



Meeting: Serials and Other Continuing Resources Section Minutes of Standing Committee 1		Time: FIRST SESSION, Tuesday, August 10th, 2010, 08:30-11:20
1. ATTENDANCE		
Standing Committee Members Helen Adey (Nottingham Trent University, UK), Chair Philippe Cantié (Bibliothèque Nationale de France, Paris, France), Secretary Ann Okerson (Yale University, New Haven, USA), Information coordinator/Newsletter editor Simonetta Pasqualis dell'Antonio (Università degli Studi di Trieste, Italy) Edward Swanson (MINITEX Library Information Network, Univ. of Minnesota, Minneapolis USA) Jina Choi Wakimoto (University of Colorado at Boulder, USA) Alicia Wise (Elsevier, London, UK)		
Corresponding members: Francoise Pellé (ISSN International Centre, Paris, France) Zuzanna Wiorogórska (University of Warsaw, Poland)		
2. APOLOGIES FOR NON ATTENDANCE:		
Affra Alshamsi (Central Medical Library Royal Hospital-Sultanate of Oman, Muscat, Oman) Maria del Tura Molas Alberich (Biblioteca de Catalunya, Barcelona, Spain) Helen Heinrich (California State University, Northridge, USA) Midori Ichiko (Keio University, Yokohama, Japan) Luisa Maria Landáburu Areta (Biblioteca Nacional de España, Madrid, Spain) Harry Nkadimeng (National Library of South Africa, Pretoria, South Africa) Hildegard Schaeffler, (Bayerische Staatsbibliothek, München, Germany) Stephanie Schmitt (University of Massachusetts Amherst, USA) Marie-Joëlle Tarin (Bibliothèque Universitaire Sorbonne, Paris, France)		
3. ATTENDANCE OF OBSERVERS		
Chiratidzo Chatikobo, (University of the Witwatersrand, South Africa) Eva-Lisa Holm Granath (Linköping University, Sweden)		
Meeting Called to order at 08:30 am on Tuesday August 10th, 2010.		
4. ADOPTION OF AGENDA		
4.1	The agenda was approved. The suggested agenda was slightly modified in order for Ann Okerson to leave early and attend other SC meetings as she is now chair of Division II.	
5. MINUTES OF STANDING COMMITTEE HELD IN Quebec City, 2008		
	The section minutes were approved. Maria Cassella and Licia Calvi's paper entitled "New journal models and publishing perspectives in the evolving digital environment" was published in	

	IFLA journal (Vol. 36, No. 1, March 2010).	
6. . REPORTS FROM THE IFLA EXECUTIVE		
	<p>Helen Adey reported on the presentation by Patrice Landry, IFLA professional committee chair during the first Division leadership forum: future IFLA Congress venues, tracks, new rules for organizing satellite meetings, roles & responsibilities of Section officers, the new strategic planning for Sections with a new emphasis on tangible results, the need for each Section to choose 2 to 3 actions that will relate to the IFLA overall strategic plan.</p> <p>Ann Okerson reminded the SC members that someone from SOCRS ought to attend the IFLA president-elect’s planning programme.</p> <p>Ann pointed out that none of the Sections that belong to Division II spent any of the money allocated to them the previous year. Each section is allocated a 325 EUR allowance for <i>administrative funds</i> but can request additional funds to carry out a specific project (<i>project funds</i>). She provided information on how to request project funds.</p> <p>There was some discussion on how to spend the Section’s administrative funds. The winner of an essay competition might be sponsored to attend the IFLA Congress (half his registration fees would be covered). His/her paper would be published in our Newsletter. The call for papers would have to be posted to a list of library schools.</p> <p>ACTION: ALL SC members are asked to provide the contact / e-mail addresses of the library schools that might be targeted in their own respective countries.</p> <p>Helen Adey spoke of the need to diversify the Section’s membership. Françoise Pellé suggested that the Section might take advantage of the IFLA exhibition to approach some of the major publishers and talk to them about attending the next SC meeting. It is acknowledged that securing the involvement of such key players is likely to raise the Section’s profile although it is still unclear at this point whether IFLA rules would allow corporate partners to become members of our Section.</p>	
7 DISCUSSION OF STOCKHOLM USAGE STATISTICS SATELLITE CONFERENCE		
	<p>The satellite meeting took place at the University of Stockholm library and was felt to have been successful. Early anecdotal feedback was very positive. The event was made possible by the local organizing committee and the active support of the Statistics and Evaluation Section. Sebastian Mundt represented S&E Section and also acted as moderator – together with Helen Adey and Helen Heinrich from SOCR.</p> <p>The programme proved well-balanced with speakers coming from different backgrounds and with different levels of experience, and it moved from general issues and perspectives to various case studies.</p> <p>There was good audience participation. A web survey is to be sent to the 41 delegates in order to evaluate the session.</p>	

8. SOCR OPEN PROGRAMME		
	Four Bolzano speakers were contacted again this year to present their papers in Gothenburg. But some speakers declined the invitation or failed to respond. Contacts were made to get other speakers. Only two speakers have confirmed their participation - Peter Burnhill (EDINA, Scotland) and Jean-Philippe Aynié (ABES, France). Provisions must be made to give a general welcome and introduce the speakers.	
9. OTHER ITEMS OF INTEREST TO SOCR MEMBERS ON IFLA PROGRAMME		
	The session organized by the E-metrics SIG was highly recommended by Sebastian Mundt. Françoise Pellé suggested each member might report on the sessions he/she attended during the IFLA Congress. Remarks were made regarding the particular timing of this year's Conference which ends on a Sunday, the fact that the second SC meeting will be held before the Section's Open session and the clash between our Open session and a training session for web editors and aspiring information officers.	
10 NEW OFFICERS : NOMINATIONS AND ELECTIONS		
	2011 is going to be an election year. As there will be a number of outgoing members, there will be an equal number of vacancies in the SC. Some members are stepping down as they have come to the end of their second term. Others have expressed doubts as to whether they would seek nomination. SC members were reminded of the rules regarding nominations (available at http://www.ifla.org/en/news/call-for-nominations-for-section-standing-committees).	
11. TURNING THE STRATEGIC PLAN INTO AN ACTION PLAN		
	The SC members started examining the existing strategic plan in the light of the new IFLA requirements. It became clear that the Section needs to somehow refocus its scope and pursue attainable rather than perfunctory goals. There was much discussion on the themes, goals and actions to be selected or reemphasized. Continuing access to serials emerged as one of the issues the Section should investigate, especially in so-called second-tier countries. The Section per se is not active in the field of standardization but as chair of ISO TC 46, Françoise Pellé offered to convey information to and fro between the Section and standardization bodies. It was suggested that the Section should bring up needs that are not covered by existing standards (for example statistics on Open Access Journals unaccounted for by COUNTER). Alice Wise emphasized the need to involve new stakeholders and offered to contact various organizations such as IPA. Contacts are also to be made with UKSG and NASIG with a view to cooperating with them and exploring the areas left aside by these prominent organizations. The Section revisited the idea of building a multilingual glossary that would list all terms relating to serials and of conducting a survey. ACTION: Helen Adey and Philippe Cantié offered to write a draft for discussion during the second SC meeting.	
12	CONCLUSION OF MEETING	
	Standing Committee 1 concluded at 11.20	



Meeting: Serials and Other Continuing Resources Section Minutes of Standing Committee II		Time: August 25th, 13:15-14:45
<u>ACTION</u>		
Present: Standing Committee Members: Helen Adey (Nottingham Trent University, UK) Philippe Cantié (Bibliothèque Nationale de France, Paris, France) Ann Okerson (Yale University, New Haven, USA), Chair Jina Choi Wakimoto (University of Colorado at Boulder, USA) Alicia Wise (Elsevier, London, UK) Corresponding members: Francoise Pellé (ISSN International Centre, Paris, France) Zuzanna Wiorogórska (University of Warsaw, Poland) Observers: Eva-Lisa Holm Granath (Linköping University, Sweden), Secretary		
2. APOLOGIES for non attendance:		
Affra Alshamsi (Central Medical Library Royal Hospital-Sultanate of Oman, Muscat, Oman) Maria del Tura Molas Alberich (Biblioteca de Catalunya, Barcelona, Spain) Helen Heinrich (California State University, Northridge, USA) Midori Ichiko (Keio University, Yokohama, Japan) Luisa Maria Landáburu Areta (Biblioteca Nacional de España, Madrid, Spain) Harry Nkadimeng (National Library of South Africa, Pretoria, South Africa) Simonetta Pasqualis dell'Antonio (Università degli Studi di Trieste, Italy) Hildegard Schaeffler, (Bayerische Staatsbibliothek, München, Germany) Stephanie Schmitt (University of Massachusetts Amherst, USA) Edward Swanson (MINITEX Library Information Network, Univ. of Minnesota, Minneapolis USA) Marie-Joëlle Tarin (Bibliothèque Universitaire Sorbonne, Paris, France)		
3. NAME CHANGE PROPOSAL		
	Helen Adey proposed to change the name of the Section for Serials and E-resources (SER) and drop the term "continuing resources" for that of E-resources. Participants agreed that such technical terms did little to raise the Section's profile and boost its membership. Besides, it was acknowledged that management of serials and of e-books share similar characteristics. Françoise Pellé expressed some reservations regarding the name change and also pointed out that other IFLA sections are equally entitled to cover the same ground and therefore might resent the name change. Both NASIG and UKSG have retained the word "Serials" after considering some name change.	

	<p>Ann Okerson explained that the name change would have to get approval from the IFLA professional committee.</p> <p>ACTION: Helen Adey committed herself to write a rationale for the name change.</p>	
4. DRAFT SOCR ACTION PLAN		
4a	<p>Most of the second SC meeting was spent going over the draft, identifying priorities or actions that are consistent with IFLA's strategic plan. The issues of continuing access and sustainability came up again. Françoise Pellé re-emphasized the importance of identifying the needs for new standards.</p> <p>ACTION: Françoise Pellé to investigate the possibility of giving wider access to the Bibliography maintained by the International Centre for the sole benefit of the ISSN network.</p>	
5 NEWSLETTER		
.	<p>It was suggested that adopting a template for the newsletter might make it easier to collect content. The Section is supposed to publish two issues a year. One should be published by the end of 2010 (the deadline for contributions being early October) while the other would be out in May or early June. There was a request to report back on the Section's activities in each issue.</p>	
6. PLANNING FOR PUERTO RICO AND HELSINKI		
	<p>The Section will not organize a satellite meeting in 2011. The decision whether to organize a satellite meeting prior to the IFLA Congress in Helsinki must be made by December 2010.</p> <p>Alicia Wise suggested the following theme for the next IFLA Congress in Puerto Rico: "Access and innovation: delivering information for all." Contacts are to be made with various organizations (INASP, CONACYT, SPARC, IFLA representatives for WIPO).</p> <p>ACTION: Helen A, Philippe and Alicia will take responsibility for programme planning for San Juan</p>	
7. ADDITIONAL BUSINESS		
	There was no additional business.	
8. ADJOURNMENT		
	The meeting was adjourned at 14.45.	