

<b>AILIS Association of International Librarians and Information Specialists</b>
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**AILIS General Assembly held at WHO Restaurant, February  
22nd, 2007**

**DRAFT MINUTES**

The meeting commenced at 12:45 pm. There were 12 members attending.

**Kristine Clara, ITU  
Kiyoshi Shibata, ILO  
Joanne Yeomans, CERN  
Ruth Creamer, IBE/UNESCO  
Sylvie Jacque, UNOG  
Jens Vigen, CERN  
David Dallman, CERN  
David Dunkley, WTO  
Matthew Baker, WTO  
Lise McLeod, WIPO  
Evelyn Valarino, UNIGE  
Avril Reid, WHO**

**1. Opening of the Assembly**

Kristine Clara welcomed all members and opened the Assembly. The President highlighted the handouts to the membership and presented the President's report.

**2. President's Report**

The President expressed a wish for continuity of the current Executive Committee. There were two new members during 2006, Sylvie Jacque of UNOG and Ruth Creamer IBE/UNESCO. They were welcomed. There was an expressed need for representation from the University of Geneva. Representative of the Service de Coordination des Bibliothèques at UG, Evelyn Valarino offered her participation on

the Executive Committee, subject to approval. This was favourably accepted by the Assembly.

## **ACTIVITIES**

The President outlined activities for 2006 and proposed activities for 2007.

There was generally good feedback from activities for the year. The Talks, training activities, visit and luncheon programme were all successful. It was noted that there was more participation from participants of training activities at UNOG, organised in French. The sessions in English were also well received.

### **Library Visit**

The Zurich visit was a success under the hosting of Matthias Muller.

### **Library Science Talks/Programme for 2007**

A brief review of the programme for 2007 was presented. The next training activity will be on desktop search and Google search, to be presented by a facilitator from the UK. Ruth Creamer provided additional information on this planned activity.

### **AILIS Directory**

The AILIS Directory is on stream, however, assistance is required for continuity of this project as interns previously assigned to the project have left the respective Organisations.

### **Library Visit 2007**

A visit to Lyon to the Bibliothèque municipale, will be scheduled. The Executive Committee is awaiting confirmation.

### **AILIS Luncheon 2007**

The President requested suggestions for the Luncheon 2007. There were three suggestions, one from a Finnish presenter, another on the RERO network of Libraries and the third on Copyright.

Members present were encouraged to disseminate information on AILIS activities to spark more interest as much planning and preparation goes into these usually successful activities.

The exact number of participants available for Library Science Talks was not available.

The 2007 programme has been implemented with well over 45 participants attending the talk at CERN.

### **3. Confirmation of minutes of the Previous Assembly**

The President requested confirmation of the Minutes of the General Assembly 2006.

### **4. Treasurer's Report**

Kiyo Shibata presented the Treasurer's report. Income was received from membership fees. Fifty seven individual members and 25 institutional members were recorded, an increase from the previous year. A review of expenditure was also presented.

### **5. Confirmation of Treasurer's report**

Auditor David Dunkley accepted the report of the Treasurer and noted that the books were in order and also noted the increase in revenue from Membership. This was positive.

### **6. OTHER**

## **Minutes**

Draft Minutes of the General Assembly will be placed on the Web Page.

## **Archives**

There was a request to have the archives of the Association moved from CERN, these are now resident in ITU. Some files from ILO will also be moved to ITU. Members were asked to submit any archival material for storage. particularly as these documents would be required for any research on the History of AILIS.

## **Closure of the Assembly**

There being no other business to discuss, there was a round table for introductions and the President thanked all members for their support and attendance, the meeting ended at 14:00 pm.