



Minutes

Executive Committee meeting

Reykjavik, Iceland, 12th May 2007

These Minutes have been approved by the EBLIDA Council.

Venue: National and University Library of Iceland

Chair: Gerald Leitner

Participants: Toby Bainton, Andrew Cranfield, Karin Åstrom Iko, Gerald Leitner, Barbara Lison, Jill Martin, Helena Patrício, Bas Savenije, Carla Sotgiu, Pernille Drost and Sara Ihamäki (Pedro Hípola was not able to attend).

1. Appointment of Vice President

Barbara Lison was appointed EBLIDA Vice President for the term 2007-2009

2. Appointment of Treasurer

Bas Savenije was appointed EBLIDA Treasurer for the term 2007-2009

3. Preparation of next EC Meeting in Tallinn, October 2007

The next EC meeting will take place in Tallinn from the 19th to the 20th of October 2007. It was decided to try and arrange a seminar for local colleagues and arrange one or two library visits as a part of the meeting.

4. Locations for EC Meeting in February 2008

The Spring EC meeting will be held in France. Barbara Lison will coordinate with French colleagues as to venue and dates.

5. EBLIDA Council Meeting 2008

The next EBLIDA Annual Council Meeting will be held in The Hague from the 6th to the 8th of May 2008 (dates to be confirmed by the EBLIDA EC - dates confirmed as the 8th -9th of May 2008).

6. Any Other Business

No issues were raised

7. Closure of meeting

The President thanked those present for their attendance and closed the meeting.

