



International Federation of Library Associations and Institutions
Standing Committee on Preservation and Conservation

Chair : Danielle Mincio (not attending)
Secretary : Ornella Foglieni

REPORT OF SC I MEETING 15 AUG 2015 Cape Town

Attached: 1) Minutes Agenda; 2) attendance list; 3) IFLA HQ , Plan 2016-2021; 4) Official SC members List- Aug 2015
Presiding Officers: Ornella Foglieni, Secretary; Jeanne Drewes, Information Officer.

Standing Committee members present: , Reinhard Altenhöner, Lynn Brodie, Frederic Blin, Maria Constanca Margarida da Costa Rosa, Tanja de Boer, Hea-won Hyun, Isaac Nkadameng, Becky Ryder, Maritza Mirabal Villazón, Alenka Kavčič-Čolić, Oshima Kaoru, Annie Bonnaud, Brenda Cabral Vargas, Marie Sophie Dibounje Madiba, Marwa El Sahn, Véronique Thomé

Apologies for absence received from: Danielle Mincio, Ingeborg Verheul

Guests: Julia Brungs, Russell Lynch, Genevieve Clavel, Douwe Drijfhout, Amhed Cheikh Aboubacon, Aruna Josme, Chris Graves, Ashok Thapa, Bina Vaidya, Dashrath Mishra, Moema Salgado, Anne Marie Schwirtlich, Claudia Lux.

1 - Chair's Welcome by the SC secretary, officer of the P&C , as representative ; Thanks to members finishing on 2015 ;

The approval of the Agenda (att.1) allowed starting on the first point as mentioned. The proposed Minutes Agenda and the Revised Official list of SC P&C members (att. 4) and few other recommended documents were previously sent on 10th August and 12th to all members (current, new outgoing). The referred documents could be found at the links:
<http://www.ifla.org/>
<http://www.ifla.org/node/8473>
<http://www.ifla.org/officers-corner/nomination-election-process>
<http://www.ifla.org/about-the-committee-on-standards>
<http://www.ifla.org/about-environmental-sustainability-and-libraries>
<http://www.ifla.org/about-the-preservation-and-conservation-section>
<http://www.ifla.org/about-pac>
<http://conference.ifla.org/ifla81/programme>

Ornella Foglieni, current SC secretary, coordinated the first SC meeting in Cape Town on behalf of the Chair Danielle Mincio, as agreed with her, not coming for justified health reasons. Both are outgoing officers at their second term at the end of WLIC, but they are still SC members until 2017. Other apologies received from not attending members were done. The outgoing members: Philippe Vallas, Tatiana Velikova, Lynn Brodie, and Irmhild Schaefer were thanked for their appreciated activity in the Section.

2- Presentation of the new SC members on 2015

The new 5 members are : Annie Bonnaud, Brenda Cabral Vargas, Marie Sophie Dibounje Madiba , Marwa El Sahn, Veronique Thomé, and the two other members re-elected are Reinhard Altenhoner and Maria Sorjonen. Kaoru Oshima is the member finishing the term on behalf of Naoko Kobayashi. All new and other attending members were invited to introduce themselves.

3-Procedure for the election of new officers. Election of the Chair and secretary 2015-2017 - Nomination of IC Information coordinator in Cape Town (see documents at the above mentioned links)

Ornella Foglieni confirmed the reception of the candidatures of **Alenka Kavčič-Čolić** as **Chair** and the offer of **Becky Ryder** as **Secretary**. All voting members agreed these two candidates being the new SC P&C Officers and congratulated them. As agreed first together with Danielle Mincio outgoing Chair, the Second SC meeting on 18th Aug would be managed by the newly elected **Chair Alenka** to start easily the future work of the Section in next two years. About her profile and motivation to the role, see few headlines extracted from her email of 6th Aug:

“...At present I am the Head of the Research and Development Division of the National and University Library of Slovenia. I hold a BA in Spanish language and literature, and a MSc and a PhD in Library and Information Science. Since 2001 I have been involved in archival and digital preservation tasks in my library. I also took part as researcher and manager in many national and European projects dealing with cultural heritage, digital libraries and digital preservation. I am also Chief-in-Editor of the Slovenian scientific journal on library and information science "Library" ("Knjiznica").

I became member of the IFLA P&C Section SC in 2013. Before that I was involved in the activities of the IT Section SC as Secretary from 2007-2011 and as Chair from 2011-2013. During that time I have had opportunities to acquaint with the IFLA organization.

I consider that both, physical preservation and conservation and digital preservation, are essential for preserving our written heritage and we need to pay both of them the proper attention.

As Chair of the P&C Section SC I would like to:

- *support the development of both (physical and digital preservation) activities in IFLA member countries,- to involve all members of the SC in the activities of the P&C Section,*
- *to continue close cooperation with PAC, related IFLA Sections and bodies, and*
- *to make clear and transparent the activities and operations of the SC by keeping informed all members about them. I am very open to new ideas and approaches and with your support we can make our section strong and successful.*

Dr Alenka Kavcic-Colic, Head of R&D Division National and University Library Turjaska 11000 Ljubljana, Slovenia “.

3- Nomination of a new IC Information coordinator.

Ornella Foglieni asked the Committee to find and engage possibly in the first SC in Cape Town a new IC coordinator. **Jeanne Drewes**, informed previously by email and confirmed during the SC I meeting, that she could not be available to continue this job. She was thanked for her activity in editing/upgrading the Section page and for contacts with the Section members. **Marwa El Sahn**, Librarian of Alexandria Library, who is very experienced in this particular field, was nominated as the new SC IC and was immediately engaged.

4-Program: After the new composition and defined roles in the SC, **Ornella Foglieni** recommended to all members to follow the main important appointments of Business and Sessions; in particular to new Officers: Division II session n. 65, on 16th Aug, Sunday, 8.30-10, Room 1.63-1.64; IFLA Market, n. 72, 12.15-13.30, Ballroom East; Officer training session n.129, on 18th, Tuesday, 11.45-12.45 Ballroom West; [or session 181, Wednesday 12.45-13.45 Ballroom East]; for all members: sessions on 17th, Monday n. 87, 97, 103 and P&C Session on 19th Aug, n. 167, 9.30-12.45 Ballroom East., but also the Advocacy sessions (n. 87, 97, 103, on Monday and n. 201 on Thursday) the General Assembly, and the Closing Session on Friday.

5-CEN/TC Conservation of Cultural Heritage: Nomination of a P&C member as

“representative of the Section:“ **Frederic Blin** was selected as the member representing the Preservation & Conservation Section in that specialized international European organism on Standards which is not part of IFLA .

6-New IFLA Cultural Heritage Advisory Committee: Nomination of a P&C member (it would start on 19th Aug): for this role in the new Advisory committee usually the Chair is engaged. **Alenka Kavčič-Čolić** as new SC Chair was engaged. **Reinhard Altenhoner**, SC P&C member, had already been engaged by IFLA HQ for his preservation and digital expertise.

7-Chair's report (Administrative FundsAnnual report...): Ornella Foglieni: reported about the intention of Danielle Mincio to deliver a short report at the end of September.

8-Satellite pre-conference in Durban 11/13 AUG 2015: Jeanne Drewes: summarized the headlines of SC satellite pre-conference held in Durban, "*Planning and Preservation for Today's Libraries,*" attendance of 80 people, very interesting papers and good organization. Nellie Somers, local co-organizer, could not come to Cape Town. They promised to publish the proceedings as soon, as possible, linking them to the SC web page. See the program in the Section P&C web page <http://www.ifla.org/node/9614?og=60>

9-Activities for the Governing Board: Key initiatives, Strategic plan 2016-2021, European standards Plan, new initiatives (HQ and Chair of Div II)

Russell Lynch, Chair of Division II, Collections, presented shortly the topics of the Officers appointment referring information about the business meeting held on 15th morning. As outgoing Chair of Division II, he announced the election of the new chair (Frederick Zarndt) who will begin at the end of WLIC 2015. He reminded the new officers of the recommended session of Division II on Aug. 16th.

Julia Brungs, IFLA Policy and projects officer, summarized the important topics about the IFLA PAC Project, *Risk Register for Documentary Heritage*, and explained the opportunity to implement the data base with information by associations and national Libraries and the collaboration with UNESCO and Blue Shield. Useful mentioned links: www.ifla.org/node/9656; www.ifla.org/risk-register; contact : cultural.heritage@ifla.org

Geneviève Clavel, guest representative from HQ board of IFLA, was invited to present the focal points of the HQ activity. (See the att. 3) a sheet "*the new IFLA Strategic Plan and Key Initiatives*" to be discussed in the SC) was distributed at the morning business meeting. IFLA is looking for ways to improve the communication about its projects and meetings. IFLA will implement Base Camp and Survey Gismo to help the Sections with communication during the year. On the Plan for 2016-2021, the Section should promote an internal discussion both during the WLIC and after too. The four IFLA Strategic Directions 2016-2021 points were outlined: 1) *Libraries in the society*; 2) *Information and Knowledge*; 3) *Cultural Heritage*; 4) *Capacity Building*. The key initiatives 2015-2016 had prioritized for each mentioned point paying attention to standards and the collaboration with international organization like UNESCO. About Cultural Heritage were underlined the launch of a new Cultural Heritage Programme Advisory Committee and the need to promote new standards and best practices in the traditional and digital collections preservation.

Douwe Drijfhout, South African observer, asked to become a corresponding member of the SC and the same role was suggested for **Lynn Brodie**, outgoing SC member.

10-Ornella Foglieni concluded the first SC meeting thanked all and advised for the second SC meeting the revision to have invited the Convener of ENSULIB to attend SC II. She also ensured her collaboration and support in the SC changes. About further points in the agenda concerning the future Section business wished their revision and in depth discussion by the new Chair, to which many compliments were addressed. The people attending as observers were invited to attend also the next meeting.

SC II P&C 18th AUG 9.45-11,15 Room 2.41-2.43

(Ornella Foglieni, 2 Sept 2015)