



IATUL Video Board Meeting 01 December 2020

Minutes

1. Attending

- Jill Benn (JB)
- Donna Bourne-Tyson (DBT)
- Teresa Chitty (TC)
- Charles Eckman (CE, Chair)
- Lars Egeland (LE)
- JK Vijaykumar (JV)
- Anna Walek (AW, Minutes)
- IATUL Office

2. Minutes of the Board meeting held on 22 September 2020, ZOOM.

CE changed one note: From a "conference next year is unlikely due to the pandemic" to "conference next year in person is unlikely due to the pandemic."

3. BOARD MATTERS

All of the members supported the candidate Kate Robinson as the European/UK member. The next steps are to invite her to board meetings and refer a formal confirmation on General Assembly 2021.

The letter "A message from the IATUL President" was discussed. AW and LE had a positive opinion on it. CE asked for any comments to draft the letter at the end of the week.

The self-assessment process was evaluated as a good idea. This will start from this meeting and be continued after every Board Meeting. Members accepted the idea.

4. IATUL Conference and Workshop matters

IATUL office referred that there is one more application from the University of Pireus, Greece, for the IATUL Conference 2023, but the candidate didn't send documents yet. The deadline is at the end of December.

Then the process of how to assess the applications was discussed, and how to do a fair review of applications. JB asked about the idea that once hosting in Europe, next year's conference should be organized somewhere else - to discuss at the next board meeting.

Anna, Donna, and Jill volunteered to evaluate the applications.

Members congratulated for a great organization and a good program of the conference in Innsbruck. Letter of thanks will be sent to everybody who was a part of the operation – LE to get

the contacts for sending congratulations and send the letters. LE also noted that the conference generated small costs if any.
Recording from Innsbruck will be available on the IATUL website.

5. IATUL Office matters

CE to update the newest information from SCONUL. Members are still considering moving as a good idea.
IATUL Office mentioned the issue of hosting the IATUL website when moving from Munich. The matter of transfer will be discussed in a separate meeting.

6. Budget

DBT referred a new 2021 covid budget with online conferences and no board travel, and with costs connected with moving the office to SCONUL.
In the budget for 2021, there are no costs from conferences.
If the situation is back to normal in 2022 - in 2023 the budget will be back on regular expenses.
The budget was accepted by all Board Members.
Small changes in the budget for 2021 could be made at the begging of the year.

There was discussion about multiple year payments and discounts; it was said that it is hard to predict the budget with multiple years, changing payments, and discounts. Back to the discussion when moving to SCONUL.

7. Membership Report

IATUL office to prepare a full list of members and their payments and a draft letter to members without payments, with information that their membership could be canceled.
AW to prepare a draft letter based on the IATUL office proposition. The letter will be sent on December

Three verified and accepted memberships were discussed

8. Any other business

Porto Conference to update on the next board meeting.
Planning a meeting about Porto should take place at the beginning of the year.
The date of the General Assembly is not set yet.

9 . Date and Time of the next Board Meeting - early march