



INFORME DE LA JUNTA DIRECTIVA DE EXPANIA

Ásamblea General
19 de junio de 2009.
Pamplona



- Ingresos y gastos
- Legalización
- Socios
- Autonomía económica
- Lista y Web
- Grupos de trabajo
- INUG Meeting
- Formación

Ingresos y gastos 2008



- Ingresos:
 - Aportación de Greendata
3000 euros
- Gastos:
 - Organización V Jornadas Expania
 - Catering 1716 euros
 - Cena ponente, comité organizador, junta directiva y Greendata 440 euros
 - Aportación IGeLU Meeting Madrid 850 euros

Legalización

Registro Nacional de Asociaciones del Ministerio del Interior

Grupo: 1 / Sección: 1, Nº Nacional: 592300.

http://servicio.mir.es/webasocia/datosEntidad.jsp?operacion=&codigoAsociacionSelec=7436723&ambito=&genera=&nom_fich=&codSeccion=1&numNacional=&denominacion=expania

JSP Page - Mozilla Firefox

Archivo Editar Ver Historial Marcadores Herramientas Ayuda

Red de Bibliotecas - Página principal JSP Page

MINISTERIO DEL INTERIOR SECRETARÍA GENERAL TÉCNICA

REGISTRO NACIONAL DE ASOCIACIONES 15/06/2009

ASOCIACIÓN DE ÁMBITO ESTATAL

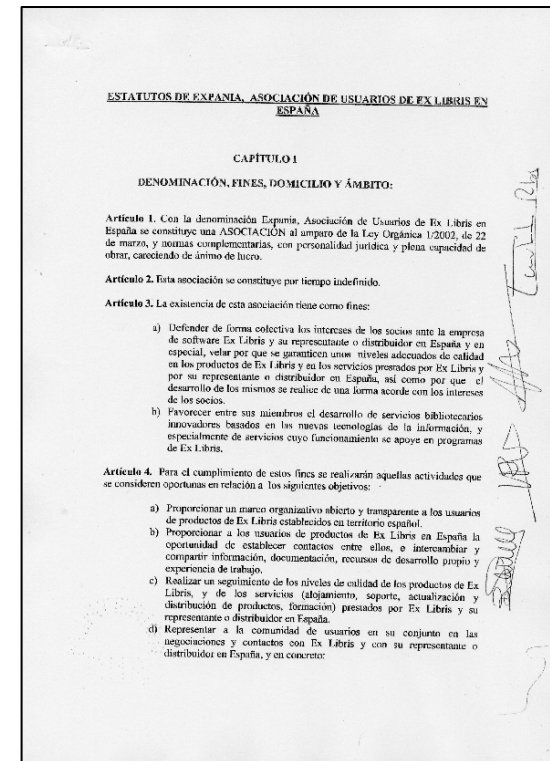
Detalle	
SECCIÓN:	ASOCIACIONES
NÚMERO NACIONAL:	592300
DENOMINACIÓN:	EXPANIA ASOCIACION DE USUARIOS DE EX LIBRIS EN ESPAÑA
DOMICILIO:	CALLE JORGE MANRIQUE, Nº 27 - UNIDAD DE COORDINACIÓN DE BIBLIOTECAS - C.S.I.C.
MUNICIPIO:	MADRID
PROVINCIA:	MADRID
CÓDIGO POSTAL:	28006
FECHA CONSTITUCIÓN:	19/06/2008
FECHA INSCRIPCIÓN:	23/03/2009
ACTIVIDAD:	CONSUMIDORES Y USUARIOS

Los datos suministrados por el Registro Nacional de Asociaciones por este conducto, tienen carácter MERAMENTE INFORMATIVO. Para obtener certificación del contenido de asientos, nota simple informativa o copia de los documentos depositados, deberá acudir al referido Registro.

Imprimir Cerrar

Socios

1. Consorci de Biblioteques Universitàries de Catalunya
2. Consorcio de Bibliotecas Universitarias de Galicia
3. Consejo Superior de Investigaciones Científicas
4. Universidad de Navarra
5. Universidad Politécnica de Valencia
6. Biblioteca de Catalunya
7. Universidad Carlos III de Madrid
8. Universidad de Las Palmas de Gran Canaria
9. Universitat de Vic



Mayor autonomía económica

C.I.F. **G85681369**



➤ Ingresos

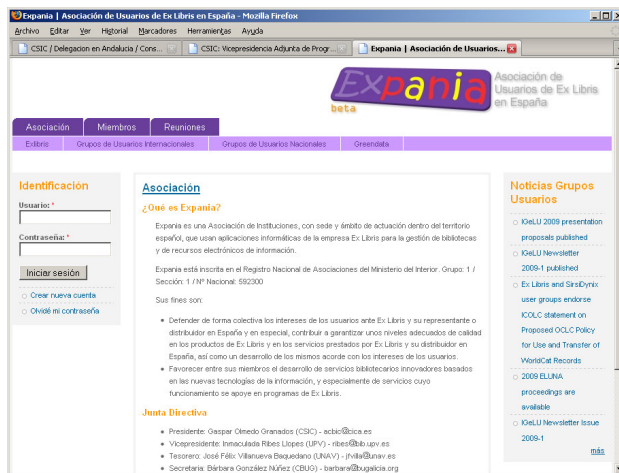
- Aportación GD 3000 euros
- Cuotas socios (a votar en la Asamblea)
- Cuotas diferencias socios/no socio actividades

➤ Gastos

- Gastos ordinarios (desplazamientos, administración, etc.)
- Gastos extraordinarios (contratación externa)
- Gastos organización Jornadas y otras actividades

Lista de Distribución y Web

<http://www.expania.es>



➤ Lista → 168 suscriptores

➤ Web:

- 13668 páginas descargadas
- 1452 IPs únicas

➤ Nueva Web:

- Responsable: Vicente Piñeiro (BUGalicia)
- CMS: Interactividad / Edición distribuida
- Dominio expania.es:
 - Subvencionado por 5 años por BUGalicia (197,2 euros)
 - A partir del 6º año: 34 euros + IVA

INUG Meeting

Madrid, 7 sept. 09

<http://aleph.csic.es/expania/docs/Expania%20Inug%20Report%202008.pdf>

EX-01 Grupo Español de Usuarios de Ex Libris	1
EXPANIA INUG REPORT 2008 Gaspar Olmedo, Chair of Expania Presented at 2008 INUG Meeting, Madrid, Sept 7th	
Index	
1. New Ex Libris users	
2. Support	
3. Inclusion of Spanish resources in Knowledge Base	
4. Annual Meeting	
5. Open issues	
1.—New Ex Libris Users	
The number of Spanish users continued growing during last year. Most of them were Metalib and SFX users, and also some Digitool users. Spain National Library, which implemented Metalib/SFX and Digitool, is the most significant new user.	
2.—Support	
There is a general perception amongst Spanish users that Metalib, SFX and Digitool support offered by national distributor GreenData improved during last year. Satisfaction is rather good now although some "black holes" persists (like an incident regarding X-server statistics in Metalib not answered after one year). Our impression is that Ex Libris is watching more closely to their distributors. Spanish Group had a meeting with Matti and other Ex Libris staff at Bmo last year to talk about queries in support (and some other issues like inclusion of Spanish resources in the KB) and after that we had some contacts with Verena Friels-Vollman, Ex Libris responsible for European distributors, regarding Aleph support. Verena attended Expania Annual meeting, last June. We think she was really interested in having a first hand impression of customer satisfaction and quality of customer distributor relationship. Better knowledge of products by technical staff of distributor has been also a key factor for support improvement but distributor technical staff is changing again now, we will see if it has an impact on support.	
Aleph support is a different story. There are only two important Aleph installations in Spain (Bank of Spain and Spanish National Research Council-CSIC) and knowledge of Aleph by distributor is very poor. We had some conversations with Ex Libris about Aleph support and as a result, Bank of Spain support was assigned to Ex Libris Germany (because of its similarity to Central Bank of Europe) and Spanish National Research Council to Ex Libris Israel. We think it has been a good solution. Both Aleph installation migrated last year. Bank experience was not so good (slow responses, lack of appropriate interactions, etc.). CSIC migration with Israel support was good, except for translation (the distributor responsibility) that was bad and incomplete.	

- Nuevos usuarios
- Soporte
- Recursos españoles en Metalib
- Reunión anual
- Formación