

IFLA News Media Section Standing Committee Meeting

Business Meeting, WLIC 2016
August 13, 2016

Agenda:

- 1) Welcome
- 2) Introduction of participants: Niels Bønding, Mary Feeney, Ulrich Hagenah, Frederick Zarndt
- 3) Approval of agenda: Agenda was reviewed and approved.
- 4) Approval of minutes from two meetings in Cape Town 2015 and one in Hamburg 2016.

Minutes of the business meetings in Cape Town 2015 and Hamburg 2016 were approved.

Action item: Niels will send minutes of the Hamburg meeting to Mazelan to post to the IFLA News Media Section website.

5) Past events:

a. Mid-term conference in Hamburg, April 2016

All of the papers and presentations are posted on the conference site (http://blogs.sub.uni-hamburg.de/ifla-newsmedia/?page_id=242). Ulrich and Mary are working on an article about the Hamburg conference for *Zeitschrift für Bibliothekswesen und Bibliographie* (ZfBB), which will be published in December 2016. We can post it on the IFLA News Media Section website when it is accepted by the publisher.

There was a question about whether the committee has done conference reports in the past. Ulrich has published two reports. It would be useful to do write-ups of future conferences to showcase what the section is doing and to communicate about the section.

b. Pre-conference in Lexington, August 2016

The conference papers distributed to attendees on a flash drive will be posted online in the IFLA Library (library.ifla.org). Frederick learned at the officers meeting that mid-term conference papers can be added to the IFLA Library, too. There are naming guidelines for files for pre-conferences and WLIC; Frederick recommended using the pre-conference naming guidelines for mid-term conference papers. Ulrich learned at the German Caucus that pre- and mid-term Conference Papers from 2015 onwards can be handed to HQ, so we can also add Stockholm and Pretoria/Cape Town.

Action item: ? will follow up about adding mid-term conference papers to IFLA Library.

6) Events planned:

a. Digitisation Workshop in Tanzania 28-29 September 2016.

Frederick, Douwe, and Niels are leading the workshop. It is being funded by excess funds from the Singapore and Pretoria conferences. They are expecting about 30-40 participants. There will be a pre-workshop survey and post-workshop evaluation. Niels suggested also doing a wrap-up report from that workshop.

There was discussion about possibly holding a workshop in 2017 for French-speaking Africa. [Note to Niels to follow up with Yves and Clements.]

b. Mid-term conference 2017?

Niels has heard back from the Iceland National Library and they will discuss the possibility of having a mid-term conference in Iceland, with the IFLA IT section, in April or May 2017. Mary and Kopana are interested in being on the conference planning committee.

c. Pre-conference to WLIC 2017.

The pre-conference will be held in Dresden, Germany, at the Sächsische Landesbibliothek–Staats- und Universitätsbibliothek Dresden (SLUB) – Saxon State and University Library Dresden - <https://www.slub-dresden.de/startseite/>. Manuela Queitsch will be the assisting colleague in Dresden. Dr. Achim Bonte is the Deputy Director of SLUB. Ulrich and Niels will be on the conference planning committee.

d. Session at WLIC 2017.

There was a question about whether translation would be available. Frederick noted that translation service can be requested from IFLA, but it is not guaranteed.

Action Item: Ulrich will follow up with Aleksandra Kujawa-Eberharter, National Library of Poland and representant of the library in the Europeana Newspaper Project, about conference planning, etc.

7) Getting new members for the section.

a. Any new members since WLIC 2015?

Current membership of the IFLA News Media Section is 40. Nomination for Standing Committee membership starts in October until February, with a term starting August 2017. We need a way to recruit new members, including approaching attendees at conference sessions. Niels will encourage attendees of Monday's session to join the section.

Action Item: Niels will request the current membership list and ask for regular updates from IFLA.

8) Discussion of section performance. The Professional Committee will soon be urging sections to be more than conference arrangers. Working with standards and workshops are examples. Ideas for new activities.

Current activities in addition to conference sessions include doing digitization workshops.

Other ideas include:

- Forming an alliance with the International Internet Preservation Consortium (IIPC) with a focus on archiving born-digital news.
- Conducting a usability survey of researchers who use digitized newspapers to learn more about how they use these resources, what features they want to see, etc.
- Ensuring that Europeana and other newspapers are included in the ICON database through closer collaboration with the Center for Research Libraries (CRL) and understanding of how to submit holdings to the database.
- Publishing pre- and post-workshop survey results.

Action Item: ?? will follow up with CRL about how to submit holdings to ICON.

9) New reporting cycles

a. Annual report 2015 must be extended to WLIC 2016

The 2015 Annual Report has been completed. Frederick recommends publishing our annual report and action plan to our website.

Action Item: Mazelan and Cally should add the section's annual report and action plan to the IFLA News Media Section website.

b. Action plan 2016/17

Items for the 2016/17 action plan:

- Digitization workshop in Tanzania, September 2016, with publication of pre- and post-workshop results.
- Possible mid-term conference in Iceland, Spring 2017
- Pre-conference in Dresden, August 2017
- Open session in Wroclaw, Poland at WLIC, August 2017
- Possible digitization workshop, 2017
- Usability survey of researchers who use digitized newspapers.
- Addition of newspaper holdings to the ICON database

10) Basecamp as means of communication between members (Douwe has invited all Section members).

Information item.

11) Online business meeting in December? In April?

All present agreed to an online standing committee meeting in December.

Action Item: Niels will follow up about scheduling.

12) Next meeting Tuesday, August 16.

Agenda items:

- Conference report for Lexington pre-conference and Columbus Open Session
- Populate conference planning committees and activities.
- Discuss Dynamic IFLA Professional Unit worksheet

13) AOB

Conference planning and activities	Name(s)
Lexington pre-conference report	
Columbus open session conference report	
Add mid-term conference papers to IFLA Library	
Iceland 2017 mid-term conference planning committee	
Dresden 2017 pre-conference planning committee	
Wroclaw 2017 open session planning committee	
Follow up with CRL about submitting holdings to ICON database	

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August 16, 2016

Agenda:

1) Welcome

2) Introduction of participants

Niels Bønding, State & University Library, Denmark
Minna Kaukonen, National Library of Finland
Mary Feeney, University of Arizona Libraries
Pär Nilsson, National Library of Sweden
Ulrich Hagenah, Hamburg State and University Library
Sue Kellerman, Penn State University Libraries
Frederick Zarndt, Chair, IFLA Division II
Bernie Reilly, Center for Research Libraries
Kopana Terry, University of Kentucky Library
Becky Ryder, Keeneland Library
Roberto Aguirre Bello, National Library of Chile
Ana Krahmer, University of North Texas
Shevon Desai, University of Michigan Libraries
Martin Halbert, University of North Texas Libraries
Pirjo Karppinen, National Library of Finland

3) Approval of agenda

Agenda was reviewed and approved.

4) Approval of minutes from our business meeting Saturday, August 13.

Minutes approved.

5) Info on latest development on mid-term conference in Iceland.

Niels met with Head Librarian, National Library of Iceland, Ingibjörg Sverrisdóttir. She will discuss with her team whether they will host the mid-term conference. Perhaps they would involve some local journalists. If the conference proceeds, Frederick has a sponsor, Digital Divide Data.

6) Conference report for Lexington pre-conference and Columbus Open Session

It would be useful to have wrap-ups/summaries of the activities we do. Ulrich and Mary described what they are writing about the Hamburg conference for the journal, *Z/BB*, which has certain specifications. If we write reports to post on the section website, they could be shorter summaries, bringing out the highlights. Submit text of reports to Niels, and he will work with Mazelan to have them posted on the section website.

7) Populate conference planning committees and activities

Conference planning and activities	Name(s)
Lexington pre-conference report	Kopana and Ana
Columbus open session conference report	Bernie
Add mid-term conference papers to IFLA Library	(need to collect papers from past conferences) Niels
Iceland 2017 mid-term conference planning committee	Mary, Minna, Kopana, Ana, Icelandic representative, representative from IT committee

Dresden 2017 pre-conference planning committee	Niels, Ulrich, Pär, Manuela Queitsch (SLUB Dresden), Dr. Achim Bonte (SLUB Dresden), Yves Maurer?
Wroclaw 2017 open session planning committee	Bernie, Frederick, Ana, Kopana, Ulrich, Krista Kiisa?
Follow up with CRL about submitting holdings to ICON database	Niels
Work with IIF (http://iif.io/) and the ALTO XML board (https://github.com/altoxml) towards standard API's to access image-based METS/ALTO historical newspapers data.	Frederick, Niels

Discussion about some of above activities:

- Possible ideas for Wroclaw open session: have panel presentations with more time for discussion; something more provocative discussing social and political issues, such as privacy, “right to be forgotten.”
- Bernie talked about the ICON database and getting metadata/issues holdings from large publishers.

8) Discuss Dynamic IFLA Professional Unit worksheet

Frederick noted that this is intended to engage members more. Units are seeing low participation from members. Right now, the single criterion for units is the number of members it has.

Minna commented that we could do communication better. We have links to guidelines, but does it help when you're in a disaster, for instance. Could digitization workshop materials be shared on the section website?

Becky, IFLA Preservation and Conservation Committee, mentioned the IFLA Risk Register site (<http://www.ifla.org/risk-register>). - Cultural heritage page. Risk Registry page. Can help mobilize help. PAC program is developing a list of expertise.

There was discussion of the section website needing improvement. Niels mentioned that IFLA is planning a complete restructure of the website in 2017.

We also discussed how to interest people to become members of the section, including contacting participants of past conferences and getting updated membership lists.

Additional announcements during this discussion:

- Reminder about Dodging the Memory Hole: Saving Online News (<https://www.rjionline.org/events/dodging-the-memory-hole-2016-saving-online-news>) in October at UCLA. **Action Item: Niels will send announcement about Dodging Memory Hole to IFLA-L list.**
- Martin talked about the resource savenews.org, intended as a neutral site to share information between groups interested in saving online news. Site includes resources and an extensive bibliography.

9) AOB