In attendance: Mathilde Koskas, Pat Riva, Mauro Guerrini, Kazue Murakami, Jonny Edvardsen, John DeSantis, Marika Holmlad, Jay Weitz, Katri Helena Kananen, Rebecca Lubas

Update on Common Practices
  o Will be out very soon, finishing bibliography & glossary links. Will post on website and contact IFLA on the publication process.

WikiLibrary Manifesto: IFLA is considering supporting this action, and wants to survey the relevant sections, such as the Bibliography section, first
   Discussion about IFLA signing this. No one has heard much about it in depth yet. BnF is aware but not yet ready to sign off and agreeing to be active.
   Mathilde will discuss with other Metadata Sections

Upcoming conferences:
  · BC 2021 International Conference “Bibliographic control in the digital ecosystem”, Florence (online), 8-12 February. Good year for this topic! Conference will be a mix of international speakers and Italian speakers. Exceptional occasion to have dialogue with international colleagues and Italian libraries. The language of the conference is English, two presentations will be in Italian, the papers will be translated and sent to attendees the day of the conference. The slides will be all in English. Proceedings will be published in JLIS.it in January 2022.
  · 3rd International Congress on Bibliography in Russia – was supposed to be in September 2020 but will now be in April of this year, and will be online. Mathilde will forward the draft program. Good opportunity for wider attendance because it its virtual. [See below for additional information!]

2021 IFLA Congress and activities
  · Metadata reports Session – skipped a 2020 session. The metadata sections met Jan. 28th about this. Pat and John attended the organizing meeting. Aiming to hold the session in late April. Anyone can attended. Looking at a 90 minute program. Mix of reports and presentations. The session has a space in BaseCamp: Metadata Webinar 2021 Planning Group. We can report on Common Practices. Brainstorming a theme. Marketing an issue because it is a new/not expected time for this meeting.
  · Annual Congress -- still awaiting more information, especially about if we are to conduct an Open session. If we are, we can contact those who submitted papers last year, combined with a renewed call.
  · Discussion of possibility of moving congress to every three years. We have concerns about this because the work we are doing moves along with in-person meetings. The email a few weeks ago was the first we’d heard of this. Will make recruiting new members more difficult, and developing working relationships.
  · It’s election season – we need to check on nominations.
Next meeting – more discussion of wikiLibrary manifesto, congress session. Think about ways to keep Common Practices updated.

**Additional information on International Congress on Bibliography**

"The languages of the congress – Russian and English. There will be simultaneous interpretation.

The main topics of the online congress (April 27 – 29):

- The transformation of bibliography in the digital age. The role of bibliographic information in the changing system of scholarly communications;
- Strategies for the development of bibliographic activities at the international level. Bibliographic resources sharing;
- Coordination and cooperation of bibliographic activities at international and national levels;
- The present forming, distribution and promotion of bibliographic information. Forms and formats of presenting bibliographic data in the Web and in electronic information systems;
- Development and implementation of new international and domestic norms of bibliographic description;
- Bibliographic description of local and remote access electronic resources. Modern resources of the national bibliography. Improving the legal deposit legislation (the deposit of online digital resources);
- Corporate cataloging as a form of bibliographic interaction of libraries. Bibliometric information in open science;
- Linguistic aspects of metadata presentation on the Web: semantic web, subject gates;
- Normative support of bibliographic activities at the present stage;
- Models for functional requirements to bibliographic and authority records;
- Bibliographic information for users: products and services;
- The quality of bibliographic information: evaluation criteria;
- Competences of a bibliographer: training, retraining, advanced training;
- Local bibliography in the digital age.
- The history of bibliography in Siberia.

The topic of the plenary meeting will be: What tasks does bibliography solve in digital society?

We are also going to organize discussions (parallel to sections) on the following themes:
- MARC: to reserve impossible to change
- National bibliographic resources: concepts, tasks, etc.
- Will DOI replace traditional reference?
- Linguistic means of information search

But their speakers will be chosen by the moderators of the discussions."