

Education City Library Directors (ECLDC) Meeting

Minutes of Meeting

Subject	Business Meeting	Date	17 th May 2017
Time	1:00pm – 3:00pm	Location	NorthWestern University - Qatar

Attendees: <ol style="list-style-type: none"> 1. Adam Cath (TAMU-Q) 2. Donna Hanson (GU-Q) 3. Teresa MacGregor (CMU-Q) 4. Stuart Hamilton (QNL) 	<ol style="list-style-type: none"> 5. Ghyslain Sabourin (HBKU CHSS) 6. Milan Vasiljevic (QNL) 7. Rupert Williams (UCL-Q) 8. Geetha Ramesh (ABP)
Regrets: <ol style="list-style-type: none"> 1. Amy Andres (VCU-Q) 2. Mike Mandili (WCMC-Q) 3. Karen Nives (Sidra) 4. Mark Paul (NU-Q) 	<ol style="list-style-type: none"> 5. Saadi Al-Said (QNL) 6. Mohammed Mubarak (WFIS) 7. Fred Nesta (UCL-Q LILS) 8. Sohair Wastawy (QNL)

Item	Description	Action	Target Date	Action Party
1	Minutes from Meeting of Monday 17th October 2016			
	<ul style="list-style-type: none"> • Welcome to all by new chair Rupert Williams • Thank you to Adam Cath for last 2 years of service on ECLDC • Minutes of previous meeting presented and approved. 	Info	-	-
2	Old Business (i.e. Action items from last minutes)			
2.a	2017 Social event for professional librarians (Teresa MacGregor)			
	<ul style="list-style-type: none"> • Sean Torres from TAMU-Q has organized monthly library lunches that are being well received. He will continue in this role next year. 	Action	Regular intervals	Sean Torres
2.b	Matrix of physical sharing arrangements between EC Libraries (Adam Cath, Ghyslain Sabourin)			
	<ul style="list-style-type: none"> • Ghyslain has designed grid of services and will use SurveyMonkey to gather data. Will have report on the data ready for next meeting. May lead to discussion on additional services that could be added. Nicole (TAMU-Q) to replace Adam on team with Mike and Ghyslain 	Action	Sept. meeting	Ghyslain Sabourin
2.c	Information Literacy survey of what EC Libraries are doing (Donna Hanson)			
	<ul style="list-style-type: none"> • Survey postponed until end of Fall term 2017. Data will be shared with everyone. • Discussion followed on discussion of “Fake News” and how to incorporate into information literacy sessions • QNL (Stuart Hamilton) may be able to support initiatives around media and information literacy. QNL currently offering database searching session, Stuart not sure what future plans are (only 5 weeks on job!) 	Action	Dec. meeting	Donna Hanson/ New GU-Q Associate Director

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2.d	2017 even for library assistants / non-professional staff (Teresa MacGregor)			
	<ul style="list-style-type: none"> This year's event will be hosted by CMU on May 18th. Next year's event will be organized by TAMU-Q - pending availability of appropriate space 	Action	Late spring 2018	Adam Cath and team
2.e	Sharing of KPIs (Rupert Williams)			
	<ul style="list-style-type: none"> Request from Karen Neves (Sidra) to share library KPIs. Some libraries have already sent to her. Committee felt no further discussion was need on this. 	Action	Now	Institutions who have not sent to Sidra
2.f	New Secretary / Chair Elect for ECDLC 2017-18 (Rupert Willams)			
	<ul style="list-style-type: none"> Rupert Williams is new chair ; Amy Andres is secretary and chair elect. 	Info		
3 New Business (i.e. from call for agenda items)				
3.a	Inter-Library Loans to CNA-Q and other non-EC libraries (CNA-Q library director initiated)			
	<ul style="list-style-type: none"> Discussion about whether to include other Qatar based institutions in ILL agreement. Decision to write MOU between CNA-Q and EC libraries. Other libraries to be added to same agreement on requests. Donna to write draft MOU for review by the committee. 	Action	By Sept. meeting	Donna Hanson
3.b	QNL consortium meeting (Teresa MacGregor)	Action	Aug. 2017	Rupert Williams
	<ul style="list-style-type: none"> New Director of the Digital Library, Licensing and Copyright: Susan Riley. Invite to Fall meeting to present. Presented 3 options for consortial purchases to members. Not clear if branch campuses will be affected. Teresa to send presentation with options to the group. QNL has renewed Emerald and IEEE. 	Action	May 2017	Teresa MacGregor
	QNL open access update (Milan Vasiljevic)	Info		
	<ul style="list-style-type: none"> Research output in Qatar about 3000+ articles. QNL working towards having all subscriptions including open access. Sage and Cambridge coming soon, other publishers to be investigate. QNL can support article processing charges (APC) for faculty and students Libraries to send Scholarly Communications contact to Milan Add QNL update as a standing agenda item 	Action	Now	All institutions
		Action	Sept meeting	Amy Andres

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4	Round-Table Updates (All)			
	<ul style="list-style-type: none"> ● HBKU CHSS (Ghyslain Sabourin): HBKU starting 2 new masters courses in Fall 2017. Master of Arts in Digital Humanities and Societies and Master of Arts in Women, Society and Development. Library committee formed for all HBKU colleges and libraries. Library expansion in LAS during July 2017 ● QNL (Stuart Hamilton): His remit: international relations and external partnerships; communications; Digital Print House; opening the library in Q4. QNL investigating exemption for new custom taxes as a non-profit. Adam Cath to add Stuart to ECLDC and QLIB lists ● TAMU-Q (Adam Cath): Less research funding resulting in more emphasis on teaching and learning. More need for library services but less funding. Staffing level issues will result in a review of services to determine what can be sustained. New dual PhD degree starting with HBKU. ● GU-Q (Donna Hanson): New Associate Director has accepted offer, start date dependent on Qatar Immigration. ● CMU-Q (Teresa MacGregor): Thanked all for attending April lecture. In person information literacy class has been eliminated (Main Campus decision) Online course for fall developed – concerns with quality. Trying to get more library space now that NU-Q out of 3rd floor. ● ABP (Geetha Ramesh): Started 3 months ago. Weeding and rearranging collection. Asked to do start up core collection for NSA (?) ● UCL-Q Rupert Williams): Organizational Change Programme ongoing with 2020 exit. 1/3 of library staff have gone. LIS program to continue to 2020, likely. 	<p style="text-align: center;">Info</p> <p style="text-align: center;">Info Action</p> <p style="text-align: center;">Info</p> <p style="text-align: center;">Info</p> <p style="text-align: center;">Info</p> <p style="text-align: center;">Info</p> <p style="text-align: center;">Info</p>	<p>May 2017</p>	<p>Adam Cath</p>
5	Next meeting date and location			
	<ul style="list-style-type: none"> ● GU-Q will host. ● Wednesday 20th Sept. 2017 10am-12pm. 	<p style="text-align: center;">Info</p>	<p style="text-align: center;">-</p>	<p style="text-align: center;">-</p>