



IFLA World Library and Information Congress 79th IFLA General Conference and Assembly

**Regional Standing Committee for Asia and Oceania (RSCAO)
2013 Annual Meeting, Singapore, August 17-23, 2013**

Session #88

**RSCAO Standing Committee Meeting I (SC I)
August 18th (Sunday) 13:45 – 15:45 at Room 309,
[Suntec Singapore International Convention & Exhibition Centre](#)**

Session # 213



**RSCAO Standing Committee Meeting II (SC II)
August 22nd (Tuesday) 11:30 – 13:00 at Room 310
[Suntec Singapore International Convention & Exhibition Centre](#)**

MINUTES (draft)

(Revised February 9th 2014)

item	Agenda	Remarks
	Welcome, Introduction, and Apologies	
01	<p>Welcome and apologies from members unable to attend. Chair Dan Dorner welcomed SC Members: Dan Dorner (Chair), Chihfeng P. Lin (Secretary), Fawz Abdallah (Member), S. B. Ghosh (Member), Jaesun Lee (Member), Jayshree Mamtora(Member), Mohd Sharif Mohd Saad(Member), Teresita Moran(Member), Takashi Nagatsuka(Member), Winston Roberts (Member), Michael Robinson (Member), Diljit Singh (Member), Tao Yang (Member), Sanjay Kumar Bihani(Corresponding Member), Rashidah Begum Bt. Fazal Mohamed (Advisor); Yap Ian (Regional Office) and Janice OW Fung Yin (Regional Office).</p> <p>Dan also welcomed observers in the meeting.</p> <p>Dan conveyed apologies from the following members who were unable to attend the meeting: Sonny Vikash Chandra(Member), Kieu Thuy Nga(Member), Mya Oo(Member), Mihyang Park(Member)</p>	
01.1	<p>Dan introduced newly elected SC Members S. B. Ghosh, Teresita Moran, Yigang Sun</p> <p>Dan acknowledged to outgoing SC Members Premila Gamage, Yan Xiangdong</p>	
01.2	Congratulations to Chair Dan Dorner as elected Chair of Division V.	
02	Election of Chair, Secretary, and Information Coordinator of RSCAO 2013-2015	

02.1	Chihfeng P. Lin was elected as Chair of of Section of Asia and Oceania for the next term.													
02.2	Takashi Nagatsuka was elected as Secretary of Section of Asia and Oceania for the next term.													
02.3	Premila Gamage was nominated and appointed the Information Coordinator/Web Editor for the Section.													
02.4	Sanjay Kumar Bihani and M. Al Mamun were assigned to Corresponding Member													
03	Adoption of agenda (2013 WLIC Singapore)													
04	The Minutes of the Mid-Term Meetings held in Taipei, Taiwan on February 23-25, 2013 was confirmed.													
05	Matters Arising from the Minutes													
06	<p>Dan shared IFLA Strategic Plan 2013–2014 reported from Chair and Sub-Committees of Regions to all members. Members worked to develop the RSCAO Strategic Plan 2013–2014 which aligns with the broader IFLA Strategic Plan. The present situations of six RSCAO regional sub-units to ensure effective membership recruitment, each headed by a RSCAO member, were reported. The chair in North East Asia region was newly-elected and the chairs in other regions were re-elected.</p> <table border="0"> <tr> <td>North East Asia</td> <td>Yigang Sun</td> </tr> <tr> <td>South Asia</td> <td>Sanjay Bihani</td> </tr> <tr> <td>West Asia</td> <td>Fawz Abdallah</td> </tr> <tr> <td>Central Asia</td> <td>Roza Berdigaliyeva</td> </tr> <tr> <td>South East Asia</td> <td>Diljit Singh</td> </tr> <tr> <td>Oceania</td> <td>Winston Roberts</td> </tr> </table> <p>The current communication channels such as the RSCAO-L mailing list, the bi-annual IFLA Asia and Oceania Section Newsletter and Facebook: IFLA Asia & Oceania will also be utilized to encourage increased participation in IFLA through the promotion and publicity of IFLA activities, news, and, developments.</p>	North East Asia	Yigang Sun	South Asia	Sanjay Bihani	West Asia	Fawz Abdallah	Central Asia	Roza Berdigaliyeva	South East Asia	Diljit Singh	Oceania	Winston Roberts	
North East Asia	Yigang Sun													
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Central Asia	Roza Berdigaliyeva													
South East Asia	Diljit Singh													
Oceania	Winston Roberts													
06.1	Yigang Sun was newly elected as Chair in North East Asia region													
07	Report and update on IFLA (IFLA HQs)													
08	Administrative Reports													
08.1	Financial Reports													
08.2	Administrative Budget													
08.3.	Meeting Budget													
	Information Reports													
09.	Report from the Chair, Dan Dorner													

10.	Report from the Information Coordinator, Premila Gamage	
11.	Report from the Regional Office, Mr. Ian Yap	
12.	Fiona Bradley from IFLA Headquarter attended the second SC meeting and reported that the IFLA Action for Development through Libraries (IFLA ALP) committee endorsed a strategy for ALP's work at their April 2013 meeting, and then gave a description of IFLA ALP Capacity Building Strategy 2013-2015 and Building Strong Library Associations Programme 2013-2015.	
13	Asia and Oceania Section's Projects	
13.1.	Current ALP Projects, BSLA Projects	
13.2.	Future ALP Projects, BSLA Projects	
14.	Gates Foundation ATLA Awards (Mr. Steve Bergen) CRDF Global	
15	 <p style="text-align: center;">80th IFLA World Library and Information Congress General Conference and Assembly</p> <p style="text-align: center;">16-22 August 2014, Lyon, France</p> <p style="text-align: center;">Libraries, Citizens, Societies: Confluence for Knowledge</p>	
15.1.	RSCAO 2014 Programme: RSCAO 2014 Annual Programme Committee	
15.2	RSCAO 2014 Satellite Conferences	
16	 <p>IFLA WLIC 2013 SINGAPORE</p> <p>Official Programmes and Proceedings URL http://conference.ifla.org/ifla79/programme-and-proceedings</p> <p>IFLA WLIC 2013 SC Meetings (including A&O Open Program) Schedule for RSCAO SC Members</p> <p><u>Sunday 18 August 2013</u> 13:45-15:45 #88 Asia and Oceania – SC I, Room: 309</p> <p><u>Tuesday 20 August 2013</u> 16:00 - 18:00 #150 Future libraries - multiple futures — Asia and</p>	

	<p style="text-align: center;">Oceania Room: Exhibition Hall 406</p> <p><u>Thursday 22 August 2013</u> 11:30 - 13:00 #213 Asia and Oceania – SC II, Room: 310</p> <p>Attached File <16-1 2013 IFLA WLIC Singapore Program for RSCAO SC Mbrs></p>	
16.1.	<p><u>Meetings related to the Asia and Oceania Region</u></p> <p>August 14th (Wednesday), All-day program Joint Satellite Conference at Nanyang Technological University Co-sponsored with LIS Education in Developing Countries, SIG.</p> <p><u>Saturday, 17th August</u> 16:30-17:30 ASEAN Countries 17:45-18:45 Caucus: Africa, Asian & Oceania, Latin America and the Caribbean 19:00-22:00 IFLA Officers Reception</p> <p><u>Sunday, 18th August</u> 10:00 Leadership Forum: Div. V - Regions 10:30 - 12:00 Opening Session 13:45 - 15:45 Asia and Oceania – SC I 16:00 - 18:00 Exhibition Opening and Opening Party</p> <p><u>Monday 19th August 2013</u> 08:30 - 18:00 <i>Rare and special collections in the Asian or Oceanian context</i> — Rare Books and Manuscripts with Asia and Oceania</p> <p>August 19th (Monday), All-day program Joint off-site session with the Rare Books and Manuscripts Section at the National Library of Singapore.</p> <p><u>Tuesday 20th August</u> 13:45 - 15:45 Officers Training Session 1 13:45 - 14:45 <i>Libraries and Development in Asia</i> — Beyond Access</p> <p>16:00 - 18:00 Future libraries - multiple futures — Asia and Oceania 19:00 - 22:00 Cultural Evening</p> <p><u>Wednesday 21st August</u> 09:30 - 11:30 IFLA ALP- BSLA 11:45 - 13:45 Officers Training Session 2 13:45 - 15:45 <i>Library and information professionals improving the lives of women in Asia Oceania</i> — Women, Information and Libraries Special Interest Group 13:45 - 15:45 <i>Project presentations – IFLA International Leaders Programme</i> — Action for Development through Libraries Programme (ALP) 19:00-21:00 Social event, IFLA Division V and Emerald Group Publishing</p>	

	<p style="text-align: center; color: red;">Limited (by invitation and R.S.V.P.)</p> <p><u>Thursday 22 August 2013</u> 11:30 - 13:00 Asia and Oceania – SC II 16:15 - 17:30 Closing Session</p>	
16.2	Cooperating with Sections or SIGs,	
	Other Matters	
17	Find budget resources to support Asia/Oceania colleagues to attend IFLA WLIC	
18	<p>Planning of Date and Place for Mid-Conference Meeting 2014.</p> <p>Although several members gave voice to their candidacy for the host country of RSCAO Mid-term Meeting 2014, the Chair decided to consider the selection of the host country of RSCAO Mid-term Meeting 2014 under the new chair until the end of September.</p> <p>Colleagues of various countries showed interests to host the 2015 meeting.</p> <p>To call for potential host countries for the RSCAO Mid-term Meeting 2015 was also decided.</p>	
18.1	<p>Strategic discussion on getting full value from the RSCAO's mid-year meetings:</p> <ul style="list-style-type: none"> * Clarifying the purpose of the mid-year meetings, and considering alternative models. * Coordinating mid-year meetings with other regional library sector events. * Scheduling mid-year meetings over the 2014-2017 term. * Process and criteria for selecting the venues for mid-year meetings. 	
18.2	Discussion of Expressions of Interest received for hosting the 2014 mid-year meeting – for an interim decision, subject to confirmation in October when confirmed details are received from applicants.	
18.3	Preliminary discussion of possible venues for 2015 and confirmation of the timetable for applications (EOI then full application)	
19	Close of Meeting	
	Remarks	
20	<p>RSCAO 2013 Open Program Tuesday August 20th Session #150 16:00-18:00 at Room: Exhibition Hall 406 <i>Congress track 5: Ideas, innovations, anticipating the new</i></p> <p>The Asia and Oceania Open Session attracted an excellent</p>	

	<p>audience of more than 100. Starting on time at 16.00pm on August 20th, the speakers engaged the audience with their generous sharing of experience and expertise in various areas. The topics are “Future libraries - multiple futures - Asia and Oceania”. The full conference papers are available at http://library.ifla.org/view/conferences/2013/2013-08-20.html</p>	
21	<p>Joint Satellite Meeting</p> <p>Joint Satellite Meeting titled as “The future of LIS education in developing countries: the road ahead” was held on August 14th as all-day program at Nanyang Technological University. The meeting was co-sponsored with LIS Education in Developing Countries, SIG.</p>	
22	<p>Joint Session with Rare Books and Manuscripts</p> <p>Joint Session with Rare Books and Manuscripts titled as “Rare and special collections in the Asian or Oceanian context” was held on August 19th as all-day program at the National Library of Singapore.</p>	
23	<p>Social and Networking Sessions</p> <p>Thanks to the unstinting generosity of Emerald, RSCAO members had the opportunity to get together with colleagues from Division V at the dinner hosted by Emerald on August 21.</p>	