

The chair opened the council by welcoming the delegates. He was asked to chair the council.

In his report to the delegates, Ragnar Audunson underlined the curriculum project, initialized in Copenhagen in 2005 and reported in Tallinn and Prague. He hoped the Council would transform the work into guidelines for curriculum development.

The number of member schools is very satisfactory with a growth from 30 to 50 in less than three years. However, there is still room for further growth. In addition to the annual EUCLID sessions at the BOBCATSSS conferences, a joint conference with EBLIDA on LIS education was held in Lisbon from September 19<sup>th</sup> to 21<sup>st</sup> 2007 with a large audience and interesting discussions.

Since 2005, the Web pages of EUCLID have been considerably developed, but for the sake of easy transfer between the chairs institutions, the pages have been kept as simple as possible. The chair, reminding the delegates of the priority given to curriculum matters during the period since the last council, suggested that research areas and methods might be given more priority in the next period – e.g. better contact with COLIS , a European organization dealing with COnccepts in Library and Information Science. In 2007, David Bawden(UK) from the EUCLID board organized a workshop on LIS education at the annual COLIS conference

The BOBCATSSS of the year award was offered to Tom Wilson. The motivation for this decision is to be found on our Web pages.

As for financial matters, the chair reported that our bank account showed about 4000 EUROS – but added that his travel expenses and his and the staffs work at the Oslo University College had been covered by the College. The Secretary General had worked without remuneration, but with expenses covered. The joint conference with EBLIDA resulted in a small gain.

The council was asked to discuss and accept the proposed guidelines for curriculum Development. The secretary general gave a brief introduction where he insisted upon the non standard character of the proposal. The intention was to provide curriculum developers with some items for reflection.

The guidelines were accepted after some discussion and left to the new board for further consideration – in particular when some practical results have come up.

The council was also asked to accept a proposal of the creation of a register of evaluators. This was accepted and will be one of the first tasks for the new board.

Before the elections for the years 2008-2011, the chair reminded the delegates that Audrone Glosiene (Lithuania) and himself had served for the maximum of 6 years and were no longer eligible.

The new board elected by the Council is composed as follows

Tatjana Aparac(KROATIA) chair, new board member

David Bawden (UK) , re-elected

Anna Maria Tamaro(ITALY) , re-elected

Christobal Urbano(SPAIN) , re-elected  
Miha Covacs(SLOVENIA), re-elected  
Anne Marie Bertrand (FRANCE) , new member  
Baiba Holme (LATVIA), new member

A vote of thanks was expressed to the outgoing board members and the secretary general.

The next council will be held at the BOBCATSSS conference in 2011, but EUCLID sessions will be held during the conferences in 2009(Porto) and 2010 (Poland ?)

Minutes by Tor Henriksen –