

STICHTING IFLA GLOBAL LIBRARIES MEETING

December 6, 2016, The Hague, Netherlands

Attendance: SIGL board members – IFLA President Donna Scheeder, IFLA President-elect Gloria Salmeron-Perez, BMGF representative Deborah Jacobs, Secretary General Gerald Leitner.

Non-invited visitors: Jessica Dorr, BMGF program officer for IFLA/Stichting; IFLA Executive Committee member Maria Carme Torras i Calvov

The first meeting of the newly formed Stichting IFLA Global Libraries (SIGL) was called to order on Tuesday December 6, 2016 at 7:15 pm by SIGL President Donna Scheeder.

New Business

SIGL board members, IFLA SG and the visitors acknowledged the recent approval of the IFLA/SIGL grant submission by Chris Elias, the President of Global Development at the Bill and Melinda Gates Foundation.

The Secretary General requested of the SIGL board approval to convert the funds received in USD from BMGF to Euro.

Deborah Jacobs moved approval, Gloria Perez-Salmeron seconded the motion.

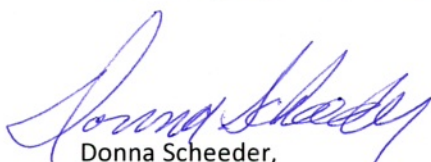
Board members discussed the motion and agreed that it was a good idea if it was acceptable to the Gates Foundation. BMGF Program officer Jessica Dorr commented that the Gates Foundation always wants grantees to have the best rates possible. SG Leitner also commented that the currency of IFLA is the Euro and it's important for business purposes.

Other Business

The Board and SG discussed having a working session of the Stichting soon in order to discuss the operation of the Stichting and the alignment with the work and budget of IFLA. Jacobs commented that it would be important create policies and procedures to ensure good business rules and practices are in place. It was discussed and agreed to invite BMGF attorney Karen Halazon to the session to assist SIGL in thinking through this conversation.

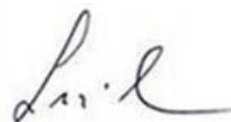
After discussion of the urgency for this work session, it was tentatively agreed to hold the meeting in Chicago on February 9, 2017 pending the availability of Ms. Halazon.

The meeting adjourned at 7:32.



Donna Scheeder,

SIGL Chair



Gerald Leitner

SIGL Secretary General