

## **Minutes**

*The minutes from the second meeting of the SIGL Board, held on Thursday 9 February 2017 from 12.10 – 13.50 in Westin Hotel, 909 N Michigan Ave, Chicago, IL 60611, USA*

**Members: Donna Scheeder ( SIGL Chair), Gloria Perez-Salmeron, Deborah Jacobs, Gerald Leitner (Secretary General)**

**Invitees: Jessica Dorr (BMGF), Karen Halazon (BMGF)**

**1. Welcome and apologies**

The Chair welcomed everyone to the meeting. There were no apologies.

**2. Adoption of agenda**

The agenda was adopted.

**3. Minutes of previous meeting on 6 December, 2016**

The minutes were accepted. SB-17-02-3

**4. Resolutions agreed before the meeting**

The following resolutions were agreed since the last meeting and are recorded in the minutes of this meeting:

**4.1. SIGL Policy Plan: SB-17.02-4.1**

On 25 October 2016 the SIGL approved the SIGL Policy Plan

**4.2. Grant Proposal 0PP1130098: SB-17.02-4.2**

On 9 November 2016 the SIGL Board ratified and adopted the grant proposal in the amount of \$21,750,000 , which the International Federation of Library Associations and Institutions has submitted on behalf of the SIGL to the Bill & Melinda Gates Foundation, version dated 30 June 2016 ("Grant Proposal"), with number 0PP1130098 and the terms of the Grant Proposal.

**4.3. Authorization of IFLA SG as primary contact for SIGL with BMGF: SB-17.02-4.3**

On 9 November 2016 the SIGL Board approved that the IFLA Secretary General is authorized to contract with BMGF also authorized the IFLA Secretary General to sign the grant agreement for Stichting IFLA Global Libraries (SIGL) and to serve as the primary contact for SIGL with the Bill and Melinda Gates Foundation.

The IFLA Secretary General, Mr. G.F. Leitner, is also appointed as the Secretary General of SIGL.

The SIGL board approved the currency conversion from BMGF grants in dollars to Euros after receipt on the bank account.

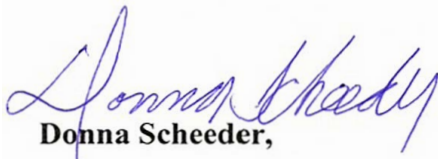
**10. Next meetings**

**SKYPE meetings regarding fundraising.**

**11. Any other business**

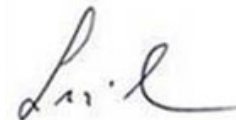
**The Chair thanked all members of the board and especially Karen Halazon and Jessica Dorr for the advice in the meeting and all the assistance they gave during the whole process of successfully establishing SIGL.**

**New York, 18 July 2017**



**Donna Scheeder,**

**SIGL Chair**



**Gerald Leitner,**

**SIGL Secretary General**