Minutes of Standing Committee I (August 16, 2014)
Genealogy and Local History

Members in attendance:
- Sonia Pacheco (chairing on behalf of Michael Hall) (USA)
- Bozena Rasmussen (Norway)
- Francis Kirwood (Canada)
- Laverne Page (USA)
- Joyce Jelks (USA)
- Russel Lynch (partial) (USA)

Guests:
- Anne Henry (France)

1. Welcome
   - Regrets from Michael Hall for not being able to be in attendance
   - Please attend our Session #192 presentation on Wednesday 13:45-15:45 in Forum 2
   - Thank you Laverne Page for coordinating and organizing speakers for our Session. The session would certainly not have been possible without all of your hard work

2. Approval of minutes & business arising
   - Minutes of Standing Committee meeting I (Singapore 2013) approved
   - Laverne suggested that she organize Cape Town 2015 or be co-organizer, Kathryn Philips is the suggested co-organizer; other co-organizer will then be the lead on Columbus 2016
     - Suggested that a liaison with the national committee be made in order to better facilitate a local visit and increase local professional attendance

3. Member introduction
   - Members introduced themselves and provided some background on the work that they do locally
   - Report from Professional Committee (Russel Lynch)
     - Please send a representative to identified meetings (Session 67B; Session 67D; Session 85; Session 204)
     - Sonia Pacheco will attend as the official representative of Gen-Loc

4. Treasurer’s Report (see attached document)
   - Joyce will provide a detailed accounting via email to Sonia, which will attached as an appendix to meeting minutes
   - The section has not spent it’s allotted funds for 2014; it was decided that Laverne would purchase speaker appreciation gifts to a maximum of 30 euros each
   - Remaining funds will be spent as required before the end of the fiscal year
   - Amount of funds for 2015 is unknown although thought to be 150 euros

5. Crimea Conference
   - Frank reported on the conference; will provide detailed notes to be shared with the committee

6. Meetings in Lyon 2014 that require Gen-Loc representation
• As already mentioned by Russell, Gen-Loc is asked to send a representative to the following meetings: Session 67B; Session 67D; Session 85; Session 204
• Laverne will attend the meeting that Sonia is unable to attend

7. Lyon Declaration
• More information will be available to be shared with the section after the formal announcement on Monday

8. Nomination for Officers
• Please see attached document regarding which individuals may seek re-election in October 2014
• Frank will stand in as Information Officer
• Frank will not be seeking re-election as a standing committee member

9. Action Plan for Year — differed to SC II

10. Annual Report – differed to SC II

11. Cape Town 2015
• Frank can assist organizers if needed (due to African connections)
• Satellite meeting request is to be submitted 1.5 years in advance according to IFLA
  o Technically not too late although information will not be publicized in printed materials
• Suggested site visit: to the prison where Nelson Mandela was imprisoned (Robin Island); Cape Town University

12. Columbus 2016
• General discussion occurred regarding the 2016 conference; ideas were suggested regarding:
  o Tater genealogy
  o African genealogy
  o Eastern Europeans in Ohio
• It was reported that a satellite meeting could occur in Allen County

General discussion:
• Concern was expressed regarding the lack of communication from Gen-Loc committee
• Standing committee should have utilized to assist with the planning of the session
• Question of follow up from Singapore 2013
  o Funding for genealogical materials to be provided as handouts/promotional material (would have been designed and printed by funders)
  o Will there be follow up for Cape Town 2015? These could be utilized as speaker appreciation gifts as well
• Frank’s historiography: should be included in the newsletter and on the website
• Establish a date & time to regularly have a teleconference from Standing Committee members (monthly)
  o This content will then feed into the newsletter & website

Submitted by Sonia Pacheco, Secretary
September 3, 2014
Members in attendance:
- Sonia Pacheco (chairing on behalf of Michael Hall) (USA)
- Joyce Jelks (USA)
- Russel Lynch (USA)
- Laverne Page (USA)

Guests:
- Robert Murdoch (USA)
- Takashi Nagatsuka (Japan)
- Chihfeng P. Lin (Taiwan)
- Paul Sagnimorte (France)
- Anne Henry (France)
- Boma Obi (Nigeria)
- Obiageli Nwodo (Nigeria)
- Felicia Etim (Nigeria)
- Lynn Kleinveldt (South Africa)—invited for part of meeting

1. Welcome
   - Regrets for Michael Hall
   - Thank you for attending our session yesterday
     - About 35-40 attendees
   - Thank you to Laverne for coordinating and organizing session

2. Quick introduction of attendees

3. Approval of minutes from SC II in 2013—Deferred due to lack of quorum

4. Lyon Declaration—Deferred
   - Email will be sent out to all members with a link to the Declaration and an explanation of what IFLA is asking from each of the sections

5. Action plan for the year
   - Will be drafted and approved by Standing Committee

6. Annual report
   - To be written and submitted by Chair (Michael Hall)

7. Cape Town 2015
   - August 15-21, 2015
   - Organizers need to be confirmed
   - Satellite meetings
     - Options is to combine with another section who is having a satellite meeting
     - Ask National committee for South Africa for assistance
   - Site visits
i. Suggested places from SC members: regional archives; apartheid museum; Cape town university; Robin Island; national library

ii. Suggestions from Lynn Kleinveldt (librarian from Cape Town):
   1. District 6, District 6 Museum; Rate Bus (hop on, hop off)—tell you the history of the section
   2. Robin Island: easy to take ferry; set times; 2 hour tour
   3. Archive at the Waterfront Museum
   4. Arrange a tour of historical area (Victoria street)
   5. Castle of Good Hope (Cape of Good Hope)

→Email Sonia & Michael by September 23, 2014 with ideas for site visits; will then compile list and provide it to the SC for approval of which locations will be visited

   o Joint sessions
     i. The newspaper section has proposed that we partner with them

Discussion
   • Interest in other proposals
   • Comment: can have a joint session and have own program
     o Concern with large amount of organization that this would require
   • Suggestion for a visit rather than a joint session
   • Need to show ‘who we are, what we do’, should not be limited to newspapers
   • Genealogy is quite complicated: we are strong and weak at the same time

   ii. The Asia & Oceania section has proposed that we partner with them
   • Would like to increase and extend opportunity in their section, working experience successful or failure!
   • Want to share genealogy work, local history research
     o Comment: largest population of Indians outside of India is in South Africa
     o Idea of working with the theme of “ROOTS”

→Votes as to which section, if any, Gen-Loc would like to partner with are to be sent to Sonia & Michael (via email) by September 9, 2014 so that the other sections can be notified of decision.

General discussion regarding Cape Town 2015
   o Interest in doing a section with topics related to:
     o Genealogy for children
     o Genealogy based upon tribal & ethnic identification
     o Oral histories—one way of preserving tribal histories
     o Doing a poster session on some of these topics if a conference session is not possible

8. Columbus 2016
   o Satellite meeting

Discussion:
   • Allen County; has one of the largest genealogical libraries in the US
   • Possibility of having satellite meeting in Washington
   • Need to figure out logistics of travel for individuals who may wish to go to a satellite meeting in a place like Allen County
General comments:

- Follow up with Japan & Nigeria to become members of section

Submitted by Sonia Pacheco, Secretary
September 3, 2014