

ILL Venture Steering Committee meeting: 14.3.24

Present: Shlomit Perry, Naama Scheftelowitz, Sigal Lahav-Scher, Sharon Lenga, Orly Nissan-Shalem, Lynne Porat

1. **NLM:** Malmad will stop covering costs of NLM during 2024 as the Portal is being phased out. Libraries will pay for these requests themselves
2. **Loans from abroad:** Many libraries try not to request from abroad due to complications with the Post Office and customs. Sharon will check in HUJI as they received 71 loans from abroad in 2023
3. **IFLA vouchers:** Lynne will buy 20 vouchers and sell them to other libraries, if necessary
4. **Budget:** Rapid fees use a large part of the annual budget
5. **Theses during war:** Shlomit will check with Matmedet if all libraries are willing to continue with this
6. **NNL:** Shlomit will send Oren Sigal's letter about NNL joining the ILL Venture
7. **Compliments** to TAU on their "joint parcel delivery" pilot