



# Reference and Information Services Section

**Minutes: SC Midterm Meeting 1 – Tuesday 13 April, 10.30 -15.30**  
**SC meeting 2 – Wednesday 14 April, 9:30 – 12:30**

## **Attending**

Amanda Duffy, Annsofie Oscarsson, Susan Fingerman , Franceen Gaudet, Francis T. Kirkwood (Frank), Mark Dimmution, Sara Gube-Josefsson, Petra van den Born, Martin Kesselmann (Marty), Bodil Wöhnert

## **Apologies:**

Concepcion Lois Cabello (Concha), Jieyin Feng, Yonghengn Zhong, Morongwa Modiba

## **Not met:**

Raymond Josue Seckel, Maud Mundawa, Maurizio Zani, Wilhelm Hilpert, , Morongwa Modiba, Elena D. Zhabko, Harish Chandra

### **1. Approval of minutes from Milan SC meetings 2009**

Approved

### **2. Membership and mailing list**

It appears that the official member list does not correspond with our mailing list.

Bodil will check with HQ

Members who have not appeared to the meetings will be cancelled from the committee.

We need an open mailing list/or blog for communication to all section members of RISS .

RefSC-L will be maintained as a closed business list for committee members.

### **3. Treasurer's report**

So far, no funds for 2010 have been expended. Funds are available for Mark to use to help with newsletter formatting and for other administrative funds for members.

Marty will be using \$30 for small gifts for speakers at our joint open session in Gothenburg.

### **4. Annual Report**

Marty will complete a report 2007-2010

### **5. Gothenburg satellite**

The program is settled.

The Danish Library Association supports the registration and other institutions and local authorities give funding.

PR has been spread widely (IFLA-L and other lists and written media in Scandinavia)

Bodil send text to SC for further distribution.

This conference is one of 15(!) satellites...

6. **Open Session Gothenburg**

Joined session with Information Literacy.  
We had 66 calls from 28 countries from which 5 papers were chosen.  
Scheduled to Wednesday 9 . August 13.45-15.45
7. **Additional meeting slot**

Ideas for a second session were discussed, but we decided to give up the plan.  
Bodil will let HQ know.
8. **How do you Say Reference project review**

Marty summed up on the project and the future plans.  
There will be a draft interactive project website by June 2010 for review by SC members and a planned website that can be launched by the annual IFLA conference.  
Ideas for presentation in San Juan were discussed (poster session, open session ..)
9. **San Juan – satellite, open session**

Frank has been negotiating a joined satellite with several other IFLA sections. The theme: Information and Civic Literacy – Building Information Literacy and Reference Services to Sustain Democracy.  
RISS decided to concentrate on a workshop – eventually in a more participatory fashion preceded by a short presentation and followed up by summaries.  
Timeslot needed will be no less than 4 hours. Second choice is a 2 hour open session that is still somewhat interactive.  
Frank will take contact to Ellen Tise to find out if there will be an interest in having a special conference on the satellite subject in San Juan.
10. **Library Tour of LC**
11. **Review of Strategic Plan**

Draft of the strategic plan 2009-2010 was approved and actions assigned.  
1.2: Susan, Petra, Frank.  
4.1: Franceen, Frank  
Bodil will publish on our web (Sara is on vacation)

Visions and mission for RISS in the future were discussed  
We want to create a forum for the changing environment for reference/information service. This also includes the changing nature of librarian work.  
Focus is on discovery of information services: find and deliver.  
Marty makes a summary for presentation at the SC meeting in Gothenburg.
12. **Other Business**

Newsletter: Mark will edit ASAP (Milan follow up, minutes from midterm meeting 2010, Open session Gothenburg, Satellite Gothenburg)  
Members list: Bodil will revise.  
Second SC meeting in Gothenburg: will be announced in the final conference program