Group discussion

May 11, 2022
EURIG Virtual Annual Meeting

EURIG Executive Committee

Topics:

- **2023 Annual Meeting** – call for hosts and possible requirements

- Proposal for **overlapping ExCo positions**' terms, to facilitate recruiting and always keep some senior members

- Proposal for creating a *library* service to **exchange documentation** of interest among EURIG institutions

- **Examples WG** - Shall we launch it?.

- Other topics proposed

Topic: 2023 Annual Meeting

Questions:

Should we get back to in person meetings?

Should streaming be a requirement for EURIG meetings from now on, to ensure every member's participation?

Is your institution willing to organize 2023 meeting?

Topic: Proposal for overlapping ExCo positions' terms: goals and guidelines

Goals:

-To always keep at least one senior member

-To facilitate recruiting

Guidelines:

-Modify starting times rather than length (no need to rewrite cooperation agreement)

-Only Chair, Vice Chair and Secretary to be modified (they don't involve RSC or RDA Board)

-Chair and Vice Chair should overlap so the senior member has executive duties

-Starting time should be modified just once (either by anticipating elections to 2022 or by put them off to 2024)

-Anything else to take into account?

Topic: Proposal for overlapping ExCo positions' terms: Options

1.a. Move next election for Chair and Secretary to 2022 (after the annual meeting).

Proposal 1a	2022	2023	2024	2025	2026	2027
Chair	election		election		election	
Vice Chair		election		election		election
Secretary	election		election		election	

1.b. Move next election for Chair and Secretary to 2024

Proposal 1b	2022	2023	2024	2025	2026	2027
Chair			election		election	
Vice Chair		election		election		election
Secretary			election		election	

2.a. Move next election for Chair and Secretary to 2022 (after the annual meeting).

Proposal 2a	2022	2023	2024	2025	2026	2027
Chair		election		election		election
Vice Chair	election		election		election	
Secretary	election		election		election	

2.b. Move next election for Chair and Secretary to 2024.

Proposal 2b	2022	2023	2024	2025	2026	2027
Chair		election		election		election
Vice Chair			election		election	
Secretary			election		election	

… Any other option?

Topic: Documentation exchange

- EURIG Cooperation Agreement reads, on its Article 2:

  EURIG exists (...) to encourage and promote co-operation, communication and the exchange of experience among current and prospective users in order to facilitate implementation of RDA in Europe

- According to this goal, EURIG has always tried to give its members tools for sharing experiences, like the Annual Members Meeting or the EURIG mailing list.

- Still, one of the most potential virtue of EURIG remains in the human network created itself, that allows members to ask other members about specific information or their interest. After one representative presents some project, procedure, concern, etc., is a recurrent situation to have some personal requests for more specific information.

Topic: Documentation exchange

The idea is to create a library of RDA documents from EURIG institutions, so any member can identify a document of interest, and ask for it to the institution who owns it.

Some guidelines drafted so far by ExCo:

- Each member should identify institutional documents regarding RDA that can be of interest for other members.
- For each document identified, metadata should be assigned by the institution that wants to share it. This metadata should be in English and include not only descriptive data, but restrictions on use and contact information.
- The platform (which very likely would be PB Works) will offer a template to fill in the metadata
- Any member interested in a particular document should contact the representative of the institution sharing to ask for the original. Translation of an original document, if needed, should be carried out by the institution that ask for it, unless agreed otherwise.

Topic: Documentation exchange

More to be discussed:

- Metadata required: Title, language, institution, contact information of the representative, date, brief description of contents, keywords…
- Should the platform be in Open Access (apart from specific restrictions for each document), or remain restricted for EURIG members only?
- Should the platform include a repository with the documents, or only the metadata (the "bibliographic record" for each document) is required?
- Once a document is translated, should it be uploaded as a version of the original document?
- A light subject categorization should be created to organize documents

Topic: Documentation exchange

Questions:

- Does the proposal makes sense for your institution?

- Are you willing to cooperate identifying documents from your institution that can be of interest for other members?

- Do you want to participate in designing the service?

- Should it be matter for the ExCo, the Ed Co or should EURIG create an ad hoc WG for it?

- Any other question or concern?

Topics: Examples WG

No volunteers since 2020 (only 4 volunteered: Israel, Slovenia, Latvia and the Netherlands).

Does EURIG still find it neccessary?

Shall we wait until members get more familiar with new tooklit, 3R implementation is more advanced and/or RSC WGs get more experience?

Are you willing to volunteer?

Other topics proposed:

Thank you!

EURIG Executive Committee