

**Office of the  
INDIAN LIBRARY ASSOCIATION  
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Delhi-110009**

**Dated: 23.05.2017**

**MINUTES OF THE FIFTH EXECUTIVE COMMITTEE MEETING OF THE  
INDIAN LIBRARY ASSOCIATION (ILA) (2016-2019)**

**Held on 23<sup>rd</sup> May, 2017**

The 5<sup>th</sup> meeting of the Executive Committee of Indian Library Association (ILA) (2016-2019) was held at Central Library, University of Delhi on Tuesday, the 23<sup>rd</sup> May 2017 at 2.30 P.M. The following members attended the meeting:

1. Prof. Shabahat Husain (In the Chair)
2. Dr. D.V Singh
3. Dr. O N. Chaubey
4. Dr. N.S Shokeen
5. Dr. Pardeep Rai (General Secretary)
6. Dr. Dharam Kumar
7. Dr. Kiran Lata
8. Dr. Chetan Sharma
9. Shri Kripanana Jha

**Proceedings**

Prof. Shabahat Husain welcomed all the members of the Executive Committee and thanked Dr D.V.Singh and Dr. N.S. Shokeen for representing ILA in the Farewell Function organized by the DLIS, AMU in honour of the then VC, PVC and also Prof. Shabahat Husain, President, ILA on his superannuation.

The following business was transacted as per the agenda of the meeting:-

**Agenda Item No. 1: Confirmation of the 4<sup>th</sup> meeting of the Executive Committee held on 9th February 2017 at 8.00 A.M at the venue of the 62nd ILA International Conference, at Syndicate Hall, AMD Block, Jnanashakti Campus, Karnataka State Women's University, Vijayapura, Karnataka**

The draft minutes of the 4th meeting were already circulated amongst all members through e-mail and finally uploaded on the ILA portal. As no comments were received, the house approved the same.

**Agenda Item No. 2: IFLA membership of ILA as well as IFLA Conference 2020 related matters.**

EC approved that ILA should take up the membership of IFLA forthwith. General Secretary was authorized to proceed further for IFLA membership. The EC, further, decided

to bid for IFLA Conference 2020. Dr. Subhangi Sharma of IPLM (NASSCOM) participated in the meeting as Special Invitee. She introduced the activities of IPLM, responsible for the development of Public libraries in India and also expressed the desire to cooperate and coordinate with ILA for any joint research projects etc under the purview of IFLA in future. She also offered to co-host IFLA 2020 as a partner of ILA. House decided that General Secretary may enquire through mail that any institution other than the National Association, can co-host the conference or not. Further after receiving the information from IFLA w.r.t. Co-hosting, President, ILA is authorized to take decision in this regards.

**Agenda Item No. 3: Next ILA Conference related matter.**

General Secretary updated the house that the DLIS, Babasaheb Bhimrao Ambedkar University, (Central University) Lucknow, has accepted the terms and conditions of ILA for hosting the 63rd ILA annual Conference. EC, therefore, while approving their request decided to send the approval letter of ILA to Dr. M.P.Singh, Head, Deptt. of Library and Information Science, Babasaheb Bhimrao Ambedkar University, (Central University) Lucknow. The Organising Secretary was entrusted to do the job. Regarding the finalization of theme of the conference, Dr. M.P.Singh may be advised to be in touch with the President of ILA. For finalizing the dates of the conference and issues pertaining to registration fee of the conference, he may contact the General Secretary. The house also decided that Dr. N.S Shokeen will act as coordinator for 63<sup>rd</sup> ILA conference.

**Agenda Item No. 4 : Issue related to collection of publication fee for conference proceedings from authors.**

The issue related to collection of publication fee for publishing papers in conference proceedings from the authors was discussed in details. It was decided that ILA will charge the publication fee from authors of articles.

**Agenda Item No. 5: Action taken report of various committees appointed by Executive Committee.**

EC discussed the progress of the work assigned to different Committees. The house approved that committee constituted for modifications/changes in ILA Constitution/Bye-laws, may meet at any convenient place/city to finalize the proceedings and that the ILA will bear the expenditure of TA/DA as par ILA rules.

**Agenda Item No. 6: Approval of membership.**

EC approved the membership of all the applicants from 14<sup>th</sup> December 2016 to 22<sup>nd</sup> May 2017. The details of membership have already appeared in ILA NEWS LETTER (available online). It was also decided that a hardcopy of membership should also be maintained in ILA office. Dr. Chetan Sharma was requested to supervise the maintenance of permanent record of ILA membership.

**Agenda Item No. 7: Any other item with the permission of the Chair**

- i. General Secretary informed the house that ILA office is in need of one Computer with table and Chair and an all in one printer.
- ii. Besides that President also indicated that one printer is needed for the work of JILA.

In view the above, house approved the purchase of one computer and printer for ILA office and another printer of HP LaserJet for JILA work. The responsibility of purchase was assigned to Dr. N.S. Shokeen, Secretary, ILA.

- iii. It was also decided that the one copy of JILA print issues may be sent to each contributor, Editor-in-chief, Volume Editor, JILA manager and General Secretary for information and record.

The meeting came to an end with a vote of thanks to the chair.

Dr. Pardeep Rai  
General Secretary

Prof. Shabahat Husain  
President