



European Association for Library and Information Education and Research

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EUCLID Board Meetings 27th - 28th of January 2015

Took place at the Masaryk University, Brno, Czeck Republic.

Participants: Serap Kurbanoglu (Chair), Raphaëlle Bats (Secretary), Alen Doracic, Andreu Sulé Duesa, Sebastian Mundt, Michal Lorenz, Klaas Jan Mollema

Agenda

1. Welcome
2. Review of the activities in 2014 (Annual Report of 2014)
3. Discussions about improvements and further action
4. Legal status (identity) of EUCLID
5. LIS Education and Research Conference – 2016
6. Membership issues
7. Discussions about 2015 activities, plans and strategies
8. Division of tasks among Board members (treasury, membership follow up, conference preparations, etc.)
9. Future BOBCATSSS
10. Budget

Meeting n°1 : 27th January 2015

Discussion	Decision
<p>Welcome</p> <p>The meeting has been held at the Masaryk University. Thanks to Michal Lorenz for the organization of the meeting.</p>	
<p>Annual report 2014</p> <p>Serap Kurbanoglu (Chair) presented the annual report 2014.</p>	
<p>Membership issues</p> <p>EUCLID's problem with membership was discussed. Only 17 schools paid the fees in 2014, half were new members. The list of LIS school is almost completed, but all documents are not in the same "format", the addresses are changing too often, some schools are not LIS schools. Maybe a different strategy, in using our networks, would work better.</p> <p>Raphaëlle Bath opened a discussion on the need of EUCLID under today's conditions. The idea of merging EUCLID with another association was also elaborated.</p>	<p>Michal Lorenz offered help with Russian language. Klaas Jan Mollema will build the list for Netherlands LIS schools. Everyone will work with his/her own network.</p> <p>The merging idea was abandoned.</p>



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<p>It was discussed that Euclid needs to work on projects that would give back EUCLID some power. There is a need to justify the benefit of being a member.</p>	<p>2 arguments for being member have been listed : 1/ deciding where bobcatsss will be and be organizer of a bobcatsss, 2/ be part of a network and exchange of knowledge, via a conference EUCLID</p>
<p>EUCLID Conference and BOBCATSSS</p> <p>It was discussed that organizing a conference on LIS education would help EUCLID to gain some power and justify its existence.</p> <p>Serap Kurbanoglu made a reference to a discussion with Anna Maria Tammaro about the possibility to organize an IFLA satellite conference in 2016 in Istanbul. In 2016, IFLA will be in USA, and satellite conference has to be at maximum 4 hours from the location of IFLA</p> <p>Sebastian Mundt pointed out that bobcatsss has a stronger identity than EUCLID. Since Bobcatsss is organized by and for students, another conference organized by and for faculty parallele to Bobcatsss could be worth considering.</p> <p>Organisation of a Bobcatsss/EUCLID</p> <ul style="list-style-type: none"> • 2 days students (BOBCATSSS), 2 days faculty/researchers (EUCLID) or parallel on 3 days, depending on the number of rooms available. • One conference to register for, but access to the both. • Two websites but with links. • EUCLID will organize the EUCLID conference, and students the BOBCATSSS. • 2017 could be the first joint Bobcatsss and EUCLID Conference. <p>Whether a chance in Bobcatsss calendar (organizing it in a different season) was discussed.</p> <p>A need for an agreement between EUCLID and Bobcatsss organizers was discussed.</p> <p>The need for a higher registration fee for EUCLID conference is also elaborated.</p> <p>Bobcatsss 2017 : Klaas Jan Mollema could be interested.</p>	<p>Agreed</p> <p>This idea is abandoned</p> <p>Agreed.</p> <p>Everybody is agree with a joint (parallel) conference in 2017</p> <p>On the strategic plan and website, the date of the conference 2016 will be changed for 2017.</p> <p>This idea is abandoned.</p> <p>Serap Kurbanoglu will draft an agreement form (Memorandum of Understanding)</p> <p>Agreed</p> <p>Klaas Jan Mollema will give an answer in two weeks for Bobcatsss 2017</p>
<p>Communication</p> <p>Klaas Jan proposed to open a Facebook page.</p> <p>How the promotion of EUCLID can be done was discussed</p>	<p>The Facebook page has been created.</p> <p>Agreed</p>



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<p>(with the newsletter, the website, emails (list of LIS schools and address emails personally), Facebook).</p> <p>Some brochures could be prepared for a distribution at any conference between 2015 and 2017.</p>	<p>Agreed.</p>
<p>Legal status</p> <p>Serap Kurbanoglu informed the Board members that Euclid doesn't exist legally and this is a problem to open a bank account. Serap Kurbanoglu also informed Board members that because she stepped down from her position of Department Chair she will no longer be able to use her Department's account and there is a need to move the bank account from her university.</p> <p>The necessity of providing EUCLID a legal entity is discussed. Netherlands is known as a place with less bureaucracy for registering international associations.</p>	<p>Klaas Jan Mollema will make some investigation about registration of EUCLID as an international association in Netherlands.</p>
<p>Division of tasks</p> <p>Discussion about the different tasks.</p>	<p>The treasury task is reported to the resolution of the status of EUCLID</p> <p>Alen Doracic will be in charge of the Internationalization Award. Serap Kurbanoglu will be in charge of the Reports Andreu Sule will be in charge of the Newsletter Klaas Jan will be in charge of the Social Media Raphaëlle will be in charge of the Minutes</p> <p>Conference EUCLID organisation : everybody</p>
<p>Council meeting</p> <p>It has to be open to all members or future members. It will be held Thursday 29th. From 1:30 to 2pm.</p> <p>Raphaëlle will put the council meeting in the schedule of bobcatss 2016.</p>	



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Meeting n°2: 28th of January 2015

Discussion	Decision
<p>Future meetings of Euclid Board</p> <p>Spring Meeting: Week of the 13th April, on Adobe connection Fall Meeting: if possible face to face, maybe end of September in Istanbul.</p>	<p>Alen Doracic will circulate a doodle to fix the actual date.</p>
<p>Conference 2017</p> <p>Some hypothesis for Bobcatsss 2017 : The Hague / Bulgaria / Ossiek (Croatia) / or some partners of The Hague (Tampere)</p>	<p>Serap Kurbanoglu will prepare a draft about EUCLID conference, that will be held with Bobcatsss 2017</p>
<p>Missions</p> <p>Alen Droicic proposed to work on the missions of EUCLID, to redefine them.</p>	<p>Klaas Jan Mollema has created a google doc open to all EUCLID board members</p>
<p>Survey</p> <p>The survey with questions for LIS schools has not been launched. What to do with this survey?</p>	
<p>Newsletter</p> <p>Andreu Sule questioned about the school to be presented in the next newsletters</p>	<p>1st issue: schools of Bobcatsss 2015</p> <p>2nd issue: schools of Bobcatsss 2016.</p>