

RDA Council Meeting
20th March 2023 UTC 08:00-11:00
RDA P20, Gothenburg, Sweden

Meeting Chair: Jill Benn / Ingrid Dillo

Attendees:

1. Jill Benn
2. Louise Bezuidenhout
3. Juan Bicarregui
4. Sandra Collins
5. Ingrid Dillo
6. Francoise Genova
7. Jason Haga
8. Robert Hanisch
9. Edit Herczog
10. Rebecca Koskela
11. Joyce Gosata Maphanyane
12. Claudia Medeiros
13. Isabelle Perseil
14. Rob Quick
15. Shelley Stall
16. Lee Wilson
17. Hilary Hanahoe (RDA Foundation Secretary General)
18. Kathryn Barker (RDA Community Development Manager – ARDC)
19. Connie Clare (RDA Foundation Community Development Manager)
20. Bridget Walker (RDA Foundation Operations & Accounts Manager) (notes)

Apologies:

Conflict of Interest, Agenda approval and actions following meeting of 3-4 November 2022

Discussion:

Outstanding actions were discussed with update on progress and completion. No Council members expressed any conflicts of interest with the agenda items.

Executive Committee Meeting Update

Discussion and Decision:

The elected council members and legal entity representative agreed and approved the Secretary General's proposal to make the RDA Foundation Operations & Accounts Manager and RDA Foundation Community Development manager's contracts permanent with

immediate effect. The Financial Subcommittee's policy on inflation for the RDA Foundation staff contracts was also approved.

Council Nominations 2023 Progress & Update – Sandra Collins

Discussion:

The Chair of the Council nominations committee presented the status of the nominations for the 2023 Council elections confirming five eligible candidates will progress to the election process which, for the first time, will see the RDA community voting for the individual candidates. All RDA members will be invited to vote for four of the five candidates.

RDA Foundation Financial Update – FSC Chair, Edit Herczog

Discussion:

Council was provided with a summary of the RDA Foundation financial status for the first quarter of 2023 and a conservative forecast for 2025-2028, highlighting that expenditure has been tracked well with a winddown scenario showing the situation precisely.

RDA Technical Advisory Board (TAB) Update – Rob Quick

Discussion:

The co-chair of TAB provided an update of the face-to-face meeting which took place the previous day in Gothenburg with 9 TAB members attending.

Decision:

Following discussions from the points raised, including TAB liaisons to groups, TAB engagement with group outputs, cross-group coordination and plenary planning, it was decided an agenda item should be included at the next Council meeting to discuss the proposals.

2024-2028 Strategy – Ingrid Dillo, Jill Benn

Discussion:

Council discussed the community consultation actions to take place during P20, including an overview of the ideas to be presented at the Business Session during Plenary session 5 – Building the RDA Community for the Future. A brainstorming session was held in Pillar Sub-Groups on the 4 Strategy Pillars, Globalise, Sustain, Lead, and Innovate with the aim of generating ideas and activities to define the direction of the RDA.

Decision:

The priorities resulting from the brainstorming session to be embedded in the strategy document for the next Council meeting.

