

EAHIL General Assembly 2018

Date: Thursday 12th July (Friday 13th July)

Time: 16:30 - 17:30 (11:15 – 11:30)

Venue: Dora Stoutzker Hall, The Royal Welsh College of Music and Drama, Cardiff

Minutes

1. Welcome and apologies

Maurella Della Seta, President of EAHIL, chaired the meeting, and welcomed attendees to the General Assembly (GA) in Cardiff 2018. The Board members introduced themselves. The assembly was not confirmed to be a quorum. The members were encouraged by email and social media to meet again on the following day, so that the GA could be confirmed a quorum and make the necessary approvals. The minutes reflect both GA and the extra meeting the following day.

2. Announcements

There were no announcements.

3. Minutes of the General Assembly 2017 (Dublin)

The minutes of the 2017 meeting was available at the EAHIL web site, and the URL was circulated together with the agenda. There were no corrections or questions. The minutes were approved (short meeting on Friday, when we had a quorum) as an accurate document and will be published on EAHIL web site.

4. President's report

The report was circulated with the agenda, the members were asked to read the report before the meeting. The President's report is an annual report from the organization and is not to be approved. The report acknowledges the activity and contribution from members. Maurella Della Seta outlined the report, the document will be published on the EAHIL web site.

5. Treasurer's report

Ghislaine Declève, Treasurer of EAHIL, presented both discharge of accounts for 2016-17 and the budget for 2019-20. The treasurer advises to lower expenses for 2019 and 2020 as well as to consider raising incomes. On the other hand, the EAHIL Board has increased the activity in the association the last couple of years. This means spending more money - on the "right things" - supporting projects, CECs and CPDs that benefit the members. To continue this activity the income has to be increased or at least not decreased. No questions from the Assembly, the budget was approved.

The assembly need to approve the auditing committee. The previous auditing committee has approved Discharge of accounts for 2016-2017. Helena Bouzková and Suzana Henriques were elected as auditors for 2017-2018; they are both willing to continue for the next period. The GA had no comments to this; Helena Bouzková and Suzana Henriques were both approved as auditors for 2018-2019 (on Friday).

6. JEAHIL Editor's Report

Editor in Chief Federica Napolitani (FN) reported on the activity of the Journal in the past year and presented the Annual Report. She formally announced the launch of the new site for the Journal of EAHIL (JEAHIL) and described briefly the new features and opportunities. JEAHIL is now using an Open Journal System (OJS) instance hosted by the University of Edinburgh.

7. Board and Council nomination/election (MD)

Marshall Dozier (MD) reported on the nomination and election process and the results. The nomination period was 1 March to 20 April 2018, using a slightly revised nomination form. The Nominations Committee was Ann de Meulemeester and Ivana Truccolo, the Elections Audit Committee was Katri Larmo, Linda Lisgarden and Angels Carles.

The voting period was from 1 to 30 May 2018, using Formdesk. MD thanked the committees and all candidates

Results of the election:

- President 2019-2020: Maurella Della Seta, as the single candidate, is elected with 279 votes (27 abstentions).
- Executive Board 2019-2022: one (1) Executive Board member and two (2) co-opted non-executive members. The results of the votes were: Tiina Heino, Finland (71 votes); Lotta Haglund, Sweden (69 votes); Francesca Gualtieri, Italy (54 votes); Eirik Reiherth, Norway (44 votes); Susana Henriques, Portugal (36 votes); Octavia-Luciana Madge, Romania (27 votes); (5 abstentions) Tiina Heino is elected to the Executive Board for the term 2019-2022. Lotta Haglund and Francesca Gualtieri are co-opted to the Board for the term 2019-2020.

Later this year the Council election will take place. Proposed timetable:

- 13 August to 28 September - Nominations period
- 15 October to 9 November - Voting period
- Late November – announce results

8. GDPR

MD oriented on the work done in EAHIL. Information can be found on the web site.

9. Future EAHIL meetings

2019: Workshop at University of Basel, Switzerland. The LOC will present plans for the workshop at the Closing ceremony.

2020: Conference at University of Lodz, Poland. Main focus of the conference will be Open Science. Witold Kozakiewicz invited everyone to Lodz.

10. Any other business

Tom Roper gave a short follow up from General Assembly in Seville, where a motion from Isla Kuhn and Tom Roper: "Improved reporting standard for systematic reviews".

Closing ceremony and awards

Marshall Dozier chaired the award session.

EAHIL-EBSCO scholarships (presented by Muharrem Yilmaz)

Winners: Jasmin Schmitz (Germany), Evamaria Krause (Germany), Thomas Vandendriessche (Belgium), Sabine Klein (Switzerland), Eva Karin Karlsson (Sweden)

AHILA EAHIL Scholarship 2017 (presented by ???)

Winner: Masimba Muziringa (Zimbabwe)

Best poster and oral presentation (presented by Marshall Dozier).

Each poster and presentation are evaluated by three persons; using EAHIL standard scheme for evaluation.

Best Poster presentation by a first-time attendee:

Usability testing of our library's new website revealed interesting insights into customers' search behaviour. By Sabine Klein, Andreas Bigger, Nenad Milosevic, Nadine Seekirchner, Christine Verhoustraeten and Adrian Funk

Best Poster presentation overall:

Identifying a potential for comprehensive literature review service at the Institute of Oncology Ljubljana, Slovenia By David Ožura

Best Oral presentation by a first-time attendee:

Quality and reporting of literature search strategies in systematic reviews published by London School of Hygiene & Tropical Medicine affiliated authors: an assessment using PRISMA, AMSTAR and PRESS criteria. By Jane Falconer and Kim Coles

Best Oral presentation:

Personalized user training with card sorting in a corporate environment: "Make sure you have the right information sources that you need in your work" By Anna Kahilainen and Seija Bergman