

Assemblea annuale IGeLU 2025 Verbale 20^{ma} Conferenza Ordinaria, 15-18 Settembre 2025	IGeLU annual Assembly 2025 Minutes Ordinary 20th Conference, September 15th-18th 2025
Il 16 Settembre 2024 alle ore 11.30, nell'Auditorium del Complesso didattico San Niccolò dell'Università di Siena è stata convocata, con apposito atto, l'Assemblea annuale dei Membri IGeLU 2025. 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 on-line hanno partecipato i rappresentanti di 355 Istituzioni (su un totale di 547), in regola con il pagamento della quota associativa, le votazioni si sono tenute tramite la piattaforma ElectionBuddy, gestita dall'Associazione. La seguente è la lista delle Istituzioni che hanno partecipato all'Assemblea in Siena, in presenza o virtualmente	The 16th of September 2025 at 11.30, in the Auditorium of the Teaching Centre San Niccolò of the University of Siena, it has been convened, with regular convocation, the 2025 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 355 Institution (out of 547), as paid-up IGeLU members, participated to the on-line voting procedures organized through the ElectionBuddy platform, managed by the Association. The following is the list of Institutions that participated to the Assembly in Siena, either physically or virtually



Membership ID	Institution	Country	Physical	Virtual	Absent
45AUB	Aalborg University Library	Denmark		1	
35AAL	Aalto University	Finland		1	
41AAG	Aargauer Kantonsbibliothek Departement Bildung, Kultur und Sport Zentrale Rechnungsstelle (ZRS)	Switzerland			1
44UWA	Aberystwyth University	United Kingdom			1
358AUL	Abo Akademi University Library	Finland		1	
33ACEF	ACEF (Association des Clients d'Ex Libris France)	France	1		
48AGH	AGH University Main Library	Poland		1	
41AGR	Agroscope	Switzerland			1
43AKBW	AK Bibliothek Wien für Sozialwissenschaften	Austria			1
47AHUS	Akershus Universitetssykehus HF	Norway			1
01AC	Algonquin College	Canada		1	
39UNIBO	ALMA MATER STUDIUM - Università di Bologna	Italy		1	
61ACE	ALPHACRUCIS COLLEGE	Australia			1
30ASCSA	American School of Classical studies at Athens	USA			1
33AUP	American University of Paris	France			1
46ALL	Anna Lindh Library	Sweden	1		
47GLOMDAL	Anno Museum	Norway			1
47ARBARK	Arbeiderbevegelsens arkiv og bibliotek	Norway			1
41AEG	Archives d'Etat de Genève	Switzerland			1
47AHO	Arkitektur- og designhøgskolen i Oslo	Norway			1
47AMH	Atlantis medisinske Høgskole	Norway			1
63ACU	Australian Catholic University	Australia			1
61ANU	Australian National University	Australia			1
43OBVSG	Austrian Library Network	Austria	1		
34BDE	Banco de España	Spain			1
44BANGOR	BANGOR UNIVERSITY	United Kingdom			1
972BIU	Bar Ilan University	Israel	1		
49BAV	Bayensche Staatsbibliothek	Germany	1		
972BGU	Ben-Gurion University of the Negev	Israel	1		
47BRC	Bergen ressurscenter for internasjonal utvikling	Norway			1
41BBP	Berner Bildungszentrum Pflege Bibliothek	Switzerland			1
41BFH	Berner Fachhochschule	Switzerland			1
39SEN	Biblioteca del Senato della Repubblica Giovanni Spadolini	Italy			1
39BCD	Biblioteca della Camera dei Deputati	Italy			1
39BPI	Biblioteca Provinciale Italiana "Claudia Augusta"	Italy			1
48SEJM	Biblioteka Sejmowa Kancelaria Sejmu	Poland			1
41BIG	Bibliothek am Gaisanplatz	Switzerland			1
41BCU	Bibliothèque cantonale et universitaire - Lausanne	Switzerland	1		
41BCF	Bibliothèque cantonale et universitaire de Fribourg	Switzerland		1	
41BG	Bibliothèque de Genève	Switzerland			1
41EPFL	Bibliothèque de l'EPFL	Switzerland			1
33BSP	Bibliothèque de SciencesPo	France			1
41BF	Bibliothèque Filigrane	Switzerland			1
352BNL	Bibliothèque Nationale Luxembourg	Luxembourg	1		
33CFBG	Bibliothèque patrimoniale du Collège de France	France			1
33BSB	Bibliothèque Sainte Barbe	France			1
33BSG	Bibliothèque Sainte-Genève	France			1
47BIB	BIBSYS Consortium	Norway	1		
44BCU	Birmingham City University	United Kingdom	1		
61BU	Bond University	Australia	1		
01BU	Brandeis University	USA			1
44BL	British Library	United Kingdom	1		
42BUT	Bmo University of Technology, Central Library of BUT	Czech Republic	1		
41BUN	Bundesverwaltungsgericht	Switzerland			1
41BUR	Burgerbibliothek	Switzerland			1
41MUR	Campus Murialtalen AG	Switzerland			1
49CIM	Campusbibliothek für Informatik und Mathematik	Germany			1
44CMU	Cardiff Metropolitan University	United Kingdom			1
01CJH	Center for Jewish History	USA	1		
43CEUPU	Central European University Private University - CEU GmbH	Austria		1	
48CIOP	Central Institute for Labour Protection - National Research Institute	Poland		1	
61CDU	Charles Darwin University	Australia			1
61CSU	Charles Sturt University	Australia			1
42CUCSC	Charles University	Czech Republic	1		
33UFT	COMUE - SICD	France			1
34CSIC	Consejo Superior de Investigaciones Científicas - URICI	Spain			1
34CSUC	Consorci de Serveis Universitaris de Catalunya (CSUC)	Spain			1
354LABO	Consortium of Icelandic Libraries / Landskerfi bókasafna hf.	Iceland	1		
45CBSL	COPENHAGEN BUSINESS SCHOOL LIBRARY CBS Bibliotek / CBS Library, A3.16	Denmark	1		
32CEUCL	Council of the European Union's Central Library	Belgium	1		
44CU	Coventry University	United Kingdom			1
61CQ	CQUniversity	Australia			1
371LINC	Culture Information Systems Centre	Latvia			1
61CU	Curtin University Library	Australia			1
47DEPSS	Departementenes servicesenter (DSS)	Norway			1
47NOBEL	Det Norske Nobelinstituttet	Norway			1
43VBK	Die Österreichische Bibliothekenverbund und Service GmbH / Verbund für Bildung und Kultur - Verbundzentrale	Austria		1	
33ParisIII	Direction des Bibliothèques Universitaires - Sorbonne Nouvelle Paris 3	France			1
49DOC	DOCUMENTA ARCHIV, documenta und Museum Fridericianum gGmbH	Germany			1
49FH	Dortmund University of Applied Sciences, Library	Germany			1
01DUL	Drexel University Libraries	USA			1
47DMMH	Dronning Mauds Minne Høgskole	Norway			1
353DCU	Dublin City University Library	Ireland		1	
44DUR	Durham University	United Kingdom			1
852EI	Eastem Institute of Technology	China			1
32EC	Ebsco International INC PO	USA		1	
33BCEP	Ecole polytechnique	France	1		
44NAU	Edinburgh Napier University	United Kingdom			1
41EHS	Eidgenössische Hochschule für Sport EHS	Switzerland			1
41EB	Eidgenössisches Hochschuleinstitut für Berufsbildung EHB IFFP IUFPF	Switzerland			1
01EMORY	Emory University	USA			1
39ENEA	ENEA Biblioteca Sede	Italy			1
33BDL	ENS de Lyon	France			1
47STA	Equinor	Norway		1	
47ERFKOMP	Erfaringskompetanse innen psykisk helse	Norway			1
41ETHB	ETH-Zürich, Bibliothek	Switzerland	1		
49ECB	European Central Bank	Germany			1
352ECA	European Court of Auditors - Library	Luxembourg			1
32EPEU	European Parliament	Belgium	1		
39EUI	European University Institute	Italy	1		
49EVH	Evangelische Hochschule Rheinland-Westfalen-Lippe	Germany			1
34AUEE	Expania, Asociacion de Usuarios de Ex Libris en Espana	Spain	1		
41FHGR	Fachhochschule Graubünden	Switzerland			1
41FHNW	Fachhochschule Nordwestschweiz FHNW	Switzerland	1		
49SWF	Fachhochschule Südwestfalen, Bibliothek	Germany			1
49UBFU	FemUniversitetet i Hagen, Universitetsbibliothek Hagen, Universitetsbibliothek Universitetsbibliothek Univer	Germany			1

49FHM	FH Münster - University of Applied Sciences, Library	Germany	1
41OST	FHO Fachhochschule Ostschweiz	Switzerland	1
41FIFA	FIFA Museum AG	Switzerland	1
47FISKDIR	Fakendirektoratet	Norway	1
61FUL	Flinders University Library	Australia	1
47SIRIUS	Folkhelestenstutttet (Fellesbiblioteket for helseforvaltningen)	Norway	1
45FT	Folketinget	Denmark	1
39BEIC	Fondazione Biblioteca Europea di Informazione e Cultura	Italy	1
47FFIBIBL	Forsvarets forskningsinstitutt	Norway	1
47FHS	Forsvarets høgskole	Norway	1
49FRG	Fraunhofer Gesellschaft	Germany	1
39UBZ	Free University of Bozen - Bolzano, University Library	Italy	1
49FU	Freie Universität Berlin	Germany	1
PQ353UL	Glucksman Library, University of Limerick	Ireland	1
41GOS	Gosteli Stiftung Archiv	Switzerland	1
46UBL	Göteborg University Library	Sweden	1
46OAL	Government Offices of Sweden, Office for Administrative Affairs, Library	Sweden	1
47BI	Handelshøgskolen BI	Norway	1
01HAR	Harvard University Library	USA	1
41DLZ	Hauptbibliothek Universität Zuerich	Switzerland	1
49HBZ	Hbz Hochschulbibliothekszentrum des Landes NRW	Germany	1
97ZHULA	Hebrew University of Jerusalem - Library Authority	Israel	1
358UHL	Helsinki University Library	Finland	1
41HEP	HEP Fribourg	Switzerland	1
41HEPB	HEP-BEJUNE	Switzerland	1
44HWU	Henot-Wall University	United Kingdom	1
41HES	HES-SO Haute école spécialisée de Suisse occidentale	Switzerland	1
41HFH	HH Interkantonale Hochschule für Heilpädagogik	Switzerland	1
47GRANDE	HL Senteret	Norway	1
49HBO	Hochschule Bochum, Hochschulbibliothek	Germany	1
49HS	Hochschule Dusseldorf, Hochschulbibliothek	Germany	1
49HTWK	Hochschule für Technik, Wirtschaft und Kultur Leipzig	Germany	1
47HIM	Høgskolen i Molde	Norway	1
47HIO	Høgskolen i Østfold	Norway	1
47HVO	Høgskolen i Volda	Norway	1
47HBB	Høgskulen på Vestlandet	Norway	1
852HKBU	Hong Kong Baptist University Library	China	1
852OUHK	Hong Kong Metropolitan University	China	1
852HKSYU	Hong Kong Shue Yan University	China	1
47HH	Høgskolen i Innlandet	Norway	1
47MH	Høgskolen Kristiania	Norway	1
41HWZ	HWZ Hochschule für Wirtschaft Zürich	Switzerland	1
44ICL	Imperial College London	United Kingdom	1
41IHE	Institut de hautes études internationales et du développement	Switzerland	1
41IRDP	Institut de recherche et de documentation pédagogique	Switzerland	1
33INHA	Institut National d'Histoire de l'Art	France	1
41ISDC	Institut suisse de droit comparé	Switzerland	1
351IPL	Instituto Politécnico de Leiria	Portugal	1
47IFE	Institut for energiteknikk	Norway	1
41ILO	International Labour Organization	Switzerland	1
41ICZ	Israelische Kulturgemeinde Zürich	Switzerland	1
39ITALE	ITALE - Associazione Italiana Utenti ExLibris	Italy	1
01GRI	J. Paul Getty Trust	USA	1
48JL	Jagiellonian University	Poland	1
61JCU	James Cook University	Australia	1
358JAMK	Jamk University of Applied Sciences Library	Finland	1
41JES	Jesuitenbibliothek Zürich	Switzerland	1
43JKU	Johannes Kepler University University Library	Austria	1
46JUL	Jonköping University Library	Sweden	1
852JULAC	JULAC	China	1
47JUSDEP	Justis- og beredskapsdepartementet	Norway	1
41KG	Kantonsbibliothek Graubünden	Switzerland	1
358KAR	Karelia University of Applied Sciences	Finland	1
46KIUL	Karolinska Institutet, University Library	Sweden	1
370KTU	Kaunas University of Technology	Lithuania	1
81KUMC	Keio University Media Center	Japan	1
44KCL	King's College London	United Kingdom	1
44KU	Kingston University	United Kingdom	1
47KT	Konkurrensestilsynet	Norway	1
49KOBV	Kooperativer Biblioteksverbund Berlin-Brandenburg (KOBV) c/o Konrad-Zuse-Zentrum	Germany	1
47KRUS	KRUS (Kriminalomsorgens høgskole og utdanningscenter)	Norway	1
32KUL	KU Leuven - LIBIS	Belgium	1
41KBK	Kunsthalles (Basler Kunstverein)	Switzerland	1
47KHIO	Kunsthegskolen i Oslo	Norway	1
41KUN	Kunstmuseum Basel	Switzerland	1
61TROBE	La Trobe University Library	Australia	1
358LUC	Lapland University Consortium Library	Finland	1
41LB	Lib4RI	Switzerland	1
36MAT	Library and Information Centre, Hungarian Academy of Sciences	Hungary	1
36LHP	Library of the Hungarian Parliament/Országgyűlés Hivatala	Hungary	1
46RIKS	Library of the Swedish Parliament	Sweden	1
31LUA	Library of the Universitat van Amsterdam	Netherlands	1
64LINCOLN	Lincoln University, Library	New Zealand	1
852LU	Lingnan University	China	1
46LUL	Linnaeus University Library	Sweden	1
370LUH	Lithuanian University of Health Sciences	Lithuania	1
44LSE	London School of Economics and Political Science Library	United Kingdom	1
44LSBU	London South Bank University (LSBU)	United Kingdom	1
47LOVISHS	Lovisenberg diakonale høgskole	Norway	1
39LUIS	Luis - Libera Università Internazionale degli Studi Sociali	Italy	1
358LUT	LUT Academic Library, LUT University	Finland	1
47MAIHAUG	Maihaugen	Norway	1
47MIGRDIR	Mangfold- og migrasjonsbiblioteket	Norway	1
972IDC	Marc Rich Library, Reichman University	Israel	1
353MIC	Mary Immaculate College	Ireland	1
49MPS	Max Planck Digital Library	Germany	1
353NUI	Maynooth University - National University of Ireland, Maynooth	Ireland	1
43ACML	Medizinische Universität Wien, Universitätsbibliothek (Library of the University of Medicine)	Austria	1
47MF	MF vitenskapelig høgskole	Norway	1
61MOUL	Monash University Library	Australia	1
42MOR	Moravská zemská knihovna v Brně	Czech Republic	1
61MUR	Murdoch University	Australia	1
41MRZ	Museum Rietberg Zürich	Switzerland	1
47STAVMUS	Museum Stavanger AS	Norway	1
41MZ	Museums-gesellschaft Zürich	Switzerland	1
41MAB	Musik-Akademie Basel	Switzerland	1
65NTU	Nanyang Technological University (NTU)	Singapore	1
47NB	Nasjonalsbiblioteket	Norway	1
47NM	Nasjonalmuseet	Norway	1
385NSK	National and University National and University	Croatia	1
886NCCU	National Chengchi University Libraries	Taiwan	1
372NLE	National Library of Estonia	Estonia	1
972JNUL	National Library of Israel	Israel	1
371NL	National Library of Latvia	Latvia	1
64NLNZ	National Library of New Zealand Te Puna Mātauranga o Aotearoa	New Zealand	1
420STL	National Library of Technology	Czech Republic	1
31KB	National Library of the Netherlands - KB	Netherlands	1
44LLGC	National Library of Wales	United Kingdom	1
886NTU	National Taiwan University Library	Taiwan	1
886NYCU	National Yang Ming Chiao Tung University	Taiwan	1

41NMB	Naturhistorisches Museum Bern	Switzerland	1	1
77NUL	Nazarbayev University Library	Kazakhstan		
01NYU	New York University	USA	1	1
44NUL	Newcastle University	United Kingdom	1	1
47NIFU	NIFU STEP	Norway		1
47NINA_DN	NINA	Norway		1
47NLA	NLA Høgskolen	Norway		1
47NOFIMA	Nofima AS	Norway		1
47NORCE	Norice - Norwegian Research Centre	Norway		1
47UBIN	Nord Universitet	Norway		1
46NAI	Nordic Africa Institute (Nordiska Afrikainstitutet)	Sweden	1	1
47NBANK	Norges Bank	Norway		1
47NHHB	Norges Handelshøgskole	Norway		1
47NIH	Norges Idrettshøgskole	Norway		1
47NMBU	Norges miljø- og biovitenskapelige universitet	Norway		1
47NMH	Norges musikkhøgskole	Norway		1
47NTNU_UB	Norges teknisk-naturvitenskapelige universitet	Norway	1	1
47FOLKEMUS	Norsk Folkemuseum	Norway		1
47NISK	Norsk institutt for bioekonomi - NIBIO	Norway		1
47NILU	Norsk institutt for luftforskning - NILU	Norway		1
47NOM	Norsk Ojemuseum	Norway		1
47NPOLAR	Norsk Polarmuseum	Norway		1
47TEKNMUS	Norsk Teknisk Museum	Norway		1
01NORT	Northwestern University	USA		1
47POLITHS	Norwegian Police University College	Norway		1
44NTU	Nottingham Trent University, Boots Library	United Kingdom		1
47AASENTUN	Nynorsk kultursentrum - Ivar Aasen-tunet	Norway		1
97ZOU	Open University of Israel	Israel		1
46OUL	Örebro University Library	Sweden		1
47HOA	OsloMet - Oslo Metropolitan University Library	Norway	1	
43ANI	Österreichische Nationalbibliothek	Austria		1
358OULU	Oulu University Library	Finland	1	
852LPU	Pao Yue-kong Library, The Hong Kong Polytechnic University	China		1
41PSS	Paul Sacher Stiftung	Switzerland		1
41PHB	PH Bern	Switzerland		1
41PHG	PH Graubünden	Switzerland		1
41PHL	PH Luzern Pädagogisches Medienzentrum	Switzerland		1
41PHS	PH Schwyz	Switzerland		1
41PHSG	PH St. Gallen, Medienverbund.phsg	Switzerland		1
41PHZG	PH Zug	Switzerland		1
41PHZH	PH Zürich	Switzerland		1
39PTO	Politecnico di Torino	Italy		1
56PUC	Pontificia Universidad Católica de Chile	Chile		1
41PJ	Pouvoir judiciaire	Switzerland		1
42UEP	Prague University of Economics and Business	Czech Republic	1	
41PTT	PTT Archiv	Switzerland		1
353QUB	Queen's University Belfast	Ireland		1
61OLD	Queensland Health Libraries	Australia		1
PQ61QUT	Queensland University of Technology	Australia		1
47RIKSANT	Riksanstikvaren	Norway		1
61RMIT	RMIT University Library, Collections	Australia		1
44RGU	Robert Gordon University	United Kingdom		1
01ROW	Rowan University	USA		1
353RCS	Royal College of Surgeons in Ireland (RCSI)	Ireland	1	
45RDF	Royal Danish Defense College	Denmark	1	
45ROL	Royal Danish Library	Denmark	1	
46KTH	Royal Institute of Technology - KTH Library	Sweden	1	
44RWC	Royal Welsh College of Music & Drama	United Kingdom		1
852CUH	Run Run Shaw Library, City University of Hong Kong	China		1
97ZRU	Ruppin Academic Center	Israel		1
01RUT	Rutgers, The State University of New Jersey	USA		1
49RWTH	RWTH Aachen University	Germany		1
852SFU	Saint Francis University	China		1
47SAMIB	Samelings bibliotek	Norway		1
47SAMALL	Samisk høgskole	Norway		1
358SUA	Satakunta University of Applied Sciences	Finland	1	
358SAV	Savonia UAS	Finland		1
41SBB	SBB Historie	Switzerland		1
41SCH	Schaulager	Switzerland		1
41SFOB	Schule für Gestaltung Bern und Biel	Switzerland		1
41SGE	Schule für Gestaltung, Erziehungsdepartement Kanton Basel, Bibliothek	Switzerland		1
41SNB	Schweizerische Nationalbank, Bibliothek	Switzerland		1
41SIKJ	Schweizerisches Institut für Kinder und Jugendmedien, Bibliothek	Switzerland		1
41SIK	Schweizerisches Institut für Kunstwissenschaft	Switzerland		1
41NAT	Schweizerisches Nationalmuseum, Landesmuseum Zürich	Switzerland		1
41SOZ	Schweizerisches Sozialarchiv	Switzerland		1
44SHE	Scottish Health Libraries	United Kingdom		1
39PIS	Scuola Normale Superiore, Biblioteca	Italy	1	
358SUAS	Seinajoki University of Applied Sciences, Library	Finland	1	
82SNU	Seoul National University Library	Republic of Korea	1	
33BIM	Service interuniversitaire de Coopération documentaire	France	1	
41USI	Servizio bibliotecario universitario, Università della Svizzera italiana	Switzerland		1
44SHU	Sheffield Hallam University	United Kingdom		1
47SIHF	SIHF - Sykehuset Innlandet	Norway		1
65SMU	Singapore Management University	Singapore	1	
65SP	Singapore Polytechnic	Singapore		1
47SINTEF	SINTEF	Norway		1
39SBT	Sistema Bibliotecario Trentino - Provincia autonoma di Trento	Italy	1	
41SLSP	SLSP Swiss Library Service Platform AG	Switzerland	1	
46SLUB	SLU University Library	Sweden		1
46SHUL	Södertörn University Library	Sweden	1	
44SSU	Solent University	United Kingdom		1
47SSHf	Sørlandet Sykehus HF	Norway		1
61SMHS	South Metropolitan Health Service Library	Australia		1
61SCU	Southern Cross University	Australia	1	
49SND	Staatliche Bibliothek Neuburg an der Donau	Germany		1
49SBR	Staatliche Bibliothek Regensburg	Germany		1
41STA	Staatsarchiv des Kantons Bern	Switzerland		1
41ZH	Staatsarchiv des Kantons Zürich	Switzerland		1
41SSB	Staatsarchiv Solothurn, Bibliothek	Switzerland		1
41SZ	Stadtiarchiv Zürich	Switzerland		1
47STAM	STAM / National Institute of Occupational Health	Norway		1
61SLNS	State Library of New South Wales	Australia		1
61SLO	State Library of Queensland	Australia	1	
61SLV	State Library of Victoria	Australia		1
47SSB	Statistisk sentralbyrå	Norway		1
47BREDK	Statped	Norway		1
46SSEL	Stockholm School of Economics Library	Sweden	1	
46SUL	Stockholm University Library	Sweden		1
47STORTING	Stortinget	Norway		1
41SUPSI	SUPSI Scuola universitaria professionale della Svizzera italiana	Switzerland		1
46SVE	Svenska Finanstilutet	Sweden	1	
44LISU	Swansea University	United Kingdom		1
61SWIN	Swinburne University of Technology	Australia		1
41SNL	Swiss National Library	Switzerland	1	
45SDU	Syddansk Universitetsbibliotek	Denmark		1
47OSTFSYK	Sykehuset Østfold HF	Norway		1
47TELSYK	Sykehuset Telemark HF	Norway		1
358TUF	Tampere University Foundation sr	Finland	1	

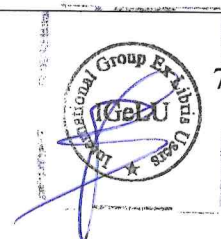
45D TV	Technical Knowledge Center of Denmark	Denmark			1
48THO	Technische Hochschule Ostwestfalen-Lippe	Germany			1
49TIB	Technische Informationsbibliothek	Germany			1
49TUB	Technische Universität Berlin, Universitätsbibliothek	Germany			1
49TUD	Technische Universität Dortmund	Germany			1
43VUT	Technische Universität Wien Bibliothek	Austria			1
972TAUS	Tel Aviv University	Israel	1		1
65TPL	Temasek Polytechnic Library	Singapore			1
49TH	TH Koeln, Library	Germany			1
852CUIHK	The Chinese University of Hong Kong	China		1	
972CMAS	The College of Management, Academic Studies	Israel			1
44CI	The Courtauld Institute of Art	United Kingdom			1
852UHK	The Education University of Hong Kong	China			1
852HSU	The Hang Seng University of Hong Kong	China			1
852APA	The Hong Kong Academy for Performing Arts	China			1
852UST	The Hong Kong University of Science and Technology Library	China			1
44OPN	The Open University	United Kingdom		1	
45ROA	The Royal Danish Academy - Library	Denmark			1
972TEC	The Technion, Israel Institute of Technology, Elyachar Central Library	Israel	1		
01MHSL	The University of Alabama at Birmingham/Mervyn H. Sterne Library	USA		1	
64UAL	The University of Auckland Library	New Zealand	1		
852HKU	The University of Hong Kong Libraries	China			1
44UML	The University of Manchester	United Kingdom	1		
61ND	The University of Notre Dame Australia	Australia			1
61TUS	The University of Sydney	Australia	1		
48UWL	The University of Warsaw Library	Poland	1		
61UWA	The University of Western Australia	Australia			1
972WIS	The Weizmann Institute of Science	Israel	1		
41TIB	Tibet-Institut - Bibliothek	Switzerland			1
41TF	Tribunal fédéral	Switzerland			1
41TPF	Tribunale penale federale	Switzerland			1
353TUD	TU Dublin	Ireland			1
358TUL	Turku University Library	Finland	1		
358TUAS	Turku University of Applied Sciences	Finland		1	
01NLM	U.S. National Library of Medicine	USA			1
45UCSYD	UC SYD Biblioteket	Denmark		1	
45UCL	UCL University College	Denmark			1
44UCL	UCL University College London Library Services	United Kingdom		1	
45UCN	UCN Bibliothek	Denmark		1	
47UBTO	UIT - Norges arktiske universitet	Norway	1		
46UMEA	UMEA University Library	Sweden	1		
34UNAV	Universidad de Navarra	Spain			1
34UPV	Universidad Politécnica de Valencia - Library & Cinfic Documentation Office	Spain	1		
351UP	Universidade do Porto - Rectoria	Portugal	1		
39UB	Università Bocconi - Library	Italy	1		
39LIUC	Università Carlo Cattaneo LIUC - Biblioteca Rostoni	Italy	1		
39USI	Università degli Studi dell'Insubria - Area Servizi bibliotecari e documentali	Italy	1		
39UNIFI	Università degli Studi di Firenze - Coordinamento Centrale Biblioteche	Italy	1		
39UNIM	Università degli Studi di Milano - Dir. Servizio Bibl.	Italy	1		
39NAP	Università degli Studi di Napoli Federico II	Italy			1
39PRG	Università degli Studi di Perugia	Italy	1		
39SBS	Università degli Studi di Siena	Italy	1		
39CAL	Università della Calabria	Italy			1
39CAM	Università di Camerino	Italy			1
39UPD	Università di Padova - CAB Centro di Ateneo per le Biblioteche	Italy	1		
39UP	Università di Pisa - Sistema Bibliotecario di Ateneo	Italy	1		
39UNISA	Università di Salerno	Italy			1
39SAS	Università di Sassari	Italy			1
39UVR	Università di Verona - Biblioteca Frinzi	Italy	1		
39IUAV	Università Iuav di Venezia - SBD	Italy			1
39IULM	Università IULM - Biblioteca	Italy			1
39CAB	Università Roma Tre	Italy			1
39UNISR	Università Vita-Salute San Raffaele	Italy	1		
39UDN	Università degli studi di Udine - Area Biblioteche	Italy			1
39UNIBG	Università di Bergamo	Italy		1	
39GEN	Università di Genova, Servizio Sistema Bibliotecario di Ateneo	Italy	1		
43UBI	Universitäts- und Landesbibliothek Innsbruck	Austria	1		
49UKB	Universität der Künste Berlin, Universitätsbibliothek	Germany			1
49UDE	Universität Duisburg-Essen	Germany			1
43UBG	Universität Graz/Universitätsbibliothek Informationsdienste	Austria	1		
41UL	Universität Liechtenstein	Liechtenstein			1
49KOEIN	Universität zu Köln	Germany	1		
49ULD	Universitäts- und Landesbibliothek Düsseldorf	Germany			1
49ULM	Universitäts- und Landesbibliothek Münster	Germany			1
41BERN	Universitätsbibliothek Bern	Switzerland			1
49UB	Universitätsbibliothek Bochum	Germany			1
49HU	Universitätsbibliothek der Humboldt-Universität zu Berlin	Germany		1	
43UKA	Universitätsbibliothek Klagenfurt	Austria			1
49BUM	Universitätsbibliothek Mannheim	Germany	1		
49UBP	Universitätsbibliothek Paderborn	Germany			1
49UBW	Universitätsbibliothek Wuppertal	Germany			1
33UCA	Université Clermont Auvergne	France			1
33UCN	Université de Caen Normandie - SCD	France			1
33UFC	Université de Franche-Comté - Service commun de documentation	France	1		
41UG	Université de Genève	Switzerland			1
33UDL	Université de Lille	France			1
33UPDB	Université de Paris - Direction des Bibliothèques	France			1
33Paris1	Université de Paris I - Service Commun de la Documentation	France			1
33POI	Université de Poitiers	France			1
33UGA	Université Grenoble Alpes - DGD BAPSO	France			1
PO32ULB	Université Libre de Bruxelles	Belgium	1		
41UN	Université Neuchâtel, Service information scientifique et bibliothèques	Switzerland			1
32GHENT	Universiteitsbibliotheek Gent	Belgium			1
47UBA	Universitetet i Agder	Norway			1
47UBB	Universitetet i Bergen	Norway			1
47UIO	Universitetet i Oslo	Norway	1		
47HIT	Universitetet i Serst-Norge	Norway			1
47UBIS	Universitetet i Stavanger	Norway		1	
49UBR	University Bonn-Rhein-Sieg, Library	Germany			1
47UNIS	University Centre in Svalbard - UNIS Library (BIBSYS)	Norway			1
45UCC	University College Copenhagen	Denmark	1		
41BAS	University Library Basel	Switzerland			1
31ULL	University Library Leiden	Netherlands	1		
44UA	University of Aberdeen	United Kingdom		1	
61UAL	University of Adelaide Library	Australia			1
01UA	University of Alberta	Canada			1
44UB	University of Bath	United Kingdom			1
44BIR	University of Birmingham	United Kingdom			1
49ULB	University of Bonn / Bonn University Library	Germany			1
46UB	University of Borås	Sweden		1	
33PUBB_UB	University of Bordeaux - Direction de la documentation	France			1
01UBCL	University of British Columbia Library Systems and Information Technology	Canada			1
44UCAM	University of Cambridge	United Kingdom	1		
27UCT	University of Cape Town	South Africa			1
44UCLAN	University of Central Lancashire	United Kingdom	1		
01UCO	University of Central Oklahoma	USA			1
44UD	University of Derby	United Kingdom			1
44UEL	University of East London	United Kingdom			1

358UEFL	University of Eastern Finland	Finland	1	1
44UE	University of Edinburgh	United Kingdom	1	1
44ESS	University of Essex	United Kingdom	1	1
44EXE	University of Exeter	United Kingdom	1	1
353NUIG	University of Galway	Ireland	1	1
44UOG	University of Glasgow	United Kingdom	1	1
972HAI	University of Haifa Library	Israel	1	1
44HUD	University of Huddersfield	United Kingdom	1	1
49KOB	University of Koblenz / University Library	Germany	1	1
44UOL	University of Law	United Kingdom	1	1
PQ44LEEDS	University of Leeds	United Kingdom	1	1
44ULE	University of Leicester	United Kingdom	1	1
32ULL	University of Liège Library	Belgium	1	1
44UL	University of Liverpool	United Kingdom	1	1
01UM	University of Manitoba	Canada	1	1
01UNLV	University of Nevada Las Vegas	USA	1	1
61UNE	University of New England	Australia	1	1
61UNSW	University of New South Wales Library	Australia	1	1
61UON	University of Newcastle	Australia	1	1
357UN	University of Nicosia	Cyprus	1	1
44UNOR	University of Northampton	United Kingdom	1	1
44UNN	University of Northumbria at Newcastle	United Kingdom	1	1
44UNO	University of Nottingham	United Kingdom	1	1
64OTAGO	University of Otago	New Zealand	1	1
44OXB	University of Oxford, Bodleian LibraryBOLSS Admin	United Kingdom	1	1
61UO	University of Queensland	Australia	1	1
44READ	University of Reading	United Kingdom	1	1
01UR	University of Regina	Canada	1	1
44UNISA	University of Salford	United Kingdom	1	1
44SHEF	University of Sheffield	United Kingdom	1	1
61USAL	University of South Australia Library	Australia	1	1
61USQ	University of Southern Queensland	Australia	1	1
44USTA	University of St Andrews	United Kingdom	1	1
41HGS	University of St. Gallen, Library	Switzerland	1	1
44STAFFS	University of Staffordshire	United Kingdom	1	1
44STIR	University of Stirling	United Kingdom	1	1
44USL	University of Strathclyde	United Kingdom	1	1
44SUN	University of Sunderland	United Kingdom	1	1
44SURREY	University of Surrey	United Kingdom	1	1
44US	University of Sussex	United Kingdom	1	1
61UT	University of Tasmania	Australia	1	1
61UTS	University of Technology, Sydney	Australia	1	1
358ARSCA	University of the Arts Helsinki	Finland	1	1
27UFS	University of the Free State	South Africa	1	1
61USC	University of the Sunshine Coast	Australia	1	1
01UTL	University of Toronto	Canada	1	1
01UTAH	University of Utah	USA	1	1
33UVSQ	University of Versailles Saint-Quentin en Yvelines	France	1	1
44UWTS	University of Wales Trinity Saint David	United Kingdom	1	1
44WST	University of Westminster	United Kingdom	1	1
61UOW	University of Wollongong	Australia	1	1
44UY	University of York, J.B. Morrell Library	United Kingdom	1	1
27UZ	University of Zululand	South Africa	1	1
01UMD	University System of Maryland & Affiliated Institutions	USA	1	1
46UL	Uppsala University Library	Sweden	1	1
42RLO	Vedecká knihovna V Olomouci	Czech Republic	1	1
11VKSS	Verein Kooperative Speicherbibliothek Schweiz	Switzerland	1	1
47BUSKSYK	Vestre Viken HF	Norway	1	1
43UBVJW	Veterinärmedizinische Universität WienFinanzabteilung	Austria	1	1
45VIA	VIA Bibliotek	Denmark	1	1
64VUV	Victoria University of Wellington Library	New Zealand	1	1
47DIKON	VID vilenskapelig høgskole	Norway	1	1
43VUL	Vienna University Library	Austria	1	1
97VCU	Virginia Commonwealth University School of the Arts in Qatar	Qatar	1	1
46VIT	Vitterhetsakademiens bibliotek	Sweden	1	1
852VTC	Vocational Training Council	China	1	1
43VOL	Vorarlberger Landesbibliothek	Austria	1	1
61MUL	Warana Library (Macquarie University)	Australia	1	1
48WUTML	Warsaw University of Technology Main Library	Poland	1	1
81WUL	Waseda University Library	Japan	1	1
61WSU	Western Sydney University	Australia	1	1
44CAUN	WHELF Consortium - Cardiff University	United Kingdom	1	1
43UWW	Wirtschaftsuniversität WienUniversitätsbibliothek	Austria	1	1
41WCC	World Council of Churches, Library - Ecumenical Institute at Bossey	Switzerland	1	1
44WGU	Wrexham University	United Kingdom	1	1
01YU	Yale University	USA	1	1
49ZB	ZB MED - Informationszentrum LebenswissenschaftenZB MED - Informationszentrum LebenswissenschaftenZ	Germany	1	1
41ZHL	Zentral- und Hochschulbibliothek Luzern	Switzerland	1	1
41ZS	Zentralbibliothek Solothurn	Switzerland	1	1
41ZB	Zentralbibliothek Zürich	Switzerland	1	1
49ZK	Zentralinstitut für Kunstgeschichte	Germany	1	1
41ZAG	Zentrum für Ausbildung im Gesundheitswesen	Switzerland	1	1
41ZHAW	ZHAW Zürcher Hochschule für Angewandte Wissenschaften	Switzerland	1	1
41ZHDK	Zürich University of the Arts/Media & Information Centre	Switzerland	1	1
TOTAL			137	57 353

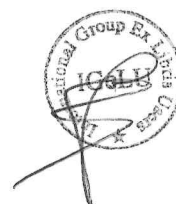
Per accordo unanime dei partecipanti all'Assemblea, il Sig. Dave Allen (Biblioteca Statale del Queensland) opera come Presidente dell'Assemblea e il Sig. Guido Badalamenti (Università di Siena) svolge il compito di verbalizzatore dell'Assemblea; il Sig. Allen e il Sig. Badalamenti partecipano in presenza.	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; Mr. Allen and Mr. Badalamenti are participating in presence.
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: Che la riunione è stata regolarmente convocata in accordo con le procedure definite nel corrente	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: That the meeting has been regularly convened in accordance with the procedures set out in the

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.	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.
Il Presidente dell'Assemblea dichiara che la riunione è regolarmente costituita, con la presenza di 194 membri partecipanti – in presenza o virtualmente – su un totale di 547 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 2024; 3) Approvazione del budget 2025 (fino a 30/06/2025); 4) Approvazione del progetto di budget 2025 (fino a fine anno); 5) Approvazione del progetto di budget 2026; 6) Elezione dei nuovi Membri del Comitato direttivo; 7) Nomina dei membri ex officio del Comitato direttivo e dei Volontari; 8) Varie ed eventuali.	The Chair of the Assembly declares that the Meeting is validly convened, with 194 participating members – in presence or virtually - out of a total of 547 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 2024 Financial Position; 3) Approval of the 2025 Financial Position as at 30/06/2025; 4) Approval of the 2025 Financial Projection to 31/12/2025; 5) Approval of the draft budget 2026; 6) Election of new Members of the Steering Committee; 7) Appointment of ex officio members of the Steering Committee and Volunteers; 8) 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: - Tara La Ware (Center for Jewish History, USA) - Aleph WG - Gijs Neels (KU Leuven, Belgium) - Alma WG - Kevin O'Donovan (London School of Economics and Political Science, UK) – Alma-Digital WG - Maya Amichal (Weizmann Institute of Science, Israel) Analytics CoP - CDI-Central Discovery Index – Clarivate analizzerà le proposte di sviluppo per Primo e Summon 2025 e fornirà un feedback ai Presidenti IGeLU ed ELUNA. Queste informazioni saranno utili per determinare i passi successivi per gli sviluppi CDI - Sylvain Courret (Bibliothèque Cantonale et Universitaire, Switzerland), Consortia CoP - Karin Perols (Karolinska Institute, Sweden) - Content WG - Rebecca Cooke (University of the Sunshine Coast, Australia) - Esploro WG - Jessie Donaghey (Bond University, Australia) - Leganto WG	The IGeLU Chair, Dave Allen, presents to the Assembly the activities, during the past Year, of the Working Groups, chaired by: - Tara La Ware (Center for Jewish History, USA) - Aleph WG - Gijs Neels (U Leuven, Belgium) - Alma WG - Kevin O'Donovan (London School of Economics and Political Science, UK) – Alma-Digital WG - Maya Amichal (Weizmann Institute of Science, Israel) Analytics CoP - CDI-Central Discovery Index - Clarivate will review the Primo and Summon 2025 submitted enhancements and Clarivate will provide feedback to the IGeLU and ELUNA Chairs. This information will assist in determine next steps around CDI enhancements. - Sylvain Courret (Bibliothèque Cantonale et Universitaire, Switzerland), Consortia CoP - Karin Perols (Karolinska Institute, Sweden) - Content WG - Rebecca Cooke (University of the Sunshine Coast, Australia) - Esploro WG - Jessie Donaghey (Bond University, Australia) - Leganto WG



- Xiaoli Li (University of California – Davis, USA) – Linked Open Data CoP - National/State/Corporate Libraries CoP – questo Gruppo è in stato di manutenzione a causa dell'impossibilità di individuare un Coordinatore per il Gruppo. - Stacey van Groll (University of Queensland, Australia), Primo WG - Kip Darling (Birmingham City University, UK) – RapidILL WG - Aronne Watkins (Swiss Library Service Platform, Switzerland) – Rapido WG - Samantha Seah, Singapore Management University, Singapore – Rialto WG - Sam Alloing (The National Library of the Netherlands) – Rosetta WG - Jiří Pavlík (National Library of Technology, Czech Republic), SFX WG - Voyager WG – In considerazione dello stato attuale del prodotto Voyager, il Gruppo di lavoro è stato posto in stato di manutenzione.	- Xiaoli Li (University of California – Davis, USA) – Linked Open Data CoP - National/State/Corporate Libraries CoP - this group has been placed into maintenance mode due to the inability to locate a Coordinator for the group - Stacey van Groll (University of Queensland, Australia), Primo WG - Kip Darling (Birmingham City University, UK) – RapidILL WG - Aronne Watkins (Swiss Library Service Platform, Switzerland) – Rapido WG - Samantha Seah, Singapore Management University, Singapore) – Rialto WG - Sam Alloing (The National Library of the Netherlands) – Rosetta WG - Jiří Pavlík (National Library of Technology, Czech Republic), SFX WG - Voyager WG - Due to the current status of the Voyager product, this working group has been placed into 'maintenance mode'.
Il Presidente espone le attività fatte e programmate per l'Associazione durante la seconda parte del 2024 e il 2025: La lista delle attività programmate 2024/2025 sono le seguenti: 1. Prosecuzione dell'attività di promozione della rilevanza della Comunità di utenti IGeLU con Clarivate. 2. Pressione per un maggior coinvolgimento di IGeLU nella strategia di Clarivate sull'Intelligenza Artificiale. 3. Analisi dell'opportunità di creare nuovi WG per nuovi prodotti, usando la piattaforma AI (es. Specto). 4. Miglioramento delle procedure e politiche interne. 5. Promuovere l'Associazionismo, specialmente all'interno delle comunità meno rappresentate. 6. Organizzazione della Conferenza 2025. 7. Progettazione delle Conferenze 2026, 2027 e 2028. 8. Riattivazione del Gruppo di lavoro per Summon 9. Supportare il WG Rosetta, poiché Rosetta sarà sviluppata nuovamente per funzionare sulla piattaforma colud Clarivate/Ex Libris. 10. Completare la sostituzione di NERS per gli sviluppi, con la piattaforma sostitutiva AHA. 11. Completare la sostituzione della piattaforma di votazione NERS, con la piattaforma sostitutiva ELECTIONBUDDY. 12. Migrazione dei servizi interni IGeLU sulla piattaforma non-profit Google. 13. Valutazione opzioni per coinvolgere membri IGeLU interessati alle attività dello SC (es. definizione dello stato di osservatori nei meetings dello SC). 14. Prosecuzione del Gruppo di Proposta Salesforce 15. Assistenza nell'attivazione di Gruppi di utenti regionali. E le iniziative programmate per il 2025-2026: 1. Prosecuzione dell'attività di promozione della rilevanza della Comunità di utenti IGeLU con Clarivate	The Chair presents the planned activities for the Association during the last part of 2024 and 2025: The list of 2024/2025 planned activities are as follows: 1. Continue advocacy of the importance of the IGeLU User Community with Clarivate. 2. Increase IGeLU involvement in Clarivate's AI Strategy. 3. Investigate options to create WGs around new products using the AI platform (e.g. Specto). 4. Improve internal procedures and policies 5. Increase IGeLU membership especially amongst under-represented communities 6. Deliver the 2025 conference 7. Forward planning for the 2026, 2027 and 2028 conferences 8. IGeLU Summon WG reactivation 9. Support the Rosetta WG while Rosetta is being redeveloped to run on the Clarivate ExLibris cloud platform 10. Complete rollout of the NERS enhancement system AHA. 11. Compete rollout of the NERS voting system ELECTIONBUDDY. 12. Migrate internal IGeLU services to Google Not-For-Profit platform 13. Investigate options to involve interested IGeLU members in SC activities (e.g. observer status on the SC meetings) 14. Continue the Salesforce Advisory Group 15. Assist in the activation of regional user groups And the planned initiative for 2025-2026: 1. Continue advocacy of the importance of the IGeLU User Community with Clarivate



2. Pressione per un maggiore coinvolgimento di IGeLU nella strategia di Clarivate per l'AI 3. Migliorare le procedure e politiche interne 4. Accrescere l'associazionismo IGeLU, specialmente tra le comunità sotto-rappresentate 5. Organizzare la Conferenza 2026 6. Definire una pianificazione per le future Conferenze 2027, 2028 e 2029 7. Valutazione opzioni per coinvolgere membri IGeLU interessati alle attività dello SC (es. definizione dello stato di osservatori nei meetings dello SC). 8. Supportare l'attivazione di Gruppi di utenti regionali 9. Pianificare la successione nello SC	2. Increase IGeLU involvement in Clarivate's AI Strategy 3. Improve internal procedures and policies 4. Investigate options to increase IGeLU membership especially amongst under-represented communities 5. Deliver the 2026 conference 6. Forward planning for the 2027, 2028 and 2029 conferences 7. Investigate options to involve interested IGeLU members in SC activities (e.g. observer status on the SC meetings) 8. Assist in the activation of regional user groups 9. Succession planning
Per quanto riguarda gli aspetti finanziari, il Presidente propone di mantenere la quota annuale di partecipazione all'Associazione a 300€ per Istituzione, 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.	Concerning the financial aspect, the Chair proposes to keep the annual membership fee of the Association to 300€ per Institution, 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.
Il Presidente annuncia che la relazione completa è stata pubblicata, nei tempi dovuti, nel sito web: https://igelu.org/about/organisation/budget/ ed è stata approvata dai Membri durante la votazione on-line che si è chiusa con 344 voti positivi e 11 astenuti (su 547 membri).	The Chair announces that the full report has been published in the due time on the website: https://igelu.org/about/organisation/budget/ and has been approved by the Members during the on-line voting process that was concluded with 344 positive votes and 11 abstentions (out of 547 members).
Prima di presentare i Budget, il Presidente comunica che questi sono stati analizzati e validati dal Revisore dei conti, la cui relazione è stata pubblicata sul sito IGeLU: https://igelu.org/about/organisation/budget/. Il Presidente ricorda inoltre l'Assemblea che nell'Assemblea dello scorso anno è stato deciso di rinnovare l'incarico di Revisore contabile alla dott.ssa Chiara Vanni, per gli esercizi 2024, 2025 e 2026.	Before presenting the Budgets, the President announce that they have been analysed and validated by the Auditor, whose report has been published on the IGeLU website: https://igelu.org/about/organisation/budget/. The President also remember the Assembly that the Assembly of the last Year decided to renew the appointment as Auditor to Dr. Chiara Vanni, for the financial years 2024, 2025 and 2026.



2 - BUDGET FINALE 2024  Il Presidente presenta all'Assemblea il budget finale 2024, che è stato pubblicato prima dell'Assemblea nelle pagine web dell'Associazione, nella sua versione estesa: https://igelu.org/about/organisation/budget/	2 – FINANCIAL POSITION 2024  The Chair presents to the Assembly the final budget 2024 that has been published before the Assembly on the web page of the Association in an extensive version: https://igelu.org/about/organisation/budget/
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IGeLU - International Group of Ex Libris Users						
Cash statement scheme and budget						
	Budget year 2024 - approved by the Assembly of Members 2023			Income/Expense Statement year 2024		
	Amount	Number	Total	Amount	Number	Total
Revenue of the association - ordinary management						
1) Revenue from membership fees (single Institution)	300,00	250,00	75.000,00	98.083,16	/	98.083,16
1.1) Revenue from membership fees (Consortia Members)	250,00	200,00	50.000,00	0,00	/	49.250,00
2) Income from members for mutual aid activities			0,00	0,00	/	0,00
3) Contribution of liberality (Ex Libris support)	70.000,00	1,00	70.000,00	0,00	/	69.975,00
4) Income for services and transfers to members			0,00	0,00	/	0,00
5) Revenue for services and transfers to third parties			0,00	0,00	/	0,00
6) Contributions from public entities			0,00	0,00	/	0,00
7) Revenue from contracts with public entities			0,00	0,00	/	0,00
9) Other income		1,00	0,00	0,00	/	0,00
Total income from ordinary management			195.000,00			217.308,16
Expenses of the association - ordinary management						
Fixed expenses						
10) Administrative general expenses (Secretariat 2024)	16.500	1	16.500,00			16.515,08
11) Operating expenses of associative bodies			41.500,00			58.209,82
11.1) External Auditor	3.500	1	3.500,00			3.640,00
11.2) Steering Committee meeting in Copenhagen - beginning 2024	1.600	10	16.000,00			19.038,29
11.3) Reimb. SC IGeLU annual Conference 2023						2.381,01
11.4) Reimb. SC IGeLU annual Conference 2024	2.000	10	20.000,00			31.081,40
11.5) Liability policy	2.000	1	2.000,00			2.069,12
12) Expenses for the annual conference organization			190.000,00			183.503,05
12.1) Reimb. WG Coordinators Conference 2024	2.000	18	36.000,00			30.730,87
12.2) Conference organization 2024 (including equipments)	140.000	1	140.000,00			132.439,12
12.2.1) Expenses for the location	0	0	0,00			0,00
12.2.2) Expenses for PCO	0	0	0,00			73.658,14
12.2.3) Expenses for planning platform (proposal space)	0	0	0,00			970,17
12.2.4) Other expenses	0	0	0,00			57.810,81
12.3) Expenses for conference platform (Zoom)	10.000	1	10.000,00			20.333,06
12.4) Reimb. Keynotes at the Annual Conference 2024	4.000	1	4.000,00			0,00
13) Specific project expenses			15.000,00			13.548,88
13.1) Focus groups	0	0	0,00			0,00
13.2) Project meetings - Minneapolis (FLUNA Conference)	10.000	1	10.000,00			12.840,70
13.3) Other special projects - Marshall Breeding DB: Membership fee	5.000	1	5.000,00			708,18
14) Other expenses for services (Registration of IGeLU domains, general bank expenses, petty cash e fee decrease, Web hosting)			10.840,00			11.894,43
14.1) IGeLU domains e web hosting	340	1	340,00			3.433,89
14.2) Abs enhancements and ElectionBuddy voting platform	5.500	1	5.500,00			5.344,73
14.3) General bank expenses, petty cash e fee decrease	5.000	1	5.000,00			3.115,81
15) Other miscellaneous operating expenses	2000	1	2.000,00			56,00
Total expenses from ordinary management / Total expenses			275.840,00			283.727,26
Taxes paid during the year						
Surplus / Deficit for the year before investments and divestments of assets and loans (+/-)			-80.840,00			-66.419,10
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			-80.840,00			-66.419,10
Cash Availabilities	Year 2023	Year 2024	Difference	Year 2023	Year 2024	Difference
Cash	0,00	0,00	0,00	0,00	0,00	0,00
Bank and post office deposits (Balance brought forward)	117.131,49	36.291,49	-80.840,00	93.710,95	27.291,85	-66.419,10
Total Cash Availabilities	117.131,49	36.291,49	-80.840,00	93.710,95	27.291,85	-66.419,10
Verify			Ok			0,00



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 con 344 voti positivi e 11 astensioni (su 547 membri)	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 with 344 positive votes and 11 abstentions (out of 547 members).
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3 – BUDGET 2025 (fino a giugno 2025). ~~~~~	3.- FINANCIAL POSITION 2025 (as of June 2025). ~~~~~
Il Presidente presenta all'Assemblea il budget 2025 (fino a giugno 2025), 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 Financial position 2025 (as of June 2025) 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 - International Group of Ex Libris Users

Cash statement scheme and budget						
Budget year 2025 - approved by the Assembly of Members 2024			Income/Expense Statement year 2025 - to 30.06.2025			
	Amount	Number	Total	Amount	Number	Total
Revenue of the association - ordinary management						
1) Revenue from membership fees (single Institution)	300,00	300,00	90.000,00	97.149,00	1	97.149,00
1.1) Revenue from membership fees (Consortia Members)	250,00	200,00	50.000,00	0,00	1	51.250,00
2) Income from members for mutual aid activities			0,00	0,00	1	0,00
3) Contribution of liberality (Ex Libris support)	70.000,00	1,00	70.000,00	0,00	1	69.975,00
4) Income for services and transfers to members			0,00	0,00	1	0,00
5) Revenue for services and transfers to third parties			0,00	0,00	1	0,00
6) Contributions from public entities			0,00	0,00	1	0,00
7) Revenue from contracts with public entities			0,00	0,00	1	0,00
9) Other income		1,00	0,00	0,00	1	0,00
Total income from ordinary management			210.000,00			218.374,00
Expenses of the association - ordinary management						
Fixed expenses						
10) Administrative general expenses (Secretariat 2025)	16.500	1	16.500,00			0,00
11) Operating expenses of associative bodies			41.600,00			15.627,16
11.1) External Auditor	3.500	1	3.500,00	0,00	1	0,00
11.2) Steering Committee meeting in Siena - beginning 2025	1.600	10	16.000,00	9.831,15	1	9.831,15
11.4) Raimb. SC IGeLU annual Conference 2024				0,00	1	0,00
11.5) Raimb. SC IGeLU annual Conference 2025	2.000	10	20.000,00	3.646,69	1	3.646,69
11.6) Liability policy	2.100	1	2.100,00	2.149,32	1	2.149,32
12) Expenses for the annual conference organization			137.000,00			38.175,54
12.1) Raimb. WG Coordinators Conference 2025	2.000	18	36.000,00	11.355,55	1	11.355,55
12.2) Conference organization 2025 (including equipments)	80.000	1	80.000,00			21.052,41
12.2.1) Expenses for the location	0	0	0,00	0,00	1	0,00
12.2.2) Expenses for PCO	0	0	0,00	20.003,00	1	20.003,00
12.2.3) Expenses for planning platform (proposal space)	0	0	0,00	1.049,41	1	1.049,41
12.2.4) Other expenses	0	0	0,00	0,00	1	0,00
12.3) Expenses for conference platform (Zoom)	17.000	1	17.000,00	5.767,58	1	5.767,58
12.4) Raim. Keynotes at the Annual Conference 2025	4.000	1	4.000,00	0,00	1	0,00
12.5) Expenses for PCO 2026						0,00
13) Specific project expenses			15.000,00			6.494,85
13.1) Focus groups	0	0	0,00	0,00	1	0,00
13.2) Project meetings - Atlanta (ELUNA Conference)	10.000	1	10.000,00	5.767,14	1	5.767,14
13.3) Other special projects - Marshall Breeding DB: Membership fee	5.000	1	5.000,00	727,71	1	727,71
14) Other expenses for services (Registration of IGeLU domains, general bank expenses, petty cash e fee decrease, Web hosting)			10.840,00			11.505,11
14.1) IGeLU domains e web hosting	340	1	340,00	2.198,19	1	2.198,19
14.2) Aba enhancements and ElectionBuddy voting platform	5.500	1	5.500,00	7.323,48	1	7.323,48
14.3) General bank expenses, petty cash e fee decrease	5.000	1	5.000,00	1.983,44	1	1.983,44
15) Other miscellaneous operating expenses	2000	1	2.000,00	0,00	1	0,00
Total expenses from ordinary management /Total expenses			222.940,00			71.802,66
Taxes paid during the year						
Surplus / Deficit for the year before investments and divestments of assets and loans (+/-)			-12.940,00			146.571,34
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			-12.940,00			146.571,34
Cash Availabilities						
Cash	0,00	0,00	0,00	0,00	0,00	0,00
Bank and post office deposits (Balance brought forward)	65.665,59	52.725,59	-12.940,00	27.291,85	173.863,19	146.571,34
Total Cash Availabilities	65.665,59	52.725,59	-12.940,00	27.291,85	173.863,19	146.571,34
Verify			Ok			Ok

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 con 344 voti positivi e 11 astensioni (su 547 membri)

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 with 344 positive votes and 11 abstentions (out of 547 members).

4 – PROGETTO DI BUDGET 2025 (fino a conclusione 2025).

Il Presidente presenta all'Assemblea il progetto di budget 2025 (fino a conclusione 2025), che è stato pubblicato prima dell'Assemblea nelle pagine web dell'Associazione, nella sua versione estesa:
<https://igelu.org/about/organisation/budget>

4.- 2025 FINANCIAL PROJECTIONS (by the end of 2025).

The Chair presents to the Assembly the 2025 Financial Projection (by the end of 2025) 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 - International Group of Ex Libris Users

Cash statement scheme and budget						
	Budget year 2025 - approved by the Assembly of Members 2024			Budget Year 2025 - by the end of the Year (31.12.2025)		
	Amount	Number	Total	Amount	Number	Total
Revenue of the association - ordinary management						
1) Revenue from membership fees (single Institution)	300,00	300,00	90.000,00	97.149,00	1	97.149,00
1.1) Revenue from membership fees (Consortia Members)	250,00	200,00	50.000,00	0,00	1	51.250,00
2) Income from members for mutual aid activities			0,00	0,00	1	0,00
3) Contribution of liberality (Ex Libris support)	70.000,00	1,00	70.000,00	0,00	1	69.975,00
4) Income for services and transfers to members			0,00	0,00	1	0,00
5) Revenue for services and transfers to third parties			0,00	0,00	1	0,00
6) Contributions from public entities			0,00	0,00	1	0,00
7) Revenue from contracts with public entities			0,00	0,00	1	0,00
9) Other income		1,00	0,00	0,00	1	0,00
Total income from ordinary management			210.000,00			218.374,00
Expenses of the association - ordinary management						
Fixed expenses						
10) Administrative general expenses (Secretariat 2025)	16.500	1	16.500,00			16.500,00
11) Operating expenses of associative bodies			41.600,00			33.360,56
11.1) External Auditor	3.500	1	3.500,00			3.500,00
11.2) Steering Committee meeting in Siena - beginning 2025	1.600	10	16.000,00			9.711,24
11.4) Ramb. SC IGeLU annual Conference 2024						0,00
11.5) Ramb. SC IGeLU annual Conference 2025	2.000	10	20.000,00			18.000,00
11.6) Liability policy	2.100	1	2.100,00			2.149,32
12) Expenses for the annual conference organization			137.000,00			146.316,99
12.1) Ramb. WCG Coordinators Conference 2025	2.000	18	36.000,00			34.000,00
12.2) Conference organization 2025 (including equipments)	80.000	1	80.000,00			81.049,41
12.2.1) Expenses for the location	0	0	0,00			0,00
12.2.2) Expenses for PCO	0	0	0,00			50.000,00
12.2.3) Expenses for planning platform (proposal space)	0	0	0,00			1.049,41
12.2.4) Other expenses	0	0	0,00			30.000,00
12.3) Expenses for conference platform (Zoom)	17.000	1	17.000,00			5.767,58
12.4) Raim. Keynotes at the Annual Conference 2025	4.000	1	4.000,00			500,00
12.5) Expenses for PCO 2026						25.000,00
13) Specific project expenses			15.000,00			6.494,85
13.1) Focus groups	0	0	0,00			0,00
13.2) Project meetings - Atlanta (ELUNA Conference)	10.000	1	10.000,00			5.767,14
13.3) Other special projects - Marshall Breeding DB: Membership fee	5.000	1	5.000,00			727,71
14) Other expenses for services (Registration of IGeLU domains, general bank expenses, petty cash e fee decrease, Web hosting)			10.840,00			13.521,67
14.1) IGeLU domains e web hosting	340	1	340,00			2.198,19
14.2) Abu enhancements and ElectionBuddy voting platform	5.500	1	5.500,00			7.323,48
14.3) General bank expenses, petty cash e fee decrease	5.000	1	5.000,00			4.000,00
15) Other miscellaneous operating expenses	2000	1	2.000,00			1.000,00
Total expenses from ordinary management / Total expenses			222.940,00			217.194,07
Taxes paid during the year						
Surplus / Deficit for the year before investments and divestments of assets and loans (+/-)			-12.940,00			1.179,93
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			-12.940,00			1.179,93
Cash Availabilities						
Cash	Year 2024	Year 2025	Difference	Year 2024	Year 2025	Difference
	0,00	0,00	0,00	0,00	0,00	0,00
Bank and post office deposits (Balance brought forward)	65.665,59	52.725,59	-12.940,00	27.291,85	28.471,78	1.179,93
Total Cash Availabilities	65.665,59	52.725,59	-12.940,00	27.291,85	28.471,78	1.179,93
Verify			Ok			0,00



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 con 344 voti positivi e 11 astensioni (su 547 membri)	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 with 344 positive votes and 11 abstentions (out of 547 members).
5 – PROGETTO DI BUDGET 2026. ~~~~~	5.- DRAFT BUDGET 2026. ~~~~~
Il Presidente presenta all'Assemblea il progetto di budget 2026, 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 2026 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 - International Group of Ex Libris Users

Cash statement scheme and budget

	Forecast budget year 2026 - to be approved by the Assembly of Members 2025		
	Amount	Number	Total
Revenue of the association - ordinary management			
1) Revenue from membership fees (single Institution)	300,00	300,00	90.000,00
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			210.000,00
Expenses of the association - ordinary management			
Fixed expenses			
10) Administrative general expenses (Secretariat 2025)	16.500	1	16.500,00
11) Operating expenses of associative bodies			43.600,00
11.1) External Auditor	3.500	1	3.500,00
11.2) Steering Committee meeting in march - beginning 2026	1.800	10	18.000,00
11.5) Reimb. SC IGeLU annual Conference 2026	2.000	10	20.000,00
11.6) Liability policy	2.100	1	2.100,00
12) Expenses for the annual conference organization			113.000,00
12.1) Reimb. WG Coordinators Conference 2026	2.000	18	36.000,00
12.2) Conference organization 2026: 80.000€ - including 25.000€ advance payment in 2025	55.000	1	55.000,00
12.2.1) Expenses for the location	0	0	0,00
12.2.2) Expenses for PCO	25.000	1	25.000,00
12.2.3) Expenses for planning platform (proposal space)	0	0	0,00
12.2.4) Other expenses	30.000	1	30.000,00
12.3) Expenses for conference platform (Zoom)	17.000	1	17.000,00
12.4) Reim. Keynotes at the Annual Conference 2025	5.000	1	5.000,00
13) Specific project expenses			15.000,00
13.1) Focus groups	0	0	0,00
13.2) Project meetings - Los Angeles (ELUNA Conference)	2.000	5	10.000,00
13.3) Other special projects - Marshall Breeding DB: Membership fee	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)			9.500,00
14.1) IGeLU domains e web hosting	1.000	1	1.000,00
14.2) Abs enhancements and ElectionBuddy voting platform	5.500	1	5.500,00
14.3) General bank expenses, petty cash e fee decrease	3.000	1	3.000,00
15) Other miscellaneous operating expenses	2000	1	2.000,00
Total expenses from ordinary management /Total expenses			199.600,00
Taxes paid during the year			
Surplus / Deficit for the year before investments and divestments of assets and loans (+/-)			10.400,00
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			10.400,00
Cash Availabilities			
Cash	Year 2025	Year 2026	Difference
	0,00	0,00	0,00
Bank and post office deposits (Balance brought forward)	28.471,78	38.871,78	10.400,00
Total Cash Availabilities	28.471,78	38.871,78	10.400,00
Verify			Ok

Il Presidente comunica che il 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 con 344 voti positivi e 11 astensioni (su 547 membri)

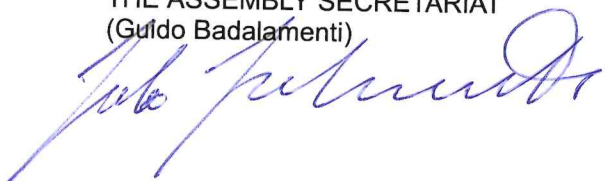
The Chair announces that the budget has been published in the due time on the website and has been approved by the Members during the on-line voting process that was concluded with 344 positive votes and 11 abstentions (out of 547 members).

6. – ELEZIONE DEI NUOVI MEMBRI DEL COMITATO DIRETTIVO. ~~~~~	6.- ELECTION OF NEW MEMBERS OF THE STEERING COMMITTEE. ~~~~~
Il Presidente ricorda all'Assemblea che nel 2025 risultavano disponibile 3 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/ Si sono candidati: • James Dodd, University of Oxford, UK • Birgit Hallerberg, Sciences Po Paris, France • Tsholofelo Maleho, University of the Free State Library, South Africa • Lynne Porat, University of Haifa, Israel • Asbjørn Risan - Unit (formerly BIBSYS), Norway La procedura di voto per l'elezione del Comitato direttivo, attraverso la piattaforma ElectionBuddy e la votazione è stata chiusa il 5 Settembre. 314 Istituzioni, in regola con la loro quota associative, hanno espresso elettronicamente il seguente voto: • James Dodd, University of Oxford, UK ○ 222 voti; • Birgit Hallerberg, Sciences Po Paris, France ○ 314 voti ; • Tsholofelo Maleho, University of the Free State Library, South Africa ○ 154 voti ; • Lynne Porat, University of Haifa, Israel ○ 36 voti; • Asbjørn Risan - Unit (formerly BIBSYS), Norway ○ 314 voti; Sulla base di questi risultati il Presidente dichiara eletti i seguenti candidate: • James Dodd, University of Oxford, UK • Birgit Hallerberg, Sciences Po Paris, France • Asbjørn Risan - Unit (formerly BIBSYS), Norway come component del Comitato direttivo per un periodo di due anni.	The Chair reminds the Assembly that in 2024 there were 3 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/ Candidates are: • James Dodd, University of Oxford, UK • Birgit Hallerberg, Sciences Po Paris, France • Tsholofelo Maleho, University of the Free State Library, South Africa • Lynne Porat, University of Haifa, Israel • Asbjørn Risan - Unit (formerly BIBSYS), Norway The voting procedure for the election of the Steering Committee members was started via the ElectionBuddy platform and was closed on September 5th. 314 Institution up to date with the membership fee voted and expressed these votes electronically: • James Dodd, University of Oxford, UK ○ 222 votes; • Birgit Hallerberg, Sciences Po Paris, France ○ 314 votes; • Tsholofelo Maleho, University of the Free State Library, South Africa ○ 154 votes ; • Lynne Porat, University of Haifa, Israel ○ 36 votes; • Asbjørn Risan - Unit (formerly BIBSYS), Norway ○ 314 votes; On the basis of these results, the President declares the election of the candidates: • James Dodd, University of Oxford, UK • Birgit Hallerberg, Sciences Po Paris, France • Asbjørn Risan - Unit (formerly BIBSYS), Norway as Steering Committee members for a two years term.
8. – DESIGNAZIONE DI MEMBRI EX OFFICIO DEL COMITATO DIRETTIVO	8.- APPOINTMENT OF EX OFFICIO MEMBERS FOR THE STEERING COMMITTEE

Il Presidente propone all'Assemblea la nomina – ex officio - come componenti ad interim del Comitato direttivo, per un anno, di due Membri: • Giulia La Versa – University of Siena, Italy – come Tesoriere, che cura l'amministrazione; • Mehmet Celik – LIBIS/KU Leuven, Belgium, che cura il coordinamento delle attività IT. Il precedente Tesoriere, Guido Badalamenti è autorizzato a operare sul conto bancario dell'Associazione e a mantenerne la rappresentatività, per supportare la nuova Tesoriera Giulia La Versa, finché non saranno definiti tutti i passaggi amministrativi per la successione. 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 il passaggio di consegne amministrativo, Al compimento di tutte le procedure, il nuovo Comitato direttivo risulta composto da: • Dave Allen – State Library of Queensland, (Australia) - PRESIDENTE IGeLU – 2018-2021; 2021-2024; 2024-2027 • Knut Bøckman - Royal Danish Library (Denmark) – MEMBRO CD – 2020-2022; 2022-2024; 2024-2026 • Paolo Buoso – Bozen University (Italy) – MEMBRO CD – 2024-2026 • François Renaville – University of Liege (Belgium) - MEMBRO CD – 2022-2024; 2024-2026 • James Dodd, University of Oxford (UK) – MEMBRO CD _ 2025-2027 • Birgit Hallerberg, Sciences Po, Paris (France) – MEMBRO CD _ 2025-2027 • Asbjørn Risan - Unit [formerly BIBSYS] (Norway) – MEMBRO CD – 2020-2022; 2022-2025; 2025-2027 • Wei Xuan – University of Manitoba (Canada) - MEMBRO CD – 2019-2021; 2022-2024; 2024-2026 • Giulia La Versa – University of Siena (Italy) – TESORIERE EX OFFICIO – 2025-2026 • Mehmet Celik – LIBIS/KU Leuven (Belgium) – COORDINATORE IT EX OFFICIO – 2024-2026	The Chair proposes to the Assembly the nomination - ex officio – as interim Steering Committee member, of two Officers for one Year term: • Giulia La Versa – University of Siena, Italy - as Treasurer, taking care of the administration affairs; • Mehmet Celik – LIBIS/KU Leuven, Belgium-taking care of the IT coordination. The past Treasurer, Guido Badalamenti is authorize to operate on the bank account of the Association, keeping the representativeness of the Association for supporting the new Treasurer Giulia La Versa, until when all the administrative process for the succession will be accomplished. 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 the administrative handover After the accomplishment of all the procedures, the new Steering Committee results to be composed by: • Dave Allen – State Library of Queensland, (Australia) - IGeLU Chair – 2018-2021; 2021-2024; 2024-2027 • Knut Bøckman - Royal Danish Library (Denmark) – SC MEMBER – 2020-2022; 2022-2024; 2024-2026 • Paolo Buoso – Bozen University (Italy) – SC MEMBER – 2024-2026 • François Renaville – University of Liege (Belgium) - SC MEMBER – 2022-2024; 2024-2026 • James Dodd, University of Oxford (UK) – SC MEMBER - 2025-2027 • Birgit Hallerberg, Sciences Po, Paris (France) – SC MEMBER - 2025-2027 • Asbjørn Risan - Unit [formerly BIBSYS] (Norway) – SC MEMBER – 2020-2022; 2022-2025; 2025-2027 • Wei Xuan – University of Manitoba (Canada) - SC MEMBER – 2019-2021; 2022-2024; 2024-2026 • Giulia La Versa – University of Siena (Italy) – EX OFFICIO TREASURER – 2025-2026 • Mehmet Celik – LIBIS/KU Leuven (Belgium) – EX OFFICIO IT COORDINATOR – 2024-2026
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9. – VARIE ED EVENTUALI. 	9.- OTHER ISSUES. 
Il Presidente ringrazia tutti i partecipanti e da' il benvenuto a tutti i membri alla 21. Conferenza IGeLU, che si terrà a Taipei, Taiwan in Ottobre 2026. Non essendoci altro da discutere, L'Assemblea conclude i suoi lavori alla ore 11:50	The Chair thanks all the attendees and welcomes all the members to the 21th IGeLU Conference, which will be held in Taipei, Taiwan in October 2026. Being nothing else to discuss the Assembly concludes its work at 11:50 am

THE ASSEMBLY SECRETARIAT
(Guido Badalamenti)




THE IGeLU CHAIR
(David William Allen)

