



Professional Committee

Minutes of the PC meeting held on 6 December and 7 December 2010, at IFLA Headquarters, The Hague

Present:

Patrice Landry (Chair), Steve W. Witt (Chair Division I), Ann Okerson (Chair Division II), Judith J. Field (Chair Division III), Michael Heaney (Chair Division IV), Buhle Mbambo-Thata (Chair Division V), Helena R. Asamoah-Hassan (member), Tone Eli Moseid (member), Ingrid Parent (President-elect, ex-officio member), Ellen Tise (President)

Staff:

Sjoerd Koopman (PC secretary), Lidia Putziger (minutes), Ingeborg Verheul

M10-12-1 Welcome

The Chair welcomed all present

M10-12-2 Approval of Agenda

Agenda was approved.

GB 10-12-3.2

M10-12-3 Minutes Professional Committee, 09 August 2010

The minutes were approved.

PC 10-12.3

M10-12-4 Matters Arising

4.1a Action List, 9 August 2010

Items 1 and 2 were discussed during the meeting.

PC 10-12-4.1a

4.1b Action List 16 August 2010

Sjoerd Koopman informed that all items were done except for 7.

PC 12-12-4.1b

4.2 Other matters, not elsewhere on this agenda.

None

4.3 Decisions taken by e-mail.

None

M10-12-5 Congress Professional Programmes

5.1 Gothenburg 2010

5.1.1 Evaluation report IFLA 2010 Congress Communication PC 10-12-5.1.1

Ingeborg Verheul introduced the documents related to the evaluation made about the IFLA Express in 2010. She reported that IFLA Headquarters had a small group studying communications regarding the 2010 Congress. The Governing Board had not approved producing an online-only version of IFLA Express for 2010. During the congress in 2010, staff carried out an investigation on the usage of the paper version of IFLA Express, which showed that very few copies were taken/used. The results show that if costs and usage are taken into consideration, the IFLA Express should be published online only. The conditions to go the online-only version in Puerto Rico still need to be investigated.

Patrice Landry's view is that most of the IFLA delegates have already moved to reading an online version of IFLA Express, and it would take a lot of communication to explain this step back. However, Ellen Tise believes that for an organization like IFLA, both versions should be provided. Michael Heaney then suggested the possibility for delegates to print on demand on site. Ellen Tise proposed that the delegates should decide if we go online or maintain the paper version. Perhaps delegates could indicate on the registration form what their preference is.

5.2 San Juan 2011

5.2.1 Satellite meetings: for information PC 10-12-5.2.1

Patrice Landry asked what the deadline was for final information about the pre-conference meetings. Sjoerd Koopman replied that the deadline was March 2010, and that most information had already been received. Division chairs are requested to contact their Sections for further information and changes. Apparently setting deadlines does not always help (for example: the Women's SIG group Satellite meeting arrangements are still unclear).

5.2.2 Programme overview PC 10-12-5.2.2

Josche Ouwerkerk, Congress Officer, was invited to join the meeting. Josche informed the PC that the programme for the conference is already quite full. Patrice Landry congratulated Josche for her efficient scheduling: in December the programme for next year is almost finalized. Josche Ouwerkerk advised that available hours are all being used and that no extra hours were requested. A question was raised regarding the possibility for SI during SIG sessions. Steve Witt suggested that the Sections should be able to request SI for their SIGs, depending on the size of the session.

Patrice Landry reported that the Literacy and Reading Section had requested sign language support for a paper during a particular session. Tone Moseid mentioned that this is an important issue; it is about interpreting from the presenter to the audience. She suggested that speakers submit a Power Point document in advance. If this paper is accepted, the Professional Committee should provide financial support so that this presentation can be given with sign interpretation.

Patrice Landry suggested that after the Opening Ceremony a session called "Train the Speaker" should be introduced. He would like to see this implemented in Puerto Rico, in 2011, as a two hour workshop for speakers. With this additional training IFLA will raise the level of presentations at conference. Judy Field suggested sending a video beforehand to all speakers and not the day before presentation.

Ellen Tise reminded all that general issues regarding delegates with special needs should be discussed by the Conference Advisory Committee; it is not just a PC issue.

5.2.3 *Poster sessions*

Patrice Landry inquired which PC members would volunteer to jury the Posters for the 2011 Congress in Puerto Rico. In Gothenburg, 2010, Steve Witt and Buhle Mbambo-Thata formed the jury. It was decided that for 2011 Buhle Mbambo-Thata and Tone Moseid will form the jury for the Poster Session's submissions and select the winning Poster(s).

5.2.4 *Division Leadership Fora*

The question on how to proceed with Leadership Fora in Puerto Rico was raised. Judy Field suggested that information should go to all incoming Section chairs. This group needs to be invited so that they can be welcomed, get the explanation of their duties, and start following up the projects proposed by their Sections. PC members also suggested creating a FAQ and putting it up on the IFLA website. Steve Witt proposed that the incoming PC to co-chair the first meeting and we should include the nominees as observers. Patrice Landry observed that the second leadership meeting will be the transition to new officers, and PC should look into the special issues to tackle. This item is to be included in the agenda of the April 2011 meeting.

5.3 *Helsinki 2012*

5.3.1 *Satellite meetings*

Patrice Landry asked Michael Heaney to continue with the working group on Satellite Meetings. Steve Witt asked what IFLA's relation to the Satellite Meetings is and who is responsible for the financial management of the meetings. He also advised that the Finance Committee wants to know what IFLA's liability is. Michael Heaney suggested that IFLA seek professional advice on principles of liability. Ellen Tise requested Patrice Landry to advise Steve Witt on an appropriate response to the Finance Committee.

M10-12-6 Finances and Projects

6.1 *PC Budget 2010*

PC 10-12-6.1

It was agreed by all PC members that the Budget should be discussed during the PC meeting in April 2011. By then the final figures for 2010 will be available. Ingrid Parent mentioned that two years ago a report recommended taking away administrative money from Divisions. All agreed that a Working Group should be established after the April meeting to review handling of Section's administrative money.

6.2 *Project proposals 2011*

PC 10-12-6.2

Patrice Landry suggested that progress on Section projects should be reported to the Section chairs. The Professional Committee should decide on how reports have to be submitted.

Ingrid Parent presented a new project proposal from the Parliamentary Libraries Section. The Chair of the Section has not yet been notified. The project is to support the conference that will take place in 2012 in Canada where 1500 delegates are being expected from Parliaments around the world. One day of the conference will be devoted to library services, ½ day workshop and ½ day presentations. The funding will be to support attendance of some parliamentary librarians from around the world. Patrice Landry suggested discussing it further during the meeting in April 2011.

Buhle Mbambo-Thata also presented an additional project from the Africa Section: "Africa Library Summit 2011".

6.3 *PC Budget 2011*

PC 10-12-6.3

To be discussed during the April 2011 meeting.

M10-12-7 IFLA's Professional Programme and Professional Structure

7.0 *General: elections Standing Committees*

*7.1 *Overview of IFLA Professional Units*

PC 10-12-7.1

7.2 *Monitoring SIGs*

PC 10-12-7.2

SIG convenors: new term 2011-2013

Patrice Landry reported that it was a big task to getting reports from SIGs, but all were submitted. Sjoerd Koopman also advised that the response was positive and reports showed good results all with ongoing activities, except for the Web 2.0 SIG. The IT Section informed PC that this group had been cancelled. Sjoerd Koopman will write to all convenors and Section chairs to discuss the renewal of SIG convenors for 2011-2013.

7.3 *Name change "Serials" Section (Ann Okerson)*

PC 10-12-7.3

The Serials and Other Continuing Resources Section submitted a memo to PC making the argument that the current name (particularly "Other Continuing Resources") is "passé". Many PC members believe that the name proposed ("Serials and Electronic Resources") is overly broad wrong and that the Section should reconsider the need for a name change. The request was not accepted. Sjoerd Koopman will notify the Section Chair, Helen Adey.

7.5 *Towards a Multilingual IFLA (Sjoerd Koopman)*

Sjoerd Koopman reported that IFLA's website is being increasingly multilingual, but real multilingualism will only be reached with more language versions of the entire site. He and Simon Lemstra had a good meeting in Gothenburg (August 2010) with representatives of the language centres when Simon presented the technical side of online translation possibilities.

7.6 *Guidelines for professional communications: terms of reference.*

Patrice Landry informed PC that he will develop a new concept for the "Newsletter of the Year" award. The jury and nomination process are also to be discussed. Further information will be sent out in the beginning of 2011 for comments.

7.7 *Actions for strategic planning*

PC 10-12-7.7

Patrice Landry suggested gathering recommendations and feedback from professional units. Michael Heaney added that the list from Sjoerd Koopman is very useful but it seems too long. A table could be created: Section-Action-Plan set up as a matrix. This document should be added to the agenda of the April 2011 meeting.

7.8 *Strategic Plan for the implementation of an IFLA Bibliographic and Services Standards Core Activity (Patrice Landry)*

Patrice Landry reported that this would become a GB document. The message received from the Secretary General, was that GB did not proceed with the report during the last meeting. The request was to develop a Strategic Plan; what and why needs to be done. Stuart Hamilton is responsible for the Working Group on Policies and Jennefer Nicholson's request was to incorporate it into this document. Other guidelines could also fall under this umbrella. The aim is to present an implementation plan to GB in April 2011. Patrice Landry is to help find an institution (National Library) or staff to run this Core Activity.

7.9 *Manifesto Library Services to Print Disabled (Steve Witt)* *PC 10-12-7.9*

Steve Witt informed PC that this document was presented in August 2010 for consideration. It is a straight forward document that incorporates IFLA principles and values. It should be edited for greater clarity.

Sjoerd Koopman commented that to present it at the upcoming UNESCO General Conference seems too ambitious. The advice from UNESCO is to present it in 2013. In the meantime an IFLA manifesto should be published and the UNESCO stamp can be obtained at a later stage. Patrice Landry requested that after the Section edits the document, it should be submitted to the GB in April.

7.10.1 Proposal for establishing RFID SIG *PC 10-12-7.10.1*

7.10.2 Proposal for establishing SW SIG *PC 10-12-7.10.2*

*7.10.3 Proposal for establishing National Information
and Library Policies SIG* *PC 10-12-7.10.3*

These groups will be allowed two hour sessions in Puerto Rico (August 2011), after which they can request confirmation as SIG's

7.11 Other business re specific Sections, Divisions

Buhle Mbambo-Thata reported that the Africa Section together with the Regional Office (UNISA) will host a summit in May 2011 on "The Future of African Librarianship" and it is hoped that a publication will result.

M10-12-8 President-Elect's Programme

Ingrid Parent reported that after a meeting with Buhle Mbambo-Thata, Paul Whitney and Pascal Sanz, her presidential theme was changed to "Libraries Transform the Future - how libraries impact lives". The current theme is about knowledge and the new theme will provide continuity.

M10-12-9 IFLA Core Activities

9.1 IFLA/CLM (Winton Tabb)

9.2 IFLA/FAIFE (Kai Ekholm)

9.3 ICADS (Caroline Brazier)

M10-12-10 IFLA Publications

10.1 Overview of recent and planned publications *PC 10-12-10.1*

Sjoerd Koopman informed that the relations with IFLA publisher De Gruyter Saur remain very good. The programme for 2011 is ready and already some titles for 2012 are secured.

10.2 IFLA Publications Review and Priorities

Some members of the Working Group (Ann Okerson, Buhle Mbambo-Thata, Michael Heaney and Tone Moseid) commented that some of the terms of reference for the group are considered to be too ambitious. The working group would meet with Sjoerd Koopman immediately after the PC meeting to plan further progress and review the terms.

10.3 International Cataloguing and Bibliographic Control (ICBC) (Patrice Landry) *PC 10-12-10.3*

The PC considered the state of affairs reported in the document PC 10-12-10.3 and agreed to set up an Editorial Board (EB) for ICBC according to the proposals in the report. The PC also agreed that a call for nominations for members of that EB be distributed.

10.4 Name space - implementation (Simon Lemstra)

10.5a IFLA Journal 2005 - 2010 *PC 10-12-10.5a*

Report is only for information.

10.5b IFLA Journal future abstract services *PC 10-12-10.5b*

Sjoerd Koopman reported on his meeting with Stephen Parker and Caroline Lock. They presented to Sage a proposal to include Arabic and Chinese abstracts in the IFLA Journal. It was determined

that this would take too much content space in the printed Journal. The ensuing proposal is to have printed abstracts in English only and abstracts in the other six languages available electronically on the IFLA website. This system will take effect in 2011. Helena Asamoah-Hassan reminded all that IFLA is a multilingual organization and printing in other languages should be reconsidered.

M10-12-11 IFLA/IPA issues (Mike Heaney)

Patrice Landry gave the floor to Ingrid Parent for an update on last week issues:

Ingrid Parent reported: IPA had developed two statements and sent to IFLA for comments:

11.1 IPA draft policy statement on book digitization *PC 10-12-11.1*

11.2 Comments on International Ethical Principles for Scholarly Publication

PC 10-12-11.2

The feedback received from IPA on IFLA's comment on both statements was "Thank you for your comments".

M10-12-12 Any other business

M10-12-13 Executive session

Not minuted.

M10-12-14 Close of meeting

<i>Projects for 2011</i>								
Project #	Div	Section	Title	Duration (yrs)		Amount for 2011 in EUR	amount for 2012 in EUR	Remarks
	4	STAT	Statistics for Advocacy Workshops	1		3000	-	
	4	STAT	Global statistics for IFLA World Report	1		3000	-	
	3	LSN	Guidelines for Library Services to deaf people and deaf-blind people	1		1300	-	
	3	LSN	Quotable Facts about Patients Libraries in Hospitals	1		1600	-	
	3	CAT	Consolidation of conceptual models	2		3000	3000	
	3	CAT	IFLA ISBD Review Group and JSC for Development of RDA meeting on alignment and interoperability of standards	1		3000	-	
	3	CAT	Development of ISBDXML Schema (3 rd phase of the accepted project)	2		pending further information on amounts	pending further information on amounts	EUR 2700 or EUR 5700?
	4	SET	The role of LIS and Archival Education for professional identity	1		2000	-	
	4	MLAS	Support of the travel & subsistence of the MLAS Workshop 2011 Central / South East European Region	1		4000	-	
	5	AFRICA	African Library Summit 2011: The Future of African Librarianship	1		4000		
	1	HEALTH	IFLA Blue Trunk Project	1		2000	-	
	3	MCULTP	Multicultural Communities, Guidelines for Library Services. A summary Marketing and distribution.	1		838	-	
	1	SOC	Support for Workshop attendance; satellite conference incidentals	1		1100		
<i>Projects already approved for 2011 (originally 2 year project starting in 2010)</i>								

Project #	Div	Section	Title	Duration (yrs)	Amount for 2010 in EUR	amount for 2011 in EUR	Remarks
S1.2-1/10	1	METLIB	IFLA Metropolitan Libraries Section Web-based Data Collection System	2	3000	3000	Paid in 2010
S1.3-1/10	1	LPD with STAT	Development of performance measures for libraries serving print disabled people	2	6100	500	
S3.1-2/10	3	CHILD	Sister Libraries for Children's and YA's reading	2	1275	3425	Paid in 2010
S3.2-2/10	3	CHILD with INFOL	Working group (IFLA, IRA AND IBBY) on database Reading promotion programmes	2	3500	4500	Paid in 2010
S3.3-2/10	3	MCULTP with SIG	Library Services to Indigenous Populations: Protocols and Case Studies	2	200	1700	
S3.7-2/10	3	READ	"The development and publication of a brochure tentatively titled "USING AND PROMOTING READING AND LITERACY RESEARCH: GUIDELINES AND PRACTICAL TIPS"	2	1100	2800	
S4.2-2/10	4	LTR	The Researcher- Librarian Partnership: a research Mentoring Program for New Professionals	2	2300	3200	
					TOTAL:	37038	