

## **IFLA News Media Section**

Business Meeting

**20th April, 2016, 10h00 – 12h00**

**Staats- und Universitätsbibliothek Hamburg Carl von Ossietzky, Von-Melle-Park 3,  
20146 Hamburg**

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### **Agenda**

1. Item
2. Welcome and introduction
3. Review and approval of agenda
4. Annual report 2015
5. Action plan 2016
6. Next events:
  - a. Lexington, Kentucky, August 2016
  - b. Joint Open Session, WLIC, Columbus, Ohio, August 2016
  - c. Pre-conference, August 2017?
7. Review of IFLA sections by professional committee
8. Recruiting new members
9. AOB

### **Attending**

Douwe Drijfhout, Chair  
Niels Bønding, Secretary  
Ulrich Hagenah  
Yves Maurer  
Ralph Marshall  
Frederick Zarndt  
Mary Feeney  
Michael Luetgen

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### **Minutes**

#### 1. Welcome and introduction

- Everyone briefly introduced themselves.

#### 2. Review and approval of agenda

- Agenda was reviewed and issues for AOB added. After that agenda was approved.

#### 3. Annual report 2015

- Papers, presentations and videos from the Stockholm Conference is now available at: <http://www.kb.se/aktuellt/utbildningar/2015/IFLA-International-News-Media-Conference-/IFLA-International-News-Media-Conference---documentation/>
- From the Pre-conference in Pretoria, Papers are not all available. Douwe will look into this.
- Frederick: In the future reporting year will be based on the WLIC conference year (august to august) rather than the calendar year. At first as an experiment.

#### 4. Action plan 2016

- The action plan is linked to the IFLA key initiatives.
- The progress on the plan needs updating. Headquarters wants quarterly reports.
- On papers submitted to satellite meetings: until the central IFLA library is ready to handle these, we will have to keep them ourselves.
- Digitisation Workshop in Africa
  - We had aimed at the SCECSAL Conference in Swaziland, but it was already overbooked with parallel events.
  - The plan is now to have the workshop in Tanzania in September.
  - Douwe will draft an official invitation letter.
- We have decided to do a survey – both pre and post workshop, as a way of making people interested.

#### 5. Next Events

- Pre-conference in Lexington, Kentucky, 10-11 August 2016
  - Key note speaker will be Patrick Fleming
  - The conference committee is Kopana Terry, Eric Weig, Ana Cramer, Frederick and Niels.
  - For details see: <https://kdnpuky.edu/project/index.php?id=ifla-2016>
- At the main conference in Columbus, Ohio we will have an all-day off site joint session with the IT Section and Preservation and Conservation.
  - Frederick and Niels are working with Alenka Kavčič – Čolić from P&C and Evviva Weinraub from IT to arrange the session.
  - It will be held at Ohio History Center, headquarters of the Ohio History Connection (formerly the Ohio Historical Society), and Jenni Salomon from ... this organisation is very active in helping with the arrangements.
  - The Center will hold a max. of 274 people and since it is some distance from the main site, we will have buses driving morning and afternoon to transport people to and from. The financing of the buses is still an undecided matter.
- Pre-conference, August 2017
  - We have told IFLA that we will be arranging a pre-conference, but not where.
  - Aarhus is a possibility, but it is quite far from the main conference.
  - Luxemburg is another possibility.

#### 6. Review of IFLA sections by professional committee

- It is not official yet and the evaluation will be on both number of members and activities. IFLA would like to encourage the sections to do other things than arranging meetings.
- Producing standards and arranging training activities are examples.

#### 7. Recruiting new members

- Ideas:
  - Personal contacts are very productive
  - Networking in Kentucky/Ohio
  - Member materials, merchandise?
  - How to join the section?
    - There is an annual fee:
      - Personal membership is 130 euro
  - Perhaps do a newspaper about the section for Ohio.
    - Contact Josche about putting it in the conference bags

#### 8. Any other business

- a. Hamburg conference
  - i. Article for bibliothwesens. Mary will write with Ulrich in English.
  - ii. Wrap up Friday?

- i. Mary will do the wrap up on Friday.
- b. Midterm conference 2017?
  - i. Do an invite when sending the minutes.
  - ii. Mention when opening and closing Hamburg
- c. Alto xml board meeting Friday!

Niels Bønding, Secretary