



## European Association for Library and Information Education and Research

[www.euclid-lis.org](http://www.euclid-lis.org)  
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### EUCLID Board Meeting 13<sup>th</sup> of April 2015

A virtual meeting took place on Adobe Connect provided by University of Boros.

**Participants:** Raphaëlle Bats (Secretary), Alen Doracic, Andreu Sulé Duesa, Sebastian Mundt, Michal Lorenz.

**Apologies:** Serap Kurbanoglu (Chair), Klaas Jan Mollema

#### Agenda

1. Legal status of EUCLID
2. How to collect registration fees? How to open an account? Who in the Board can take that responsibility as the treasurer?
3. How to increase the number of members (we need to clarify number 2 first)?
4. EUCLID Conference 2017. Planning. Task distribution.
5. Bobcatsss 2016, how EUCLID can help?
6. Newsletter
7. Internationalization award.
8. Other topics.

Discussion	Decision
1. Legal status of EUCLID	
Considering that Klaas Jan Mollema (who would provide information about registering EUCLID as an association in the Netherlands) and Serap Kurbanoglu (Chair) could not participate in the meeting, Board has decided to keep this point for another meeting.	none
2. Fees	
The question of how to collect registration fees, how to open a bank account for EUCLID, and who in the Board can take that responsibility as the treasurer, cannot be resolved without resolving the Point 1.  It is also needed to clarify if the bank account need to be hosted in a bank in Netherlands, if the association is registered in Netherlands.	none



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<p>Andreu Sule pointed out that book-keeping is a hard work which requires some expertise and recruiting an expert for this task might be necessary.</p>	
<p>3. Members</p>	
<p>The Facebook Page counts 66 friends.</p> <p>The announcement of Bobcatsss 2016 conference can be used to send Euclid Newsletter and all other information.</p> <p>Alen Droic pointed out the importance of Networking to recruit new people.</p> <p>Different things will be helpful for recruiting people: Euclid Newsletter, the Award, the Euclid Conference in 2017.</p>	<p>Raphaelle Bats will ask her student to spread the Newsletter and other information from Euclid on the Facebook and Twitter accounts of Bobcatsss 2016</p>
<p>4. EUCLID Conference 2017.</p>	
<p>Program :</p> <p>Andreu Sule wonders if a call for papers and posters is too much for the 1<sup>st</sup> conference. Suggesting a roundtable with experts selected by the organization team.</p> <p>Raphaëlle Bats and Alen Droic were in favor of call for papers because it is better for researchers and requires less funds.</p> <p>Sebastian Mundt proposed a mix approach (a roundtable with some invited speakers and a call for papers. It's risky to have only call for papers for an unknown conference: risk to end up with fewer authors than expected).</p> <p>Andreu Sule pointed out that inviting speakers is also more expensive.</p> <p>Sebastian agreed that there are pros and cons for both approaches: call for paper ask for more work, and roundtable more money.</p> <p>Raphaelle Bats claimed that with an open call, Euclid can win a better audience.</p> <p>Subject and planning :</p>	<p>A mix of a roundtable with invited speakers and paper sessions with a call for papers and one poster session with a call for posters agreed.</p> <p>The conference would be for one day only.</p>



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<p>The theme should be decided for the Fall.          The conference can be announced during the          Barcelona Conference in June</p>	<p><u>Spring 2015</u>: discussion by emails about          the subject and theme of the conference.  <u>Fall 2015</u>: marketing the conference:          announcing the conference, the theme, the          location...  <u>January 2016</u>: call for papers and posters +          selection of invited speakers</p>
<p>5. Bobcatsss 2016</p>	
<p>Raphaëlle Bats presented news from Bobcatsss          2016. Website and call for papers should be open          early May.</p> <p>Dates : 27-28-29 January 2016          27/01/2016 : morning : open ceremony and          afternoon : visits          28 and 29/01/2016: at Enssib for the papers,          posters and workshop sessions. A room has been          booked for EUCLID for these two days.</p> <p>Raphaëlle Bats booked the room with the idea that          Euclid could use it for the meeting of the Board,          Council meeting, schools sessions: general          presentation of schools, or why not the          presentation of international projects done by the          schools.</p>	<p>The Board will inform Raphaëlle Bats          about the program of Euclid during          Bobcatsss : September - October.</p>
<p>6. Newsletter</p>	
<p>Andreu Sule said that the Newslette is ready to be          published.</p>	<p>Raphaëlle Bats has to send a text about          Bobcatsss 2016 + logo + date + location</p> <p>Alen Drocic has to send the text for the          Internationalization Award.</p>
<p>7. Internationalization award.</p>	
<p>The text of the Award will be spread on          Facebook, Newsletter, Website + on Facebook          and Twitter of Bobcatsss 2016</p> <p>Modifications of the text :          At least one school has to be member, not the both</p>	<p>Serap Kurbanoglu will send the Euclid          logo to Alen Drocic</p> <p>All these modifications have been done</p>



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<p>as it was written.</p> <p>Raphaëlle asked about the coverage“only in Europe”.</p> <p>Alen answers that now that we have opened Bobcatsss to other countries than European, the award should reflect this change.</p> <p>Sebastian worried about the long time between the communication on the Award (now with the newsletter) and the final date (10<sup>th</sup> of January). People could forget.</p>	<p>Several calls will be made for this Award.</p> <p>1/ Spring: Newsletter and Facebook</p> <p>2/ Fall : 2<sup>nd</sup> call and brief report on the 2<sup>nd</sup> newsletter</p> <p>3/Winter: 3<sup>rd</sup> call for Award.</p>
<p>8. Other topics.</p>	
<p>Sebastian Mundt proposed to represent Euclid as an associated institution to the board of German Library schools (in the German Libraries association). It can help to find some other members.</p> <p>Alen Drocic aseds about the Istanbul meeting.</p>	<p>This proposition is accepted.</p> <p>Sebastian will check that the legal status of Euclid is not a problem.</p> <p>The week of the 28<sup>th</sup> of September is still ok for the board. Serap Kurbanoglu will be consulted if these dates are still possible.</p>