

Assemblea annuale IGeLU 2021 Verbale 16^{ma} Conferenza Ordinaria, 25 Agosto 2021	IGeLU annual Assembly 2021 Minutes 16th Ordinary Conference, August 25th 2021
Il 25 Agosto 2021 alle ore 12.00 – attraverso una piattaforma digitale (ZOOM meeting) – è stata convocata, con apposito atto, l'Assemblea annuale dei Membri IGeLU 2021. L'Assemblea è stata preceduta da votazioni on-line, secondo quanto previsto dallo Statuto (art. XV,4), per dare modo di partecipare a un ampio numero di membri, in considerazione anche dei diversi fusi orari nei diversi continenti. Alle votazioni hanno partecipato i rappresentanti delle seguenti 344 Istituzioni (su un totale di 473), in regola con il pagamento della quota associativa, le votazioni si sono tenute tramite la piattaforma NERS, gestita dall'Associazione.	The 25th of August 2021 at 12.00 - via a digital platform (ZOOM meeting) - it has been convened, with regular convocation, the 2021 IGeLU annual Assembly of Members. The Assembly was preceded by online voting, according to the provisions of the Statute (art. XV,4), to allow a large number of members to participate, also in consideration of the different time zones in different continents. Representatives of the following 344 Institution (out of 473), as paid-up IGeLU members, participated to the voting procedures organized through the NERS platform, managed by the Association.

Institution name	Country	Represented
Aalborg Universitetsbibliotek	Denmark	1
Aargauer Kantonsbibliothek Departement Bildung, Kultur und Sport Zentrale Rechnungsstelle (ZRS)	Switzerland	1
Abertay University	United Kingdom	
Aberystwyth University	United Kingdom	
Abo Akademi University Library	Finland	
ACEF (Association des Clients d'Ex Libris France)	France	1
Agroscope	Switzerland	1
Akershus Universitetssykehus HF	Norway	1
American School of Classical studies at Athens	USA	
Anglia Ruskin University	United Kingdom	
Anna Lindh Library	Sweden	1
Anno Museum	Norway	1
Arkitektur-og designhøgskolen i Oslo	Norway	1
Atlantis medisinske Høgskole	Norway	1
Australian Catholic University	Australia	
Austrian Library Network	Austria	1
Banco de Espana	Spain	1
BANGOR UNIVERSITY	United Kingdom	
Bayerische Staatsbibliothek	Germany	
BEIJING NORMAL UNIVERSITY (China Consortium of Ex Libris)	China	

Products User Group)		
Ben-Gurion University of the Negev	Israel	1
Bergen ressurscenter for internasjonal utvikling	Norway	1
Berner Bildungszentrum Pflege Bibliothek	Switzerland	1
Berner Fachhochschule	Switzerland	1
Biblioteca del Senato della Repubblica Giovanni Spadolini	Italy	
Biblioteca della Camera dei Deputati	Italy	1
Biblioteca Provinciale Italiana "Claudia Augusta"	Italy	
Biblioteka Sejmowa Kancelaria Sejmu	Poland	
Bibliothek am Guisanplatz	Switzerland	1
Bibliotheks und Informationssystem der Universität Oldenburg	Germany	
Bibliotheksservice-Zentrum Baden-Württemberg (BSZ)	Germany	
Bibliothèque cantonale et universitaire – Lausanne	Switzerland	1
Bibliothèque cantonale et universitaire de Fribourg	Switzerland	1
Bibliothèque de Genève	Switzerland	1
Bibliothèque de l'EPFL	Switzerland	1
Bibliothèque de SciencesPo	France	
Bibliothèque Filigrane	Switzerland	1
Bibliothèque Nationale Luxembourg	Luxembourg	1
Bibliothèque Sainte Barbe	France	
Bibliothèque Sainte-Genève	France	
BIBSYS Consortium	Norway	1
Birmingham City University	United Kingdom	
BIU Cujas - Université Paris 1	France	1
Bond University	Australia	1
Bordeaux INP	France	
Bordeaux Sciences Agro	France	
Boston College - O'Neill Library	USA	
British Library	United Kingdom	1
Brno University of Technology, Central Library of BUT	Czech Republic	1
Bundesverwaltungsgericht	Switzerland	1
Bürgerbibliothek	Switzerland	1
California State University, Fullerton	USA	1
Campus Muristalden AG	Switzerland	1
Campusbibliothek für Informatik und Mathematik	Germany	
Cardiff Metropolitan University	United Kingdom	
CAVAL	Australia	1
Central Institute for Labour Protection - National Research Institute	Poland	
Charles Darwin University	Australia	
Charles University	Czech Republic	1
Consejo Superior de Investigaciones Científicas - URICI	Spain	1
Consortium of Icelandic Libraries / Landskerfi bókasafna hf.	Iceland	1
COPENHAGEN BUSINESS SCHOOL LIBRARY		
CBS Bibliotek / CBS Library, A3.16	Denmark	1
Council of the European Union's Central Library	Belgium	
Coventry University	United Kingdom	
Culture Information Systems Centre	Latvia	1
Curtin University Library	Australia	1
Departementenes servicesenter (DSS)	Norway	1
Det Norske Nobelinstituttet	Norway	1
Diakonhjemmets sykehus	Norway	1
Die Österreichische Bibliothekenverbund und Service GmbH / Verbund für Bildung und Kultur - Verbundzentrale	Austria	1
Direction des Bibliothèques Universitaires - Sorbonne Nouvelle Paris 3	France	

Dronning Mauds Minne Høgskole	Norway	1
Durham University	United Kingdom	
Edinburgh Napier University	United Kingdom	1
Eidgenössische Hochschule für Sport EHS	Switzerland	1
Eidgenössisches Hochschulinstitut für Berufsbildung EHB IFFP IUFP	Switzerland	1
Emory University	USA	1
ENEA Biblioteca Sede	Italy	1
ENS de Lyon - Bibliothèque Diderot	France	
Erfaringskompetanse innen psykisk helse	Norway	1
ETH-Zurich, Bibliothek	Switzerland	1
European Central Bank	Germany	1
European Commission Library	Belgium	
European Parliament	Belgium	
Expania, Asociacion de Usuarios de Ex Libris en Espana	Spain	
Fachhochschule Graubünden	Switzerland	1
Fachhochschule Nordwestschweiz FHNW	Switzerland	1
Fachhochschule St. Poelten GmbH	Austria	
Fachhochschule Südwestfalen, Bibliothek	Germany	1
FHO Fachhochschule Ostschweiz	Switzerland	1
FIFA Museum AG	Switzerland	1
Fiskeridirektoratet	Norway	1
Flinders University Library	Australia	
Folkehelseinstituttet (Fellesbiblioteket for helseforvaltningen)	Norway	1
Fondazione Biblioteca Europea di Informazione e Cultura	Italy	1
Forsvarets forskningsinstitutt	Norway	1
Forsvarets høgskole	Norway	1
Fraunhofer Gesellschaft	Germany	1
Free University of Bozen - Bolzano, University Library	Italy	1
Freie Universität Berlin	Germany	1
Gesellschaft für wissenschaftliche Datenverarbeitung mbH Göttingen - GWDG	Germany	
Glucksman Library, University of Limerick	Ireland	1
Gosteli Stiftung Archiv	Switzerland	1
Göteborg University Library	Sweden	1
Government Offices of Sweden, Office for Administrative Affairs, Library	Sweden	1
Griffith University	Australia	
Handelshøgskolen BI	Norway	1
Harvard University Library	USA	1
Hauptbibliothek Universität Zürich	Switzerland	1
Hbz Hochschulbibliothekszenentrum des Landes NRW	Germany	1
Hebrew University of Jerusalem - Library Authority	Israel	1
Helse Møre og Romsdal HF - Molde sjukehus	Norway	1
HEP Fribourg	Switzerland	1
HEP-BEJUNE	Switzerland	1
HES-SO Haute école spécialisée de Suisse occidentale	Switzerland	1
HfH Interkantonale Hochschule für Heilpädagogik	Switzerland	1
HL Senteret	Norway	1
Hochschule für Technik und Wirtschaft Dresden Bibliothek	Germany	
Hochschule für Technik, Wirtschaft und Kultur Leipzig	Germany	1
Høgskolen i Molde	Norway	1
Høgskolen i Østfold	Norway	1
Høgskolen Sørøst-Norge	Norway	1
Høgskulen i Volda	Norway	1
Høgskulen på Vestlandet	Norway	1

Hong Kong Baptist University Library	China	1
Høskolen i Innlandet	Norway	1
Høyskolen Kristiania	Norway	1
Imperial College London	United Kingdom	
Institut de hautes études internationales et du développement	Switzerland	1
Institut de recherche et de documentation pédagogique	Switzerland	1
Institut suisse de droit comparé	Switzerland	1
Institutt for energiteknikk	Norway	1
International Labour Organization	Switzerland	
Israelitische Cultusgemeinde Zürich	Switzerland	1
ITALE - Associazione Italiana Utenti ExLibris	Italy	1
J. Paul Getty Trust	USA	1
James Cook University	Australia	1
James Hardiman Library, National University of Ireland, Galway	Ireland	1
Jesuitenbibliothek Zürich	Switzerland	1
Johannes Kepler University University Library	Austria	
Jonkoping University Library	Sweden	1
JULAC	China	1
Justis- og beredskapsdepartementet	Norway	1
Karl-Franzens-Universität Graz Universitätsbibliothek Informationsdienste	Austria	
Karolinska Institutet, University Library	Sweden	1
Kaunas University of Technology	Lithuania	1
Keio University Media Center	Japan	1
KING ABDULLAH UNIVERSITY of Science and Technology	Saudi Arabia	
King's College London	United Kingdom	
Kingston University	United Kingdom	1
KIT Library	Germany	
Konkurransetilsynet	Norway	1
Kooperativer Bibliotheksverbund Berlin-Brandenburg (KOBV) c/o Konrad-Zuse-Zentrum	Germany	
KRUS (Kriminalomsorgens høgskole og utdanningssenter)	Norway	1
KU Leuven - LIBIS	Belgium	1
Kunsthøgskolen i Oslo	Norway	1
Kunstmuseum Basel	Switzerland	1
La Trobe University Library	Australia	1
Lancaster University	United Kingdom	
Lib4RI	Switzerland	1
Library and Information Centre, Hungarian Academy of Sciences	Hungary	1
Library of the Czech Academy of Sciences	Czech Republic	1
Library of the Hungarian Parliament Országgyűlés Hivatala	Hungary	
Library of the Swedish Parliament	Sweden	1
Library of the Universiteit van Amsterdam	Netherlands	1
Library of Wales	United Kingdom	1
Liechtensteinische Landesbibliothek	Liechtenstein	1
Lincoln University, Library	New Zealand	
Lingnan University	China	1
Linnaeus University Library	Sweden	
Liverpool John Moores University	United Kingdom	
London School of Economics and Political Science Library	United Kingdom	1
Lovisenberg diakonale høgskole	Norway	1
Luiss - Libera Università Internazionale degli Studi Sociali	Italy	1
Macquarie University Library	Australia	1

Maihaugen	Norway	1
Malardalen University Library	Sweden	1
Mangfolds- og migrasjonsbiblioteket	Norway	1
Mary Immaculate College	Ireland	
Max Planck Digital Library	Germany	1
Medizinische Universitaet Wien, Universitätsbibliothek (Library of the University of Medicine)	Austria	1
MF vitenskapelig høyskole	Norway	1
Michiana Academic Library Consortium (MALC)	USA	1
Mid Sweden University Library	Sweden	
Middlesex University	United Kingdom	
Monash University Library	Australia	1
Moravská zemská knihovna v Brně	Czech Republic	1
Museum Rietberg Zürich	Switzerland	1
Museum Stavanger AS	Norway	1
Museumsgesellschaft Zürich	Switzerland	1
Nasjonalbiblioteket	Norway	1
Nasjonalmuseet	Norway	1
National Library of Estonia	Estonia	1
National Library of Israel	Israel	1
National Library of Latvia	Latvia	1
National Library of New Zealand	New Zealand	1
National Library of Norway	Norway	1
National Library of Poland	Poland	
National Library of Technology	Czech Republic	1
National Library of Wales	United Kingdom	1
National Taiwan University Library	Taiwan	
Naturhistorisches Museum Bern	Switzerland	1
NAV - Arbeids og velferdsdirektoratet	Norway	1
New York University	USA	
Newcastle University Library	United Kingdom	
NIFU STEP	Norway	1
NINA	Norway	1
NLA Høgskolene	Norway	1
Nofima AS	Norway	1
Norce - Norwegian Research Centre	Norway	1
Nord Universitet	Norway	1
Nordic Africa Institute (Nordiska Afrikainstitutet)	Sweden	1
Norges Bank	Norway	1
Norges Handelshøyskole	Norway	1
Norges idrettshøgskole	Norway	1
Norges miljø- og biovitenskapelige universitet	Norway	1
Norges musikkhøgskole	Norway	1
Norges teknisk-naturvitenskapelig universitet	Norway	1
Norsk Folkemuseum	Norway	1
Norsk institutt for bioøkonomi - NIBIO	Norway	1
Norsk institutt for luftforskning - NILU	Norway	1
Norsk Oljemuseum	Norway	1
Norsk Polarinstitut	Norway	1
Norsk Teknisk Museum	Norway	1
Northwestern University	USA	
Norwegian Police University College	Norway	1
Nottingham Trent University, Boots Library	United kingdom	
Novartis Pharma AG	Switzerland	
Novo Nordisk	Denmark	1

NUI Maynooth - National University of Ireland, Maynooth	Ireland	1
Nynorsk kultursentrum - Ivar Aasen-tunet	Norway	1
Open University of Israel	Israel	
Orebro University Library	Sweden	1
OsloMet - Oslo Metropolitan University Library	Norway	1
Osterreichische Nationalbibliothek	Austria	
Oulu University Library	Finland	1
Pao Yue-kong Library, The Hong Kong Polytechnic University	China	1
PH Bern	Switzerland	1
PH Graubünden	Switzerland	1
PH Luzern Pädagogisches Medienzentrum	Switzerland	1
PH Schwyz	Switzerland	1
PH St. Gallen, medienverbund.phsg	Switzerland	1
PH Zug	Switzerland	1
PH Zürich	Switzerland	1
Politecnico di Torino	Italy	1
Pontificia Universidad Católica de Chile	Chile	1
Pouvoir judiciaire	Switzerland	1
Prague University of Economics and Business	Czech Republic	1
PTT Archiv	Switzerland	1
Queensland Health Libraries	Australia	1
Queensland University of Technology	Australia	
Regionsenteret for barn og unges psykiske helse, Helseregion Øst og Sør	Norway	1
Rice University	USA	
Riksantikvaren	Norway	1
RMIT University Library, Collections	Australia	1
Robert Gordon University	United Kingdom	1
Royal College of Art	United Kingdom	
Royal College of Surgeons in Ireland (RCSI)	Ireland	
Royal Danish Library	Denmark	1
Royal Holloway Library, University of London	United Kingdom	1
Royal Institute of Technology - KTH Library	Sweden	
Royal Welsh College of Music & Drama	United Kingdom	
Run Run Shaw Library, City University of Hong Kong	China	1
Ruppin Academic Center	Israel	1
Sametingets bibliotek	Norway	1
Samisk høyskole	Norway	1
Saxon State and University Library Dresden (SLUB)	Germany	
SBB Historic	Switzerland	1
Schule für Gestaltung Bern und Biel	Switzerland	1
Schweizerische Nationalbank, Bibliothek	Switzerland	1
Schweizerisches Institut für Kinder und Jugendmedien, Bibliothek	Switzerland	1
Schweizerisches Institut für Kunstwissenschaft	Switzerland	1
Schweizerisches Nationalmuseum, Landesmuseum Zürich	Switzerland	1
Schweizerisches Sozialarchiv	Switzerland	1
Sciences Po Bordeaux	France	
Scottish Health Libraries	United Kingdom	1
Scuola Normale Superiore, Biblioteca	Italy	1
Seinajoki University of Applied Sciences, Library	Finland	1
Service commun de documentation	France	
Service interuniversitaire de Coopération documentaire	France	
Servizio bibliotecario universitario, Università della Svizzera italiana	Switzerland	1
Sheffield Hallam University	United Kingdom	1
SIHF - Sykehuset Innlandet	Norway	1

Singapore Management University	Singapore	1
Singapore University of Social Sciences	Singapore	
SINTEF	Norway	1
Sistema Bibliotecario Trentino - Provincia autonoma di Trento	Italy	1
SLU University Library	Sweden	1
Sodertorn University Library	Sweden	
Solent University	United Kingdom	1
Sørlandet Sykehus HF	Norway	1
South Metropolitan Health Service Library	Australia	1
Southern Cross University	Australia	
Southern University of Science and Technology	China	
Staatsarchiv des Kantons Bern	Switzerland	1
Staatsarchiv des Kantons Zürich	Switzerland	1
Stadtarchiv Zürich	Switzerland	1
State Library of New South Wales	Australia	1
State Library of Queensland	Australia	1
State Library of Victoria	Australia	1
Statistisk sentralbyrå	Norway	1
Statoil ASA	Norway	1
Statped	Norway	1
Stellenbosch University	South Africa	
Stockholm School of Economics Library	Sweden	
Stockholm University Library	Sweden	1
Stortinget	Norway	1
SUPSI Scuola universitaria professionale della Svizzera italiana	Switzerland	1
Svenska Filminstitutet	Sweden	
Swansea University	United Kingdom	1
Swinburne University of Technology	Australia	1
Swiss Library Service Platform SLSP AG	Switzerland	1
Swiss National Library	Switzerland	1
Syddansk Universitetsbibliotek	Denmark	1
Sykehuset Østfold HF	Norway	1
Sykehuset Telemark HF	Norway	1
Tampere University Foundation sr	Finland	
Technical Knowledge Center of Denmark	Denmark	1
Technische Informationsbibliothek	Germany	1
Tel Aviv University Libraries	Israel	
The Chinese University of Hong Kong	China	1
The College of Management, Academic Studies	Israel	
The Courtauld Institute of Art	United Kingdom	
The Education University of Hong Kong	China	1
The Hong Kong Academy for Performing Arts	China	
The Hong Kong University of Science and Technology Library	China	1
The Open University	United Kingdom	
The Open University of Hong Kong Library	China	
The Technion, Israel Institute of Technology, Elyachar Central Library	Israel	
The University of Alabama at Birmingham/Mervyn H. Sterne Library	USA	
The University of Auckland Library	New Zealand	
The University of Central Oklahoma, Chambers Library	USA	1
The University of Hong Kong Libraries	China	1
The University of Manchester	United Kingdom	
The University of Sydney	Australia	
The University of Western Australia	Australia	
The Weizmann Institute of Science	Israel	1

Tribunal fédéral	Switzerland	1
Tribunale penale federale	Switzerland	1
Turku University Library	Finland	
UCL University College London Library Services	United Kingdom	1
UiT - Norges arktiske universitet	Norway	1
UMEA University Library	Sweden	1
Universidad Católica de Chile	Chile	1
Universidad de los Andes	Chile	
Universidad Panamericana	Mexico	1
Universidad Politecnica de Valencia - Library & Cinfic Documentation Office	Spain	
Università Carlo Cattaneo LIUC - Biblioteca Rostoni	Italy	1
Università degli Studi dell'Insubria - Area Servizi bibliotecari e documentali	Italy	1
Università degli Studi di Firenze - Coordinamento Centrale Biblioteche	Italy	1
Università' degli Studi di Genova, Servizio Sistema Bibliotecario di Ateneo	Italy	1
Università degli Studi di Milano - Dir. Servizio Bibl.	Italy	1
Università' degli studi di Milano Bicocca-Biblioteca di Ateneo	Italy	1
Università degli Studi di Napoli Federico II	Italy	1
Università degli Studi di Perugia	Italy	1
Università degli Studi di Siena	Italy	1
Università degli Studi di Torino Direzione Sistemi informativi / SBA	Italy	1
Università' degli studi di Udine - ABIB	Italy	1
Università della Calabria	Italy	1
Università' di Bergamo	Italy	1
Università di Camerino	Italy	1
Università di Padova - CAB Centro di Ateneo per le Biblioteche	Italy	1
Università di Pisa - Sistema Bibliotecario di Ateneo	Italy	1
Università di Salerno	Italy	1
Università di Sassari	Italy	1
Università di Verona - Biblioteca Frinzi	Italy	1
Università luav di Venezia - SBD	Italy	
Università IULM - Biblioteca	Italy	1
Università Roma Tre	Italy	1
Università Vita-Salute San Raffaele	Italy	1
Universitaet Duisburg-Essen	Germany	1
Universitaetsbibliothek Innsbruck	Austria	1
Universität der Künste Berlin, Universitätsbibliothek	Germany	1
Universität zu Köln	Germany	
Universitäts- und Landesbibliothek Düsseldorf	Germany	1
Universitätsbibliothek Bern	Switzerland	1
Universitätsbibliothek der Humboldt-Universität zu Berlin	Germany	
Universitätsbibliothek Klagenfur	Austria	
Universitätsbibliothek Mannheim	Germany	1
Universitätsbibliothek Paderborn	Germany	
Universitätsbibliothek Wuppertal	Germany	
Université Clermont Auvergne	France	
Université de Caen Normandie - SCD	France	1
Université de Genève	Switzerland	1
Université de Lille	France	
Université de Paris I - Service Commun de la Documentation	France	1
Université de Poitiers	France	
Université Fédérale Toulouse Midi-Pyrénées - SICD	France	1

Université Grenoble Alpes - DGD BAPSO	France	
Université Libre de Bruxelles	Belgium	
Université Neuchâtel, Service information scientifique et bibliothèques	Switzerland	1
Université Paris Est Créteil Val de Marne Agence comptable Comptabilité fournisseur	France	
Université Paris-Saclay	France	
Universiteitsbibliotheek Gent	Belgium	
Universitetet i Agder	Norway	1
Universitetet i Bergen	Norway	1
Universitetet i Oslo	Norway	1
Universitetet i Stavanger	Norway	1
University Bordeaux Montaigne - Service de coopération documentaire	France	
University Centre in Svalbard - UNIS Library (BIBSYS)	Norway	1
University College Copenhagen	Denmark	
University Library Basel	Switzerland	1
University Library Leiden	Netherlands	1
University of Aberdeen	United Kingdom	1
University of Adelaide Library	Australia	1
University of Birmingham	United Kingdom	1
University of Bonn / Bonn University Library	Germany	
University of Borås	Sweden	1
University of Bordeaux - Direction de la documentation	France	
University of Bordeaux - Library Cooperation service	France	
University of British Columbia Library Systems and Information Technology	Canada	
University of Cambridge	United Kingdom	1
University of Cape Town	South Africa	
University of Central Lancashire	United Kingdom	1
University of Eastern Finland	Finland	
University of Edinburgh	United Kingdom	
University of Haifa Library	Israel	1
University of Huddersfield	United Kingdom	
University of Law	United Kingdom	1
University of Leeds	United Kingdom	1
University of Liège Library	Belgium	1
University of Manitoba	Canada	1
University of New England	Australia	
University of New South Wales Library	Australia	1
University of Northampton	United Kingdom	
University of Northumbria at Newcastle	United Kingdom	
University of Nottingham	United Kingdom	1
University of Oklahoma	USA	
University of Otago	New Zealand	
University of Oxford, Bodleian Library BDLSS Admin	United Kingdom	1
University of Porto	Portugal	1
University of Queensland	Australia	1
University of Reading	United Kingdom	1
University of Salford	United Kingdom	1
University of Sheffield	United Kingdom	1
University of South Australia Library	Australia	1
University of St. Gallen, Library	Switzerland	1
University of Surrey	United Kingdom	1
University of Sussex	United Kingdom	1

University of Technology, Sydney	Australia	1
University of the Arts Helsinki	Finland	1
University of the Sunshine Coast	Australia	1
University of the Western Cape	South Africa	
University of Versailles Saint-Quentin en Yvelines	France	
University of Waikato Library	New Zealand	
University of Wales Trinity Saint David	United Kingdom	1
University of Westminster	United Kingdom	1
University of Wollongong	Australia	
University of York, J.B. Morrell Library	United Kingdom	1
University Swansea	United Kingdom	1
University System of Maryland & Affiliated Institutions	USA	
Uppsala University Library	Sweden	1
Vedecká knihovna V Olomouci	Czech Republic	1
Verein Kooperative Speicherbibliothek Schweiz	Switzerland	1
Vestreviken HF - Sykehuset Asker og Bærum og Sykehuset Buskerud	Norway	1
Veterinärmedizinische Universität Wien Finanzabteilung	Austria	1
Victoria University of Wellington Library	New Zealand	1
VID vitenskapelig høyskole	Norway	1
Vienna University Library	Austria	1
Vienna University of Technology library	Austria	1
Vitterhetsakademiens bibliotek	Sweden	1
Vocational Training Council	China	
Vorarlberger Landesbibliothek	Austria	1
VTT Technical Research Centre of Finland Ltd.	Finland	
Warsaw University of Technology Main Library	Poland	1
Waseda University Library	Japan	1
Western Sydney University	Australia	1
WHELF Consortium - Cardiff University	United Kingdom	
Wirtschaftsuniversität Wien Universitätsbibliothek	Austria	1
World Council of Churches, Library - Ecumenical Institute at Bossey	Switzerland	1
Wrexham Glyndwr University	United Kingdom	
Yale University	USA	1
Zentral- und Hochschulbibliothek Luzern	Switzerland	1
Zentralbibliothek Solothurn	Switzerland	1
Zentralbibliothek Zürich	Switzerland	1
Zentrum für Ausbildung im Gesundheitswesen	Switzerland	1
ZHAW Zürcher Hochschule für Angewandte Wissenschaften	Switzerland	1
Zurich University of the Arts/Media & Information Centre	Switzerland	1
	Total	344

Per accordo unanime dei partecipanti all'Assemblea, Dave Allen (Biblioteca Statale del Queensland) che è fisicamente presente in South Brisbane (Australia) opera come Presidente dell'Assemblea e Guido Badalamenti (Università di Siena) che è fisicamente presente in Siena (Italia) svolge il compito di verbalizzatore dell'Assemblea, entrambi partecipano in videoconferenza, come segue.	By unanimous agreement of those attending the Assembly, Mr. Dave Allen (State Library of Queensland) given that is physically present in South Brisbane (Australia) acts as Chair at the meeting and Mr. Guido Badalamenti (University of Siena) given that he is physically present in Siena (Italy) is taking care of the notes of the Assembly, both of them are participating by videocall as follows.
In questo contesto, il Presidente dell'Assemblea dichiara che la riunione è validamente costituita in videoconferenza, in accordo con quanto previsto dall'articolo V,2 dello Statuto. Il Presidente determina e registra:	In this respect the Chair of the Assembly of members declare that the Meeting is held validly in videoconferencing, according with art. V,2 of the Statute. The same Chair determines and places on record: • That the meeting has been regularly convened

- Che la riunione è stata regolarmente convocata in accordo con le procedure definite nel corrente Statuto; - Che i membri partecipanti all'Assemblea sono quelli registrati per la conferenza. Tutti i membri partecipanti, prendono parte attraverso piattaforma di teleconferenza che gli permette di seguire i discorsi e di partecipare in tempo reale alla discussione dei punti in agenda.	in accordance with the procedures set out in the current Statute; That the participating members of the Assembly are those registered to the conference. All members participating, attend through teleconferencing tools that enable them to follow the discourse and participate in real time in the discussion of items on the agenda.
Il Presidente dell'Assemblea dichiara che la riunione è regolarmente costituita, con la presenza di 160 membri partecipanti – in presenza o attraverso delega – su un totale di 473 membri, per discutere e decidere sui seguenti punti e per prendere atto dei risultati delle procedure di voto che si sono tenute on-line prima della Conferenza: 1) Report del Presidente IGeLU; 2) Approvazione del budget finale 2020; 3) Approvazione del progetto di budget 2021 (fino a 2021); 4) Approvazione del progetto di budget 2021 (fino a fine anno); 5) Approvazione del progetto di budget 2022; 6) Modifiche allo Statuto; 7) Elezione del Presidente IGeLU; 8) Elezione dei nuovi Membri del Comitato direttivo; 9) Nomina dei membri ex officio del Comitato direttivo e dei Volontari; 10) Nomina del nuovo Revisore dell'Associazione; 11) Varie ed eventuali.	The Chair of the Assembly declares that the Meeting is validly convened, with 160 participating members – in presence or by proxy - out of a total of 473 members, to discuss and decide on the following items and to register the results of the voting procedures that have been held online before the Conference: 1) IGeLU Chair's report; 2) Approval of the final budget 2020; 3) Approval of the draft budget 2021 (as of June 2021); 4) Approval of the draft budget 2021 (by the end of the Year); 5) Approval of the draft budget 2022; 6) Amendments to the Statute; 7) Election of the IGeLU Chair; 8) Election of new Members of the Steering Committee; 9) Appointment of ex officio members of the Steering Committee and Volunteers; 10) Appointment of a new Auditor for the Association; 11) Other issues.

1.- APPROVAZIONE DELLA RELAZIONE DEL PRESIDENTE IGeLU 	1.- APPROVAL OF IGeLU CHAIR'S REPORT 
Il Presidente IGeLU, Dave Allen, presenta all'Assemblea le attività svolte, durante l'anno trascorso, dai Gruppi di Lavoro, presieduti da: • Camelia Anghel (USA) - Aleph WG • Gijs Neols (Belgium), Amelia Rowe (Australia), Catherine Grove (USA) - Alma WG • Joan Kolarik (Israel), Davin Pate (USA) - Analytics Community of Practice • Karin Perols (Sweden), Kathy Varjabedian (Norway), Charlie Remy (USA) - Content WG • Mehmet Celik (Belgium) - Interoperability/Developers CoP • Joan Kolarik (Israel) - Esploro WG • Sue Harmer (Australia) - Leganto WG • Xiaoli Li (USA) - LOD CoP • Stacey Van Groll (Australia), Corinna Baksik (USA), Primo WG • Teresa Soleau (USA) - Rosetta WG	The IGeLU Chair, Dave Allen, presents to the Assembly the activities, during the past Year, of the Working Groups, chaired by: • Camelia Anghel (USA) - Aleph WG • Gijs Neols (Belgium), Amelia Rowe (Australia), Catherine Grove (USA) - Alma WG • Joan Kolarik (Israel), Davin Pate (USA) - Analytics Community of Practice • Karin Perols (Sweden), Kathy Varjabedian (Norway), Charlie Remy (USA) - Content WG • Mehmet Celik (Belgium) - Interoperability/Developers CoP • Joan Kolarik (Israel) - Esploro WG • Sue Harmer (Australia) - Leganto WG • Xiaoli Li (USA) - LOD CoP • Stacey Van Groll (Australia), Corinna Baksik (USA), Primo WG • Teresa Soleau (USA) - Rosetta WG

• Jiri Pavlik (Czech Republic), SFX WG • Steelsen Smith (USA), Voyager WG	• Jiri Pavlik (Czech Republic), SFX WG • Steelsen Smith (USA), Voyager WG
Il Presidente espone le attività fatte e programmate per l'Associazione durante la seconda parte del 2021 e il 2022: • Raccomandazioni GDPR • Focus Group su Diversità, Uguaglianza e Inclusione • Accordo di collaborazione sullo sviluppo dei Prodotti • Gruppo di lavoro IGeLU su Esploro • Disponibilità di servizi webinar gratuiti per i Gruppi di utenti Nazionali e Regionali • Disponibilità di web hosting per i Gruppi di utenti Nazionali e Regionali • Completare il processo di trasformazione di IGeLU in un'associazione non-profit riconosciuta • Sviluppare il Web site di IGeLU • Rivalutazione del sistema di voto NERS • Creazione di un Gruppo di lavoro su Resource Sharing • Espansione dell'associazione nelle Comunità Asia-Pacifico Latino-America • Digital lending controllato • Organizzare una conferenza ibrida per il 2022 • Migliorare la comunicazione tra l'Organizzazione IGeLU e i Membri e con i Gruppi di utenti nazionali e regionali • Fase 2 – Accordo di collaborazione sulle attività di sviluppo dei Prodotti • Incrementare le attività di advocacy nei confronti di Ex Libris / ProQuest / Clarivate	The Chair presents the planned activities for the Association during the last part of 2021 and 2022: • GDPR Recommendations • Diversity, Equity and Inclusion Focus Group • Product Development Collaboration Agreement • IGeLU Esploro Working Group • Provision of free webinar services to National and Regional Users Groups • Provision of web hosting to National and Regional Users Groups • Complete the conversion of IGeLU to a recognised non-profit organisation • Redevelop the IGeLU Web site • Evaluation of the NERS voting system • Creation of a Resource Sharing Group • Expansion of membership into the APAC and LATAM Communities • Controlled Digital lending • Deliver a 2022 hybrid conference • Improve communications between the IGeLU organisation and Members and National and Regional Users Groups • Stage 2 - Product Development Collaboration Agreement for content • Increase our advocacy activities with Ex Libris / ProQuest / Clarivate
Per quanto riguarda gli aspetti finanziari, il Presidente propone di mantenere la quota annuale di partecipazione all'Associazione in 250€ per Istituzione, confermando l'applicazione di una tariffa speciale per i Consorzi (i Consorzi pagheranno in un'unica soluzione l'80% delle quote di sottoscrizione per ciascuna Istituzione aderente al Consorzio) e confermando che le nuove Istituzioni diventeranno membre senza nessun costo per il primo anno.	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, for the first Year.
Il Presidente annuncia che la relazione completa è stata pubblicata, nei tempi dovuti, nel sito web: https://igelu.org/wp-content/uploads/2021/08/2021-Chairs-report.pdf ed è stata approvata dai Membri durante la votazione on-line che si è chiusa il 31 di Luglio, con 288 voti (su 473, quorum 236).	The Chair announces that the full report has been published in the due time on the website: https://igelu.org/wp-content/uploads/2021/08/2021-Chairs-report.pdf); and has been approved by the Members during the on-line voting process that was concluded on July 31st, with 288 votes (out of 473, quorum 236).

2 - IL BUDGET FINALE 2020 ~~~~~	2 - THE FINAL BUDGET 2020 ~~~~~
Il Presidente presenta all'Assemblea il budget finale 2020, che è stato pubblicato prima dell'Assemblea nelle pagine web dell'Associazione, nella sua versione estesa: https://igelu.org/about/organisation/budget	The Chair presents to the Assembly the final budget 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 - concise version						
	Budget 2020 approved by the Assembly of Members in Singapore August 2019			Budget to 31.12.2020		
	Fee	Nu.	Total	Fee	Nu.	Total
INCOMES						
Fixed incomes						
Membership fee 2020	€ 250,00	380	€ 95.000,00	€ 250,00	288	€ 72.000,00
Membership Consortia (103 Institutions)				€ 200,00	103	€ 20.600,00
Ex Libris support for IGeLU 2020	€ 60.000,00	1	€ 60.000,00	€ 20.000,00	1	€ 20.000,00
Sponsorship	€ 5.000,00	2	€ 10.000,00			
Total fixed incomes			€ 165.000,00			€ 112.600,00
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
Wrong payments reimbursement - 03.2020; 11.2020				€ 626,96	1	€ 1.433,05
Mistake in bank transfer from a member				€ 450,00	1	€ 450,00
Total varying incomes			€ 27.051,68			€ 49.487,14
Total incomes			€ 192.051,68			€ 162.087,14
EXPENSES						
Fixed expenses						
Secretariat 2020	€ 14.700,00	1	€ 14.700,00	€ 14.640,00	1	€ 14.640,00
IGeLU websites hosting				€ 320,00	1	€ 320,00
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	€ 2.034,42	1	€ 2.034,42
Reimb. SC meetings February 2020 (Cardif)	€ 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 (non refundable airline tickets due to COVID)	€ 5.000,00	4	€ 20.000,00	€ 1.567,09	1	€ 1.567,09
Conference organization 2020 (lost deposit for conference center, due to COVID)	€ 82.000,00	1	€ 82.000,00	€ 12.776,40	1	€ 13.360,78
Liability policy Lloyds Assigeco	€ 2.200,00	1	€ 2.200,00	€ 1.799,94	1	€ 1.799,94
Web meeting platform (including SC & PG Meetings during the Year, and platform for annual Conference)	€ 200,00	22	€ 4.400,00	€ 5.683,20	1	€ 5.683,20
Total fixed expenses			€ 178.840,00			€ 52.344,60
Varying expenses						
Special projects	€ 5.000,00	1	€ 5.000,00			
Ex Libris knowledge day Singapore 2019				€ 5.000,00	1	€ 5.000,00
Marshall Breeding Consulting Serv.				€ 640,44	1	€ 640,44
IGeLU Official recognition according to the Italian Law - Notary and Lawyer expenses				€ 2.157,43	1	€ 2.157,43
Any other expenses	€ 3.000,00	1	€ 3.000,00			
GUAL Conference Santiago (Chile)				€ 679,72	1	€ 679,72
Reimb. Keynoters at the Annual Conference 2020	€ 1.600,00	3	€ 4.800,00			
Membership fee (decrease)				€ 64,21	1	€ 64,21
Wrong payment - reimbursement				€ 806,09	1	€ 806,09
Mistake in bank transfer from a member - reimbursement				€ 450,00	1	€ 450,00
Total variable expenses			€ 12.800,00			€ 9.797,89
Total Expenses			€ 191.640,00			€ 62.142,49
GRAND TOTAL			€ 411,68			€ 99.944,65
Expected balance by the end of the year						

Il Presidente comunica che il budget è stato pubblicata, nei tempi dovuti, nel sito web ed è stato approvata dai Membri durante la votazione on-line che si è chiusa il 23 di Agosto, con 290 voti (su 473, quorum 236)	The Chair announces that the budget has been published in the due time on the website and has been approved by the Members during the on-line voting process that was concluded on August 23rd, with 290 votes (out of 473, quorum 236)
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3 – APPROVAZIONE DEL PROGETTO DI BUDGET 2021 (fino a giugno 2021). ~~~~~	3.- APPROVAL OF THE DRAFT BUDGET 2021 (as of June 2021). ~~~~~
I I Presidente presenta all'Assemblea il progetto di budget 2021 (fino a giugno 2021), che è stato pubblicato prima dell'Assemblea nelle pagine web dell'Associazione, nella sua versione estesa: https://igelu.org/about/organisation/budget	The Chair presents to the Assembly the draft budget 2021 (as of June 2021) 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 2021 as at 30.06.2021						
	Budget 2021 approved by the Assembly of Members 2020			Budget to 30.06.2021		
	Fee	Nu.	Total	Fee	Nu.	Total
INCOMES						
Fixed incomes						
Membership fee 2021	€ 250,00	400	€ 100.000,00	€ 250,00	262	€ 65.500,00
BIB CONSORTIUM - Norway (Consortium + 73 Institutions + 5 New)				€ 200,00	74	€ 14.800,00
JULAC CONSORTIUM - Honk Kong (Consortium + 8 Institutions)				€ 200,00	9	€ 1.800,00
ITALE CONSORTIUM - Italy (Consortium + 21 Institutions + 4 New)				€ 200,00	22	€ 4.400,00
PUDB NETWORK - France (Consortium + 5 Institutions)				€ 200,00	6	€ 1.200,00
WHELF CONSORTIUM - UK (Consortium + 6 Institutions + 2 New)				€ 200,00	7	€ 1.400,00
SLSP CONSORTIUM - Switzerlan (Consortium + 10 Institutions + 59 New)				€ 200,00	11	€ 2.200,00
Ex Libris support for IGeLU 2021	€ 70.000,00	1	€ 70.000,00			
Total fixed incomes			€ 170.000,00			€ 91.300,00
Variable income						
Balance brought forward	€ 130.000,00	1	€ 130.000,00	€ 99.944,65	1	€ 99.944,65
Membership fee 2021(surplus)				€ 20,00	1	€ 20,00
Total varying incomes			€ 130.000,00			€ 99.964,65
Total incomes			€ 300.000,00			€ 191.264,65
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	€ 10,08	1	€ 10,08
Generals bank expenses	€ 3.500,00	1	€ 3.500,00	€ 1.207,03	1	€ 1.207,03
Web hosting				€ 269,56	1	€ 269,56
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			
CVENT invoice				€ 4.511,25	1	€ 4.511,25
Conference logo				€ 70,68	1	€ 70,68
Domain registration from namecheap.com				€ 556,87	1	€ 556,87
Liability policy Lloyds Assigeco	€ 2.400,00	1	€ 2.400,00	€ 1.799,96	1	€ 1.799,96
Web meeting platform	€ 3.500,00	1	€ 3.500,00	€ 3.489,00	1	€ 3.489,00
Total fixed expenses			€ 267.440,00			€ 11.914,43
Varying expenses						
Trasformation of IGeLU in a recognised Organization (travel expenses + Notary -Lawyer)	€ 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. Keynotes at the Annual Conference 2021	€ 1.600,00	3	€ 4.800,00	€ 6.220,05	1	€ 6.220,05
Membership fee (decrease)				€ 42,00	1	€ 42,00
Total variable expenses			€ 22.800,00			€ 6.262,05
Total Expenses			€ 290.240,00			€ 18.176,48
GRAND TOTAL			€ 9.760,00			€ 173.088,17
<i>Expected balance by the end of the year</i>						

Il Presidente comunica che il progetto di budget è stato pubblicata, nei tempi dovuti, nel sito web ed è stato approvata dai Membri durante la votazione on-line che si è chiusa il 23 di Agosto, con 290 voti (su 473, quorum 236)	The Chair announces that the draft budget has been published in the due time on the website and has been approved by the Members during the on-line voting process that was concluded on August 23rd, with 290 votes (out of 473, quorum 236)
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4 – APPROVAZIONE DEL PROGETTO DI BUDGET 2021 (fino a conclusione 2021). 	4.- APPROVAL OF THE DRAFT BUDGET 2021 (by the end of 2021). 
I I Presidente presenta all'Assemblea il progetto di budget 2021 (fino a conclusione 2021), che è stato pubblicato prima dell'Assemblea nelle pagine web dell'Associazione, nella sua versione estesa: https://igelu.org/about/organisation/budget	The Chair presents to the Assembly the draft budget 2021 (by the end of 2021) 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 draft BUDGET by the end of 2021						
	Budget 2021 approved by the Assembly of Members 2020			DRAFT Budget to 31.12.2021		
	Fee	Nu.	Total	Fee	Nu.	Total
INCOMES						
Fixed incomes						
Membership fee 2021	€ 250,00	400	€ 100.000,00	€ 250,00	262	€ 65.500,00
CONSORTIA				€ 200,00	129	€ 25.800,00
Ex Libris support for IGeLU 2021	€ 70.000,00	1	€ 70.000,00	€ 20.000,00	1	€ 20.000,00
Total fixed incomes			€ 170.000,00			€ 111.300,00
Variable income						
Balance brought forward	€ 130.000,00	1	€ 130.000,00	€ 99.944,65	1	€ 99.944,65
Membership fee 2021(surplus)				€ 20,00	1	€ 20,00
Total varying incomes			€ 130.000,00			€ 99.964,65
Total incomes			€ 300.000,00			€ 211.264,65
EXPENSES						
Fixed expenses						
Secretariat 2021	€ 16.000,00	1	€ 16.000,00	€ 16.000,00	1	€ 16.000,00
Petty cash	€ 200,00	1	€ 200,00	€ 200,00	1	€ 200,00
Registration of IGeLU domains	€ 40,00	1	€ 40,00	€ 10,08	1	€ 10,08
Generals bank expenses	€ 3.500,00	1	€ 3.500,00	€ 2.500,00	1	€ 2.500,00
Web hosting				€ 269,56	1	€ 269,56
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	€ 13.000,00	1	€ 13.000,00
Liability policy Lloyds Assigeco	€ 2.400,00	1	€ 2.400,00	€ 1.799,96	1	€ 1.799,96
Web meeting platform	€ 3.500,00	1	€ 3.500,00	€ 6.000,00	1	€ 6.000,00
Total fixed expenses			€ 267.440,00			€ 39.779,60
Varying expenses						
Trasformation of IGeLU in a recognised Organization (travel expenses + Notary -Lawyer)	€ 10.000,00	1	€ 10.000,00	€ 3.000,00	1	€ 3.000,00
Special projects	€ 5.000,00	1	€ 5.000,00			
SC meeting with Ex Libris - Tel Aviv - December 2021				€ 12.000,00	1	€ 12.000,00
Any other expenses	€ 3.000,00	1	€ 3.000,00	€ 3.000,00	1	€ 3.000,00
External Auditor for the budget				€ 3.500,00	1	€ 3.500,00
Reimb. Keynoters at the Annual Conference 2021	€ 1.600,00	3	€ 4.800,00	€ 6.220,05	1	€ 6.220,05
Membership fee (decrease)				€ 42,00	1	€ 42,00
Total variable expenses			€ 22.800,00			€ 24.762,05
Total Expenses			€ 290.240,00			€ 64.541,65
GRAND TOTAL			€ 9.760,00			€ 146.723,00
<i>Expected balance by the end of the year</i>						

Il Presidente comunica che il progetto di budget è stato pubblicato, nei tempi dovuti, nel sito web ed è stato approvato dai Membri durante la votazione on-line che si è chiusa il 23 di Agosto, con 290 voti (su 473, quorum 236).	The Chair announces that the draft budget has been published in the due time on the website and has been approved by the Members during the on-line voting process that was concluded on August 23rd, with 290 votes (out of 473, quorum 236).
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5 – APPROVAZIONE DEL PROGETTO DI BUDGET 2022. 	4.- APPROVAL OF THE DRAFT BUDGET 2022. 
I I Presidente presenta all'Assemblea il progetto di budget 2022, che è stato pubblicato prima dell'Assemblea nelle pagine web dell'Associazione, nella sua versione estesa: https://igelu.org/about/organisation/budget	The Chair presents to the Assembly the draft budget 2022 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 2022			
	Budget 2022 to be approved by the Assembly of Members 2021		
	Fee	Nu.	Total
INCOMES			
Fixed incomes			
Membership fee 2022	€ 250,00	400	€ 100.000,00
Ex Libris support for IGeLU 2022	€ 70.000,00	1	€ 70.000,00
Total fixed incomes			€ 170.000,00
Variable income			
Balance brought forward	€ 146.723,00	1	€ 146.723,00
Total varying incomes			€ 146.723,00
Total incomes			€ 316.723,00
EXPENSES			
Fixed expenses			
Secretariat 2022	€ 16.000,00	1	€ 16.000,00
External Auditor	€ 3.500,00	1	€ 3.500,00
Web hosting	€ 300,00	1	€ 300,00
Ners platform	€ 5.000,00	1	€ 5.000,00
Petty cash	€ 200,00	1	€ 200,00
Registration of IGeLU domains	€ 40,00	1	€ 40,00
Generals bank expenses	€ 4.000,00	1	€ 4.000,00
Reimb. 2022 Conference: planning meeting in Cardiff	€ 1.600,00	4	€ 6.400,00
Reimb. SC IGeLU annual Conference 2022	€ 1.800,00	11	€ 19.800,00
Reimb. WG Coordinators Conference 2022	€ 1.800,00	8	€ 14.400,00
Reimb. WG meeting / ELUNA Conference 2022	€ 5.000,00	6	€ 30.000,00
Conference organization 2022	€ 160.000,00	1	€ 160.000,00
Liability policy Lloyds Assigeco	€ 2.000,00	1	€ 2.000,00
Web meeting platform	€ 6.000,00	1	€ 6.000,00
Total fixed expenses			€ 267.640,00
Varying expenses			
Special projects	€ 5.000,00	2	€ 10.000,00
Any other expenses	€ 3.000,00	2	€ 6.000,00
Reimb. Keynoters at the Annual Conference 2022	€ 4.000,00	1	€ 4.000,00
Membership fee (decrease)	€ 600,00	1	€ 600,00
Total variable expenses			€ 20.600,00
Total Expenses			€ 288.240,00
GRAND TOTAL			€ 28.483,00
<i>Expected balance by the end of the year</i>			

Il Presidente comunica che il progetto di budget è stato pubblicato, nei tempi dovuti, nel sito web ed è stato approvato dai Membri durante la votazione on-line che si è chiusa il 23 di Agosto, con 290 voti (su 473, quorum 236)	The Chair announces that the draft budget has been published in the due time on the website and has been approved by the Members during the on-line voting process that was concluded on August 23rd, with 290 votes (out of 473, quorum 236)
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6 – MODIFICHE ALLO STATUTO. ~~~~~	6.- AMENDMENTS TO THE STATUTE. ~~~~~
Il Presidente illustra all'Assemblea il progetto di modifiche dello statuto che, in estrema sintesi, attengono: alle modalità di convocazione e di espressione del voto dell'Assemblea; alla composizione del Comitato Direttivo; all'inserimento della figura del revisore dei conti esterno all'Associazione. Il Presidente informa che il testo con le modifiche è stato pubblicato il 15 luglio 2021, nelle pagine web dell'Associazione, nella sua versione in italiano e inglese : https://igelu.org/about/organisation/constitution Il Presidente comunica che il nuovo Statuto, con le anzidette modifiche è stato approvato dai Membri durante la votazione on-line che si è chiusa il 20 di Agosto 2021, con 344 voti (su 473, quorum 315).	The President illustrates to the Assembly the draft amendments to the statute which, in a summary, concern: the methods of convening and expressing the vote of the Assembly; the composition of the Steering Committee; the inclusion of the figure of the external auditor to the Association. The President informs that the text with the changes was published on July 15, 2021, on the Association's web pages, in its Italian and English version: https://igelu.org/about/organisation/constitution The President announces that the new Statute, with the aforementioned amendments, was approved by the Members during the online voting which closed on August 20, 2021, with 344 votes (out of 473, quorum 315).

7. – ELEZIONE DEL PRESIDENTE IGeLU. ~~~~~	7.- ELECTION OF THE IGeLU CHAIR. ~~~~~
Il Presidente ricorda all'Assemblea che nel 2021 la posizione di Presidente dell'Associazione era vacante ed era necessario procedere con nuove elezioni. DAVE ALLEN – della State Library of Queensland, Australia – ha deciso di concorrere nuovamente per la posizione e di presentare la sua candidatura. Tutta la documentazione e la dichiarazione di candidatura è stata pubblicata, nei tempi dovuti, nel sito web IGeLU, all'indirizzo: https://igelu.org/about/organisation/elections/2021-igelu-chair-election Sulla base dello Statuto (art.VII,5) nell'anno in cui si procede all'elezione di un nuovo Presidente, l'elezione dei nuovi membri del Comitato Direttivo avviene solo al termine dell'elezione del nuovo Presidente e dopo l'annuncio dei risultati.^[1]_{SEP} La votazione si è tenuta online, attraverso la piattaforma NERS e il Comitato Elettorale –	The Chair reminds the Assembly that in 2021 the position of Chair of the Association was vacant and was necessary to vote. DAVE ALLEN – from the State Library of Queensland, Australia - decided to run again for the position and to present his candidacy. All the documentation and the candidacy statement was published, in the due date in the IGeLU web at the address: https://igelu.org/about/organisation/elections/2021-igelu-chair-election According with the Statute (art. VII,5) in years when the election of a new Chair takes place, the election of new members of the Steering Committee can take place only after the election of a new Chair is completed and the result announced.^[1]_{SEP} The voting was made online, via the NERS platform and the Election Committee - composed by Guido

composto da Guido Badalamenti e Mark Demhlow – ha annunciato i risultati della votazione il 31 di Luglio, con la conferma di DAVE ALLEN come Presidente per un periodo di 3 anni, ricevendo 190 voti favorevoli su 273 partecipanti (su 473 membr, quorum 236).	Badalamenti and Mark Demhlow - announced the results of the voting on July 31st, with the confirmation of DAVE ALLEN in the Chair position for a new term of 3 Years, with 190 positive votes and 273 participating (out of 473 members, quorum 236).
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8. – ELEZIONE DEI NUOVI MEMBRI DEL COMITATO DIRETTIVO. 	8.- ELECTION OF NEW MEMBERS OF THE STEERING COMMITTEE. 
Il Presidente ricorda all'Assemblea che nel 2021 risultavano disponibile 3 posizioni nel Comitato Direttivo e si erano presentati 4 candidati, il cui curriculum e la cui dichiarazione di candidature era stata pubblicata sul sito web: https://igelu.org/about/organisation/elections/igelu-2021-steering-committee-nominations Si sono candidati: • Alex Forrest – University of Edinburgh, UK • Augusto Ribeiro – University of Porto, Portugal • Petra Svanborg – Umea University Library, Sweden • Wei Xuan – University of Manitoba, Canada Il 1. di Agosto, dopo l'annuncio dell'elezione del Presidente, è stata avviata la procedura di voto per l'elezione del Comitato direttivo, attraverso la piattaforma NERS e la votazione è stata chiusa il 23 di Agosto. Considerando che il quorum era fissato a 236 Istituzioni partecipanti al voto e 287 Istituzioni, in regola con la loro quota associative, hanno espresso elettronicamente il seguente voto: • Alex Forrest – 264 votes • Augusto Ribeiro – 165 votes • Petra Svanborg – 262 votes • Wei Xuan – 51 votes Sulla base di questi risultati il Presidente dichiara eletti i seguenti candidate: • Alex Forrest – University of Edinburgh, UK • Augusto Ribeiro – University of Porto, Portugal • Petra Svanborg – Umea University Library, Sweden come component del Comitato direttivo per un periodo di due anni.	The Chair reminds the Assembly that in 2021 there were 3 available position in the Steering Committee and there were 4 candidates who's curriculum and brief statement of their candidacies have been published on the website: https://igelu.org/about/organisation/elections/igelu-2021-steering-committee-nominations Candidates are: • Alex Forrest – University of Edinburgh, UK • Augusto Ribeiro – University of Porto, Portugal • Petra Svanborg – Umea University Library, Sweden • Wei Xuan – University of Manitoba, Canada The 1st of August, after the announcement of the Chair election, the voting procedure for the election of the Steering Committee members was started via the NERS platform and was closed on August 23rd. Considering the quorum was set to 236 Institutions participating at the voting and 287 Institution up to date with the membership fee voted and expressed these votes electronically: • Alex Forrest – 264 votes • Augusto Ribeiro – 165 votes • Petra Svanborg – 262 votes • Wei Xuan – 51 votes On the basis of these results, the President declares the election of the candidates: • Alex Forrest – University of Edinburgh, UK • Augusto Ribeiro – University of Porto, Portugal • Petra Svanborg – Umea University Library, Sweden as Steering Committee members for a two years term.
9. – DESIGNAZIONE DI MEMBRI EX OFFICIO DEL COMITATO DIRETTIVO E DI VOLONTARI. 	9.- APPOINTMENT OF EX OFFICIO MEMBERS FOR THE STEERING COMMITTEE AND VOLUNTEERS. 
Il Presidente propone all'Assemblea la nomina per un	The Chair proposes to the Assembly the nomination - ex

anno come component del Comitato direttivo, per un anno, di: • 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. Il Presidente propone all'Assemblea la nomina di due volontari per il periodo di un anno: • Tracey Clarke – IGeLU Conference coordinator • François Renaville - IGeLU Conference deputy coordinator Su invito del Presidente, dirigenti ex officio e volontari possono partecipare alle riunioni del Comitato direttivo, ma senza diritto di voto. L'Assemblea approva all'unanimità la designazione dei dirigenti ex officio e dei volontari. Al compimento di tutte le procedure, il nuovo Comitato direttivo risulta composto da: • Dave Allen – State Library of Queensland, Australia - CHAIR – 2021-2024 • Maribel Alvarado Acuña - Pontificia Universidad Católica de Chile – MEMBRO CD – 2018-2020; 2020-2022 • Knut Bøckman - Royal Danish Library, Denmark – MEMBRO CD – 2020-2022 • Alex Forest - University of Edinburgh, UK – MEMBRO CD – 2021-2023 • Cindy Greenspun - Yale University, USA – MEMBRO CD – 2018-2020; 2020-2022 • Augusto Ribeiro University of Porto, Portugal– MEMBRO CD – 2021-2023 • Asbjørn Risan - Unit (formerly BIBSYS), Norway – MEMBRO CD – 2020-2022 • Petra Svanborg – Umea University Library, Sweden – MEMBRO CD - 2021-2023 • Guido Badalamenti – University of Siena, Italy – TESORIERE EX OFFICIO – 2021-2022 • Mark Dehmlow - University of Notre Dame, USA – COORDINATORE IT EX – 2021-2022	ufficio – 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 unanimously approves the appointment of the ex officio Officers and Volunteers After the accomplishment of all the procedures, the new Steering Committee results to be composed by: • Dave Allen – State Library of Queensland, Australia - CHAIR – 2021-2024 • Maribel Alvarado Acuña - Pontificia Universidad Católica de Chile – SC MEMBER – 2018-2020; 2020-2022 • Knut Bøckman - Royal Danish Library, Denmark – SC MEMBER – 2020-2022 • Alex Forest - University of Edinburgh, UK – SC MEMBER – 2021-2023 • Cindy Greenspun - Yale University, USA – SC MEMBER – 2018-2020; 2020-2022 • Augusto Ribeiro University of Porto, Portugal– SC MEMBER – 2021-2023 • Asbjørn Risan - Unit (formerly BIBSYS), Norway – SC MEMBER – 2020-2022 • Petra Svanborg – Umea University Library, Sweden – SC MEMBER - 2021-2023 • Guido Badalamenti – University of Siena, Italy – EX OFFICIO TREASURER – 2021-2022 • Mark Dehmlow - University of Notre Dame, USA – EX OFFICIO IT COORDINATOR – 2021-2022
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10. – DESIGNAZIONE DEL NUOVO REVISORE DELL'ASSOCIAZIONE.  In base all'approvazione del nuovo Statuto, che prevede tra gli Organi (art. IV,1) il ruolo di un Revisore esterno, il Presidente propone all'Assemblea l'elezione - per un periodo di 3 anni:	10.- APPOINTMENT OF NEW AUDITOR FOR THE ASSOCIATION.  Following the approval of the new Statute that provide (art. IV,1) between the Organs of the Association the role of an External Auditor, the The Chair proposes (art. X) to the Assembly the election – for a 3 Year term:
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2021-2024 – come Revisore di : • CHIARA VANNI – iscritta all’Ordine dei Revisori di Siena, dal 2015 L’Assemblea approva all’unanimità la designazione di CHIARA VANNI, come Revisore IGeLU, per un periodo di 3 anni.	2021-2024 – as Auditor of: • CHIARA VANNI – registered in the Auditor Order of Siena (Italy), from 2015 The Assembly unanimously approves the appointment of CHIARA VANNI as Auditor of IGeLU for a 3 Years Term.
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11. – VARIE ED EVENTUALI. 	11.- OTHER ISSUES. 
Il Presidente ringrazia tutti i partecipanti e dà il benvenuto a tutti i membri alla 17. Conferenza IGeLU, che si terrà a CARDIFF – UK, dal 12 al 15 Settembre 2022. Non essendoci altro da discutere, L’Assemblea conclude i suoi lavori alle ore 14.00	The Chair thanks all the attendees and welcomes all the members to the 17th IGeLU Conference, that will be held in CARDIFF -UK, from 12th to 15th of September 2022. Being nothing else to discuss the Assembly concludes its work at 14.00

THE IGeLU TREASURER
(Guido Badalamenti)

THE IGeLU CHAIR
(Dave Allen)