RDA Council Meeting
11 February 2021 UTC 13:00-14:30

Meeting Chair: Ingrid Dillo

Attendees:
1. Kevin Ashley
2. Jill Benn
3. Sandra Collins
4. Ingrid Dillo
5. Joyce Gosata Maphanyane
6. Robert Hanisch
7. Edit Herczog
8. Mark Leggott
9. Claudia Medeiros
10. Isabelle Perseil
11. Rob Quick
12. Hilary Hanahoe (RDA Foundation SG)
13. Bridget Walker RDA Foundation EA (notes)

14. **Apologies**: Michelle Barker, Jason Haga

Notes and actions following the 14 December meeting 2020

Decision: Notes and actions accepted.

Financial Subcommittee Update – Edit Herczog, Kevin Ashley

Discussion:
Council was provided with an update on the current financial status and clarification of expected funds. The difficulties with timing of incoming grants and other funding was highlighted and discussed and, as a result, the need for a new financial sustainability task force which should focus on acquiring sources of income.

Decision:
Council agreed a task force would be established including the following members: Ingrid Dillo, Hilary Hanahoe, Bob Hanisch, Natalie Harrower, Rebecca Koskela, Mark Leggott. Weekly calls would begin from 16th February 2021.

Strategic Implementation Plan – Hilary Hanahoe

Discussion:
Council was provided with a summary of the Secretariat's input to the RDA Strategy 2020-2023 Implementation Plan and their subsequent 3 proposed priorities for 2021. Hilary presented the priorities of financial sustainability, regional engagement and a platform as a business model which cover the 3 strategy pillars People, Processes and Products.

Decision: Approval of the 3 proposed priorities and decision to draw up a supplementary implementation plan to the Strategy Plan.

OA / OAB – Kevin Ashley

Discussion:
Kevin updated Council on OA and OAB actions and plans.

TAB Update – Isabelle Perseil and Rob Quick

Discussion:
Isabelle updated Council on TAB actions and plans with particular reference to the current priority of plenary 17 session reviews.