



Minutes Executive Committee Meeting, 11 May 2001, Bremen

These minutes have been approved by the EBLIDA Executive Committee.

Participants: Klaus-Peter Böttger, Mogens Damm, Arja Riitta Haarala, Teresa Hackett, Britt-Marie Häggström, Jan-Ewout van der Putten.

Observers: Marian Koren, Winnie Vitzanzky.

1. Opening and announcements

Britt-Marie Häggström (President) opened the meeting and welcomed the members to the first meeting of the new Executive Committee 2001-2003.

There were no further announcements.

2. Apologies for absence

The secretariat received apologies of absence from Frode Bakken, Claudine Belayche, Berndt Fredriksson, Nuria Lloret Romero, Anna Maria Mandillo, António José De Pina Falcão.

3. Approval of agenda

The agenda was approved with the following addition as Item 5:

- Election of Vice-President.

4. Introduction and welcome to new members of the Executive Committee

Britt-Marie Häggström gave a special welcome to the newly elected members of the Executive Committee and looked forward to working together.

5. Election of Vice-President

In accordance with the constitution, the Vice-President is elected by the new Executive Committee. Mogens Damm was duly re-elected as Vice-President for the term 2001-2003.

6. Practical information.

Executive Committee meeting organisation

The Executive Committee usually meets as follows:

- preceding the annual Council meeting in May;
- September/October and March/April;
- in different cities at the invitation of an Executive Committee member, sometimes at the EBLIDA secretariat in The Hague;
- starting on Friday afternoon with a sandwich lunch and continuing on Saturday morning. Social dinner on Friday evening and an informal social programme on Saturday afternoon or evening.

Minutes of meetings available on the web

A draft version of the minutes is circulated by the secretariat to the Executive Committee. Pending approval, a full version of the minutes is sent by post to full and associate members. An edited version, approved by the Executive Committee, is available at: www.eblida.org/eblmeeti.htm#executive_meetings

Biographies for web

The Director requested that members supply the secretariat with a short biography (about 10 lines) and a photograph for the website.

Registration with the Chamber of Commerce

EBLIDA is registered with the Chamber of Commerce in The Hague. The names of the new Executive Committee must be registered. Application forms (in Dutch with an English translation as reference) will be sent to each new member. A passport photocopy is also required.

7. Important documents

EBLIDA constitution

The EBLIDA constitution (statutes), together with information about the foundation of EBLIDA, is available at: www.eblida.org/eblida/constitution.htm

EBLIDA 2000 - the facts

EBLIDA 2000 - the facts was produced in November 2000 as part of the EBLIDA strategy review exercise. It is a useful background document, providing information on the founding members and principles of EBLIDA, objectives, members and sponsors, finances, organisation, projects and publications. It was supplied with the papers for the Bremen Council meeting. Copies also available from the secretariat.

8. EBLIDA promotion

EBLIDA Powerpoint presentation available for downloading

There is a Powerpoint presentation on EBLIDA available for downloading on the website. If the Executive Committee members are attending a conference or event and wish to present EBLIDA on behalf of their national organisation, there is a presentation available to download, translate or amend as appropriate. EBLIDA would welcome a translations of the presentation to add to the EBLIDA website. The Executive is encouraged to promote membership of EBLIDA at annual/national conferences. The presentation is updated from time to time. Available at: www.eblida.org/about.htm

EBLIDA Business cards

Generic EBLIDA business cards will be supplied by the secretariat in due course.

9. Council meeting The Hague 3-4 May 2002: speakers

The next Council meeting will take place on 3-4 May 2002 in The Hague, to celebrate the tenth anniversary of EBLIDA. Note: this was changed from 10-11 May. See minutes Executive Committee 10 May 2001.

The secretariat would like to invite keynote speakers from the European library scene. Please contact the Director with any suggestions for speakers.

10. Possible EBLIDA copyright conference

The Director is making initial enquiries about organising a copyright conference on the national implementation of the EU copyright Directive towards the end of 2001, in co-operation with a national library association.

In the meantime, planning for the EBLIDA licensing workshop is going ahead.

Information

from:

www.eblida.org/conferences/licensing/licensing.htm

11. Next meeting

The next meeting will take place in The Hague on Saturday 29 September 2001 from 9.30 until 16.30.

12. Closure

Britt-Marie Häggström warmly thanked the participants and, in

particular, Bremen City Library and the BDB, for hosting the Council meeting.

[Back to home page](#)

Last Updated: 31 August 2001