

EUCLID council : Copenhagen August 12th 2005

At the Royal School of Librarianship 1600-1645 : proceedings

1 Opening of the Council

The chair, Professor Ragnar Audunson opened the council welcoming the delegates and asked for approval of a shortened agenda, due to time limits beyond EUCLID control (an airport bus was waiting) Thus, item 6 of the agenda, proposals for future activities had to be dropped.

2 Election of chair for the Council

The chair was asked to conduct the council

3 Report for the period 2003-2005

The chairs report is joint to the proceedings as an annex

4 Financial matters

The secretary general reported of a positive economic balance exceeding 3000 EURO. The chairs institution has been helpful by allocating staff to work with web site and administrative matters.

5 Conclusions from the Copenhagen workshop

It was decided to postpone and wait for the publication of the report.

5 Proposals for future activities

Postponed until next BOBCATSSS conference for an informal meeting (Tallinn 2006)

- a) Curriculum development
- b) The Bologna process

- c) Standards for evaluation of LIS institutions
- d) Establishment of a corps of evaluators
- e) Other activities

6 Election of board members for the period 2005-2007

Assumció Estivil, Spain, withdrew from the board. She was thanked by the chair for her fine contribution to the EUCLID organization.

New members elected:

Anna Maria Tammaro, Italy

Miha Kovac, Slovenia

Gerda von der Molen, The Netherlands, can only stand for one year. It was agreed that her successor could be elected at an informal meeting at next years BOBCATSSS conference.

7 Election of chair for the same period

Ragnar Audunson, Norway, was reelected.

8 Next council

will take place in Croatia in 2007 at the BOBCATSSS conference.

Oslo August 28th 2005

Tor Henriksen
Secretary general