€ 6.800,00	€ 898,84	1	€ 898,84
Total variable expenses			€ 19.200,00			€ 14.821,00
Total Expenses			€ 240.540,00			€ 220.283,48
GRAND TOTAL			*€ 523,03*			*€ 26.007,51*
Expected balance by the end of the year						

The Assembly approves the 2019 final budget presented by the IGeLU Chair.

3.- APPROVAL OF THE DRAFT BUDGET 2020 (as of June 2020).

The Chair submits to the Assembly the budget 2020 as of June 2020, 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 2020 (updated to 30.06.2020) - concise version						
	Budget 2020 approved by the Assembly of Members in Singapre August 2019			Budget to 30.06.2020		
	Fee	Nu.	Total	Fee	Nu.	Total
INCOMES						
Fixed incomes						
Membership fee 2020	€ 250,00	380	€ 95.000,00	€ 250,00	282	€ 70.500,00
Membership 4 Consortia (106 Members)				€ 20.600,00	1	€ 20.600,00
Ex Libris support for IGeLU 2020	€ 60.000,00	1	€ 60.000,00			
Sponsorship	€ 5.000,00	2	€ 10.000,00			
Total fixed incomes			€ 165.000,00			€ 91.100,00
Variable income						
Balance brought forward	€ 27.051,68	1	€ 27.051,68	€ 26.007,51	1	€ 26.007,51
Membership fee 2020 (surplus)				€ 5,00	1	€ 5,00
Reimbursement by MCI Group Asia SURPLUS payment Singapore Conference organization August 2019				€ 21.591,58	1	€ 21.591,58
Credit card reimbursement - 31 March 2020				€ 626,96	1	€ 626,96
Total varying incomes			€ 27.051,68			€ 48.231,05
Total incomes			€ 192.051,68			€ 139.331,05
EXPENSES						
Fixed expenses						
Secretariat 2020	€ 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	€ 1.691,95	1	€ 1.691,95
Reimb. SC meetings beginning of 2020 (Wales)	€ 1.600,00	11	€ 17.600,00	€ 12.939,17	1	€ 12.939,17
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	€ 1.567,09	1	€ 1.567,09
Conference organization 2020 (including equipments)	€ 82.000,00	1	€ 82.000,00	€ 5.359,43	1	€ 5.359,43
Liability policy Lloyds Assigeco	€ 2.200,00	1	€ 2.200,00	€ 1.799,94	1	€ 1.799,94
Conference calls	€ 200,00	22	€ 4.400,00	€ 341,36	1	€ 341,36
Total fixed expenses			€ 178.840,00			€ 23.698,94
Varying expenses						
Special projects	€ 5.000,00	1	€ 5.000,00	€ 5.000,00	1	€ 5.000,00
Any other expenses	€ 3.000,00	1	€ 3.000,00	€ 999,72	1	€ 999,72
Reimb. Keynoters at the Annual Conference 2020	€ 1.600,00	3	€ 4.800,00			
Membership fee (decrease)				€ 64,21	1	€ 64,21
Total variable expenses			€ 12.800,00			€ 6.063,93
Total Expenses			€ 191.640,00			€ 29.762,87
GRAND TOTAL			€ 411,68			€ 109.568,18
Expected balance by the end of the year						

The Assembly approves the 2020 budget (as of June 2020) presented by the IGeLU Chair.

4.- APPROVAL OF THE DRAFT BUDGET 2020 (by the end of the Year)

The Chair submits to the Assembly the draft budget 2020, 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.

IGeLU BUDGET 2020 (by the end of the Year)						
	Budget 2020 approved by the Assembly of Members in Singapre August 2019			Draft Budget by the end of the Year		
	Fee	Nu.	Total	Fee	Nu.	Total
INCOMES						
Fixed incomes						
Membership fee 2020	€ 250,00	380	€ 95.000,00	€ 250,00	282	€ 70.500,00
Membership 4 Consortia (106 Members)				€ 20.600,00	1	€ 20.600,00
Ex Libris support for IGeLU 2020	€ 60.000,00	1	€ 60.000,00	€ 40.000,00	1	€ 40.000,00
Sponsorship	€ 5.000,00	2	€ 10.000,00			
Total fixed incomes			€ 165.000,00			€ 131.100,00
Variable income						
Balance brought forward	€ 27.051,68	1	€ 27.051,68	€ 26.007,51	1	26.007,51
Membership fee 2020 (surplus)				€ 5,00	1	€ 5,00
Reimbursement by MCI Group Asia SURPLUS payment Singapore Conference organization August 2019				€ 21.591,58	1	21.591,58
Credit card reimbursement - 31 March 2020				€ 626,96	1	€ 626,96
Total varying incomes			€ 27.051,68			€ 48.231,05
Total incomes			€ 192.051,68			€ 179.331,05
EXPENSES						
Fixed expenses						
Secretariat 2020	€ 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	€ 3.500,00	1	€ 3.500,00	€ 3.500,00	1	€ 3.500,00
Reimb. SC meetings beginning of 2020 (Wales)	€ 1.600,00	11	€ 17.600,00	€ 12.939,17	1	€ 12.939,17
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	€ 1.567,09	1	€ 1.567,09
Conference organization 2020 (including equipments)	€ 82.000,00	1	€ 82.000,00	€ 7.000,00	1	€ 7.000,00
Liability policy Lloyds Assigeco	€ 2.200,00	1	€ 2.200,00	€ 1.799,94	1	€ 1.799,94
Conference calls	€ 200,00	22	€ 4.400,00	€ 341,36	1	€ 341,36
Total fixed expenses			€ 178.840,00			€ 42.087,56
Varying expenses						
Special projects	€ 5.000,00	1	€ 5.000,00	€ 5.000,00	1	€ 5.000,00
Any other expenses	€ 3.000,00	1	€ 3.000,00	€ 1.500,00	1	€ 1.500,00
Reimb. Keynoters at the Annual Conference 2020	€ 1.600,00	3	€ 4.800,00			
Membership fee (decrease)				€ 64,21	1	€ 64,21
Total variable expenses			€ 12.800,00			€ 6.564,21
Total Expenses			€ 191.640,00			€ 48.651,77
GRAND TOTAL			**€ 411,68**			**€ 130.679,28**
Expected balance by the end of the year						

The Assembly approves the 2020 budget (by the end of the Year) presented by the IGeLU Chair.

5. - APPROVAL OF THE DRAFT BUDGET 2021.

The Chair submits to the Assembly the draft budget 2021 that has been published before the Assembly on the web page of the Association: https://igelu.org/about/organisation/budget.

DRAFT IGeLU BUDGET 2021			
	TO BE APPROVED BY THE ASSEMBLY OF MEMBERS 2020		
	Fee	Nu.	Total
INCOMES			
Fixed incomes			
Membership fee 2021	€ 250,00	400	€ 100.000,00
Ex Libris support for IGeLU 2021	€ 70.000,00	1	€ 70.000,00
Total fixed incomes			€ 170.000,00
Variable income			
Balance brought forward	€ 130.000,00	1	€ 130.000,00
Total varying incomes			€ 130.000,00
Total incomes			€ 300.000,00
EXPENSES			
Fixed expenses			
Secretariat 2021	€ 16.000,00	1	€ 16.000,00
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 2021 Copenhagen)	€ 1.600,00	11	€ 17.600,00
Reimb. SC IGeLU annual Conference 2021	€ 1.800,00	11	€ 19.800,00
Reimb. WG Coordinators Conference 2021	€ 1.800,00	8	€ 14.400,00
Reimb. WG meeting / ELUNA + GUAL Conference 2021	€ 5.000,00	6	€ 30.000,00
Conference organization 2021 (including equipments)	€ 160.000,00	1	€ 160.000,00
Liability policy Lloyds Assigeco	€ 2.400,00	1	€ 2.400,00
Conference platform	€ 3.500,00	1	€ 3.500,00
Total fixed expenses			€ 267.440,00
Varying expenses			
Transformation of IGeLU in a recognized Organization (travel expenses + Notary -Lawyers)	€ 10.000,00	1	€ 10.000,00
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
Membership fee (decrease)			
Total variable expenses			€ 22.800,00
Total Expenses			€ 290.240,00
GRAND TOTAL			*€ 9.760,00*
Expected balance by the end of the year			

The Assembly approves the 2021 draft budget proposed by the IGeLU Chair.

6.- AMENDMENTS TO THE STATUTE

The Chair submits to the Assembly the amendments to the Statute, that has been published before the Assembly on the web page of the Association: https://igelu.org/about/organisation/constitution.

The Chair illustrates the main changes to Statute:

- the prevision of Community of Practice
- new Working Groups require official approval by the Steering Committee to be a recognized communication channel between the community and Ex Libris
- the procedures for convening the assembly of members and for members to cast their vote;
- the procedures for electing members of the Steering Committee;
- the composition of the Steering Committee;
- the method for assigning the Association's residual funds in the case of dissolution;
- jurisdictional competence in the case of controversies arising out of the Statute's content.

The Assembly of Members, after brief discussion, during which those participating declare they are informed of the order of the day, the Steering Committee having already expressed its approval, unanimously voted, and therefore in accordance with the provisions of the existing Bylaws establishing the required approval by the simple majority of those voting, resolves to approve the statutory amendments proposed by the Steering Committee and illustrated today by the Chair of the Meeting; and resolves to approve the Association's new statute, each single article and in its entirety, as it is published on the website.

7 - PRESENTATION OF CANDIDATES FOR THE NEW STEERING COMMITTEE

The Chair reminds the Assembly that, due to the resignation of Christian Haenger and Jone Thingbø, there are 4 available position in the Steering Committee and there are 5 candidates who's curriculum and brief statement of their candidacies have been published on the website: https://igelu.org/2020-igelu-steering-committee-candidates

They are:

- Maribel Alvarado Acuña - Pontificia Universidad Católica de Chile
- Knut Bøckman - Royal Danish Library, Denmark
- Margaret Briand Wolfe - Boston College, USA
- Cindy Greenspun - Yale University, USA
- Asbjørn Risan - Unit (formerly BIBSYS), Norway

This year the voting procedure for Steering Committee Members is undertaken electronically via NERS. All the Institutions, who are up to date with their annual fee payment, are invited to vote.

The deadline for elections has been fixed on Tuesday 15th September at 23:59 (GMT+11).

8.- APPOINTMENT OF EX OFFICIO MEMBERS FOR THE STEERING COMMITTEE AND VOLUNTEERS

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

- Guido Badalamenti – University of Siena, Italy - as Treasurer, taking care of the administration;
- Mark Dehmlow – University of Notre Dame, USA - taking care of the IT coordination.

The Chair proposes to the Assembly the nomination of two Volunteers for one Year term:

- Tracey Clarke – IGeLU Conference coordinator
- François Renaville - IGeLU Conference deputy coordinator

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

The Assembly approves the appointment of the ex officio Officers and Volunteers

Being nothing else to discuss, the Assembly concludes its work at 12:45 a.m. and it is adjourned until the 17th of September.

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

The 17th of September at the closing session, the Chair Dave Allen announces the results of the voting procedure for the new Steering Committee.
Considering the quorum is set to 136 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:

- Maribel Alvarado Acuña – 178 votes
- Knut Bøckman – 205 votes
- Margaret Briand Wolfe – 74 votes
- Cindy Greenspun – 77 votes
- Asbjørn Risan - 185 votes.

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

- Maribel Alvarado Acuña - Pontificia Universidad Católica de Chile
- Knut Bøckman - Royal Danish Library, Denmark
- Cindy Greenspun - Yale University, USA
- Asbjørn Risan - Unit (formerly BIBSYS), Norway

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 – State Library of Queensland, Australia - CHAIR - 2018-2021

- Maribel Alvarado Acuña - Pontificia Universidad Católica de Chile – SC MEMBER - 2020-2022
- Knut Bøckman - Royal Danish Library, Denmark – SC MEMBER – 2020-2022
- Alex Forest - University of Edinburgh, UK – SC MEMBER – 2019-2021
- Cindy Greenspun - Yale University, USA – SC MEMBER – 2020-2022
- Augusto Ribeiro University of Porto, Portugal– SC MEMBER – 2019-2021
- Asbjørn Risan - Unit (formerly BIBSYS), Norway – SC MEMBER – 2020-2022
- Wei Xuan - University of Manitoba, Canada – SC MEMBER – 2019-2021

- Guido Badalamenti – University of Siena, Italy – EX OFFICIO TREASURER – 2020-2021
- Mark Dehmlow - University of Notre Dame, USA – EX OFFICIO IT COORDINATOR – 2020-2021

10.- OTHER ISSUES

The Chair thanks all the attendees and welcomes all the members to the 16th IGeLU Conference that will be held in Copenhagen at the Royal Library, from 23rd to 26th of August 2021.

Being nothing else to discuss the Assembly concludes its work at 17.00

THE CHAIR OF THE ASSEMBLY   THE IGELU CHAIR
(Guido Badalamenti)   *(Dave Allen)*