1. CILIP-Award to Edmund King (former long-standing Secretary of the IFLA Section on Newspapers)

Elizabeth Melrose reported that Ed King (long-standing Standing Committee Member and Secretary of the IFLA Newspapers Section) will be honoured with the Walford award because of his successful commitment to the Newspaper Digitization Programme at the BL done by Brightsolid and his exceptional contribution to making a large number of British newspapers up to 1900 readily accessible. After his retirement Ed has continued his work as a freelancer at the British Library. The prize will be handed over on 18 October and it is envisaged to publish a short article with photo for the CILIP Newsletter. Elizabeth will send more information by e-mail [this e-mail has been sent on 9 October 2012].

2. Report from satellite conference theme committee (Elizabeth, Gene, Mona)

According to the theme of the corresponding conference “RootsReview” the theme committee suggested for the satellite conference the title: “Newspapers to the people – investigation, access, research”. It was discussed if the sub-title is needed or can be omitted. On behalf of the theme committee Gene will deliver a final proposal by e-mail [this e-mail has been sent on 8 October 2012].

3. Report from General Conference Open Session theme committee (Gene, Mona)

According to the theme of the main conference which is “Future libraries: Infinite Possibilities” the theme committee suggested for the Open Session the title “Newspapers for the future” or “Newspapers in the future”. After a short discussion it was agreed to stick to the title “The future of news”. This theme covers the full range of players and activities round the making, delivering and storing “news” in the future, including online newspapers, e-papers, blogs, podcasts, internet broadcasting etc. On behalf of the theme committee Mona will deliver an elaborated version by e-mail.
4. Report about locations for future IFLA SC 39 spring conferences (Russel for Salt Lake City, Ulrich for Hamburg, Pär for Stockholm)

Russel reported that the spring conference of the Newspaper Section in 2014 can be organized in conjunction with the conference “RootsTec” in Salt Lake City (Utah, USA), please see: [http://rootstech.org/](http://rootstech.org/) At the moment there is no certain date for the conference yet. During the next week Russell will contact various libraries for supporting and co-organizing this conference. More information on this will be sent from Russel by e-mail.

Ulrich confirmed that Hamburg (Germany) will be able to host the IFLA SC 39 spring conference in 2015, possibly in conjunction with the final workshop of the *Europeana Newspaper Project*. The conference will be supported by CCS GmbH (located in Hamburg) as a sponsor and the Berlin State Library as a co-organizer.

Pär affirmed that the National Library of Sweden (KB) in Stockholm will be pleased to host the spring conference of the Newspaper Section in 2016. Being host of the satellite meeting in 2009 it will be interesting to learn about the advancements of the e-legal deposit project and digitization initiatives taken in the field of newspapers.

5. Exhortation for more section and Standing Committee Members

**New Section Members**

Ulrich informed the participants about several new memberships for the Section. He was able to recruit:

- National Library of Estonia, contact person: Ms. Krista Kiisa
- Swiss National Library, contact person: Ms. Genevieve Clavel-Merrin
- National Library of the Netherlands, contact person: (??)
- National and University Library Zagreb, Croatia: contact person: (??)
- National Library of Austria, contact person: Ms. Christa Müller

After Mona has vainly tried to enlist someone from Denmark for the Section, Pär will appeal to his director, who is native-born in Denmark and can possibly bring his influence to bear.

**New Standing Committee Members**

Frederick reported that Singapore will possibly nominate someone for the Standing Committee.

6. Other

The next Skype teleconference was set for Thursday, 8th November 2012, at 02:00 pm. UTC/GMT. Frederick will send an agenda well in advance by e-mail and all members are invited to send him any additional items to be discussed by e-mail too.

*Christoph Albers*

IFLA SC 39, Information Coordinator

Berlin, 6 November 2012