



## European Association for Library and Information Education and Research

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### EUCLID Council Meeting 29<sup>th</sup> of January 2015

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

**Participants:** Serap Kurbanoglu (Chair), Alen Doracic, Andreu Sulé Duesa, Sebastian Mundt, Michal Lorenz and EUCLID members

#### Agenda

1. **Welcome**
2. **Review of the activities in 2014 (Annual Report of 2014):** Serap Kurbanoglu (Chair) presented the annual report 2014.
3. **Membership issues:** EUCLID's problem with membership was discussed. Information about present members, difficulties in attracting new members, preparation of LIS schools list and efforts to reach all LIS schools were presented. Strategies to increase the number of members were also discussed.
4. **Legal status (identity) of EUCLID:** Audience informed about the problem regarding legal status of EUCLID. The necessity of providing EUCLID a legal entity is discussed. Board's plans to further investigate the possibility of getting it registered as an international association in the Netherlands due to less bureaucracy was introduced.
5. **Discussions about improvements and further action:** Facebook account of EUCLID was announced. Division of tasks among Board Members were presented. Plans about organizing a conference on LIS education and research was presented. Participants informed that a joint conference with BOBCATSSS 2017 is considered. Interest from different countries for organizing future Bobcatss Conferences were announced. Whether to change Bobcatss calendar (organizing it in a different season) was also discussed.
6. **Budget:** Expenses and revenue from the past year was presented and approved.