

**EIFL Annual General Assembly of Coordinators  
St. Petersburg 29.11.- 1.12.2002**

**Wednesday 27.11.2002**    Arrival of Advisory Group members

**Thursday 28.11.2002**        Arrival of participants

14.00 – 19.00            Registration

14.00 – 17.00            Meeting of the Advisory Working Group

17.00 – 18.30            eIFL for newcomers: introductory session  
Monika Segbert, Rima Kupryte, Anna Maria Balogh

20.00                      Welcome dinner and introduction of participants

**Friday 29.11.2002**

Chairperson morning session: Hannie Sander, Chairperson COSALC, SA

9.00 – 9.30                Setting the scene: Where is eIFL now, where is it going  
Frances Pinter, eIFL CEO

9.30 – 10.30              The pitfalls of digital licensing  
Emanuella Giavarra, Copyright lawyer, UK

10.30 – 11.00            Networking break

11.00 – 12.00            Principles of the eIFL model license  
Emanuella Giavarra, Copyright lawyer, UK

12.00 – 13.00            The publisher's model – licensing and negotiating  
David Worlock, Electronic Publishing Services, UK

13.00 – 14.00            Lunch

Chairperson afternoon session: Arnold Hirshon, Director NELINET, USA

14.00 – 15.00            Break-out session on the morning's topics

15.00 – 15.30            Networking break

15.30 – 16.30            Selection and evaluation of electronic resources  
Kristiina Hormia-Poutanen, FINeLIB, Finland

16.30 – 17.00            Report on the work of the Russian Content Task Force  
Viktor Glukhov, RFFI, Russian Federation

17.00 – 18.00            Break-out session on this topic

19.30                        Dinner

## **Saturday 30.11.2002**

Chairperson morning session: Kristiina Hormia-Poutanen, FINELIB, Finland

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| 9.00 – 10.30  | Statistics – compilation, interpretation, use<br>Arnold Hirshon, NELINET, USA<br>Irina Razumova, OSI, Russia                                                                  |
| 10.30 – 11.00 | Networking break                                                                                                                                                              |
| 11.00 – 12.30 | Marketing and fund-raising – targets and activities<br>Some eIFL case studies and practical tips<br>Lyn Robinson / David Bawden, City University London<br>Plenary discussion |
| 12.30 – 13.30 | Group discussions on the morning's topics                                                                                                                                     |
| 13.30 – 14.30 | Lunch                                                                                                                                                                         |

Chairperson afternoon session: Monika Segbert, eIFL business consultant

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| 14.30.- 16.00 | Case studies of library consortia around the world<br>ANKOS, Turkey<br>HEAL-LINK, Greece<br>FAPESP, Brazil                          |
| 16.00 – 16.30 | Networking break                                                                                                                    |
| 16.30 – 17.30 | Consortium building – progress and problems<br>Knowledge sharing in break-out groups                                                |
| 17.30 – 18.00 | Open Access and Archiving: models and options<br>Melissa Hagemann, OSI New York                                                     |
| 18.00 – 19.00 | Introduction to the Sunday session with publishers<br>Frances Pinter, CEO eIFL<br>David Worlock, Electronic Publishing Services, UK |
| 20.00         | Dinner and Disco                                                                                                                    |

## **Sunday 1.12.2002**

Chairperson: David Worlock, Electronic Publishing Services, UK

9.00 – 11.30	eIFL and its Content Providers EBSCO Blackwells CUP IOP Proquest 30 minutes per provider with questions, answers and discussions
11.30 – 12.00	Panel with all publishers
12.00 – 13.00	Summary and outlook on eIFL next steps Frances Pinter, CEO eIFL
13.00 – 14.00	Lunch
14.00 – 17.00	A cultural tour of St. Petersburg incl. Hermitage
17.00 – 19.00	Meeting of African Advisory Group All eIFL coordinators from African countries
20.00	Good-bye Dinner

## **Monday, 2.12. 2002**

Departure of participants