

OUTCOMES OF THE EURIG MEMBER'S MEETING 25th May 2016

Business Meeting

EURIG's annual Members' meeting was hosted in Riga, by the National Library of Latvia. The meeting was attended by 29 delegates, representing 22 EURIG members from 19 countries. The main outcomes were:

- General agreement was reached on interim structures for the transition towards the RDA Europe Region.
- The EURIG Cooperation Agreement will be amended.
- It was agreed that the ToR of the EURIG Working Group on Expressions would be revisited subsequent to publication of discussion paper by the RSC Aggregates Working Group
- The locations of the next two members' meetings were agreed.
- National Library of Estonia joined EURIG during the meeting.

Satellite Meetings

The members' meeting was preceded by a number of satellite events, also hosted by the National Library of Latvia.

The Open Seminar: *RDA in the Baltic & Eastern Europe* attracted 90 delegates, mainly from the Baltic region and Eastern Europe and has enabled EURIG to increase its membership from those areas.

The *Riga-thon* led by Deborah and Richard Fritz, developers of RIMMF, and by Gordon Dunsire, Chair of the RDA Steering Committee offered a challenging but enjoyable opportunity to practice cataloguing in RDA without using MARC.

RDA & EURIG, a full day workshop on transition to a Europe Region, was also well attended. Members discussed the recommendations made by the Executive Committee and had the opportunity to discuss governance with Simon Berney-Edwards, Chair of the RDA Board.

Governance

It was agreed to establish an interim Editorial Committee.

It was agreed to strengthen the Executive Committee by expanding it to include the Regional representatives and the new role of Website Manager and by enabling the Executive Committee to co-op additional members.

It was also agreed to clarify terms of membership.

In view of these decisions, it was agreed to amend the EURIG Cooperation Agreement.

It was agreed that the Members' meeting 2018 is the target for completion of the transition.

Social Programme

The National Library of Latvia also organized a wonderful social programme for delegates, including the *al fresco* conference dinner at a local restaurant, a tour of the National Library and walking tours of Riga's old city and its many museums.

Future Meetings

We hope that the members' meeting will continue to develop into more than the traditional business meeting and can act as a catalyst for RDA regional meetings and Jan-thons or similar training events. We have therefore decided to announce future venues as early as possible, to enable communities to plan around them:

2017 The meeting accepted the invitation from Casalini Libri to meet in Fiesole, near Florence. The dates and programme are to be confirmed, but it is expected to be in Spring or early Summer.

2018 The meeting confirmed acceptance of the invitation to meet in Istanbul.

2019: Not yet decided.