

# Education City Library Directors (ECLDC) Meeting

Monday 6 April 2015

10:00am – Noon

QNL Portacabin 5 Room

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## MINUTES

Present	Absent
<ul style="list-style-type: none"><li>• Adam Cath (TAMUQ) - minutes</li><li>• Amy Andres (VCUQ)</li><li>• Beth Clausen (NUQ)</li><li>• Claudia Lux (QNL)</li><li>• Frieda Wiebe (GUSFSQ)</li><li>• Mohammed Mubarak (QFIS)</li><li>• Teresa MacGregor (CMUQ) - chair</li><li>• Tracy Havlin (Sidra)</li></ul>	<ul style="list-style-type: none"><li>• Ellen Sayed (WCMCQ)</li><li>• Fred Nesta (UCLQ LIS)</li><li>• Natalie Belch (QA-Sidra)</li><li>• Rupert Williams (UCLQ)</li><li>• S.C. Kumaresan (ABP)</li><li>• Steven Shepherd (QA)</li></ul>

**1. Approved minutes from 16 February meeting – Approved!**

**2. Follow-up from 16 February meeting**

**a) Social Event for Library Support Staff (*Follow up from last meeting*)**

- Scheduled for Monday 27 April at Georgetown

**b) Social Event for professional librarians (*Follow up from last meeting*)**

- Something similar to what has been organized for library technicians to be organized for those in professional positions – probably a weekday lunch Al Shaqab. Email to follow.

**c) Task Force to Enhance Resource Sharing in EC (*Follow up from last meeting*)**

- There has been one meeting so far. In process of coordinating the second at a time that suits all parties. Liz Graham (Georgetown) is making a matrix indicating where we are and the possible future steps we could take. Another meeting to follow shortly with some different persons involved.

**d) WCMCQ Copyright Symposium (*Follow up from last meeting*)**

- Scheduled for 21-22 April – Details to follow.

**3. ECLDC archive “show and tell” (Adam) – Adam to add any relevant items from repository to TAMUQ page of minutes. Also to check with Frieda what documents she has and add them as appropriate.**

**4. SLA-AGC in Abu Dhabi recap (Mohamed).** Around 600 people attended and 50-55 vendors. Honours for Freida who was on the board for 6 years. Next SLA-AGC to be held in Kuwait March 2016.

**5. Book donations to QNL (Claudia/TMac)**

- Contact point is Henry Owino at QNL - howino@qf.org.qa
- Requirements? – Any books can be donated at this point and will be considered. Items will not be returned if not wanted. List of items, call numbers, and electronic records would help.

**6. Update on HEC Paris in Qatar**

- Yann La Camera, Project Manager – HEC Media Centre opened 15 March 2015. Library of 1,000 books. Online access to HEC Paris. HEC based in Tornado towers. Currently around 300 participants and 30 staff. Media Center Opening Hours are 7:30 – 3:30 Sun – Thu. HEC Paris has

a 5 year contract. Library on 15<sup>th</sup> Floor. HEC to join the memorandum of understanding regarding inter-library loans. (attached). Nora Kerbache is the Director of University and Corporate Relations

**7. Next Meeting**

Next Academic Year – September 7<sup>th</sup> Monday – 1-3pm at VCUQ.

**ACTION: All** mark your calendars now!

**8. Round-Table Updates**

**ABP:**

- Not in attendance

**CMUQ:**

- CMUQ – Maternity leave person back – Attending QQML and SLA in June.

**GUSFSQ:**

- Georgetown – Madison information literacy test being used with nearly 100% participation over 4 years for new students. Trying to test outgoing students but not mandatory. Some success. Making some building changes. Some waiting involved. Expanding computer commons area. Freida's position has not been posted yet. Freshman reading programme book has been decided upon – Noontide Toll by Romesh Gunesekara. One new staff member has started in evenings. Frieda made a visit to Main campus and addressed the Georgetown Library board. Lots of questions.

**NUQ:**

- Not at this point getting a 3<sup>rd</sup> library position. To be revisited in August. Building – last official estimate May 2016.

**QA:**

- Not in attendance

**QA-Sidra:**

- Not in attendance

**QFIS:**

- FIS – Still sorting the building – Cleaning every day but having to work under some dust. Missing some items. RFID system not complete yet. Full operating. Lots of workers still in the building. Contractor staying one year to finish all the work in the building. Mohammed is going to SLA in Boston and has been nominated to be an SLA fellow.

**QNL:**

- QNL – 92 people at this point and hiring. 20 waiting – chosen – get them before June. Archivist coming. More for Maps and Historical Photographs. Warehouse of QF open but too late to move books from US before summer as it takes 2 months from US so they will come in October - 280,000 in English, Looking for more in Arabic. May be moving into the new building in September. Architect thought needed another year. Rem Koolhuis estimate is Nov-Dec. Book transporter works. 12 months to get up and running for full opening. Collection Development going "fine". Inventory of Heritage Collection – about 100,000 items. Staff working every Saturday on a voluntary basis to sort through them. Aiming to

finish before the end of the year. May end up around 45,000 items. Will only cover until 1950 (with some exceptions) for material from later on. There will be an Open Day for Heritage Collection (21-23 April). New collections purchased for Heritage Collection. Villa near Gharaffa. Opposite a compound on Al Maha Street. Shaqab Library is also to come to QNL – 4,000 pictures of Arab horses. Equestrian collection. Compiled by Judith X who is now back in the U.S. First event with branch in Al Shamal (with schools). QNL board meeting with various Sheikas and Minister of Culture was a two hours meeting discussing vision.

**Sidra:**

- Sidra – construction – Healthcare people – no shelves yet. Would need two months to set up. Not March 2016 anymore. Will know end of May. Some visits to other libraries to follow for new staff.

**TAMUQ:**

- New person coming (Shaun Torres) – aiming for 1 May – Library Associate II (Public Services) – from A&M Libraries at College Station, TX.

**TII:**

- Not in attendance

**UCLQ:**

- Not in attendance

**UCLQ LIS:**

- Not in attendance

**VCUQ:**

- No update (Amy had to leave before the roundtable)

**WCMCQ:**

- Not in attendance