

IGeLU c/o University of Siena Banchi di Sotto, 55 I-53100 Siena, Italy Tel/fax +39-0577-235170 CF. 92043570529 http://www.igelu.org

# IGeLU annual Assembly 2020 Minutes 15<sup>th</sup> Ordinary Conference, September 15<sup>th</sup> 2020

The 15<sup>th</sup> 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	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	<u> </u>	1
Denmark	Royal Danish Library	1	1
Denmark	Syddansk Universitetsbibliotek	1	1
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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	Solent University	1	1
United Kingdom United Kingdom	Solent University Swansea University	1	
United Kingdom United Kingdom United Kingdom	Solent University Swansea University The Courtauld Institute of Art		1
United Kingdom United Kingdom United Kingdom United Kingdom	Solent University Swansea University The Courtauld Institute of Art The Open University	1	
United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom	Solent University Swansea University The Courtauld Institute of Art The Open University The University of Manchester	1 1	
United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom	Solent University Swansea University The Courtauld Institute of Art The Open University The University of Manchester UCL University College London Library Services	1 1 1	
United Kingdom	Solent University Swansea University The Courtauld Institute of Art The Open University The University of Manchester UCL University College London Library Services University of Aberdeen	1 1 1 1	
United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom United Kingdom	Solent University Swansea University The Courtauld Institute of Art The Open University The University of Manchester UCL University College London Library Services	1 1 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: <a href="https://igelu.org/about/organisation/budget">https://igelu.org/about/organisation/budget</a>.

FI	NAL	IGeLU BU	DGET	2019						
		Budget 2019		ed by the	Assembly of			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		# 000 00			# 000 00	€	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				$\epsilon$	152.500,00				€	184.092,00
Variable income										
Balance brought forward	€	88.563,03	1	€	88.563,03	€	57.466,88	1	$\epsilon$	57.466,88
Membership fee 2018 paid in 2019						€	250,00	15	€	3.750,00
Membership fee 2019 (surplus)	<u> </u>					€	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
T ( )	-				0.241.062.02					0.246.200.00
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		2 502 00		-	2 502 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
Remib. F WG meeting	-	3.000,00	0	-	40.000,00	e	7.737,07	1	+	7.737,07
Conference organization 2019	€	80.000,00	1	€	80.000,00	€	113.615,44	1	€	113.615,44
Liability maliay I layda Assignas	€	2.200,00	1	€	2.200,00	€	1.800,00	1	€	1.800,00
Liability policy Lloyds Assigeco Conference calls	€	2.200,00	22	€	4.400,00	€	4.727,19	1	€	4.727,19
					<u> </u>		,			,
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	$\epsilon$	2.417,55
Any other expenses	$\epsilon$	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
									1.	
Total Expenses					€ 240.540,00					€ 220.283,48
GRAND TOTAL  Expected balance by the end of the year					€ 523,03					€ 26.007,51

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 <a href="https://igelu.org/about/organisation/budget">https://igelu.org/about/organisation/budget</a>.

IGeLU BUDGE	ΕΤ 2020 (ι	•			Assembly of		_			_
					gust 2019	Budget to 30.06.2020				20
		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	$\epsilon$	20.600,00
Ex Libris support for IGeLU 2020	$\epsilon$	60.000,00	1	$\epsilon$	60.000,00					
Sponsorship	$\epsilon$	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	$\epsilon$	5,00
Reimbursement by MCI Group Asia SURPLUS payment						€	21.591,58	1	$\epsilon$	21.591,58
Singapore Conference organization August 2019				ļ			·			
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	$\epsilon$	3.500,00	1	€	3.500,00	€	1.691,95	1	$\epsilon$	1.691,95
Reimb. SC meetings beginning of 2020 (Wales)	€	1.600,00	11	$\epsilon$	17.600,00	€	12.939,17	1	$\epsilon$	12.939,17
Reimb. SC IGeLU annual Conference 2020	$\epsilon$	1.800,00	11	$\epsilon$	19.800,00					
					,					
Reimb. WG Coordinators Conference 2020	€	1.800,00	8	$\epsilon$	14.400,00					
Reimb. WG meeting / ELUNA Conference 2020	$\epsilon$	5.000,00	4	$\epsilon$	20.000,00	€	1.567,09	1	$\epsilon$	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	$\epsilon$	2.200,00	1	$\epsilon$	2.200,00	$\epsilon$	1.799,94	1	$\epsilon$	1.799,94
Conference calls	$\epsilon$	200,00	22	€	4.400,00	€	341,36	1	$\epsilon$	341,36
		· ·			,		,			· · · · · · · · · · · · · · · · · · ·
Total fixed expenses				€	178.840,00				€	23.698,94
Varying expenses										
Special projects	$\epsilon$	5.000,00	1	$\epsilon$	5.000,00	€	5.000,00	1	$\epsilon$	5.000,00
Any other expenses	€	3.000,00	1	$\epsilon$	3.000,00	€	999,72	1	$\epsilon$	999,72
Reimb. Keynoters at the Annual Conference 2020	$\epsilon$	1.600,00	3	$\epsilon$	4.800,00					
Membership fee (decrease)						€	64,21	1	$\epsilon$	64,21
Total variable expenses				€	12.800,00				€	6.063,93
Total Expenses					€ 191.640,00					€ 29.762,87
GRAND TOTAL  Expected balance by the end of the year					€ 411,68					€ 109.568,18

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: <a href="https://igelu.org/about/organisation/budget">https://igelu.org/about/organisation/budget</a>.

IGeLU	BUDGE'	Γ 2020 (by t	the end	of the Y	Year)					
					e Assembly of gust 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	$\epsilon$	5.000,00	2	$\epsilon$	60.000,00 10.000,00	€	40.000,00	1	€	40.000,00
Sponsorship		3.000,00		E	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						$\epsilon$	21.591,58	1	$\epsilon$	21.591,58
Singapore Conference organization August 2019										
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	$\epsilon$	14.700,00	1	$\epsilon$	14.700,00	$\epsilon$	14.700,00	1	€	14.700,00
Petty cash	-	200,00	1	€	200,00	$\epsilon$	200,00	1	$\epsilon$	200,00
Registration of IGeLU domains	$\epsilon$	40,00	1	€	40,00	$\epsilon$	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)	$\epsilon$	1.600,00	11	€	17.600,00	$\epsilon$	12.939,17	1	$\epsilon$	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	$\epsilon$	5.000,00	4	$\epsilon$	20.000,00	$\epsilon$	1.567,09	1	€	1.567,09
					·		,			,
Conference organization 2020 (including equipments)	$\epsilon$	82.000,00	1	€	82.000,00	$\epsilon$	7.000,00	1	€	7.000,00
Liability policy Lloyds Assigeco	$\epsilon$	2.200,00	1	$\epsilon$	2.200,00	$\epsilon$	1.799,94	1	$\epsilon$	1.799,94
Conference calls	$\epsilon$	200,00	22	€	4.400,00	$\epsilon$	341,36	1	€	341,36
Total fixed expenses				€	178.840,00				€	42.087,56
·										
Varying expenses		5,000.00				_	# COO O -			
Special projects	€	5.000,00	1	€	5.000,00	€	5.000,00	1	€	5.000,00
Any other expenses  Paimb Koynotors at the Annual Conference 2020	$\epsilon$	3.000,00 1.600,00	3	$\epsilon$	3.000,00 4.800,00	€	1.500,00	1	E	1.500,00
Reimb. Keynoters at the Annual Conference 2020 Membership fee (decrease)	£	1.000,00	ر	C	4.000,00	$\epsilon$	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: <a href="https://igelu.org/about/organisation/budget">https://igelu.org/about/organisation/budget</a>.

DRAFT IGeLU BUDGE	ll .							
	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			
					C 300.000,00			
EXPENSES								
Fixed expenses		16,000,00		€	16.000,00			
Secretariat 2021	€	16.000,00	1	€				
Petty cash	€	200,00	1	€	200,00			
Registration of IGeLU domains	€	40,00	1		- ,			
Generals bank expenses	€	3.500,00	1	€	3.500,00			
Reimb. SC meetings beginning of 2021 Copenhagen)	€	1.600,00	11	$\epsilon$	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			
Reinib. We inceding / ELONA   GOAL Contelence 2021		3.000,00	0		30.000,00			
Conference organization 2021 (including equipments)	€	160.000,00	1	€	160.000,00			
Liability policy Lloyds Assigeco	€	2.400,00	1	$\epsilon$	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	€	10.000,00	1	€	10.000,00			
expenses + Notary -Lawyers) 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)		1.000,00	<i>.</i>		4.000,00			
					44 000 **			
Total Expenses				€	22.800,00			
Total Expenses					€ 290.240,00			
GRAND TOTAL Expected balance by the end of the year		_:-::	=:=:		€ 9.760,00			

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: <a href="https://igelu.org/about/organisation/constitution">https://igelu.org/about/organisation/constitution</a>.

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: <a href="https://igelu.org/2020-igelu-steering-committee-candidates">https://igelu.org/2020-igelu-steering-committee-candidates</a>

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 17<sup>th</sup> of September.

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

The 17<sup>th</sup> 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 16<sup>th</sup> IGeLU Conference that will be held in Copenhagen at the Royal Library, from 23<sup>rd</sup> to 26<sup>th</sup> of August 2021.

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

THE CHAIR OF THE ASSEMBLY (Guido Badalamenti)

THE IGELU CHAIR (Dave Allen)