

News Media Business Meeting #2

Aug. 26, 2019, Business Meeting Room 5

Introductions/Attendees:

Teri Sierra (LC-USA), Outgoing Chair
Mazelan Anuar (NLB - Singapore)
Ornella Foglieni (L'AIB è l'associazione professionale dei bibliotecari italiani - Italy)
Minna Kaukonen (NLF - Finland)
Michael Luetgen (Zeutschel - Germany)
Pär Nilsson (KB - Sweden)
Ann Okerson (CRL-USA), Outgoing Div II Chair & incoming News Media member
Teguh Purwanto (Indonesia)
Juha Rautiainen (NLF - Finland)
Rich Richie (Yale - USA)
Becky Ryder (Keeneland - USA), P & C Standing Committee Secretary, Observer
Nina Servizzi (NYU-USA)
Anke Winsmann (Staats- und Universitätsbibliothek Bremen - Germany)
Frederick Zarndt (USA)

1. Open Programme. "Success Stories and Challenges..." The Open Programme was very well attended, with over 100 participants (throughout the session, at least 15 people were standing at the back, as all seats were occupied). The collaboration with the Digital Humanities/Digital Scholarship SIG was excellent. They could continue as a good partner with News Media, for example in the Mexico City Midterm meeting or at a session in Dublin? With Anke, Minna, who co-chaired the Open Programme, will approach Spencer Acadia, our contact from the DH group. All the Programme papers are now in the IFLA Library! Kudos to our planners for this success.

2. Working Group for Focus Area #1 (previously agreed). Frederick, Nina, and Pär met to sketch out a proposal for an Action Plan Focus Area on digital preservation of born digital news. This Area aligns particularly well with IFLA Key Initiative 2.3 ("Develop standards, guidelines, and other materials that foster best professional practice").

The activities to be undertaken would include: (1) defining "born digital news" and collecting examples; (2) developing guidelines for preserving and archiving of born digital news; (3) exploring legal and copyright considerations and guidelines; and (4) access considerations and guidelines.

Ann suggested that Frederick share this Focus Area draft with the Committee for additional input and comment. The question was asked, "Does every national library have a born digital news program?" Teri noted that at the Library of Congress Michael Neubert (mneu@loc.gov) is the steward of digital news and harvesting, in case the group wishes to reach out to him.

Action: The small group will send an Action Plan draft as soon as feasible, but no later than October 1st, as Ann has to submit to IFLA HQ by the 15th.

3. Guest - Helen Vincent, incoming Chair of Division II, introduced herself to the group. She expressed her enthusiasm for working with the Section over the next two years.

4. Brainstorming for Focus Area #2. Discussion ensued about documenting repositories holding born digital newspapers (for example, national libraries). Agreed that such a project would definitely add value to the library profession and IFLA's strategy. Rich Richie (*Collection Development Librarian*, Department of Area Studies and Humanities Research Support at Yale University), offered to canvas area studies specialists/colleagues in the Northeast US region to gather some initial documentation. Various members also offered to poll colleagues in their countries. The objective of this pilot work is to develop Focus Area #2.

Action: All Feedback (Rich, etc.) should be sent to Frederick by September 30th, so that he and Ann can work to develop this area for submission to IFLA HQ by October 15th.

NOTE: Since the Action Plans can be submitted for work over a 2-year period, we may find that on either or both Areas 1 & 2 the first year might be piloting for completion in the 2nd year.

5. Midterm Meeting. New member Perla Rodriguez Resendiz (Instituto de Investigaciones Bibliotecológicas y de la Información, Universidad Nacional Autónoma de México - www.iibi.unam.mx) and Jo Ana Morfin Guerrero (Biblioteca Nacional de Mexico) have offered to host the News Media Midterm meeting in Mexico City early next spring. This offer was accepted at the first Business Meeting. They will serve as core of the planning committee, and Patrick Graves (University of Florida NDNP) will be invited to join. We will also solicit other volunteers. The planning will include local arrangements, sponsors, registration fees and forms, programming, and possible field trips. Michael Luetgen volunteered to assist with recruiting sponsors. Frederick will ask Ana Krahmer??

6. Dublin Open Programme. Minna and Anke will contact Digital Humanities/Digital Scholarship SIG (Spencer Acadia is the key contact) to explore the possibility of again collaborating on an Open Session in Dublin. Could this session be a followup to our Open Programme in Athens? Also, Becky volunteered that if the News Media Section wants to host an Open Programme about news digital preservation (either Dublin or Rotterdam), the Preservation and Conservation Standing Committee could be a likely collaborator. Minna offered to serve on the planning group for the Dublin Open Programme.

7. Committee Recruitment and Rules. Ann suggested that the Committee actively recruit new members: individuals or organizations. She also emphasized that accepting a Committee assignment represents a commitment to volunteer time and effort to achieve Committee goals. Inactive members can be asked to vacate their membership and will be replaced.

8. Action Items for Followup:

Obtain News Media mailing and distribution lists from Kopana (Ann)

Reach out and confirm those individuals who've asked to become Corresponding Members (Ann)**

Complete program committees for 2020 Midterm and Open Programme (All)

Announce Midterm Meeting at NDNP Awardees meeting (Teri)

Contact Digital Humanities/Digital Scholarship SIG (Minna and Anke)

Contact P & C Standing Committee about possible collaboration on a digital preservation program (Becky)

Submit Draft Action Plans (1 & 2) to Ann & Committee for comment by 30 September for submission to IFLA HQ by 15 October

9. Photo and Adjournment. After posing for a group photo (attached) the meeting was adjourned.

** Corresponding members confirmed will be: Mary Feeney, Michael Leutgen, and Rich Richie. Others have expressed interest and Ann is in contact with them.