

IFLA Bibliography Section Standing Committee Business Meetings in Wroclaw 2017- Minutes

First meeting

Attendees: Anders Cato (Secretary) , Miriam Nauri (Chair), Rebecca Lubas (Information Coordinator), Sinikka Luukkanen, Pat Riva, Mathilde Koskas, Miyuki Tsuda

Observers: Unni Knutsen, Julianne Beall, Edita Lichtenberga, Monika Szunejko, Jenny Wright, Viktoria Lundborg, Katarina Synnermark, Eva-Karin Annemark, Aliya Saidembayeva, Irena Kavcic, Ludmila Rohonova, Martin Krejic, Ktm Hyeonok, Kim Jiyoun, Miriam Säfström, Marja-Liisa Seppälä, Hanne Hørl Hansen, Marta Cichon, Johnny Edvardsen, Burkije Haliki, Jochen Rupp

1. Welcome and introductions

Welcome new members of the Standing Committee whose term will officially begin in our second meeting: Johnny Edvardsen, Burkije Haliki, Jochen Rupp, Edita Lichtenbergová, Ludmila Rohonova, and Aliya Saidembayeva

2. Approval of the Agenda.

The agenda was approved.

3. Standing Committee membership matters .

a. Introduction to the Standing Committee for new members.

b. Election of new Officers and Information Coordinator by incoming Standing Committee (ongoing and new Standing Committee members).

Miriam is reelected as chair.

With Rebecca elected as Secretary, Jay Weitz agreed to take on the post as Newsletter editor. The election of information coordinator will wait until the second meeting.

Thank you Anders for your term as Secretary!

c. Election of Co-chair and Corresponding Members:

Mathilde will join the Committee leadership as co-chair. Mathilde and Miriam will follow up with obtaining approval and contact potential new

members.

- d. Co-option of replacement members for any members that have already resigned.

We have one vacancy due to inactivity; we will propose Marta to finish the term.

- e. Renewal or retirement of corresponding members:
<https://www.ifla.org/officers-corner/corresponding-members>

We agreed to check in with our corresponding members.

4. **Announcements and report from the Professional Committee**

- a. **Report from Vision discussions, including minutes from our SC Skype-meeting in June**

Miriam reported on the Vision discussions. There was a meeting in Athens in April this year with representatives from all sections and SIGs. This meeting has now been followed up by regional discussion. Within the Bibliography Section we had a meeting in June on Skype.

Everything from every section and SIG has now been sent in to IFLA, now making up a big source of thoughts and ideas to pull from.

5. **Action Plan follow up**

- a. Update from ongoing working groups or projects.

- i. **Common Practices for National Bibliographic Agencies**

(Rebecca Lubas). Everyone was encouraged to log on to Basecamp for the proposed new revised text

Rebecca reported about the state of the art for the common practices. Great progress has been made. The group had a working meeting in March at the Bibliothèque nationale de France. We made a decision that we wanted the material to be more flexible than a standard/best practice. A name change to Common Practice was therefore proposed instead.

The group prefers a single publication in one document with links inside to the present publication divided into many small documents. Our hope is that this document will be much easier to use and navigate than before.

Mathilde pointed out that we should assign responsibility for chapters to different persons. This is especially important for the chapters that are not yet ready.

Miriam concluded that we will talk about it during the Action plan discussions at the second meeting later in the week.

ii. **National Bibliographic Register** (Pat Riva and Mathilde Koskas)

Pat reported on the work progress. There have been updates from Finland, Germany and New Zealand.

The National Library Section made an interesting report this year, c.f. the written report from Pat.

Edita and Marta agreed to help Pat with the work on making the register more complete.

iii. **Revision and update of annual report of the Section** (Miriam Nauri)

Miriam asked for comments on the Action Plan. People will think until the second meeting.

iv. **Communication with members** (mailing list, web pages, etc.). Information Coordinator's report. (Rebecca Lubas)

Rebecca informed that we got a lot done during the Paris meeting. Many missing links have been cleared. In the blog there has been a post on the midterm meeting with pictures.

The most in communications is the gathering for material and editing of the Metadata newsletter. Miriam stressed that the Metadata newsletter has been a great success and we must try and keep it that way.

6. WLIC open session and Metadata Reports session

a. **Last-minute planning**

Monday open session in the morning. Everyone was reminded not to miss it!

Metadata reports meeting: Pat will be reporting for our Section.

7. Information about Metadata social event on Wednesday 18.00

All metadata sections will meet for a social event on Wednesday evening. Everyone was encouraged to come.

Second Meeting

Participants: Miriam Nauri (Chair), Mathilde Koskas (Co-Chair), Rebecca Lubas (Secretary), Sinikka Luukkanen, Pat Riva, Miyuki Tsuda, Johnny Edvardsen, Burkije Haliki, Jochen Rupp, Marta Cichon (Information Coordinator), Jay Weitz, Edita Lichtenbergová, Ludmila Rohonova, Aliya Saidembayeva

Observers: Julianne Beall, Monika Szunejko, Jenny Wright, Viktoria Lundborg, Katarina Synnermark, Eva-Karin Annemark, Irena Kavcic, Martin Krejcic, Ktm Hyeonok, Kim Jiyoun, Miriam Säfström, Marja-Liisa Seppälä, Hanne Hørl Hansen, Mauro Guerrini, Anders Cato

8. WLIC session, general evaluation and feedback

Overall the session was well attended, over 120 delegates. There was plenty of time for questions, and the time was well used for discussion. The session was covered in the American Libraries blog.

<https://americanlibrariesmagazine.org/blogs/the-scoop/emphasis-on-inclusion-day-two-of-ifla-wlic/>

9. WLIC session for following year

a. Discuss programme ideas

Possible themes for next year's session include Legal Deposit, Automation, the National Register (lessons learned) and How Metadata enables Freedom to Access Information. We'd like to cooperate with another section again, possibly Cataloging or Reference.

b. Identify the Conference organizing team and identify roles:

<http://www.ifla.org/officers-corner/sc-members>

Marta, Edita, and Sinikka will be the conference program committee.

10. WLIC Satellite Meetings

We decided not to hold a satellite meeting.

11. Continued discussion on Action Plan for 2017-2018

Actions for 2017-2018 we identified include develop the National Register, Pat, Mathilde, Edita, and Marta will work on this.

We discussed examining the UBC statement to include multicultural perspective. Jonny Evardsen will lead this effort.

Work on Common/Best Practices will continue, Rebecca will distribute the revised chapters for final comment. We then need to revise Chapter 2 (Mathilde and Miyuki), and Chapter 6 (Marta). Rebecca will look at Chapter 1 and the Glossary.

12. Items to raise or report to the Professional Committee

- a. Request for extra funds.

We discussed requesting funding for project meeting, planned in conjunction with the Global Vision meeting to keep costs down.

13. Next meeting of the Standing Committee, procedures and planning (decision on whether to hold a physical or virtual mid-term meeting).

We will hold a virtual mid-term meeting, possibly in conjunction with an in-person project meeting (if funded).