

IDTF Meeting
ALA Annual Conference
Draft Minutes
June 25, 2016.

Attendees: Susan Paterson (coordinator), Brett Cloyd (note-taker), Julie Wagner, Catherine Morse, Mary Mallory, Susanne Car, Michael Alguire, Jennifer Huck, Catherine McGovern, Dwight Powell, Cass Hartnett, Anne Zald, David Owaly, Sinai Wood, Emily Alford, Tom Twiss, Devika Levy, Sherri Aldis, Nilar Chit Tun, Patty Loo

1. Welcome and Introductions
2. Note-taker. Brett Cloyd assigned as note-taker
3. Meeting agenda was approved/
4. Minutes Approved. The midwinter minutes were reviewed and approved. Susan Paterson talked briefly about the mission and action goals and the task force discussed them in more detail later in the meeting.
5. Susan Paterson provided a summary of issues involving the UN depository libraries. Many IDTF meeting attendees identified as working in UN depository libraries. Susan has been working with fellow depository librarians on a ALA resolution to clarify concerns and encourage changes. This has summed up a year of advocacy work. Susan shared a copy of the UN resolution that the International Relations Committee has approved. ALA Council will vote on the resolution at its meeting Sunday evening. Susan also shared copies of "Summary of benefits and commitments for Depository Libraries," as well as a table identifying "Categories of UN Sales Publications Received on Deposit." Attendees also expressed concern over the pricing of the new product, UN iLibrary, and briefly discussed communication from the UN Publishing office. Other ALA groups may also be interested in supporting the ALA resolution, including Social Responsibility Task Force.
6. Vendor presentations. See the Agency Liaison reports for more information
 - a. Sherri Aldis from UN Sales provided updates on the UN iLibrary product and talked about the product's continuing development and the partnership with OECD. Free trials are available. 1,500 titles are currently available, with 3,000 available by the end of the year. 400 libraries in 48 countries are currently trialing the product. UNICs are UN entities and will have complimentary access. UN is also looking at datasets to ingest in the iLibrary product. UN Sales is having a coffee and donuts event at their exhibit both on Sunday from 9:30-10:30. List of periodicals and major titles/ series will be available, and iLibrary includes publishers such as UNESCO and UNICEF.
 - b. Sherri also provided an update from the UN Dag Hammarskjold Library. The digital library (not the iLibrary) will replace existing systems and cover the 6 official languages. It will include preservation tools, custom collections. [note: need more information]
 - c. Nilar Chit Tun from OECD talked about an archive service with their data product. Also more indicators are available at data.oecd.org.(free data).

- d. Patty Loo from IMF said that they are adding more publications, including text and data and are working with Data Planet on a data add-on partnership. They have also updated their bookstore. New url: bookstore.imf.org.
 - e. Devika Levy from the World Bank reviewed items on the Agency Liaison report, including an eLibrary update that now features recommended reading lists by subject, region and country. Also there are now podcasts with interviewed authors.
7. Five-year Plan discussion. GODORT is participating in an organizational change activity to streamline the group's work and reduce the number of positions that need to be filled each year. Susan shared a report she prepared at ALA midwinter. In part that includes shifting IDTF into a discussion group. However, IDTF spends important time and effort in advocacy work which has not usually been part of ALA's view of discussion groups. IDTF talked about the reduction in international documents librarians across the profession (by these positions not being replaced when vacated). There is some concern that GODORT is US federal librarian dominated (based on membership). IDTF removed the section "Provisional goals" from the document and approved a 5 year goals plan. GODORT will move forward with discussion and input to decide on changes going forward.
8. Meeting adjourned.