Acquisition and Collection Development
ANNUAL REPORT
2017

Introduction

Professional Units must prepare an Annual Report for each calendar year (January to December). The purpose is to inform the Professional Committee, the Section's Standing Committee, members of the Section and the profession around the world about achievements over the year. The Annual Report refers to the activities identified in the Unit's Action Plan and reports on the progress of these activities, the activities that have been completed and their impact.

The Annual Reports of all IFLA Sections provide important input to the fulfilment of IFLA's Professional Programme, Strategic Plan and Key Initiatives, and also contribute to IFLA's Annual Report.

The Officers of the Section should return this form to the Division Chair and Professional Support Officer no later than 15 March 2016.

A summary should be provided to the membership of the Professional Unit.

Further guidance on Annual Reports can be found in the Officers corner: http://www.ifla.org/officers-corner/annual-reports

Report on progress and activities

Objectives *Identified in the Unit's Action Plan*	Project or activity *Identified in the Unit's Action Plan*	Progress *Please give brief details, including status (not started, in progress, near completion, completed)*	Risks *Please identify any problems or concerns (e.g. missed deadlines, lack of resource) and how you would propose to address them*
1. Support IFLA members in keeping library collections dynamically up to date; enrich thinking; and techniques.	**Programme in WLIC Poland 2017: "Networks of Digital Collections and their Impact on Collection Development"**	**"Networks of Digital Collections and their Impact on Collection Development"** was a success. The summary of evaluations rated the program as excellent.	Whether a sufficient number of interesting presentations was received? A solid number was received.
2. Support IFLA in embracing new societal roles for librarians and libraries by thinking in new ways about collection development.	**In conjunction with Serials Sections (SOCRS) hold Satellite Meeting in Krakow before WLIC 2017. Open Access Developments.**	Call for papers published; a number of proposals already submitted. The programme content was noted as interesting, but attendance was less than desired.	ACD will mitigate the risk of low attendance in future meetings by undertaking extensive and detailed advanced planning as ACD did for its satellite meetings in Paris and Ann Arbor.
3. Support IFLA members in keeping library collections dynamically up to date; enrich thinking; and techniques.	**Collaborate on Open Programme as co-organizer with Preservation and Conservation Section: «The Agony of Long-term Access.» Four papers were selected for the programme.**	"The Agony of Long-term Access: Collection Building in the Digital Era," ACD's co-sponsored program with Preservation & Conservation Section was noted as being very good and well attended.	Whether a sufficient number of interesting presentations was received? A solid number was received.
4. Support IFLA members in keeping library collections dynamically up to date; enrich thinking; and techniques.	**E-Resource Collection Development Guide: Review and update the guide.**	*Electronic Guidelines.* A template will be developed for the Committee's moving forward on this proposal. The template is expected to be ready by the 2018 IFLA Congress. Work on it is expected to be facilitated using the Wiki. Decision will need to be made as to	ACD members with sufficient time to assure successful update of the Guide. ACD management group, with the ACD chair acting as a sponsor, will work to ensure focus on the Guide.

		whether the redraft should it be in English only?	
5. Support IFLA members in keeping library collections dynamically up to date; enrich thinking; and techniques.	**Gifts for Collections: Review and up-to-date this committee's guide.**	*Gifts Guidelines*. Franziska Wein volunteered to focus on revising the *Gifts Guidelines.* She expects that she can have the *Guidelines* revised and ready by the 2018 IFLA Congress.	ACD members with sufficient time to assure successful update of the Guide. F. Wein feels she can accomplish this.
6. Embrace new societal roles for librarians. Satellite Meeting 2018 Satellite Meeting.	**Produce proceedings from 2016 Satellite Conference on Libraries as Publishers, at University of Michigan.**	***Journal of Electronic Publishing* is the host site. Editor Maria Bonn & past ACD Chair Ann Okerson are gathering the papers and permissions.**	**Poor readership. To offset, the proceedings (special issue) will be publicized widely through IFLA, Library publishing media, and other relevant outlets.**

Results

Please provide further information about the activities that were completed during the year. Ensure that details or a full report can be found online, the main outcomes have been shared with a wider audience and the impact of the work can be demonstrated.

Completed project or activity *Please list those projects/activities identified as completed in the table above*	Output *Please state what the output of the project/activity was (e.g. Report, Standard, Workshop etc) and provide a URL to it*	Communications *Please state how the output and outcomes of the project/activity have been communicated to the Unit, IFLA members and the wider profession*	Impact of the completed project or activity *Through the Measures of Success identified in your Action Plan, describe what difference the project or activity has made to the Unit, IFLA members, the wider profession or society at large*

1. **Virtual Mid Term Meeting in March 2017.**	http://www.ifla.org/node/9469?og=55	Majority of committee members took part in the meeting; summary information was posted on blog.	Contributed to the group identity and spirit of the committee.
2. **Open Session in Wroclaw "Networks of Digital Collections and Digital Libraries and How They Present New Opportunities for Local Collection Development and Management" was a success.**	The theme was a natural one for an open programme under the Wroclaw IFLA Congress theme. The keynote speaker was from Poland. This session topic will be the basis for a future satellite meeting—Kuala Lumpur. The papers from the session were variously posted in the IFLA Library. The session was well attended.	The Open Session was rated as excellent by attendees and fully discussed in ACD.	Helped in understanding this area of acquisitions that is increasingly challenging libraries as digital content proliferates.
3. **Two ACD standing committee meetings held in Wroclaw.**	1st and 2nd meetings conducted the business and planning of the ACD group.	The minutes present a full record of the committee meetings. The minutes posted on the ACD webpage.	Helped to keep the ACD members and IFLA members informed of the deliberations of the ACD.

Standing Committee membership

Please provide further information about members of the Standing Committee and their contribution to the work of the Professional Unit.

Standing Committee members' names	Role on the Standing Committee (if any) and contribution made to the work of the Professional Unit over the year *For example, Chair, Information Coordinator, Project Leader*	Comments on position *For example, resigned, co-opted to fill a casual vacancy, etc.*

1. Ann Okerson	Chair, 2015-2017 (through first meeting in Wroclaw)
2. Jerôme Fronty	Chair, 2017 - 2019
3. Beacher Wiggins	Secretary, 2017 - 2019
4. Sirpa Janhonen	Secretary, 2015-2017 (through first meeting in Wroclaw)
5. Lynn Norine Wiley	Information Coordinator, 2017 – 2019
6. Dudu Nkosi	Information Coordinator (through first meeting in Wroclaw)
7. Franziska Wein	
8. Lee Yen Han	(replaced J.K. Vijayakumar in November 2017)
9. J.K. Vijayakumar	(resigned in November 2017)
10. Lidia Uziel	Open Session Program Organizer
11. Yan Zhao	
12. Lilly Hoi-sze Ho	
13. Suzanne Maier	
14. Blanca Rodriguez-Bravo	
15. Jolita Steponaitiene	
16. Elena Kolgushkina	
17. Janet Hulm	
18. Evgeniya Pshenichnaya	
19. Denise Koufogiannakis	Open Session Program Organizer
20. Assunta Arte	
21. Charlotte Roh	

Names of any other reporting persons	Role *For example, Corresponding Members*	Comments on position *For example, resigned, co-opted to fill a casual vacancy, etc.*
1.T.S. Kumbar	Corresponding Member	
1.Anne Reddacliff	Convenor	
1.Helen Ladron de Guevara Cox	Senior Advisor	
2.Pascal Sanz	Senior Advisor	

Professional Unit meetings or conference calls

Please show how the Standing Committee has conducted its business over the year.

Date *When the meeting was held*	Location or type of meeting *Physical or virtual meeting (telephone, skype etc)*	Main outcomes *Briefly summarise the main outcomes of the meeting and how these were communicated to the membership of the Professional Unit*
1. April 11th	Skype (for all SC members)	Planning the various open programmes for Wroclaw: for ACD; for collaborative programme with Preservation & Conservation; for collaboration with Metropolitan Libraries; for satellite. Discussion of President's meeting in Athens and the Global Vision Workshop, also in Athens

2. **June 13th**	Skype (for all SC members)	Visioning for IFLA. Chair A. Okerson led the group in it goal provide a consolidated response to the ten Visioning questions posed by IFLA. The goal was accomplished.
3. **September 25th**	Zoom (for SC officers)	Various topics, including Annual Plan and Annual Report; senior advisors and corresponding members; and communications
4. **October 23rd**	Zoom (for SC officers)	Various topics, including membership, communications, Singapore satellite meeting
5. **November 27th**	Zoom (for SC officers)	Various topics, including membership, communications, Singapore satellite meeting
6. **December 18th**	Zoom (for SC officers)	Various topics, including membership, communications, Singapore satellite meeting, global vision, and projects

Please retun this form to the Division Chair and Professional Support Officer (joanne.yeomans@ifla.org.

Please also make a summary of this form available to the IFLA Members registered with the Professional Unit, removing any sensitive information such as risks, individuals' contributions, etc.
(Officers can obtain a list of their IFLA Members from membershp@ifla.org).
When making the Annual Report public, please remove any information you think should not be shared. IFLA HQ is currently working on a web page templete which you might use for this purpose.