



## European Association for Library and Information Education and Research

[www.euclid-lis.org](http://www.euclid-lis.org)  
e.mail: euclid.board@gmail.com  
Fax: +90 312 2992014  
Telephone: + 90 532 5967096

### Annual Report for 2014

- **Election of the Board**

The new board was elected by the Council in Barcelona, January 31<sup>st</sup>, 2014 and took the management over. Board members: Serap Kurbanoglu (Chair), Raphaëlle Bats (Secretary), Alen Doracic, Andreu Sulé Duesa, Michal Lorenz, Klaas Jan Mollema, Sebastian Mundt.

- **Strategic & Action Plan**

In Barcelona it was decided that EUCLID Board should have a strategic plan to execute for the following three years (2014-2016). A draft Strategic Plan was prepared. It was fine-tuned and formulated as Strategic and Action Plan. Board started to work according to this plan.

- **Meetings**

A virtual EUCLID Board Meeting was held on 7th of April 2014 (on Adobe Connect provided by University of Boros). Serap Kurbanoglu (Chair), Raphaëlle Bats (Secretary), Alen Doracic, Andreu Sulé Duesa, Sebastian Mundt and Michal Lorenz participated. A second meeting (face-to-face) was planned in August 2014, however due to busy schedules of Board members it was not possible to realize it.

- **Website**

EUCLID's Website is redesigned, reorganized and updated. Domain name and Internet hosting subscriptions are taken over from the previous Chair. Web design and maintenance is carried out by Hacettepe University.

- **Membership Issues**

Membership categories revised and reduced to two: *Full Membership* (open to higher education institutions from Europe with programs in LIS or related fields) and *Affiliate Membership* (open to higher education institutions outside of Europe with programs in LIS or related fields and organizations such as libraries and associations which support LIS education, research and the mission of EUCLID).

A new fee structure beginning in January 2014 introduced. The new fee structure requires a flat rate of 100 Euro from all members regardless the membership category.

It is decided to take action to increase the number of EUCLID members. (Members list provided by previous chair includes 18 LIS Schools with an explanation that these are the schools they have paid membership fee at least once between 2010-2013).

An attempt is made to prepare a list of European LIS Schools/Departments. Based on Tom Wilson's World List of LIS Schools and IFLA's LIS Schools Guide Book, an excell file prepared with about 400 schools. 400 schools divided among Board members to collect updated information on Department chairs and contact addresses. Almost two third of the list is completed by now. Almost half of these schools send individual invitations to become a member or renew their membership along with the Strategic and Action Plan. Until now 17 members paid their



## European Association for Library and Information Education and Research

[www.euclid-lis.org](http://www.euclid-lis.org)  
e.mail: euclid.board@gmail.com  
Fax: +90 312 2992014  
Telephone: + 90 532 5967096

membership fees (half are new members). A better strategy is needed to put in place to reach and attract members. Members were provided with invoices.

- **Planning to Organize a Conference**

Organizing an International Conference on LIS Education in 2016 to commemorate 25 year of EUCLID was decided. It was initially discussed with Anna Maria Tammaro from IFLA Governing Board to co-organize this conference with IFLA Sections (Library Theory & Research and Library Education & Training) as an IFLA Satellite Conference in Istanbul. It will be proposed to IFLA Governing Board in March 2015 by Dr. Tammaro. Following IFLA's decision ALISE and iSchools will be invited as co-organizers.

- **Facilitating and Publishing Research on LIS Education**

Publishing the proceedings of the above mentioned Conference is planned. It was agreed that this could be a comprehensive updated report about the current situation in Europe.

- **Publishing Newsletters**

It was decided to publish a newsletter twice in a year and distribute it widely. One issue is published (re-designed newsletter).

- **Reports and Minutes**

Council Meeting and Board Meeting minutes published on the website. After its approval annual report will also be published.

- **Logo**

For an improved institutional identity, it is decided to have logo designed for EUCLID. A logo contest was organized among LIS students. Only two students applied. Giovanna Montano from ENSSIB, France won the contest. As the winner of the contest she was offered a free admission to BOBCATSSS 2015.

- **Internalization Award**

An Internalization Award was announced, however there were no applications.

- **Cooperation**

EUCLID co-organized IFLA Satellite Meeting with IFLA Library Theory and Research Section "Theory and Research on the Convergence of Professional Identity in Cultural Heritage Institutions (Libraries, Museum, and Archives) Beyond Technology", between 13-14 August 2014 in Torino, Italy. EUCLID was represented by the Chair (Serap Kurbanoglu) at the Round Table: Education and Training for Identity and Convergence.

EUCLID is also supporting III International Seminar on LIS Education and Research (LIS-ER) organized by University of Barcelona in 4-5 June 2015, Barcelona, Spain. EUCLID will be represented by the Chair (Serap Kurbanoglu) at a Round Table: Discussion on LIS Education in Europe.



## European Association for Library and Information Education and Research

[www.euclid-lis.org](http://www.euclid-lis.org)

e.mail: euclid.board@gmail.com

Fax: +90 312 2992014

Telephone: + 90 532 5967096

- **Creating an e-Archive**

Making an archive of BOBCATSSS proceedings was discussed and decided. So far no progress is achieved.

- **BOBCATSSS Conference**

EUCLID continues to support BOBCATSSS Conferences. In 2016 it will be organized by ENSSIB, Paris Descartes and University of Tennessee in Lyon.

- **BOBCAT of the 2014**

Post mortem Dr. Niels Ole Pors from Royal School of Denmark was nominated to and awarded BOBCAT of the year 2014.

- **Financial Situation**

1400 EUR is transferred from previous Chair. With the membership fees paid by 17 members 1585 EUR was collected. Although membership fee is a flat rate (100 EUR) deductions of transaction fees sometimes prevent to receive a flat rate from members. 103 EUR is spent for expenses (70 for the registration fee of Logo Contest Winner, 26 for hosting service for the website, 7 is for the domain name subscription). In EUCLID's account there is 2782 EUR.