

IFLA NEWSPAPERS SECTION http://www.ifla.org/VII/s39/index.htm

Minutes of the 30th Business Meeting, held at the Russian Book Chamber, Red Chamber, Prechistenka Street, Moscow, on 13 April 2009 at 1400.

1. Introductions

The Chairman welcomed all attendees to the meeting.

SCI: Present: Hartmut Walravens (Chair: Staatsbibliotek zu Berlin); Edmund King (Secretary; British Library Newspapers; Christiane Baryla (Bibliothèque Nationale de France & IFLA-PAC); Else Delaunay (Bibliotheque nationale de France); Pär Nilsson (The Royal Library, National Library of Sweden);

Observers: Frederick Zarndt (Planman Consulting); Alexander Dzhigo (Russian Book Chamber, Moscow, Russia); Konstantin Sukhorukov (Russian Book Chamber); Valentina Chitoroaga (National Book Chamber, Moldova); Elena Ivanova (Book Chamber, Belarus); Sergei Rosov (Russian Boook Chamber); Miranda Remnek (University of Illinois, USA)

2. Apologies for Absence

Henry Snyder (University of California, Riverside USA); Dorothy Woodson, Yale University, USA), Klaus Kempf (Bavarian State Library, Munich); Majlis Bremer-Laamanen (Helsinki University Library); Georgia Higley (Library of Congress, USA); Suzanne Kellerman (Pennsylvania State University Library, USA)

3. Approval of Agenda.

The agenda was approved.

4. Minutes of the 29^{th Business} Meeting, held at the Québec City Convention Centre, Quebec, Canada, Saturday 9 August 2008, and Friday 15 August 2008. See: http://www.ifla.org/VII/s39/broch/s39-minutes-2008Aug.pdf

Re...4.1 The Newspapers discussion space created on Wiki is to be further publicised for use by members of the Section. **Action: Ed King**. These minutes then were approved.

5. Newspapers Strategic Plan for 2009-2010.

The plan is available on IFLANET at: <u>http://www.ifla.org/VII/s39/annual/sp39-2009.htm</u>

No further comments were made. It will be useful to align other IFLA Sections' activities with those of the Newspaper Section. Further detailed consideration will be given to updating the plan for 2010-2011 at the Summer business meeting, IFLA Milan, 2009.

6. IFLA Newspaper Section Conference Programmes

6a. IFLA International Newspapers **Conference**, **Mozhaisk**, **13-16 April 2009**: To be held at Mozhaisk (near Moscow) at the invitation of the Russian Book Chamber. Theme of the Conference: *Legal deposit of newspapers for libraries: challenges of the digital environment*.

The Chairman thanked Alexander Dzhigo and Konstantin Sukhorukov of the Russian Book Chamber and RBC colleagues for organising this conference. The Newspapers Section was looking forward to the papers, and to the discussion that they would generate. It is planned to publish the Proceedings of this conference in English and in Russian by the end of 2009.

6b. **IFLA Satellite meeting**, **19-20 August 2009.** The Conference venue is the Royal Library, Stockholm. The theme of the Conference is to be: "**The Present becomes the past: harvesting, archiving, presenting today's digitally produced newspapers**." Pär Nilsson gave an update on the planning for this conference.

- The call for papers is at: <u>http://www.ifla.org/IV/ifla75/call-satellite-en.htm</u>

- A website for the conference and details of registration are at: http://www.kb.se/aktuellt/kurser-konferenser/konferens-seminarier/presentpast/

It is planned to put up the provisional programme on this site and IFLANET by the end of April, with updates thereafter.

- there is to be a reception on the evening of the 18 August for conference delegates.

- the Russian Book Chamber had agreed to provide a paper for the Conference
 - papers are to come from the Swedish publishers and also on technical developments for the archiving of newspapers
 - sponsorship is to be sought from six companies, with a minimum of USD 3,000 being sought; and a maximum of USD 6,000.
 - Registration for the conference is to be EURO 50.00

- 500 USD will be set aside for publication of the proceedings. Plan Man Consulting offered to pay for the lay outing work for the publication.
- There is to be an exhibition about newspapers to accompany the conference

Frederick Zarndt offered to issue an invitation to a member of Associate Press, USA.

Action: Ed King, Pär Nilsson, Frederick Zarndt

6e. World Library and Information Congress: 75th IFLA General Conference and Council. "Libraries create futures: building on cultural heritage" 23-27 August 2009, Milan, Italy.

The Newspaper Section Open Programme is to be on the theme: "*Newspapers in the Mediterranean and the Evolution of the Modern State*". The call for papers was issued in the autumn of 2008, and is at: http://www.ifla.org/IV/ifla75/call-newspapers-en.htm

Four good proposals had been received, and papers would be uploaded to IFLANET as soon as possible. The Open Session is to be held on 24 August at 1600. See: http://www.ifla.org/IV/ifla75/Summary_Programme_v.1.pdf

6c. **Spring Business meeting and conference 2010**. The possibility of holding the 32^{nd} Business meeting and conference in Lisbon is to be explored further. The proposal of holding a conference in Washington D.C. (Library of Congress) in 2010 is not possible now. The Library of Congress has proposed to the Newspapers Section to host a spring meeting in 2011. The matter of the Newspapers Section making some form of presentation at the SCECSAL conference to be held in Gabarone was discussed. As it turned out the conference is planned to be in September 2009, thus it does not qualify for a Section mid-term meeting [Secretary's note – the matter of holding a meeting and conference in spring 2009 in New Delhi was raised, and this may be possible. Further work will have to be done by the Section at the 31^{st} Section meeting in Milan, August 2009.]

6d. Open Session. For 76th IFLA General Conference, Brisbane was discussed. The Theme of a Session based upon the achievements of the NPLAN scheme (see: <u>http://www.nla.gov.au/npo/natco/nplan.html</u>) was mentioned. Ed King to send details of the correspondence on this to the Chairman.

7. Projects: Online Resources

The website of National Library and Archives Canada remains a useful source for links to online newspapers and newspaper archives. See:

http://www.collectionscanada.ca/8/16/r16-214-e.html

The British Library website also lists sources for online access to newspapers. See: <u>http://www.bl.uk/collections/sources.html</u>

The National Library of Spain has a list of links at: <u>http://hemerotecadigital.bne.es/titulos.htm</u>

ICON has a list of digitisation projects at: <u>http://icon.crl.edu/digitization.htm</u> The list of links is divided into: International Collections, General Interest and United States.

The Secretary to be notified of relevant updates. Action: All.

8. International Coalition on Newspapers. (ICON)

The Center for Research Libraries has recently announced is World Newspaper Archive work in relation to more Latin American newspapers being made available online. See: <u>http://www.crl.edu/content.asp?l1=3&l2=70&l3=180#pricing</u> At the same time, CRL expects to begin work on the next three modules of the WNA -- *African Newspapers, Slavic & East European Newspapers* and *South Asian Newspapers*.

8. Membership 2009.

Ed King reported that there are currently 35 members of the Section.

9. Financial Report.

Ed King reported that as much as possible the IFLA HQ allocation of EUR 325 for 2009 would be claimed for the expenses of printing the two newsletters of the section in 2009.

10.Section Newsletters:

10.1 Issue 19 of April 2009 has just been published. It contains three articles by Secretaries of the Round Table on Newspapers and of the Newspaper Section, together with a list of meetings and conference held since 1986. Paper copies will be distributed and a copy made available via IIFLANET. For online access, see the Heading "NEWSLETTER" at: http://www.ifla.org/VII/s39/index.htm

Pär Nilsson was thanked for his work on issue no.19.

10.2 Newsletter no. 20 is intended to be a published in July 2009. There will be further articles on the early history of the Section. There will be an article on the Mozhaisk Conference.

11. Any other Business

11.1 **The Directory of Newspaper Collections -** this remains available at: <u>http://www.ifla.org/VII/s39/dir/directory.htm</u>

11.2 The Section has a continuous record of publishing papers and conference proceedings as part of the IFLA Saur Publications series. All details are on IFLANET at: <u>http://www.ifla.org/V/saur.htm</u>

103 Managing the Preservation of Periodicals and Newspapers

107 Newspapers in International Librarianship

110 Newspapers in Central and Eastern Europe

118 International Newspaper Librarianship for the 21st Century

122 Newspapers of the World Online: U.S. and International Perspectives Proceedings of Conferences in Salt Lake City and Seoul, 2006

133 Newspapers collection management: printed and digital challenges /

La gestión de la colecciones de periódicos: desafíos en impresos y digitales. Proceedings of Conferences in Santiago and Durban.

135. The impact of Digital Technology on Contemporary and Historic Newspapers. -

Proceedings of the International Newspaper Conference, Singapore, April 1-3, 2008, and papers from the World Library and Information Congress, Québec, Canada, August, 2008

The Meeting closed at 15:50.