

EAHIL BOARD MEETING FEBRUARY 2022

EAHIL General Assembly, 2021

Date: Thursday 8 July

Time: 14:00-15:00 - Central European Time (CET)

Venue: Zoom – Marmara University, Istanbul, Turkey

Minutes

1. Welcome and apologies
Lotta Haglund, President of EAHIL, chaired the meeting, and welcomed attendees to the online General Assembly (GA) 2021, hosted from Istanbul. The Board members were introduced. Apologies from Astrid Kilvik. It was noted that 80 members needed to be present to have quorum.
2. Announcements (if any)
EBSCO scholarships are not available for 2022, so we need to find new scholarship sponsor/s.
3. Minutes of the General Assembly 2020 (Lodz)
The minutes of the 2020 meeting was available at the EAHIL web site and the URL was circulated together with the agenda. The minutes was presented at the meeting. There were no corrections or questions. The minutes needs to be approved in the next General Assembly 2022 while we didn't have the quorum of 80 members present. After the approval the minutes will be published on EAHIL web site.
4. President's report
The report for 2020 was available at the EAHIL web site and the URL was circulated together 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, a few corrections were point out, and will be corrected. The updated report will be published on the EAHIL web site.
5. JEAHIL Editor's Report
Editor in Chief Federica Napolitani Cheyne (FN) reported on the activity of the Journal in the past year and presented the Annual Report. She introduced and thanked the JEAHIL Board. In 2020 the JEAHIL published 4 issues, a total of 198 pages. Three monographic issues (User-oriented and creative libraries: the opportunities of spaces, edited by Michelle F. Schaffer; The role of libraries during the COVID-19 pandemic, edited by Petra Wallgren Björk and Gerhard Bissels and : Medical and Health Libraries and Sustainability, edited by Irma Klerings and Gerhard Bissels). The regular columns and content were published as usual. The cost to produce the Journal now concerns mainly the pagination and production of PDFs. The expenses for JEAHIL production in 2020 were completely

covered by the incomes from sponsors. Federica also mentioned the valuable contributions from Council members and from sister organisations.

Editor in Chief Federica Napolitani Cheyne announced that she will leave her post after many years. We all thanked her for her great work: JEAHIL has become a peer reviewed journal published in a professional OJS (Open Journal System).

JEAHIL needs a new Editor in Chief, which was announced.

6. Communication Report and Treasurer's Report

Communication Officer Petra Wallgren-Björk presented the current situation of EAHIL website & Social Media (Facebook, Twitter and Instagram) activity. Petra encourages members to be more active to produce content, e.g. what is happening in countries when regarding matters with EAHIL interest: in Facebook informal news and on the website more thorough issues.

Treasurer Witold Kozakiewicz presented the financial report 2020 and the budgets 2021 and 2022. At the General assembly during Workshop year, this is enough; during the Conference year the Financial reports needs to be approved by the General assembly.

7. Future EAHIL events

President Lotta Haglund announced that bids for conferences and workshops are needed and welcomed 2024- onwards.

8. Not any other business