

Division 5 – Collections and Services

Minutes of the Coordinating Board Meeting Boston, August 24, 2001

Prepared by Nancy Davenport

Resolution on filling vacancies on Standing Committees– Chris Wright reported that the resolution has been printed in the IFLA Express and will be dealt with by the Governing Board as it considers new rules for IFLA.

Standing Committee on Reference– has been approved as have all the names submitted of individuals who volunteered to be on the committee.

Suggestions for improving the programs offered at Conference– the most often voiced concern was the lack of technical support and in the case of the Government Information and Official Publications Section, none of the requested equipment was provided at all. The group urged Mary to persuade the Professional Committee and the Governing Board that they must consider supporting Power Point presentation as a basic level of service to be automatically provided for all conference sessions.

Reimbursement issue: The Serials Section sponsored the travel and registration for a speaker from California and a member of the committee advanced the actual funds to do so. May the Coordinating Board reimburse the speaker's travel? The Coordinating Board decided that he could not be reimbursed from its funds but the Standing Committee on Serials might choose to use its funds for the refund.

Standing Committee requests for project funds:

Acquisitions and Collection Development— none

Government Information and Official Publications – none

Rare Books and Manuscripts – none

Newspapers – will want funds to finish the guidelines for the best practices in newspaper preservation microfilming. The draft of publication is ready to be finalized. The draft will be sent to Mary Jackson along with a budget request.

Reference– section is developing a project on guidelines and standards for digital reference work. Budget unspecified at this time.

Serial Publications– Section has several projects: 1) revision of serials management handbook; 2) mailing of the handbook and 3) support for workshop to on serials to be held in Russia. Budget will be sent to Mary Jackson in September.