

Assemblea annuale IGeLU 2022 Verbale 17^{ma} Conferenza Ordinaria, 12-15 Settembre 2022	IGeLU annual Assembly 2022 Minutes Ordinary 17th Conference, September 12th-15th 2022
<p>Il 14 Settembre 2022 alle ore 12.10, nell'Auditorium del Royal Welsh College of Music and Drama (RWCMD) in Cardiff è stata convocata, con apposito atto, l'Assemblea annuale dei Membri IGeLU 2022.</p> <p>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 di 315 Istituzioni (su un totale di 509), in regola con il pagamento della quota associativa, le votazioni si sono tenute tramite la piattaforma NERS, gestita dall'Associazione.</p>	<p>The 14th of September 2022 at 12.10, in the auditorium of the Royal Welsh College of Music and Drama (RWCMD) in Cardiff, it has been convened, with regular convocation, the 2022 IGeLU annual Assembly of Members.</p> <p>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 315 Institution (out of 509), as paid-up IGeLU members, participated to the voting procedures organized through the NERS platform, managed by the Association.</p>

Institution	COUNTRY	Virtual attendance	Attendance in presence	Absent
ALPHACRUCIS COLLEGE	Australia			1
Bond University	Australia			1
Charles Darwin University	Australia			1
CQUniversity	Australia			1
Charles Sturt University	Australia	1		
Curtin University Library	Australia	1		
Flinders University Library	Australia			1
James Cook University	Australia		1	
Monash University Library	Australia			1
Macquarie University Library	Australia	1		
The University of Notre Dame Australia	Australia		1	
Queensland Health Libraries	Australia		1	
RMIT University Library, Collections	Australia			1
Southern Cross University	Australia	1		
State Library of New South Wales	Australia	1		
State Library of Queensland	Australia			1
State Library of Victoria	Australia		1	
South Metropolitan Health Service Library	Australia	1		
Swinburne University of Technology	Australia			1



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La Trobe University Library	Australia	1		
The University of Sydney	Australia		1	
University of Adelaide Library	Australia	1		
University of New England	Australia		1	
University of New South Wales Library	Australia			1
University of Queensland	Australia	1		
University of South Australia Library	Australia	1		
University of the Sunshine Coast	Australia		1	
University of Technology, Sydney	Australia		1	
The University of Western Australia	Australia		1	
Western Sydney University	Australia	1		
Australian Catholic University	Australia	1		
Griffith University	Australia		1	
Queensland University of Technology	Australia		1	
Medizinische Universitaet Wien, Universitaetsbibliothek (Library of the University of Medicine)	Austria		1	
Osterreichische Nationalbibliothek	Austria		1	
Fachhochschule St. Poelten GmbH	Austria			1
Johannes Kepler University University Library	Austria			1
Austrian Library Network	Austria			1
Karl-Franzens-Universitaet Graz Universitaetsbibliothek Informationsdienste	Austria	1		
Universitaetsbibliothek Innsbruck	Austria			1
Veterinaermedizinische Universitaet Wien Finanzabteilung	Austria		1	
Universitaetsbibliothek Klagenfurt	Austria			1
Wirtschaftsuniversitaet Wien Universitaetsbibliothek	Austria			1
Die Osterreichische Bibliothekenverbund und Service GmbH / Verbund fur Bildung und Kultur	Austria	1		
Vorarlberger Landesbibliothek	Austria	1		
Vienna University Library	Austria	1		
Vienna University of Technology library	Austria	1		
Council of the European Union's Central Library	Belgium	1		
European Commission Library	Belgium	1		
European Parliament	Belgium			1
Universiteitsbibliothek Gent	Belgium			1
KU Leuven - LIBIS	Belgium			1
University of Liege Library	Belgium			1
Universite Libre de Bruxelles	Belgium	1		
University of British Columbia Library Systems and Information Technology	Canada	1		
University of Calgary	Canada			1
University of Manitoba	Canada			1
Pontificia Universidad Catolica de Chile	Chile		1	
Universidad de los Andes	Chile			1
The Hong Kong Academy for Performing Arts	China		1	
China Europe International Business School	China			1
Run Run Shaw Library, City University of Hong Kong	China		1	
The Chinese University of Hong Kong	China	1		
Hong Kong Baptist University Library	China	1		
Hong Kong Shue Yan University	China			1
The University of Hong Kong Libraries	China	1		
JULAC	China	1		
Pao Yue-kong Library, The Hong Kong Polytechnic University	China		1	
Lingnan University	China			1
Hong Kong Metropolitan University	China		1	
Southern University of Science and Technology	China	1		
The Education University of Hong Kong	China		1	
The Hong Kong University of Science and Technology Library	China	1		
Vocational Training Council	China	1		
National Library of Technology	Czech Republic			1
Brno University of Technology, Central Library of BUT	Czech Republic			1
Charles University	Czech Republic	1	1	
Moravská zemská knihovna v Brně	Czech Republic	1		
Vedecka Knihovna V Olomouci	Czech Republic		1	
Prague University of Economics and Business	Czech Republic		1	
Aalborg Universitetsbibliotek	Denmark	1		
COPENHAGEN BUSINESS SCHOOL LIBRARY CBS Bibliotek / CBS Library, A3.16	Denmark	1		
Technical Knowledge Center of Denmark	Denmark	1		
Folketinget	Denmark	1		
Novo Nordisk	Denmark		1	
The Royal Danish Academy - Library	Denmark		1	
Royal Danish Library	Denmark			1
Syddansk Universitetsbibliotek	Denmark			1
University College Copenhagen	Denmark		1	
National Library of Estonia	Estonia			1
Aalto University	Finland		1	
Abo Akademi University Library	Finland		1	
University of the Arts Helsinki	Finland		1	
Karelia University of Applied Sciences	Finland		1	
LUT Academic Library, LUT University	Finland		1	
Oulu University Library	Finland		1	
Satakunta University of Applied Sciences	Finland		1	
Turku University of Applied Sciences	Finland		1	
Tampere University Foundation sr	Finland			1

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Turku University Library	Finland		1	
University of Eastern Finland	Finland		1	
Helsinki University Library	Finland		1	
ACEF (Association des Clients d'Ex Libris France)	France		1	
Service interuniversitaire de Coopération documentaire	France		1	
BIU Cujas - Université Paris 1	France		1	
Bibliothèque Sainte Barbe	France		1	
Bibliothèque Sainte-Geneviève	France		1	
Bibliothèque de SciencesPo	France		1	
Université de Paris I - Service Commun de la Documentation	France		1	
Direction des Bibliothèques Universitaires - Sorbonne Nouvelle Paris 3	France			1
Bordeaux Sciences Agro	France		1	
Sciences Po Bordeaux	France		1	
Bordeaux INP	France		1	
University of Bordeaux - Library Cooperation service	France		1	
University of Bordeaux - Direction de la documentation	France		1	
University Bordeaux Montaigne - Service de coopération documentaire	France		1	
Université Clermont Auvergne	France		1	
Université de Caen Normandie - SCD	France		1	
Université de Lille	France		1	
Université Fédérale Toulouse Midi-Pyrénées - SICD	France			1
Université Grenoble Alpes - DGD BAPSO	France			1
Université Paris Est Créteil Val de Marne Agence comptable Comptabilité fournisseur	France		1	
Université Paris-Saclay	France			1
University of Versailles Saint-Quentin en Yvelines	France		1	
Bayerische Staatsbibliothek	Germany		1	
Bibliotheksservice-Zentrum Baden-Württemberg (BSZ)	Germany		1	
Universitätsbibliothek Mannheim	Germany		1	
Campusbibliothek für Informatik und Mathematik	Germany		1	
European Central Bank	Germany		1	
Dortmund University of Applied Sciences, Library	Germany		1	
Fraunhofer Gesellschaft	Germany		1	
Freie Universität Berlin	Germany		1	
Gesellschaft für wissenschaftliche Datenverarbeitung mbH Göttingen - GWDG	Germany		1	
Hochschule Bochum, Hochschulbibliothek	Germany		1	
Hbz Hochschulbibliothekszentrum des Landes NRW	Germany		1	
Hochschule Düsseldorf; Hochschulbibliothek	Germany		1	
Hochschule fuer Technik und Wirtschaft Dresden Bibliothek	Germany		1	
Hochschule für Technik, Wirtschaft und Kultur Leipzig	Germany		1	
Universitätsbibliothek der Humboldt-Universität zu Berlin	Germany		1	
Kooperativer Bibliotheksverbund Berlin-Brandenburg (KOBV) c/o Konrad-Zuse-Zentrum	Germany		1	
Universität zu Köln	Germany		1	
Max Planck Digital Library	Germany		1	
RWTH Aachen University	Germany		1	
Saxon State and University Library Dresden (SLUB)	Germany		1	
Fachhochschule Südwestfalen, Bibliothek	Germany		1	
TH Koeln, Library	Germany		1	
Technische Informationsbibliothek	Germany		1	
Technische Universität Dortmund	Germany		1	
Universitätsbibliothek Paderborn	Germany		1	
Universitätsbibliothek Wuppertal	Germany		1	
Universitaet DuIsburg-Essen	Germany		1	
Universität der Künste Berlin, Universitätsbibliothek	Germany	1		
University of Bonn / Bonn University Library	Germany		1	
Universitäts- und Landesbibliothek Düsseldorf	Germany		1	
Universitäts- und Landesbibliothek Münster	Germany		1	
Library of the Hungarian Parliament Orszaggyules Hivatala	Hungary			1
Library and Information Centre, Hungarian Academy of Sciences	Hungary		1	
Consortium of Icelandic Libraries / Landskerfi bókasafna hf.	Iceland		1	
Dublin City University Library	Ireland			1
Mary Immaculate College	Ireland		1	
NUI Maynooth - National University of Ireland, Maynooth	Ireland		1	
James Hardiman Library, National University of Ireland, Galway	Ireland		1	
Royal College of Surgeons in Ireland (RCSI)	Ireland		1	
Glucksman Library, University of Limerick	Ireland		1	
Ben-Gurion University of the Negev	Israel			1
Bar Ilan University	Israel		1	
The College of Management, Academic Studies	Israel		1	
University of Haifa Library	Israel		1	
Hebrew University of Jerusalem - Library Authority	Israel		1	
Marc Rich Library, Reichman University	Israel		1	
National Library of Israel	Israel		1	
Open University of Israel	Israel		1	
Ruppin Academic Center	Israel		1	
Tel Aviv University	Israel		1	
The Technion, Israel Institute of Technology, Elyachar Central Library	Israel		1	
The Weizmann Institute of Science	Israel		1	
Biblioteca della Camera dei Deputati	Italy		1	
Fondazione Biblioteca Europea di Informazione e Cultura	Italy		1	
Biblioteca Provinciale Italiana "Claudia Augusta"	Italy		1	
Università Roma Tre	Italy		1	
Università della Calabria	Italy		1	
Università di Camerino	Italy	1		
ENEA Biblioteca Sede	Italy		1	
Università degli Studi di Genova, Servizio Sistema Bibliotecario di Ateneo	Italy		1	
ITALE - Associazione Italiana Utenti ExLibris	Italy		1	
Università Iuav di Venezia - SBD	Italy		1	
Università IULM - Biblioteca	Italy		1	
Università Carlo Cattaneo LIUC - Biblioteca Rostoni	Italy		1	
Luiss - Libera Università Internazionale degli Studi Sociali	Italy		1	
Università degli Studi di Napoli Federico II	Italy		1	
Scuola Normale Superiore, Biblioteca	Italy		1	
Università degli Studi di Perugia	Italy		1	
Politecnico di Torino	Italy		1	
Università di Sassari	Italy		1	
Università degli Studi di Siena	Italy		1	
Sistema Bibliotecario Trentino - Provincia autonoma di Trento	Italy		1	
Biblioteca del Senato della Repubblica Giovanni Spadolini	Italy		1	
Free University of Bozen - Bolzano, University Library	Italy		1	
Università degli studi di Udine - ABIB	Italy		1	

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Universita' di Bergamo	Italy		1	
Università degli Studi di Firenze - Coordinamento Centrale Biblioteche	Italy		1	
Università degli Studi di Milano - Dir. Servizio Bibl.	Italy		1	
Università di Salerno	Italy	1		
Università Vita-Salute San Raffaele	Italy			1
Università degli Studi di Torino Direzione Sistemi Informativi / SBA	Italy		1	
Università di Pisa - Sistema Bibliotecario di Ateneo	Italy			1
Università di Padova - CAB Centro di Ateneo per le Biblioteche	Italy		1	
Università degli Studi dell'Insubria - Area Servizi bibliotecari e documentali	Italy		1	
Università di Verona - Biblioteca Frinzi	Italy	1		
Keio University Media Center	Japan			1
Waseda University Library	Japan			1
Culture Information Systems Centre	Latvia		1	
National Library of Latvia	Latvia	1		
Liechtensteinische Landesbibliothek	Liechtenstein			1
Kaunas University of Technology	Lithuania			1
Lithuanian University of Health Sciences	Lithuania			1
Bibliothèque Nationale Luxembourg	Luxembourg	1		
European Court of Auditors - Library	Luxembourg			1
Universidad Panamericana	Mexico			1
National Library of the Netherlands - KB	Netherlands		1	
Library of the Universiteit van Amsterdam	Netherlands			1
University Library Leiden	Netherlands			1
Lincoln University, Library	New Zealand			1
National Library of New Zealand	New Zealand		1	
University of Otago	New Zealand			1
The University of Auckland Library	New Zealand	1		
University of Waikato Library	New Zealand	1		
Victoria University of Wellington Library	New Zealand		1	
Nynorsk kultursentrum - Ivar Aasen-tunet	Norway			1
Arkitektur-og designhøgskolen i Oslo	Norway		1	
Akershus Universitetssykehus HF	Norway			1
Atlantis medisinske Høgskole	Norway			1
Handelshøgskolen BI	Norway	1		
BIBSYS Consortium	Norway		1	
Bergen ressurscenter for internasjonal utvikling	Norway	1		
Statped	Norway			1
Vestreviken HF - Sykehuset Asker og Bærum og Sykehuset Buskerud	Norway		1	
Departementenes servicesenter (DSS)	Norway			1
VID vitenskapelig høgskole	Norway		1	
Diakonhjemmets sykehus	Norway		1	
Dronning Mauds Minne Høgskole	Norway		1	
Erfaringskompetanse innen psykisk helse	Norway			1
Forsvarets forskningsinstitutt	Norway		1	
Forsvarets høgskole	Norway	1		
Fiskeridirektoratet	Norway			1
Norsk Folkemuseum	Norway			1
Anno Museum	Norway	1		
HL Senteret	Norway		1	
Høgskulen på Vestlandet	Norway		1	
Høgskolen i Innlandet	Norway	1		
Høgskolen i Molde	Norway		1	
Høgskolen i Østfold	Norway			1
OsloMet - Oslo Metropolitan University Library	Norway			1
Høgskolen Sørøst-Norge	Norway	1		
Høgskolen i Volda	Norway			1
Institutt for energiteknikk	Norway			1
Justis- og beredskapsdepartementet	Norway	1		
Kunsthøgskolen i Oslo	Norway		1	
KRUS (Kriminalomsorgens høgskole og utdanningscenter)	Norway	1		
Konkurransetilsynet	Norway		1	
Lovisenberg diakonale høgskole	Norway			1
Maihaugen	Norway		1	
MF vitenskapelig høyskole	Norway	1		
Høgskolen Kristiania	Norway	1		
Mangfolds- og migrasjonsbiblioteket	Norway		1	
Helse Møre og Romsdal HF - Molde sjukehus	Norway		1	
NAV - Arbeids og velferdsdirektoratet	Norway		1	
Nasjonalbiblioteket	Norway			1
Norges Bank	Norway		1	
Norges Handelshøgskole	Norway		1	
NIFU STEP	Norway			1
Norges idrettshøgskole	Norway		1	
Norsk institutt for luftforskning - NILU	Norway		1	
NINA	Norway			1
Norsk institutt for bioøkonomi - NIBIO	Norway	1		
NLA Høgskolene	Norway	1		
Nasjonal museet	Norway		1	
Norges miljø- og biovitenskapelige universitet	Norway		1	
Norges musikkhøgskole	Norway			1
Det Norske Nobelinstituttet	Norway	1		
Nofima AS	Norway		1	
Norsk Oljemuseum	Norway	1		
Norce - Norwegian Research Centre	Norway			1
Norsk Polarinstitutt	Norway			1
Norges teknisk-naturvitenskapelig universitet	Norway		1	
Sykehuset Østfold HF	Norway		1	
Norwegian Police University College	Norway			1
Regionsenteret for barn og unges psykiske helse, Helseregion Øst og Sør	Norway		1	
Riksantikvaren	Norway			1
Samisk høgskole	Norway			1
Sametingets bibliotek	Norway		1	
SIHF - Sykehuset Innlandet	Norway			1
SINTEF	Norway		1	
Folkehelseinstituttet (Fellesbiblioteket for helseforvaltningen)	Norway	1		
Statistisk sentralbyrå	Norway	1		
Sørlandet Sykehus HF	Norway		1	
Equinor	Norway	1		
Museum Stavanger AS	Norway	1		
Stortinget	Norway	1		

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Norsk Teknisk Museum	Norway	1		
Sykehuset Telemark HF	Norway			1
Universitetet i Agder	Norway	1		
Universitetet i Bergen	Norway	1		
Nord Universitet	Norway			1
Universitetet i Stavanger	Norway		1	
UIT- Norges arktiske universitet	Norway	1		
Universitetet i Oslo	Norway			1
University Centre In Svalbard - UNIS Library (BIBSYS)	Norway	1		
Central Institute for Labour Protection - National Research Institute	Poland	1		
National Library of Poland	Poland			1
Biblioteka Sejmowa Kancelaria Sejmu	Poland		1	
Warsaw University of Technology Main Library	Poland			1
University of Porto	Portugal			1
KING ABDULLAH UNIVERSITY of Science and Technology	Saudi Arabia		1	
Nanyang Technological University (NTU)	Singapore		1	
Singapore Institute of Technology	Singapore		1	
Singapore Management University	Singapore		1	
Singapore University of Social Sciences	Singapore		1	
Stellenbosch University	South Africa		1	
University of Cape Town	South Africa		1	
Espania, Asociacion de Usuarios de Ex Libris en Espana	Spain		1	
Banco de Espana	Spain		1	
Consejo Superior de Investigaciones Cientificas - URICI	Spain		1	
Universidad Politecnica de Valencia - Library & Cinfitic Documentation Office	Spain		1	
Anna Lindh Library	Sweden		1	
Jonkoping University Library	Sweden		1	
Karolinska Institutet, University Library	Sweden		1	
Royal Institute of Technology - KTH Library	Sweden		1	
Linnaeus University Library	Sweden		1	
Malardalen University Library	Sweden		1	
Nordic Africa Institute (Nordiska Afrikainstitutet)	Sweden		1	
Government Offices of Sweden, Office for Administrative Affairs, Library	Sweden		1	
Orebro University Library	Sweden		1	
Library of the Swedish Parliament	Sweden		1	
Sodertorn University Library	Sweden		1	
SLU University Library	Sweden		1	
Stockholm School of Economics Library	Sweden		1	
Stockholm University Library	Sweden		1	
Svenska Filminstitutet	Sweden		1	
University of Borås	Sweden		1	
Gothenburg University Library	Sweden		1	
UMEA University Library	Sweden		1	
Uppsala University Library	Sweden		1	
Vitterhetskademien bibliotek	Sweden		1	
Aargauer Kantonsbibliothek Departement Bildung, Kultur und Sport Zentrale Rechnungs	Switzerland		1	
Agroscope	Switzerland		1	
University Library Basel	Switzerland		1	
Berner Bildungszentrum Pflege Bibliothek	Switzerland		1	
Bibliothèque cantonale et universitaire de Fribourg	Switzerland		1	
Bibliothèque cantonale et universitaire - Lausanne	Switzerland		1	
Universitätsbibliothek Bern	Switzerland		1	
Bibliothèque Filigrane	Switzerland		1	
Berner Fachhochschule	Switzerland		1	
Bibliothèque de Genève	Switzerland		1	
Bibliothek am Guisanplatz	Switzerland		1	
Bundesverwaltungsgericht	Switzerland		1	
Bürgerbibliothek	Switzerland		1	
Hauptbibliothek Universitaet Zuerich	Switzerland		1	
Eidgenössisches Hochschulinstitut für Berufsbildung EHB IFFP IUFPF	Switzerland		1	
Eidgenössische Hochschule für Sport EHSM	Switzerland		1	
Bibliothèque de l'EPFL	Switzerland		1	
ETH-Zurich, Bibliothek	Switzerland		1	
Fachhochschule Graubünden	Switzerland		1	
Fachhochschule Nordwestschweiz FHNW	Switzerland		1	
FIFA Museum AG	Switzerland		1	
Gosteli Stiftung Archiv	Switzerland		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	
University of St. Gallen, Library	Switzerland		1	
Israellische Kultusgemeinde Zürich	Switzerland		1	
Institut de hautes études internationales et du développement	Switzerland		1	
International Labour Organization	Switzerland		1	
Institut de recherche et de documentation pédagogique	Switzerland		1	
Institut suisse de droit comparé	Switzerland		1	
Jesuitenbibliothek Zürich	Switzerland		1	
Kantonsbibliothek Graubunden	Switzerland		1	
Kunstmuseum Basel	Switzerland		1	
Lib4RI	Switzerland		1	
Museum Rietberg Zürich	Switzerland		1	
Campus Muristalden AG	Switzerland			1
Museumsgesellschaft Zürich	Switzerland		1	
Schweizerisches Nationalmuseum, Landesmuseum Zürich	Switzerland		1	
Naturhistorisches Museum Bern	Switzerland		1	
Novartis Pharma AG	Switzerland		1	
FHO Fachhochschule Ostschweiz	Switzerland		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
Pouvoir judiciaire	Switzerland		1	
PTT Archiv	Switzerland	1		
SBB Historic	Switzerland	1		
Schule für Gestaltung Bern und Biel	Switzerland	1		
Schweizerisches Institut für Kunstwissenschaft	Switzerland			1


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Schweizerisches Institut für Kinder und Jugendmedien, Bibliothek	Switzerland	1		
Swiss Library Service Platform SLSP AG	Switzerland			1
Schweizerische Nationalbank, Bibliothek	Switzerland	1		
Swiss National Library	Switzerland			1
Schweizerisches Sozialarchiv	Switzerland	1		
Staatsarchiv des Kantons Bern	Switzerland		1	
SUPSI Scuola universitaria professionale della Svizzera Italiana	Switzerland			1
Stadtarchiv Zürich	Switzerland			1
Tribunal fédéral	Switzerland	1		
Tribunale penale federale	Switzerland			1
Université de Genève	Switzerland			1
Université Neuchâtel, Service information scientifique et bibliothèques	Switzerland			1
United Nations Office at Geneva, Library	Switzerland	1		
Servizio bibliotecario universitario, Università della Svizzera Italiana	Switzerland	1		
Vereln Kooperative Speicherbibliothek Schweiz	Switzerland			1
World Council of Churches, Library - Ecumenical Institute at Bossey	Switzerland			1
Zentrum für Ausbildung im Gesundheitswesen	Switzerland			1
Zentralbibliothek Zürich	Switzerland			1
Staatsarchiv des Kantons Zürich	Switzerland			1
ZHAW Zürcher Hochschule für Angewandte Wissenschaften	Switzerland			1
Zürich University of the Arts/Media & Information Centre	Switzerland	1		
Zentral- und Hochschulbibliothek Luzern	Switzerland			1
Zentralbibliothek Solothurn	Switzerland			1
National Taiwan University Library	Taiwan			1
The University of The West Indies	Trinidad and Tobago			1
Abertay University	United Kingdom			1
Anglia Ruskin University	United Kingdom			1
BANGOR UNIVERSITY	United Kingdom			1
Birmingham City University	United Kingdom			1
University of Birmingham	United Kingdom	1		
British Library	United Kingdom			1
WHELF Consortium - Cardiff University	United Kingdom			1
The Courtauld Institute of Art	United Kingdom			1
Cardiff Metropolitan University	United Kingdom	1		
Coventry University	United Kingdom	1		
Durham University	United Kingdom	1		
University of Essex	United Kingdom	1		
University of Exeter	United Kingdom	1		
University of Huddersfield	United Kingdom	1		
Imperial College London	United Kingdom			1
King's College London	United Kingdom		1	
Kingston University	United Kingdom	1		
Keele University Library	United Kingdom			1
Lancaster University	United Kingdom	1		
Swansea University	United Kingdom	1		
Liverpool John Moores University	United Kingdom			1
National Library of Wales	United Kingdom	1		
London School of Economics and Political Science Library	United Kingdom			1
Middlesex University	United Kingdom	1		
Edinburgh Napier University	United Kingdom			1
National Library of Scotland	United Kingdom			1
Nottingham Trent University, Boots Library	United Kingdom	1		
Newcastle University Library	United Kingdom	1		
The Open University	United Kingdom	1		
University of Oxford, Bodleian LibraryBDLSS Admin	United Kingdom	1		
Royal College of Art	United Kingdom			1
University of Reading	United Kingdom		1	
Robert Gordon University	United Kingdom	1		
Royal Holloway Library, University of London	United Kingdom	1		
Royal Welsh College of Music & Drama	United Kingdom			1
Scottish Health Libraries	United Kingdom			1
University of Sheffield	United Kingdom			1
Sheffield Hallam University	United Kingdom			1
Solent University	United Kingdom			1
Staffordshire University	United Kingdom			1
University of Surrey	United Kingdom			1
University of Aberdeen	United Kingdom	1		
University of Bath	United Kingdom	1		
University of Cambridge	United Kingdom			1
UCL University College London Library Services	United Kingdom	1		
University of Central Lancashire	United Kingdom	1		
University of Derby	United Kingdom			1
University of Edinburgh	United Kingdom	1		
University of East London	United Kingdom	1		
University of Liverpool	United Kingdom	1		
The University of Manchester	United Kingdom			1
University of Salford	United Kingdom	1		
University of Northumbria at Newcastle	United Kingdom	1		
University of Nottingham	United Kingdom	1		
University of Northampton	United Kingdom	1		
University of Law	United Kingdom			1
University of Sussex	United Kingdom	1		
University of Strathclyde	United Kingdom	1		
Aberystwyth University	United Kingdom	1		
University of Wales Trinity Saint David	United Kingdom	1		
University of York, J.B. Morrell Library	United Kingdom			1
Wrexham Glyndwr University	United Kingdom			1
University of Westminster	United Kingdom	1		
University of Leeds	United Kingdom	1		
U.S. National Library of Medicine	USA	1		
Boston College - O'Neill Library	USA		1	
California State University, Fullerton	USA	1		
Drexel University Libraries	USA		1	
Emory University	USA		1	
J. Paul Getty Trust	USA			1
Harvard University Library	USA		1	
Michiana Academic Library Consortium (MALC)	USA		1	
The University of Alabama at Birmingham/Mervyn H. Sterne Library	USA		1	
U.S. National Library of Medicine	USA	1		
Northwestern University	USA			1
New York University	USA			1
Rice University	USA		1	
Regent University Library	USA		1	
Rutgers, The State University of New Jersey	USA		1	
University System of Maryland & Affiliated Institutions	USA			1
UNC Charlotte	USA			1
University of Nevada Las Vegas	USA			1
University of Utah	USA			1
Yale University	USA			1
American School of Classical studies at Athens	USA			1
		114	260	135

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<p>Per accordo unanime dei partecipanti all'Assemblea, Dave Allen (Biblioteca Statale del Queensland) opera come Presidente dell'Assemblea e Guido Badalamenti (Univesità di Siena) svolge il compito di verbalizzatore dell'Assemblea, entrambi partecipano in presenza.</p>	<p>By unanimous agreement of those attending the Assembly, Mr. Dave Allen (State Library of Queensland) acts as Chair at the meeting and Mr. Guido Badalamenti (University of Siena) is taking care of the notes of the Assembly, both of them are participating in presence.</p>
<p>In questo contesto, il Presidente dell'Assemblea dichiara che la riunione è validamente costituita, in accordo con quanto previsto dall'articolo V,2 dello Statuto. Il Presidente determina e registra:</p> <ul style="list-style-type: none"> • 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 in presenza o attraverso piattaforma di teleconferenza che gli permette di seguire i discorsi e di partecipare in tempo reale alla discussione dei punti in agenda. 	<p>In this respect the Chair of the Assembly of members declare that the Meeting is held validly, according with art. V,2 of the Statute. The same Chair determines and places on record:</p> <ul style="list-style-type: none"> • 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 registered to the conference. All members participating, attend in presence or through teleconferencing tools that enable them to follow the discourse and participate in real time in the discussion of items on the agenda.
<p>Il Presidente dell'Assemblea dichiara che la riunione è regolarmente costituita, con la presenza di 374 membri partecipanti – in presenza o attraverso delega – su un totale di 509 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:</p> <ol style="list-style-type: none"> 1) Report del Presidente IGeLU; 2) Approvazione del budget finale 2021; 3) Approvazione del progetto di budget 2022 (fino a Giugno 2022); 4) Approvazione del progetto di budget 2022 (fino a fine anno); 5) Approvazione del progetto di budget 2023; 6) Elezione dei nuovi Membri del Comitato direttivo; 7) Nomina dei membri ex officio del Comitato direttivo e dei Volontari; 8) Varie ed eventuali. 	<p>The Chair of the Assembly declares that the Meeting is validly convened, with 374 participating members – in presence or by proxy - out of a total of 509 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:</p> <ol style="list-style-type: none"> 1) IGeLU Chair's report; 2) Approval of the final budget 2021; 3) Approval of the draft budget 2022 (as of June 2022); 4) Approval of the draft budget 2022 (by the end of the Year); 5) Approval of the draft budget 2023; 6) Election of new Members of the Steering Committee; 7) Appointment of ex officio members of the Steering Committee and Volunteers; 8) Other issues.

<p>1.- APPROVAZIONE DELLA RELAZIONE DEL PRESIDENTE IGeLU</p> <p>~~~~~</p>	<p>1.- APPROVAL OF IGeLU CHAIR'S REPORT</p> <p>~~~~~</p>
<p>Il Presidente IGeLU, Dave Allen, presenta all'Assemblea le attività svolte, durante l'anno trascorso, dai Gruppi di Lavoro, presieduti da:</p> <ul style="list-style-type: none"> • Camelia Anghel (USA) - Aleph WG • Gijs Neols (Belgium) - Alma WG • Davin Pate (USA) - Analytics Community of Practice • Karin Perols (Sweden) - Content WG • Mehmet Celik (Belgium) - Interoperability/Developers CoP • Joan Kolarik (USA) - Esploro WG • Jessie Donaghey (Australia) - Leganto WG 	<p>The IGeLU Chair, Dave Allen, presents to the Assembly the activities, during the past Year, of the Working Groups, chaired by:</p> <ul style="list-style-type: none"> • Camelia Anghel (USA) - Aleph WG • Gijs Neols (Belgium) - Alma WG • Davin Pate (USA) - Analytics Community of Practice • Karin Perols (Sweden) - Content WG • Mehmet Celik (Belgium) - Interoperability/Developers CoP • Joan Kolarik (USA) - Esploro WG • Jessie Donaghey (Australia) - Leganto WG

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<ul style="list-style-type: none"> • Xiaoli Li (USA) - LOD CoP • Stacey van Groll (Australia), Primo WG • Teresa Soleau (USA) - Rosetta WG • Jiri Pavlik (Czech Republic), SFX WG • Steelsen Smith (USA), Voyager WG Sylvain Courret (Switzerland), Consortia CoP • Ian Hey, (UK) – Rialto WG 	<ul style="list-style-type: none"> • Xiaoli Li (USA) - LOD CoP • Stacey van Groll (Australia), Primo WG • Teresa Soleau (USA) - Rosetta WG • Jiri Pavlik (Czech Republic), SFX WG • Steelsen Smith (USA), Voyager WG Sylvain Courret (Switzerland), Consortia CoP • Ian Hey, (UK) – Rialto WG
<p>Il Presidente espone le attività fatte e programmate per l'Associazione durante la seconda parte del 2021 e il 2022:</p> <ol style="list-style-type: none"> 1. Prosecuzione dell'attività di promozione della rilevanza della Comunità di utenti IGeLU 2. Pressione per un maggiore coinvolgimento di IGeLU negli scenari di sviluppo di Ex Libris 3. Diversità, Uguaglianza e Inclusività 4. Migliorare le procedure interne e le policy 5. Associazionismo 6. Migliorare la comunicazione tra i membri il Comitato direttivo, i Gruppi di lavoro e le Comunità di pratica 7. Organizzare una conferenza ibrida per il 2022 8. Riattivare il Gruppo di lavoro Summon 9. Valutazione di NERS 10. Creazione di un Gruppo di lavoro Resource Sharing 11. Razionalizzare l'accordo di collaborazione per lo sviluppo degli applicativi. <p>E le iniziative programmate per il 2022-2023:</p> <ol style="list-style-type: none"> 1. Prosecuzione dell'attività di promozione della rilevanza della Comunità di utenti IGeLU 2. Pressione per un maggiore coinvolgimento di IGeLU negli scenari di sviluppo di Ex Libris per il Controlled Digital Lending (CDL) 3. Diversità, Uguaglianza e Inclusività 4. Migliorare le procedure interne e le policy 5. Associazionismo 6. Migliorare la comunicazione tra i membri, il Comitato direttivo, i Gruppi di lavoro e le Comunità di pratica 7. Organizzare una conferenza ibrida per il 2023 8. Riattivare il Gruppo di lavoro Summon 9. Implementazione di una nuova piattaforma (Aha) in sostituzione di NERS 10. Creazione di un Gruppo di lavoro Resource Sharing 11. Accordo di collaborazione per lo sviluppo degli applicativi. 	<p>The Chair presents the planned activities for the Association during the last part of 2021 and 2022:</p> <ol style="list-style-type: none"> 1. Continue advocacy of the importance of the IGeLU User Community 2. Advocate for greater IGeLU involvement in Ex Libris developments around 3. Diversity, Equity and Inclusiveness 4. Improve internal procedures and policies 5. Membership 6. Improve communications between the membership and the Steering Committee, Working Groups and Communities of Practice 7. Deliver a hybrid 2022 conference 8. Summon WG reactivation 9. NERS evaluation. 10. Create an IGeLU Resource Sharing Working Group 11. Rationalize the existing Product Development Collaboration Agreement <p>And the planned initiative for 2022-2023:</p> <ol style="list-style-type: none"> 1. Continue advocacy of the importance of the IGeLU User Community 2. Advocate for greater IGeLU involvement in Ex Libris developments around Controlled Digital Lending (CDL). 3. Diversity, Equity and Inclusiveness 4. Improve internal procedures and policies 5. Membership 6. Improve communications between the membership and the Steering Committee, working Groups and Communities of Practice 7. Deliver a hybrid 2023 conference 8. Summon WG reactivation 9. Implementation of the NERS replacement system (Aha). 10. Create an IGeLU Resource Sharing Work Group 11. Product Development Collaboration Agreement
<p>Per quanto riguarda gli aspetti finanziari, il Presidente propone di aumentare la quota annuale di partecipazione all'Associazione a 300€ per Istituzione (invece degli attuali 250€), confermando l'applicazione di una tariffa speciale per i Consorzi (i Consorzi pagheranno in un'unica soluzione 250€ per le quote di sottoscrizione per ciascuna Istituzione aderente al Consorzio) e confermando che le nuove Istituzioni diventeranno membri senza nessun costo per il primo anno.</p>	<p>Concerning the financial aspect, the Chair proposes to increase the annual membership fee of the Association to 300€ per Institution (instead of the existent 250€), confirming a special Consortia rates will continue to apply (Consortia will pay in one lump sum a fee of 250€ for each consortium institution), and confirming the new Institutions will become member at a free of charge fee, for the first Year.</p>
<p>Il Presidente annuncia che la relazione completa è stata pubblicata, nei tempi dovuti, nel sito web:</p>	<p>The Chair announces that the full report has been published in the due time on the website:</p>

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<https://igelu.org/wp-content/uploads/2022/08/Chairs-Report-2022.pdf>
ed è stata approvata dai Membri durante la votazione on-line che si è chiusa l'8 settembre, con 313 voti (su 509 membri).

<https://igelu.org/wp-content/uploads/2022/08/Chairs-Report-2022.pdf>
and has been approved by the Members during the on-line voting process that was concluded on September the 8th, with 313 votes (out of 509 members).

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<p>2 - IL BUDGET FINALE 2021</p> <p>Il Presidente presenta all'Assemblea il budget finale 2021, che è stato pubblicato prima dell'Assemblea nelle pagine web dell'Associazione, nella sua versione estesa: https://igelu.org/about/organisation/budget</p>	<p>2 - THE FINAL BUDGET 2021</p> <p>The Chair presents to the Assembly the final budget 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</p>
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	IGeLU BUDGET 2021			Final Budget 2021		
	Draft Budget 2021 approved by the Assembly of Members 2020			Fee	Nu.	Total
	Fee	Nu.	Total			
INCOMES						
Fixed incomes						
Membership fee 2021	€ 250,00	400	€ 100.000,00	€ 250,00	265	€ 66.250,00
Membership fee 2021 - 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			€ 112.050,00
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			€ 212.014,65
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			
Registration of IGeLU domains	€ 40,00	1	€ 40,00	€ 10,08	1	€ 10,08
Generals bank expenses	€ 3.500,00	1	€ 3.500,00	€ 686,70	€ 1,00	€ 686,70
POS expenses				€ 869,30	€ 1,00	€ 869,30
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 (PCO)				€ 4.511,25	1	€ 4.511,25
Conference LOGO				€ 70,68	1	€ 70,68
Domain registration from namecheap.com				€ 556,87	1	€ 556,87
Zoom platform				€ 9.756,10	1	€ 9.756,10
Fastcomet.com + Vimeo				€ 572,36	1	€ 572,36
Vimeo for the hosting of the IGeLU 2020 Digital Conference recordings				€ 584,38	1	€ 584,38
Scarletdesign-Visual mapping 2021 Igelu Digital Conference				€ 2.493,03	1	€ 2.493,03
Conference organization 2022						
Conference LOGO				€ 85,33	1	€ 85,33
CVENT invoice (PCO)				€ 8.292,79	1	€ 8.292,79
Liability policy Lloyds Assigeco	€ 2.400,00	1	€ 2.400,00	€ 1.799,96	1	€ 1.799,96
Conference platform	€ 3.500,00	1	€ 3.500,00	€ 3.489,00	1	€ 3.489,00
Total fixed expenses			€ 267.440,00			€ 50.047,39
Varying expenses						
Trasformation of IGeLU in a recognised Organization (travel expenses + Revision of the Statute and translation)	€ 10.000,00	1	€ 10.000,00	€ 75,00	1	€ 75,00
Notary expenses				€ 1.400,00	1	€ 1.400,00
Special projects	€ 5.000,00	1	€ 5.000,00			
Marshall Breeding Consulting Services - Library Technology Guides				€ 660,41	1	€ 660,41
Any other expenses	€ 3.000,00	1	€ 3.000,00			
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			€ 8.397,46
Total Expenses			€ 290.240,00			€ 58.444,85
GRAND TOTAL			€ 2.760,00			€ 153.569,80
Expected balance by the end of the year						

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<p>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 l'8 Settembre, con 315 voti (su 509 membri)</p>	<p>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 September the 8th, with 315 votes (out of 509 members)</p>
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<p>3 – APPROVAZIONE DEL PROGETTO DI BUDGET 2022 (fino a giugno 2022).</p> <p>~~~~~</p>	<p>3.- APPROVAL OF THE DRAFT BUDGET 2022 (as of June 2022).</p> <p>~~~~~</p>
<p>Il Presidente presenta all'Assemblea il progetto di budget 2022 (fino a giugno 2022), che è stato pubblicato prima dell'Assemblea nelle pagine web dell'Associazione, nella sua versione estesa: https://igelu.org/about/organisation/budget</p>	<p>The Chair presents to the Assembly the draft budget 2022 (as of June 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</p>

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IGeLU - International Group of Ex Libris Users

Cash statement scheme and budget

	Forecast budget year 2022 - approved by the Assembly of Members 2021			Budget year 2022 - to 30.06.2022		
	Amount	Number	Total	Amount	Number	Total
Revenue of the association - ordinary management						
1) Revenue from membership fees	250,00	400,00	100.000,00	#DIV/0!		105.664,06
2) Income from members for mutual aid activities			0,00			0,00
3) Contribution of liberality (Ex Libris support)	70.000,00	1,00	70.000,00	#DIV/0!		0,00
4) Income for services and transfers to members			0,00			0,00
5) Revenue for services and transfers to third parties			0,00			0,00
6) Contributions from public entities			0,00			0,00
7) Revenue from contracts with public entities			0,00			0,00
9) Other income		1,00	0,00			0,00
Total income from ordinary management			170.000,00			105.664,06
Expenses of the association - ordinary management						
Fixed expenses						
10) Administrative general expenses (Secretariat 2022)	16.000	1	16.000,00	#DIV/0!		0,00
11) Operating expenses of associative bodies			31.700,00			22.937,00
11.1) External Auditor	3.500	1	3.500,00	#DIV/0!		0,00
11.2) Steering Committee meeting in Cardiff	1.600	4	6.400,00	0,00	0	0,00
11.3) Steering Committee meeting in Jerusalem	0	0	0,00	#DIV/0!		22.937,00
11.4) Ramb. SC IGeLU annual Conference 2022	1.800	11	19.800,00	#DIV/0!		0,00
11.5) Liability policy	2.000	1	2.000,00	#DIV/0!		0,00
12) Expenses for the annual conference organization			184.400,00			9.721,57
12.1) Ramb. WG Coordinators Conference 2022	1.800	8	14.400,00	#DIV/0!		0,00
12.2) Conference organization 2022 (including equipments)	160.000	1	160.000,00			0,00
12.2.1) Expenses for the location	0	0	0,00	#DIV/0!		0,00
12.2.2) Expenses for PCO	0	0	0,00	#DIV/0!		0,00
12.2.3) Expenses for planning platforme (proposal space)	0	0	0,00	#DIV/0!		0,00
12.2.4) Other expenses	0	0	0,00	#DIV/0!		0,00
12.3) Expenses for conference platform (Zoom)	6.000	1	6.000,00	#DIV/0!		9.721,57
12.4) Ramb. Keynotes at the Annual Conference 2022	4.000	1	4.000,00	#DIV/0!		0,00
13) Specific project expenses			40.000,00			0,00
13.1) Focus groups	0	0	0,00	#DIV/0!		0,00
13.2) Project meetings	3.000	6	30.000,00	#DIV/0!		0,00
13.3) Other special projects	5.000	2	10.000,00	#DIV/0!		0,00
14) Other expenses for services (Registration of IGeLU domains, general bank expenses, petty cash e fee decrease, Web hosting)			10.140,00			3.241,47
14.1) IGeLU domains e web hosting	340	1	340,00	#DIV/0!		0,00
14.2) Niers platform	5.000	1	5.000,00	#DIV/0!		454,65
14.3) General bank expenses, petty cash e fee decrease	4.800	1	4.800,00	#DIV/0!		2.786,82
15) Other miscellaneous operating expenses	3000	2	6.000,00	#DIV/0!		251,74
Total expenses from ordinary management / Total expenses			288.240,00			36.151,78
Taxes paid during the year						
Surplus / Deficit for the year before investments and divestments of assets and loans (+/-)			-118.240,00			69.512,28
Income from disinvestments in fixed assets or from third-party capital flows						
16) Disinvestment of fixed assets			0,00			0,00
17) Divestments of financial assets			0,00			0,00
18) Receipt of financing and loans			0,00			0,00
Total income from divestments and financing			0,00			0,00
Exits from investments in fixed assets or from outflows of third party capital						
19) Investments in fixed assets			0,00			0,00
20) Investments in financial assets			0,00			0,00
21) Reimbursement of investments for capital share and loans			0,00			0,00
Total outflows from divestments and loans			0,00			0,00
Surplus / Deficit from incomes and expenses for investments and divestments of assets and loans (+/-)			0,00			0,00
OVERALL ADVANCE / DEPOSIT			-118.240,00			69.512,28

Cash Availabilities	Year 2021	Year 2022	Difference	Year 2021	Year 2022	Difference
Cash	0,00	0,00	0,00	0,00	0,00	0,00
Bank and post office deposits (Balance brought forward)	146.723,00	28.483,00	-118.240,00	153.569,80	223.082,08	69.512,28
Total Cash Availabilities	146.723,00	28.483,00	-118.240,00	153.569,80	223.082,08	69.512,28
Verify			Ok			Ok

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 l'8 Settembre, con 315 voti (su 509 membri)

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 September the 8th, with 315 votes (out of 509 members)

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<p>4 – APPROVAZIONE DEL PROGETTO DI BUDGET 2022 (fino a conclusione 2022).</p> <p>~~~~~</p> <p>Il Presidente presenta all'Assemblea il progetto di budget 2022 (fino a conclusione 2022), che è stato pubblicato prima dell'Assemblea nelle pagine web dell'Associazione, nella sua versione estesa: https://igelu.org/about/organisation/budget</p>	<p>4.- APPROVAL OF THE DRAFT BUDGET 2022 (by the end of 2022).</p> <p>~~~~~</p> <p>The Chair presents to the Assembly the draft budget 2022 (by the end of 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</p>
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IGeLU - International Group of Ex Libris Users						
Cash statement scheme and budget						
	Forecast budget year 2022 - approved by the Assembly of Members 2021			Draft Budget by the end of year 2022		
	Amount	Number	Total	Amount	Number	Total
Revenue of the association - ordinary management						
1) Revenue from membership fees	250,00	400,00	100.000,00	#DIV/0!		105.664,06
2) Income from members for mutual aid activities			0,00			0,00
3) Contribution of liberality (Ex Libris support)	70.000,00	1,00	70.000,00	#DIV/0!		70.000,00
4) Income for services and transfers to members			0,00			0,00
5) Revenue for services and transfers to third parties			0,00			0,00
6) Contributions from public entities			0,00			0,00
7) Revenue from contracts with public entities			0,00			0,00
9) Other income		1,00	0,00			0,00
Total income from ordinary management			170.000,00			175.664,06
Expenses of the association - ordinary management						
Fixed expenses						
10) Administrative general expenses (Secretariat 2022)	16.000	1	16.000,00	#DIV/0!		16.000,00
11) Operating expenses of associative bodies			31.700,00			51.238,38
11.1) External Auditor	3.500	1	3.500,00	#DIV/0!		3.500,00
11.2) Steering Committee meeting in Cardiff	1.600	4	6.400,00	0,00	0	0,00
11.3) Steering Committee meeting in Jerusalem	0	0	0,00	#DIV/0!		25.937,00
11.4) Raimb. SC IGeLU annual Conference 2022	1.800	11	19.800,00	#DIV/0!		20.000,00
11.5) Liability policy	2.000	1	2.000,00	#DIV/0!		1.801,38
12) Expenses for the annual conference organization			184.400,00			175.721,57
12.1) Raimb. WG Coordinators Conference 2022	1.800	8	14.400,00	#DIV/0!		29.000,00
12.2) Conference organization 2022 (including equipments)	160.000	1	160.000,00			134.000,00
12.2.1) Expenses for the location	0	0	0,00	#DIV/0!		60.000,00
12.2.2) Expenses for PCO	0	0	0,00	#DIV/0!		64.000,00
12.2.3) Expenses for planning platform (proposal space)	0	0	0,00	#DIV/0!		0,00
12.2.4) Other expenses	0	0	0,00	#DIV/0!		10.000,00
12.3) Expenses for conference platform (Zoom)	6.000	1	6.000,00	#DIV/0!		12.721,57
12.4) Raimb. Keynotes at the Annual Conference 2022	4.000	1	4.000,00	#DIV/0!		0,00
13) Specific project expenses			40.000,00			0,00
13.1) Focus groups	0	0	0,00	#DIV/0!		0,00
13.2) Project meetings	5.000	6	30.000,00	#DIV/0!		0,00
13.3) Other special projects	5.000	2	10.000,00	#DIV/0!		0,00
14) Other expenses for services (Registration of IGeLU domains, general bank expenses, petty cash e fee decrease, Web hosting)			10.140,00			4.768,09
14.1) IGeLU domains e web hosting	340	1	340,00	#DIV/0!		340,00
14.2) Nars platform	5.000	1	5.000,00	#DIV/0!		3.000,00
14.3) General bank expenses, petty cash e fee decrease	4.800	1	4.800,00	#DIV/0!		1.428,09
15) Other miscellaneous operating expenses	3000	2	6.000,00	#DIV/0!		3.251,74
Total expenses from ordinary management / Total expenses			288.240,00			250.979,78
Taxes paid during the year						
Surplus / Deficit for the year before investments and divestments of assets and loans (+/-)			-118.240,00			-75.315,72
Income from disinvestments in fixed assets or from third-party capital flows						
16) Disinvestment of fixed assets			0,00			0,00
17) Divestments of financial assets			0,00			0,00
18) Receipt of financing and loans			0,00			0,00
Total income from divestments and financing			0,00			0,00
Exit from investments in fixed assets or from outflows of third party capital						
19) Investments in fixed assets			0,00			0,00
20) Investments in financial assets			0,00			0,00
21) Reimbursement of investments for capital share and loans			0,00			0,00
Total outflows from divestments and loans			0,00			0,00
Surplus / Deficit from incomes and expenses for investments and divestments of assets and loans (+/-)			0,00			0,00
OVERALL ADVANCE / DEPOSIT			-118.240,00			-75.315,72

Cash Availabilities	Year 2021	Year 2022	Difference	Year 2021	Year 2022	Difference
Cash	0,00	0,00	0,00	0,00	0,00	0,00
Bank and post office deposits (Balance brought forward)	146.723,00	28.483,00	-118.240,00	153.569,80	78.254,08	-75.315,72
Total Cash Availabilities	146.723,00	28.483,00	-118.240,00	153.569,80	78.254,08	-75.315,72

Verify

Ok

Ok

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<p>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 l'8 Settembre, con 315 voti (su 509 membri).</p>	<p>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 September the 8th , with 315 votes (out of 509 members).</p>
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<p>5 – APPROVAZIONE DEL PROGETTO DI BUDGET 2023. ~~~~~</p>	<p>4.- APPROVAL OF THE DRAFT BUDGET 2023. ~~~~~</p>
<p>I Il Presidente presenta all'Assemblea il progetto di budget 2023, che è stato pubblicato prima dell'Assemblea nelle pagine web dell'Associazione, nella sua versione estesa: https://igelu.org/about/organisation/budget</p>	<p>The Chair presents to the Assembly the draft budget 2023 that has been published before the Assembly on the web page of the Association in an extensive version: https://igelu.org/about/organisation/budget</p>


 14
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IGeLU - International Group of Ex Libris Users			
Cash statement scheme and budget			
Forecast budget year 2023 - to be approved by the Assembly of Members 2022			
	Amount	Number	Total
Revenue of the association - ordinary management			
1) Revenue from membership fees (single Institution)	300,00	240,00	72.000,00
1.1) Revenue from membership fees (Consortia Members)	250,00	200,00	50.000,00
2) Income from members for mutual aid activities			0,00
3) Contribution of liberality (Ex Libris support)	70.000,00	1,00	70.000,00
4) Income for services and transfers to members			0,00
5) Revenue for services and transfers to third parties			0,00
6) Contributions from public entities			0,00
7) Revenue from contracts with public entities			0,00
9) Other income		1,00	0,00
Total income from ordinary management			192.000,00
Expenses of the association - ordinary management			
Fixed expenses			
10) Administrative general expenses (Secretariat 2022)	16.000	1	16.000,00
11) Operating expenses of associative bodies			34.300,00
11.1) External Auditor	3.500	1	3.500,00
11.2) Steering Committee meeting in Leuven	1.200	9	10.800,00
11.4) Reimb. SC IGeLU annual Conference 2023	2.000	9	18.000,00
11.5) Liability policy	2.000	1	2.000,00
12) Expenses for the annual conference organization			119.400,00
12.1) Reimb. WG Coordinators Conference 2022	1.800	8	14.400,00
12.2) Conference organization 2022 (including equipments)	95.000	1	95.000,00
12.2.1) Expenses for the location	0	0	0,00
12.2.2) Expenses for PCO	0	0	0,00
12.2.3) Expenses for planning platforme (proposit space)	0	0	0,00
12.2.4) Other expenses	0	0	0,00
12.3) Expenses for conference platform (Zoom)	6.000	1	6.000,00
12.4) Reimb. Keynoters at the Annual Conference 2022	4.000	1	4.000,00
13) Specific project expenses			10.000,00
13.1) Focus groups	0	0	0,00
13.2) Project meetings	5.000	1	5.000,00
13.3) Other special projects	5.000	1	5.000,00
14) Other expenses for services (Registration of IGeLU domains, general bank expenses, petty cash e fee decrease, Web hosting)			10.140,00
14.1) IGeLU domains e web hosting	340	1	340,00
14.2) Ners platform	5.000	1	5.000,00
14.3) General bank expenses, petty cash e fee decrease	4.800	1	4.800,00
15) Other miscellaneous operating expenses	2000	1	2.000,00
Total expenses from ordinary management / Total expenses			191.840,00
Taxes paid during the year			
Surplus / Deficit for the year before investments and divestments of assets and loans (+/-)			160,00
Income from disinvestments in fixed assets or from third-party capital flows			
16) Disinvestment of fixed assets			0,00
17) Divestments of financial assets			0,00
18) Receipt of financing and loans			0,00
Total income from divestments and financing			0,00
Exits from investments in fixed assets or from outflows of third party capital			
19) Investments in fixed assets			0,00
20) Investments in financial assets			0,00
21) Reimbursement of investments for capital share and loans			0,00
Total outflows from divestments and loans			0,00
Surplus / Deficit from incomes and expenses for investments and divestments of assets and loans (+/-)			0,00
OVERALL ADVANCE / DEPOSIT			160,00

Cash Availabilities	Year 2022	Year 2023	Difference
Cash	0,00	0,00	0,00
Bank and post office deposits (Balance brought forward)	78.254,08	78.414,08	160,00
Total Cash Availabilities	78.254,08	78.414,08	160,00

Verify

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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 l'8 Settembre, con 315 voti (su 509 membri).

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 September the 8th , with 315 votes (out of 509 members).

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6. – ELEZIONE DEI NUOVI MEMBRI DEL COMITATO DIRETTIVO. 	6.- ELECTION OF NEW MEMBERS OF THE STEERING COMMITTEE. 
<p>Il Presidente ricorda all'Assemblea che nel 2022 risultavano disponibile 5 posizioni nel Comitato Direttivo e si erano presentati 5 candidati, il cui curriculum e la cui dichiarazione di candidature era stata pubblicata sul siti web: https://igelu.org/about/organisation/elections/</p> <p>Si sono candidati:</p> <ul style="list-style-type: none"> • Knut Anton Bøckman (Denmark) • Cindy Greenspun (USA) • François Renaville (Belgium) • Asbjørn Risan (Norway) • Wei Xuan (Canada) <p>Il 10 di Agosto è stata avviata la procedura di voto per l'elezione del Comitato direttivo, attraverso la piattaforma NERS e la votazione è stata chiusa l'8 Settembre.</p> <p>315 Istituzioni, in regola con la loro quota associative, hanno espresso elettronicamente il seguente voto:</p> <ul style="list-style-type: none"> • Knut Anton Bøckman (Denmark) – 309 voti • Cindy Greenspun (USA) – 291 voti • François Renaville (Belgium) – 303 voti • Asbjørn Risan (Norway) – 302 voti • Wei Xuan (Canada) – 288 voti <p>Sulla base di questi risultati il Presidente dichiara eletti i seguenti candidate:</p> <ul style="list-style-type: none"> • Knut Anton Bøckman (Denmark) • Cindy Greenspun (USA) • François Renaville (Belgium) • Asbjørn Risan (Norway) • Wei Xuan (Canada) <p>come component del Comitato direttivo per un periodo di due anni.</p>	<p>The Chair reminds the Assembly that in 2022 there were 5 available position in the Steering Committee and there were 5 candidates who's curriculum and brief statement of their candidacies have been published on the website: https://igelu.org/about/organisation/elections/</p> <p>Candidates are:</p> <ul style="list-style-type: none"> • Knut Anton Bøckman (Denmark) • Cindy Greenspun (USA) • François Renaville (Belgium) • Asbjørn Risan (Norway) • Wei Xuan (Canada) <p>The 10th of August the voting procedure for the election of the Steering Committee members was started via the NERS platform and was closed on September 8th.</p> <p>315 Institution up to date with the membership fee voted and expressed these votes electronically:</p> <ul style="list-style-type: none"> • Knut Anton Bøckman (Denmark) – 309 votes • Cindy Greenspun (USA) – 291 votes • François Renaville (Belgium) – 303 votes • Asbjørn Risan (Norway) – 302 votes • Wei Xuan (Canada) – 288 votes <p>On the basis of these results, the President declares the election of the candidates:</p> <ul style="list-style-type: none"> • Knut Anton Bøckman (Denmark) • Cindy Greenspun (USA) • François Renaville (Belgium) • Asbjørn Risan (Norway) • Wei Xuan (Canada) <p>as Steering Committee members for a two years term.</p>

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<p>Sulla base dello Statuto (art. XVI,3) dopo l'elezione il Presidente durante l'Assemblea fa estrarre a sorte il nominativo del membro eletto che resterà in carica per un periodo di tre anni e Asbjørn Risan (Norway) risulta il membro selezionato.</p>	<p>On the basis of the Statute (art. XVI,3), after the election and during the Assembly, the President organize the selection by lot of the elected member who will stay in charge for a three years term, and Asbjørn Risan (Norway) results the selected member.</p>
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<p>7. – DESIGNAZIONE DI MEMBRI EX OFFICIO DEL COMITATO DIRETTIVO E DI VOLONTARI.</p> <p>~~~~~</p>	<p>7.- APPOINTMENT OF EX OFFICIO MEMBERS FOR THE STEERING COMMITTEE AND VOLUNTEERS.</p> <p>~~~~~</p>
<p>Il Presidente propone all'Assemblea la nomina – ex officio - come componenti ad interim del Comitato direttivo, per un anno, di due Membri:</p> <ul style="list-style-type: none"> • 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. <p>Il Presidente propone all'Assemblea la nomina di un volontario per il periodo di un anno:</p> <ul style="list-style-type: none"> • Tracey Clarke – IGeLU Conference coordinator <p>Su invito del Presidente, dirigenti ex officio e volontari possono partecipare alle riunioni del Comitato direttivo, ma senza diritto di voto.</p> <p>L'Assemblea approva all'unanimità la designazione dei dirigenti ex officio e dei volontari.</p> <p>Al compimento di tutte le procedure, il nuovo Comitato direttivo risulta compost da:</p> <ul style="list-style-type: none"> • Dave Allen – State Library of Queensland, Australia - PRESIDENTE – 2018-2021; 2021-2024 • Knut Bøckman - Royal Danish Library, Denmark – MEMBRO CD – 2020-2022; 2022-2024 • Alex Forest - University of Edinburgh, UK – MEMBRO CD – 2019-2021; 2021-2023 • Cindy Greenspun - Yale University, USA – MEMBRO CD – 2018-2020; 2020-2022; 2022-2024 • François Renaville – University of Liege (Belgium) - MEMBRO CD – 2022-2024 • Augusto Ribeiro University of Porto, Portugal– MEMBRO CD – 2019-2021; 2021-2023 • Asbjørn Risan - Unit (formerly BIBSYS), Norway – MEMBRO CD – 2020-2022; 2022-2025 • Wei Xuan – University of Manitoba (Canada) - MEMBRO CD – 2019-2021; 2022-2024 • Guido Badalamenti – University of Siena, Italy – TESORIERE EX OFFICIO – 2006-2023 • Mark Dehmlow - University of Notre Dame, USA – COORDINATORE IT EX – 2017-2023 	<p>The Chair proposes to the Assembly the nomination - ex officio – as interim Steering Committee member, of two Officers for one Year term:</p> <ul style="list-style-type: none"> • 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. <p>The Chair proposes to the Assembly the nomination of one Volunteer for one Year term:</p> <ul style="list-style-type: none"> • Tracey Clarke – IGeLU Conference coordinator <p>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.</p> <p>The Assembly unanimously approves the appointment of the ex officio Officers and Volunteers</p> <p>After the accomplishment of all the procedures, the new Steering Committee results to be composed by:</p> <ul style="list-style-type: none"> • Dave Allen – State Library of Queensland, Australia - CHAIR – 2018-2021; 2021-2024 • Knut Bøckman - Royal Danish Library, Denmark – SC MEMBER – 2020-2022; 2022-2024 • Alex Forest - University of Edinburgh, UK – SC MEMBER – 2019-2021; 2021-2023 • Cindy Greenspun - Yale University, USA – SC MEMBER – 2018-2020; 2020-2022; 2022-2024 • François Renaville – University of Liege (Belgium) - SC MEMBER – 2022-2024 • Augusto Ribeiro University of Porto, Portugal– SC MEMBER – 2019-2021; 2021-2023 • Asbjørn Risan - Unit (formerly BIBSYS), Norway – SC MEMBER – 2020-2022; 2022-2025 • Wei Xuan – University of Manitoba (Canada) - SC MEMBER – 2019-2021; 2022-2024 • Guido Badalamenti – University of Siena, Italy – TRESAURER EX OFFICIO – 2006-2023 • Mark Dehmlow - University of Notre Dame, USA – IT COORDINATOR EX OFFICIO– 2017-2023

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8. – VARIE ED EVENTUALI. 	8.- OTHER ISSUES. 
<p>Il Presidente ringrazia tutti i partecipanti e da il benvenuto a tutti I membri alla 18. Conferenza IGeLU, che si terrà a LOVANIO – BELGIO, in Settembre 2023.</p> <p>Non essendoci altro da discutere, L'Assemblea conclude I suoi lavori alla ore 13.00</p>	<p>The Chair thanks all the attendees and welcomes all the members to the 18th IGeLU Conference, that will be held in LEUVEN - BELGIUM, in September 2023.</p> <p>Being nothing else to discuss the Assembly concludes its work at 13.00</p>


 THE IGeLU TREASURER
 (Guido Badalamenti)


 THE IGeLU CHAIR
 (Dave Allen)

16/09/2022