IGeLU c/o University of Siena
Banchi di Sotto, 55
I-53100 Siena, Italy
Tel/fax +39-0577-232960
CF. 92043570529
http://www.igelu.org

Assemblea annuale IGeLU 2026 Verbale 21ma Conferenza Ordinaria, 19-21 Ottobre 2026	IGeLU annual Assembly 2026 Minutes Ordinary 21th Conference, October 19th-21th 2026
Il **20 Ottobre 2026 alle ore 11.10,** nell'aula "The Forum" del GIS NTU Convention Center di Taipei è stata convocata, con apposito atto, **l'Assemblea annuale dei Membri IGeLU 2026**. 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 305 Istituzioni (su un totale di 567), in regola con il pagamento della quota associativa, le votazioni si sono tenute tramite la piattaforma ElectionBuddy, gestita dall'Associazione. La lista delle Istituzioni che hanno partecipato all'Assemblea a Taipei, in presenza o virtualmente, è allegata al presente verbale.	**The 20th of October 2026 at 11.10**, in the "The Forum" room of the GIS NTU Convention Center in Taipei, it has been convened, with **regular convocation, the 2026 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 294 Institutions (out of 567), as paid-up IGeLU members, participated to the on-line voting procedures organized through the ElectionBuddy platform, managed by the Association. The list of institutions that attended the Assembly in Taipei, either in person or virtually, is attached to these minutes.
Per accordo unanime dei partecipanti all'Assemblea, il Sig. Dave Allen (Biblioteca Statale del Queensland) opera come Presidente dell'Assemblea e la Sig.na Giulia La Versa (Università di Siena) svolge il compito di verbalizzatore dell'Assemblea; il Sig. Allen e il Sig.na La Versa 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 Ms. Giulia La Versa (University of Siena) is taking care of the notes of the Assembly; Mr. Allen and Ms. La Versa 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 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	In this respect the Chair of the Assembly of members declares that the Meeting is held validly, according to 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 current Statute; • That the participating members of the Assembly are those registered to the conference. All members participating, attend in presence or

Giulia La Versa
23/10/2026

23/10/2026

permette di seguire i discorsi e di partecipare in tempo reale alla discussione dei punti in agenda.	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 169 membri partecipanti – in presenza o virtualmente – su un totale di 567 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 2025; 3) Approvazione del budget 2026 (fino a 30/06/ 2026); 4) Approvazione del progetto di budget 2026 (fino a fine anno); 5) Approvazione del progetto di budget 2027; 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 169 participating members – in presence or virtually - out of a total of 567 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 2025 Financial Position; 3) Approval of the 2026 Financial Position as at 30/06/2026; 4) Approval of the 2025 Financial Projection to 31/12/2026; 5) Approval of the draft budget 2027; 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 Neols (LIBIS 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 –** Il Comitato direttivo di IGeLU e ELUNA sta lavorando con Clarivate per gestire i CDI software enhancements - Sylvain Courret (Bibliothèque Cantonale et Universitaire, Switzerland), **Consortia CoP** - Karin Perols (Karolinska Institute, Sweden) - **Content WG** - Knut Bøckman (Royal Danish Library, Denmark); Brandon Dudley (Yale University, USA) – **CSAG** - François Renville (University of Liège, Belgium) **Documentation Advisory Group** - 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** - Stacey van Groll (University of Queensland, Australia), **Primo 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 Neols (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 –** The IGeLU and ELUNA Steeering Commitees are working with Clarivate to handle CDI software enhancements - Sylvain Courret (Bibliothèque Cantonale et Universitaire, Switzerland), **Consortia CoP** - Karin Perols (Karolinska Institute, Sweden) - **Content WG** - Knut Bøckman (Royal Danish Library, Denmark); Brandon Dudley (Yale University, USA) – **CSAG** - François Renville (University of Liège, Belgium) **Documentation Advisory Group** - 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** - Stacey van Groll (University of Queensland, Australia), **Primo WG**

Giulia Le Versu 23/10/2026

IGeLU International Group for Library Users

dave allen 23/10/2026

- Lynne Porat (University of Haifa,Israel) – **RapidILL WG** - Aronne Watkins (Swiss Library Service Platform,Switzerland) – **Rapido WG** - Samantha Seah, Singapore Management University , Singapore – **Rialto WG** - James Williamson (Southern Methodist University, Dallas, Texas, USA) – **Rosetta WG** - **Voyager WG –** In considerazione dello stato attuale del prodotto Voyager, il Gruppo di lavoro è stato posto in stato di manutenzione.	- Lynne Porat (University of Haifa,Israel) – **RapidILL WG** - Aronne Watkins (Swiss Library Service Platform,Switzerland) – **Rapido WG** - Samantha Seah, Singapore Management University , Singapore) – **Rialto WG** - James Williamson (Southern Methodist University, Dallas, Texas, USA) **Rosetta 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 quelle programmate per l'Associazione. **La lista delle attività programmate 2025/2026 sono state 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. Miglioramento delle procedure e politiche interne. 4. Cercare soluzioni per incrementare l'Associazionismo, specialmente all'interno delle comunità meno rappresentate. 5. Organizzazione della Conferenza 2026. 6. Progettazione delle Conferenze 2027, 2028 e 2029. 7. Valutazione opzioni per coinvolgere membri IGeLU interessati alle attività dello SC (es. definizione dello stato di osservatori nei meeting dello SC). 8. Assistenza nell'attivazione di Gruppi di utenti regionali. 9. Pianificazione del ricambio delle cariche e delle responsabilità, per garantire continuità nella gestione dell'organizzazione **E le iniziative programmate per il 2026-2027:** 1. Continuare a sostenere l'importanza della comunità degli utenti IGeLU nei rapporti con Clarivate. 2. Continuare a rappresentare e sostenere presso Clarivate le questioni di interesse per la comunità degli utenti IGeLU. 3. Incrementare il coinvolgimento di IGeLU nella strategia di Clarivate sull'intelligenza artificiale. 4. Migliorare le procedure e le politiche interne. 5. Continuare a esplorare le possibilità di ampliare la base associativa di IGeLU, con particolare attenzione alle comunità attualmente sottorappresentate. 6. Organizzare e realizzare la conferenza del 2027. 7. Pianificare le conferenze del 2028, 2029 e 2030. 8. Favorire e sostenere la costituzione e l'attivazione di gruppi di utenti nazionali e regionali. 9. Pianificare i ricambio delle cariche 10. Monitorare i nuovi sviluppi di Clarivate (SkyRiver, OnCourse e Library Value Dashboard), promuovendo il contributo della comunità. 11. Definire una strategia per la gestione dei miglioramenti di CDI. 12. Definire una strategia per l'assegnazione dei punti di sviluppo di Alma -DIe Specto.	The Chair presents the planned activities for the Association. **The list of 2025/2026 planned activities were 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. 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. Preparing for changes in leadership and responsibilities to ensure continuity within the organization. **And the planned initiative for 2026-2027:** 1. Continue advocacy of the importance of the IGeLU User Community with Clarivate 2. Continue advocacy for issues of importance of the IGeLU User Community with Clarivate 3. Increase IGeLU involvement in Clarivate's AI Strategy 4. Improve internal procedures and policies 5. Continue investigate options to increase IGeLU membership especially amongst under-represented communities 6. Deliver the 2027 conference 7. Forward planning for the 2028, 2029 and 2030 conferences 8. Assist and support the activation of nation/ regional user groups 9. Succession planning 10. Monitor and advocate community input for new Clarivate developments such as SkyRiver, OnCourse and Library Value Dashboard 11. Develop a strategy to handle CDI software enhancements 12. Develop a strategy on how to assign Alma-D / Specto enhancement development points

23/10/2026

23/10/2026

13. Rivedere la distribuzione dei punti di sviluppo in base alle esigenze della comunità.	13. Review the current allocation of enhancement development points to better reflect the requirements of the community
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 285 voti positivi e 9 astenuti (su 567 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 285 positive votes and 9 abstensions (out of 567 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. L'Assemblea approva all'unanimità il conferimento dell'incaricò di revisore contabile alla dott.ssa Chiara Vanni per il triennio 2027-2029.	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 Assembly unanimously approves the appointment of Dr. Chiara Vanni as Auditor for the three-year period 2027-2029.

2 - BUDGET FINALE 2025	**2 – FINANCIAL POSITION 2025**
Il Presidente presenta all'Assemblea il budget finale 2025, che è stato pubblicato prima dell'Assemblea nelle pagine web dell'Associazione, nella sua versione estesa: https://igelu.org/about/organisation/budget/ **Il Presidente comunica che il budget è stato pubblicato, nei tempi dovuti, nel sito web come parte della relazione annuale del presidente che è stata approvata dai Membri durante la votazione on-line che si è chiusa con 285 voti positivi e 9 astensioni (su 567 membri).**	The Chair presents to the Assembly the final budget 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/ **The Chair announces that the budget was published on the website within the required timeframe, as part of the Chair's full report, which was approved by the members through the online voting process, with 285 votes in favour and 9 abstentions (out of 567 members).**

23/10/2026

23/10/2026

	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 31.12.2025		
	Amount	Number	Total	Amount	Number	Total
Revenue of the association - ordinary management						
1) Membership revenue						
1.1) Revenue from membership fees (single Institution)	300.00	300.00	90,000.00	98,049.00	1	98,049.00
1.2) Revenue from membership fees (Consortia Members)	250.00	200.00	50,000.00	51,250.00	1	51,250.00
2) Income from members for mutual aid activities			0.00		1	0.00
3) Contribution of liberality (Ex Libris support)	70,000.00	1.00	70,000.00	69,975.00	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**			**219,274.00**
Expenses of the association - ordinary management						
Fixed expenses						
10) Administrative general expenses (Secretariat 2025)	16,500	1	16,500.00			16,515.08
11) Operating expenses of associative bodies			41,600.00	36,180.61	1	36,180.61
11.1) External Auditor	*3,500*	*1*	*3,500.00*	3,640.00	*1*	*3,640.00*
11.2) Steering Committee meeting in Siena - beginning 2025	*1,600*	*10*	*16,000.00*	11,068.65	*1*	*11,068.65*
11.3) Steering Committee meeting in Taipei - beginning 2026						*7,293.97*
11.4) Reimb. SC IGeLU annual Conference 2024				0.00	*1*	*0.00*
11.5) Reimb. SC IGeLU annual Conference 2025	*2,000*	*10*	*20,000.00*	12,028.67	*1*	*12,028.67*
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		*1*	*121,615.14*
12.1) Reimb. WG Coordinators Conference 2025	*2,000*	*18*	*36,000.00*	29,057.02	*1*	29,057.02
12.2) Conference organization 2025 (including equipments)	*80,000*	*1*	*80,000.00*			*83,329.81*
12.2.1) Expenses for the location (2026)	*0*	*0*	*0.00*	25,000.00	*1*	*25,000.00*
12.2.2) Expenses for PCO	*0*	*0*	*0.00*	50,006.00	*1*	*50,006.00*
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*	7,274.40	*1*	*7,274.40*
12.3) Expenses for conference platform (Zoom)	*17,000*	*1*	*17,000.00*	9,228.31	*1*	*9,228.31*
12.4) Reim. Keynoters 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			20,420.00
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*	19,692.29	*1*	*19,692.29*
13.3) Other special projects - Mashall Breeding DB: Membershi	*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			14,149.69
14.1) IGeLU domains e web hosting	*340*	*1*	*340.00*	4,013.58	*1*	*4,013.58*
14.2) Alma 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*	2,812.63	*1*	*2,812.63*
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**			**208,880.52**
Taxes paid during the year						
Surplus / Deficit for the year before investments and divestments of assets and loans (+/-)			**-12,940.00**			**10,393.48**
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**			**10,393.48**
Cash Availabilities	Year 2024	Year 2025	Difference	Year 2024	Year 2025	Difference
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	37,685.33	10,393.48
Total Cash Availabilities	65,665.59	52,725.59	-12,940.00	27,291.85	**37,685.33**	10,393.48
Verify			Ok			0.00

23/10/2026

23/10/2026

3 – BUDGET 2026 (fino a giugno 2026).	3.- FINANCIAL POSITION 2026 (as of June 2026).
Il Presidente presenta all'Assemblea il budget 2026 (fino a giugno 2026), che è stato pubblicato prima dell'Assemblea nelle pagine web dell'Associazione, nella sua versione estesa: https://igelu.org/about/organisation/budget **Il Presidente comunica che il budget è stato pubblicato, nei tempi dovuti, nel sito web come parte della relazione annuale del presidente che è stata approvata dai Membri durante la votazione on-line che si è chiusa con 285 voti positivi e 9 astensioni (su 567 membri).**	The Chair presents to the Assembly the Financial position 2026 (as of June 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 **The Chair announces that the budget was published on the website within the required timeframe, as part of the Chair's full report, which was approved by the members through the online voting process, with 285 votes in favour and 9 abstentions (out of 567 members).**

23/10/2026

23/10/2026

IGeLU - International Group of Ex Libris Users

Cash statement scheme and budget

	Budget year 2026 - approved by the Assembly of Members 2025			come/Expense Statement year 2026 - 30 June 20:		
	Amount	Number	Total	Amount	Number	Total
Revenue of the association - ordinary management						
1) Membership Fees						
1.1) Revenue from membership fees (single Institution)	300.00	300.00	90,000.00	92,359.00	1	92,359.00
1.2) Revenue from membership fees (Consortia Members)	250.00	200.00	50,000.00	57,000.00	1	57,000.00
2) Income from members for mutual aid activities			0.00		1	0.00
3) Contribution of liberality (Ex Libris|Clarivate support)	70,000.00	1.00	70,000.00	77,474.00	1	77,474.00
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**			**226,833.00**
Expenses of the association - ordinary management						
Fixed expenses						
10) Administrative general expenses (Secretariat 2026)	16,500	1	16,500.00	16,500.00	1	16,500.00
11) Operating expenses of associative bodies			43,600.00			11,422.95
11.1) External Auditor	*3,500*	*1*	*3,500.00*	0.00	*1*	*0.00*
11.2) Steering Committee meeting in Taipei - beginning 2026	*1,800*	*10*	*18,000.00*	7,998.77	*1*	*7,998.77*
11.3) Reimb. SC IGeLU annual Conference 2026	*2,000*	*10*	*20,000.00*	1,310.22	*1*	*1,310.22*
11.4) Liability policy	*2,100*	*1*	*2,100.00*	2,113.96	*1*	*2,113.96*
12) Expenses for the annual conference organization			113,000.00		1	*37,228.55*
12.1) Reimb. WG Coordinators Conference 2026	*2,000*	*18*	*36,000.00*	8,849.60	*1*	8,849.60
12.2) Conference organization 2026 (including equipments)	*55,000*	*1*	*55,000.00*			*25,757.61*
12.2.1) Expenses for the location	*0*	*0*	*0.00*	25,000.00	*1*	*25,000.00*
12.2.2) Expenses for PCO 2026	*25,000*	*1*	*25,000.00*	0.00	*1*	*0.00*
12.2.3) Expenses for planning platform (proposal space)	*0*	*0*	*0.00*	757.61	*1*	*757.61*
12.2.4) Other expenses	*30,000*	*1*	*30,000.00*	0.00	*1*	*0.00*
12.3) Expenses for conference platform (Zoom)	*17,000*	*1*	*17,000.00*	2,113.31	*1*	*2,113.31*
12.4) Reim. Keynoters at the Annual Conference 2026	*5,000*	*1*	*5,000.00*	508.03	*1*	*508.03*
13) Specific project expenses			15,000.00			16,112.33
13.1) Focus groups	*0*	*0*	*0.00*	0.00	*1*	*0.00*
13.2) Project meetings - Atlanta (ELUNA Conference)	*2,000*	*5*	*10,000.00*	15,473.69	*1*	*15,473.69*
13.3) Other special projects - Mashalt Breeding DB: Membership fee	*5,000*	*1*	*5,000.00*	638.64	*1*	*638.64*
14) Other expenses for services (Registration of IGeLU domains, general bank expenses, petty cash e fee decrease, Web hosting)			9,500.00			3,118.75
14.1) IGeLU domains e web hosting	*1,000*	*1*	*1,000.00*	1,416.68	*1*	*1,416.68*
14.2) Aha enhancements and ElectionBuddy voting platform	*5,500*	*1*	*5,500.00*	0.00	*1*	*0.00*
14.3) General bank expenses, petty cash e fee decrease	*3,000*	*1*	*3,000.00*	1,702.07	*1*	*1,702.07*
15) Other miscellaneous operating expenses	2000	*1*	*2,000.00*	68.08	*1*	68.08
Total expenses from ordinary management /Total expenses			**199,600.00**			**84,450.66**
Taxes paid during the year						
Surplus / Deficit for the year before investments and divestments of assets and loans (+/-)			**10,400.00**			**142,382.34**
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			**10,400.00**			**142,382.34**

Cash Availabilities	Year 2025	Year 2026	Difference	Year 2025	Year 2026	Difference
Cash	0.00	0.00	0.00	0.00	0.00	0.00
Bank and post office deposits (Balance brought forward)	28,471.78	38,871.78	10,400.00	37,685.33	180,067.67	142,382.34
Total Cash Availabilities	28,471.78	38,871.78	10,400.00	37,685.33	**180,067.67**	142,382.34
Verify			Ok			Ok

4 – PROGETTO DI BUDGET 2026 (fino a conclusione 2026).	**4.- 2026 FINANCIAL PROJECTIONS (by the end of 2026).**
Il Presidente presenta all'Assemblea il progetto di budget 2026 (fino a conclusione 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 2026 Financial Projection (by the end of 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

Giulia Le Versa 23/10/2026

23/10/2026

IGeLU - International Group of Ex Libris Users

Cash statement scheme and budget

	Budget year 2026 - approved by the Assembly of			Budget Forecast to the end of the year 2026 -		
	Amount	Number	Total	Amount	Number	Total
Revenue of the association - ordinary management						
Revenue from Membership						
1.1) Revenue from membership fees (single Institution)	300.00	300	90,000.00	92,359.00	1	92,359.00
1.2) Revenue from membership fees (Consortia Members)	250.00	200	50,000.00	57,000.00	1	57,000.00
2) Income from members for mutual aid activities			0.00		1	0.00
3) Contribution of liberality (Ex Libris | Clarivate support)	70,000.00	1	70,000.00	77,474.00	1	77,474.00
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	0.00	0.00	1	0.00
Total income from ordinary management			**210,000.00**			**226,833.00**
Expenses of the association - ordinary management						
Fixed expenses						
10) Administrative general expenses (Secretariat 2026)	16,500	1	16,500.00	16,500.00	1	16,500.00
11) Operating expenses of associative bodies			43,600.00			33,612.73
11.1) External Auditor	*3,500*	*1*	*3,500.00*	3,500.00	*1*	*3,500.00*
11.2) Steering Committee meeting in Taipei - beginning 2026	*1,800*	*10*	*18,000.00*	7,998.77	*1*	*7,998.77*
11.3) Reimb. SC IGeLU annual Conference 2026	*2,000*	*10*	*20,000.00*	20,000.00	*1*	*20,000.00*
11.4) Liability policy	*2,100*	*1*	*2,100.00*	2,113.96	*1*	*2,113.96*
12) Expenses for the annual conference organization			113,000.00		*1*	*146,000.00*
12.1) Reimb. WG Coordinators Conference 2026	*2,000*	*18*	*36,000.00*	36,000.00	*1*	36,000.00
12.2) Conference organization 2026 (including equipments - items 12.2.x)	*55,000*	*1*	*55,000.00*			*96,000.00*
12.2.1) Expenses for the location	*0*	*0*	*0.00*	0.00	*1*	*0.00*
12.2.2) Expenses for PCO 2026	*25,000*	*1*	*25,000.00*	65,000.00	*1*	*65,000.00*
12.2.3) Expenses for planning platform (proposal space)	*0*	*0*	*0.00*	1,000.00	*1*	*1,000.00*
12.2.4) Other expenses	*30,000*	*1*	*30,000.00*	30,000.00	*1*	*30,000.00*
12.3) Expenses for conference platform (Zoom)	*17,000*	*1*	*17,000.00*	9,000.00	*1*	*9,000.00*
12.4) Reim. Keynoters at the Annual Conference 2026	*5,000*	*1*	*5,000.00*	5,000.00	*1*	*5,000.00*
13) Specific project expenses			15,000.00			*16,323.27*
13.1) Focus groups	*0*	*0*	*0.00*	0.00	*1*	0.00
13.2) Project meetings - Atlanta (ELUNA Conference)	*2,000*	*5*	*10,000.00*	15,684.63	*1*	*15,684.63*
13.3) Other special projects - Mashall Breeding DB: Membership fee	*5,000*	*1*	*5,000.00*	638.64	*1*	*638.64*
14) Other expenses for services (Registration of IGeLU domains, general bank			9,500.00			11,108.34
14.1) IGeLU domains e web hosting	*1,000*	*1*	*1,000.00*	1,416.68	*1*	1,416.68
14.2) Aha enhancements and ElectionBuddy voting platform	*5,500*	*1*	*5,500.00*	5,691.66	*1*	*5,691.66*
14.3) General bank expenses, petty cash e fee decrease	*3,000*	*1*	*3,000.00*	4,000.00	*1*	*4,000.00*
15) Other miscellaneous operating expenses	2000	*1*	*2,000.00*	2,000.00	*1*	*2,000.00*
Total expenses from ordinary management /Total expenses			**199,600.00**			**225,544.34**
Taxes paid during the year						
Surplus / Deficit for the year before investments and divestments of assets and			**10,400.00**			**1,288.66**
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			0.00			0.00
OVERALL ADVANCE / DEPOSIT			**10,400.00**			**1,288.66**
Cash Availabilities	Year 2025	Year 2026	Difference	Year 2025	Year 2026	Difference
Cash	0.00	0.00	0.00	0.00	0.00	0.00
Bank and post office deposits (Balance brought forward)	28,471.78	38,871.78	10,400.00	37,685.33	38,973.99	1,288.66
Total Cash Availabilities	28,471.78	38,871.78	10,400.00	37,685.33	**38,973.99**	1,288.66
Verify			Ok			Ok

Il Presidente comunica che il budget è stato pubblicato, nei tempi dovuti, nel sito web come parte della relazione annuale del presidente che è stata approvata dai Membri durante la votazione on-line che si è chiusa con 285 voti positivi e 9 astensioni (su 567 membri).	**The Chair announces that the budget was published on the website within the required timeframe, as part of the Chair's full report, which was approved by the members through the online voting process, with 285 votes in favour and 9 abstentions (out of 567 members).**

Giulio Le Versa 23/10/2026

23/10/2026

5 – PROGETTO DI BUDGET 2027.	**5.- DRAFT BUDGET 2027.**
Il Presidente presenta all'Assemblea il progetto di budget 2027, che è stato pubblicato prima dell'Assemblea nelle pagine web dell'Associazione, nella sua versione estesa: https://igelu.org/about/organisation/budget **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 278 voti positivi e 14 astensioni (su 567 membri)**	The Chair presents to the Assembly the draft budget 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 **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 278 positive votes and 14 abstensions (out of 567 members).**

23/10/2026

23/10/2026

IGeLU - International Group of Ex Libris Users

Cash statament scheme and budget

	Budget year 2027 - to be approved by the		
	Amount	Number	Total
Revenue of the association - ordinary management			
1) Membership revenue			
1.1) Revenue from membership fees (single Institution)	300.00	300.00	90,000.00
1.2) Revenue from membership fees (Consortia Members)	250.00	220.00	55,000.00
2) Income from members for mutual aid activities			0.00
3) Contribution of liberality (Ex Libris | Clarivate support)	77,500.00	1.00	77,500.00
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			**222,500.00**
Expenses of the association - ordinary management			
Expenses			
10) Administrative general expenses (Secretariat 2027)	16,500.00	1	16,500.00
11) Operating expenses of associative bodies			41,600.00
11.1) External Auditor	*3,500.00*	*1*	*3,500.00*
11.2) Steering Committee annual face to face meeting 2027	*1,600.00*	*10*	*16,000.00*
11.3) Reimb. SC IGeLU annual Conference 2027	*2,000.00*	*10*	*20,000.00*
11.4) Liability policy	*2,100.00*	*1*	*2,100.00*
12) Expenses for the annual conference organization			131,000.00
12.1.) Reimb. WG Coordinators Conference 2027	*2,000.00*	*18*	*36,000.00*
12.2) Conference organization 2027 (including equipment)			*90,000.00*
12.2.1) Expenses for the location	*0.00*	*1*	*0.00*
12.2.2) Expenses for PCO 2027	*50,000.00*	*1*	*50,000.00*
12.2.3) Expenses for conference platform (Proposal Space + Zoom)	*10,000.00*	*1*	*10,000.00*
12.2.4) Variable expenses	*30,000.00*	*1*	*30,000.00*
12.2.3) Reim. Keynoters at the Annual Conference 2025	*5,000.00*	*1*	*5,000.00*
13) Specific project expenses			14,000.00
13.1) Focus groups	*0.00*	*0*	*0.00*
13.2) Project meetings - (Minneapolis, ELUNA Conference 2027)	*2,000.00*	*5*	*10,000.00*
13.3) Other special projects - Mashall Breeding DB: Membership fee	*4,000.00*	*1*	*4,000.00*
14) Other expenses for services (Registration of IGeLU domains, general bank expenses, petty cash e fee decrease, Web hosting)			15,500.00
14.1) IGeLU Zoom Business account	*5,000.00*	*1*	*5,000.00*
14.1) IGeLU domains e web hosting	*2,000.00*	*1*	*2,000.00*
14.2) Aha enhancements and ElectionBuddy voting platform	*5,500.00*	*1*	*5,500.00*
14.3) General bank expenses, petty cash e fee decrease	*3,000.00*	*1*	*3,000.00*
15) Other miscellaneous operating expenses	2,000.00	*1*	*2,000.00*
Total expenses from ordinary management /Total expenses			**220,600.00**
Taxes paid during the year			
Surplus / Deficit for the year before investments and divestments of assets and loans (+/-)			**1,900.00**
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			**1,900.00**

Cash Availabilities	**Year 2026**	**Year 2027**	**Difference**
Cash	0.00	0.00	0.00
Bank and post office deposits (Balance brought forward)	38,973.99	40,873.99	1,900.00
Total Cash Availabilities	38,973.99	40,873.99	1,900.00
Verify			Ok

23/10/2026

23/10/2026

6. – ELEZIONE DEI NUOVI MEMBRI DEL COMITATO DIRETTIVO.	6.- ELECTION OF NEW MEMBERS OF THE STEERING COMMITTEE.
Il Presidente ricorda all'Assemblea che nel 2026 risultavano disponibili 4 posizioni nel Comitato Direttivo per le quali si sono candidati in 4, il cui curriculum e la cui dichiarazione di candidature è stata pubblicata sul sito alla pagina: https://igelu.org/about/organisation/elections/ Si sono candidati: • Christel Kayser, National Library of Luxembourg, Luxembourg • François Renaville, University of Liège Library, Belgium • Paolo Buoso, Free University of Bozen-Bolzano, Italy • Samantha Seah (佘秀清), Singapore Management University Libraries, Singapore La procedura di voto per l'elezione del Comitato direttivo, si è svolta attraverso la piattaforma ElectionBuddy e la votazione è stata chiusa il 10 Ottobre 305 Istituzioni, in regola con la loro quota associative, hanno espresso elettronicamente il seguente voto: • Christel Kayser, National Library of Luxembourg, Luxembourg - 258 • François Renaville, University of Liège Library, Belgium - 270 • Paolo Buoso, Free University of Bozen-Bolzano, Italy - 252 • Samantha Seah (佘秀清), Singapore Management University Libraries, Singapore - 247 Sulla base di questi risultati il Presidente dichiara eletti i seguenti candidate: • Christel Kayser, National Library of Luxembourg, Luxembourg • François Renaville, University of Liège Library, Belgium • Paolo Buoso, Free University of Bozen-Bolzano, Italy • Samantha Seah (佘秀清), Singapore Management University Libraries, Singapore come componenti del Comitato direttivo per un periodo di due anni.	The Chair reminds the Assembly that in 2026 there were 4 available position in the Steering Committee and there were 4 candidates who's curriculum and brief statement of their candidacies have been published on the page in the website: https://igelu.org/about/organisation/elections/ Candidates are: • Christel Kayser, National Library of Luxembourg, Luxembourg • François Renaville, University of Liège Library, Belgium • Paolo Buoso, Free University of Bozen-Bolzano, Italy • Samantha Seah (佘秀清), Singapore Management University Libraries, Singapore The voting procedure for the election of the Steering Committee members was started via the ElectionBuddy platform and was closed on October10th. 305 Institution up to date with the membership fee voted and expressed these votes electronically: • Christel Kayser, National Library of Luxembourg, Luxembourg - 258 • François Renaville, University of Liège Library, Belgium - 270 • Paolo Buoso, Free University of Bozen-Bolzano, Italy - 252 • Samantha Seah (佘秀清), Singapore Management University Libraries, Singapore - 247 On the basis of these results, the President declares the election of the candidates: • Christel Kayser, National Library of Luxembourg, Luxembourg • François Renaville, University of Liège Library, Belgium • Paolo Buoso, Free University of Bozen-Bolzano, Italy • Samantha Seah (佘秀清), Singapore Management University Libraries, Singapore as Steering Committee members for a two years term.

23/10/2026

23/10/2026

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. Essendo state completate tutte le procedure amministrative relative alla successione nella carica di Tesoriere, si procederà alla revoca delle autorizzazioni a operare sul conto corrente per il dott. Guido Badalamenti. 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 • Christel Kayser - National Library of Luxembourg (Luxembourg) – MEMBRO CD – 2026-2028; • Paolo Buoso – Bozen University (Italy) – MEMBRO CD – 2024-2026; 2026-2028 • François Renaville – University of Liege (Belgium) - Vicepresidente IGeLU – 2022-2024; 2024-2026; 2026-2028 • 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 – 2021-2023; 2023-2025; 2025-2027 • Samantha Seah (佘秀清) - Singapore Management University Libraries (Singapore) – MEMBRO CD – 2026-2028 • Giulia La Versa – University of Siena (Italy) – TESORIERE EX OFFICIO – 2025-2026-2027; • Mehmet Celik – LIBIS/KU Leuven (Belgium) – COORDINATORE IT EX OFFICIO – 2024-2026-2027	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. Following the completion of all administrative procedures related to the succession of the Treasurer, dott. Badalamenti's authorizations to operate the bank account will be revoked 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 • Christel Kayser - National Library of Luxembourg (Luxembourg) – MEMBRO SC – 2026-2028; • Paolo Buoso – Bozen University (Italy) – SC MEMBER – 2024-2026 • François Renaville – University of Liege (Belgium) - Deputy Chair– 2022-2024; 2024-2026; 2026-2028 • 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 • Samantha Seah (佘秀清) - Singapore Management University Libraries (Singapore) – MEMBER SC – 2026-2028 • Giulia La Versa – University of Siena (Italy) – EX OFFICIO TREASURER – 2025-2026 • Mehmet Celik – LIBIS/KU Leuven (Belgium) – EX OFFICIO IT COORDINATOR – 2024-2026-2027

Giulia La Versa
23/10/2026

23/10/2026

9. – VARIE ED EVENTUALI.	9.- OTHER ISSUES.
Il Presidente ringrazia tutti i partecipanti e da' il benvenuto a tutti I membri alla 22. Conferenza IGeLU, che si terrà a Liegi, Belgio, dal 6 a 9 settembre.	The Chair thanks all the attendees and welcomes all the members to the 22th IGeLU Conference, that will be held in Liege, Belgium in September 2026 from 6 to 9.
Non essendoci altro da discutere, L'Assemblea conclude I suoi lavori alla ore 11.50	Being nothing else to discuss the Assembly concludes its work at 11.50 am

Giulia La Versa

THE ASSEMBLY SECRETARIAT
(Giulia La Versa)
23/10/2026

THE IGELU CHAIR
(David William Allen)
23/10/2026

Giulia La Versa
23/10/2026

23/10/2026