



**European Association
for Library and Information
Education and Research**

EUCLID COUNCIL MEETING - Barcelona, January 31st, 2014

Participants:

Chair: Tatjana Aparac-Jelušić

Board Members: Raphaëlle Bats, Alen Doracic, Andreu Sulé Duesa, Jelke Nijboer, Serap Kurbanoglu

Council Members: Alzbeta Karolyiova, Peter Murayni, Michal Lorenz, Marton Nemeth, Angel Borrego, Susanne Speck, Magnus Torstensson, Sebastian Mundt, Joumana Boustany.

Agenda (Proposed by the Chair)

1. Welcome and Minutes' approval
2. Review of the activities during 2013
3. Election
 - a. New Board Members
 - b. New Chair and Secretary
4. Discussion about future actions
 - a. Current activities (in progress)
 - b. Pre-IFLA Satellite Meeting, Italy
 - c. Ensib Conference during IFLA, Lyon, France
 - d. Cooperation with EBLIDA, IFLA and ALISE
5. Other issues

Brief Minutes

The EUCLID chair (Tatjana Aparac) opened the Council by welcoming the delegates. She was asked to chair the Council. Agenda approved by the Council. In her report to the delegates, Tatjana Aparac presented a short review of activities in 2013. She also summarized outcomes of two Board Meetings in 2013 (a Skype meeting in April and a face to face meeting in September):

- Renewing EUCLID's mission and goals.
- Making an archive of previous BOBCATSSS proceedings + books of abstracts.
- Organizing a logo contest.
- Announcing EUCLID Internationalization Award - 500 euro.
- Changing membership fee rates. Flat membership fee (100 Euro) for all members.
- Welcoming international (non-European) members.
- Creating alumni database and inviting alumni to become supporters of BOBCATSSS.

- Collaborating with IFLA to take active part in two planned events (pre-IFLA conference organized by SET and a working day at Enssib)
- Starting an initiative for European curriculum reflections on LIS education –an up-to-date version.
- Publishing EUCLID Newsletter twice a year.

Additionally the Chair, Tatjana Aparac, reported that there has been a decrease in the number of EUCLID members. 32 members from 23 countries paid at least one year's fee during the last term.

As for financial matters, Tatjana Aparac reported that EUCLID's bank account showed about 2000 Euro.

Post mortem Dr Linda Ashcroft was nominated as BOBCAT 2013 by Tatjana Aparac.

The council was asked to approve aforementioned items and they were approved.

The new board elected by the Council is composed as follows:

Serap Kurbanoglu, Hacettepe University, Turkey – re-elected (Chair)

Raphaëlle Bats, Enssib, France - re-elected (Secretary)

Alen Doracic, University of Borås/University of Gothenburg, Sweden - re-elected

Andreu Sulé Duesa, University of Barcelona, Spain - re-elected

Michal Lorenz, Masaryk University Brno, Czech Republic - new-member

Klaas Jan Mollema, The Hague University of Applied Sciences, the Netherlands - new-member

Sebastian Mundt, Stuttgart Media University, Germany - new-member

A vote of thanks was expressed to the outgoing board members and the chair.

The next council will be held at the BOBCATSSS conference in 2015. First Board meeting will take place in April (virtual meeting).

Minutes prepared by Serap Kurbanoglu