



**Audiovisual and Multimedia Section**

**AVMS Standing Committee Mid-year Meeting 2016 – Online Virtual Meeting**

**Date:**

Mon. 14 March. UTC 17.00 – 18:30 via Skype

**Participants**

**Margret Plank, Michael Miller, Mikael Johansson, Debbie Benrubi, Joan Links, Gregory Lukow, Lenita Berggren, Marwa El Sahn**

**AGENDA**

UTC 16:55 – 17:10	Miller brings participants onto call
UTC 17:15	Welcome and approval of agenda
UTC 17:20	Approval of Minutes from South Africa (Attached)
UTC 17:25 – 17:45	Planning Columbus, Open Session, workshop
UTC 17:45 – 18:00	Review of Action Plan items (Attached) & AV Guidelines (Attached)
UTC 18:00 – 18:15	2017 Wroclaw, Poland – Agenda, theme and partners
UTC 18:15 – 18:25	Membership and elections

**TOP 1 Approval of Minutes from South Africa**

Minutes approved from Cape Town. To be made public on the website by Mikael Johansson.

**TOP 2 Review of Action items including AV Guidelines and Columbus Session and Workshop**

**ACTION PLAN**

Provide information on members on website	In progress
Update Section e-mail distribution platform	complete
Produce a trailer on AVMS members and activities	Minor changes needed, otherwise complete and ready to be published
Reports from relevant partner-organisations	Reports on ALA, CCAAA, IASA, SEPAAVA have come via email list from e.g. Trond, Howard and Michael during the year.
Revised guidelines	The drafted Guidelines were discussed. Everybody agreed that Sonia G. did a terrific job. There were two remarks: 1.) The Guidelines focus on broadcast and do not consider user-driven, non-commercial and non-mass produced AVMS. We agreed upon finishing this project as it is and set up a new

	<p>project for the next term called "Guidelines II" for amending the above mentioned perspective.</p> <p>2.) Sonia marked some parts in the Guidelines, where feedback is needed. Those parts are mostly on formats and standards. Those of us who are experts on this topic are asked to give Sonia feedback until mid April. If no feedback is send, the Guidelines can be finalized.</p>
Design and conduct legal deposit survey	<p>Since Trond Valberg informed the section that he will not be able to continue, the work on the survey can not be continued. The survey can be re-started when resources are available to do so.</p>
Collect and publish appropriate Training /MOOCs for AVMS related topics on Basecamp	<p>Plank will set up a basecamp project, so that the information can be collected and clustered properly before Mikael Johansson publishes them.</p>
Conduct Workshops for non-specialists at Columbus WLIC 2016 and beyond	<p>Since Howard Besser informed the group that he will most likely not be available to participate in the IFLA 2016 conference, the participants decided to cancel the workshop.</p>
Open Session 2016 "Improvement of the discoverability of AV and Multimedia by transforming raw data into linked open data	<p>The review process is completed. Debbie will inform the speakers by mail and collect full papers and bios.</p>

### **TOP 3 2017 Wroclaw, Poland – Agenda, theme and partners**

The participants agreed on the following topic: Media literacy for AVMS and MM. Margret Plank and Lenita Berggren will draft an abstract, so that Michael Miller can contact the Chair of the Information Literacy Section to discuss Co-Sponsorship.

### **TOP 4 Membership and elections**

In 2017 a couple of members will have to leave the section because their second term is over. Therefore recruitment of new members is declared the core activity in 2016/17.

Michael Miller will ask IFLA HQ to send an institutional memberlist. All leaving members should ask their institutions for substitutes. Each member should recruit one additional member and lead this person through the "new membership process. Michael Miller will also ask the HQ for easy-understandable information regarding this process and make it available for the group.

In 2017 elections for officers is due. All members are asked to consider stand for election and discuss this with their institutions.