

## IFLA News Media Section Standing Committee

Business Meeting

September 6, 2017

Zoom, 17:00 – 18:00 (UTC + 01:00)

Agenda:

1. Welcome – Frederick welcomed attendees and started the meeting
2. Introduction of participants

Frederick Zarndt, Global Connexions, California  
Ana Krahmer, University of North Texas  
Douwe Drijfhout, National Library of South Africa  
James Simon, Center for Research Libraries  
Mary Feeney, University of Arizona Libraries  
Minna Kaukonen, National Library of Finland  
Pär Nilsson, National Library of Sweden  
Teri Sierra, Library of Congress  
Yves Maurer, National Library of Luxembourg

3. Approval of minutes from last meeting (see Basecamp) – Minutes approved
4. Approval of agenda / items for AOB – Agenda approved with no additions
5. Application for IFLA funding for digitization workshop in Kampala, Uganda, 2018 / Frederick

Douwe expressed interest in a digitization workshop at a conference in Kampala, Uganda, in spring 2018. There is a template for the funding application to be submitted to IFLA. Principal changes from the last application for Nairobi workshop would be for cost of workshop leaders to get to Kampala and back. The local costs are covered by fees paid by the host organization and workshop participants. The workshop will probably be two days; three days is better. (The workshop in Nairobi was three days). Yves confirmed that two days is the minimum time needed. Frederick commented that having more than one presenter is best. An officer from the standing committee needs to submit the proposal to IFLA. In the past, the deadline has been the end of October.

**Action: Teri will work with Frederick to get the application updated and submitted.**

6. Application for IFLA funding for digitization workshop in Mauritius, Madagascar and Seychelles, 2018 / Douwe

Douwe explained the idea of having digitization workshops working with the library associations of these countries. The deadline for the funding application is October 1. Yves asked who will conduct the workshops – will it be someone from News Media standing committee? Douwe mentioned that could be finalized later.

**Action: Douwe will post the proposal on Basecamp.**

7. Midterm conference 2018 in Miami or Binghamton.

Michael at Zeuschel is interested in having it in Binghamton, New York. Kitodo will be implemented there (its first installation in U.S.) There was a discussion about distance from

New York to Binghamton, pros and cons of holding the conference in Binghamton or Miami. The group agreed that Miami would be a better choice for international participation, travel, and nearby activities. Mary, Ana, and new member Anke Winsmann (SuUB Bremen, Germany) will serve on the conference planning committee. We will also need someone in Florida at the host institution to be on the planning committee.

**Action: Teri will follow up with someone from Florida before/at the NDNP meeting next week. Ana will also follow up with her contacts in Florida.**

8. Open Session at WLIC 2018 in Malaysia

There was agreement at the meeting in Poland that the News Media Section would partner with the Preservation and Conservation (PAC) Section for a joint open session. IFLA headquarters needs to be notified soon. There was discussion about a preconference versus an open session at the main IFLA conference. A host institution is needed for a preconference but not for an open session. It may be difficult to attract attendees to both a preconference and an open session.

**Action: Teri will follow up with the PAC Chair about what they have in mind.**

9. Recruitment of new members.

Frederick commented that this has always been one of the smaller sections and recruiting new members has always been an issue. Teri noted that she received emails from people who have expressed interest in joining the section. Attendees at the sessions/meetings in Poland could be contacted. Ulrich had shared a list of potential new members. Standing committee members can only join at certain times (next round is 2019), but members of the section can join at any time.

**Action: Minna will resend potential member list.**

10. Secretary for the next two years.

There were no volunteers at the meeting in Poland. Frederick noted that an inactive member of the standing committee could be identified and his/her position co-opted (IFLA terminology) in favor of someone that is not a standing committee member and that is willing to serve as secretary. First step is to identify an inactive member of the standing committee. Would also be possible to name a corresponding member to the standing committee. The corresponding member could then serve as secretary.

**No action at this time?**

11. Time for next zoom-meeting – Group agreed that this can be decided at a later time. Another poll for available times will need to be sent.

12. AOB – No other business.