



*IFLA World Library and Information Congress
83th IFLA General Conference and Assembly,
19-25 August 2017, Wrocław, Poland*

IFLA Preservation and Conservation Section

2nd Standing Committee Meeting

SC II, Monday, 21 August 2017 - 08:30 - 10:30 Conference Room B (Session 090)

Standing Committee Members in Attendance: Reinhard Altenhöner, Maria Constança Margarida da Costa Rosa, Tanja de Boer (Information Coordinator), Jeanne Drewes (Acting Secretary), Alenka Kavčič-Čolić (Chair), Kaoru Oshima, Stephanie Preuss, Irina Shilova, Maria Sorjonen, Véronique Thomé.

Apologized: Maria Sophie Dibounje Madiba, Becky Ryder (Secretary)

Observers: Caroline Milne, Elisabete Minaki, Svetlana Kostanyan, Ornella Foglieni, Petra Vávrová, Amani Rammal, Tomasz Gruszkowski, Ake Jonas Fursy, Geoffrey Muhinda, Jan C. Klaus, Stephane Ipert, Hanna Arpiainen, Olga Smirnova, Roza Salnikova, Adrija Henley.

1. Welcome and Introductions

Alenka Kavčič Čolić called the meeting to order and asked for introductions from everyone attending and what they wished to learn and wanted to benefit from attending the meeting and for the section. Ideas that came forward:

- Value of networking and learning from shared experiences in other countries and institutions
- Common topics on digitization and preservation such as guidelines for scanning
- Importance of physical collections and the difficulty in preserving
- Standards for storage and digitization and buildings and conservation work
- Transition of copyright deposit from physical to digital format and issues for depository libraries in preserving and access
- Distinguishing between PAC and P & C section work and focus for each
- Must not forget the physical
- Ability to have online meetings between conferences to continue conversations and projects.
- Mass deacidification
- New building storage standards
- Changing user services and reviewing care of collections as they are used
- Physical collections in tropical climates
- Need to know what members want in the section
- Think about services to preserve as new collections come in both physical and digital from cradle to future so to speak
- Raising awareness of the need for cultural heritage and how to make that need more apparent to stakeholders and funders
- Systematic view and comparison across borders of standards and best practice
- “We don’t have future without the past”
- Cost analysis of collections into future
- Book collection preservation

2. Changes to the Agenda – Alenka Kavčič-Čolić proposed to change the Agenda and to include some items that were not discussed in the previous SC meeting. The SC members approved the changes.

3. New Corresponding members

Ornella Foglieni expressed her wishes to continue cooperating with the P&C Section as Corresponding member. Alenka Kavčič-Čolić agreed and SC members approved Ornella to be corresponding, but Alenka Kavčič-Čolić needs to contact other corresponding members to see if they will continue, only 5 allowed per section. The mandate of Corresponding members is 2 years and can be renewed once only.

Members of SC were reminded that if two meetings are missed they are removed from standing committee membership. Agreement includes attendance and active participation.

4. **PAC update:** Jeanne Drewes updated with announcement that new HQ coordinator selection is in process, that there will be program by PAC on Wednesday. Events for regional Pac centers can be seen on the website. There will be clarification between PAC and section tasks and work once the new coordinator is in place. There is representation on two working groups, cultural heritage and digital unification, and Drewes is the representative for PACs. Drewes urged all to fill out Global Vision available in the IFLA booth in exhibits.

5. Report the Professional Committee's Officers Forum and Division II Leadership Forum meetings

Alenka Kavčič-Čolić reported on both meetings on which a huge emphasis was given on communication, dynamic groups. She noted that some documents for annual report, action plan, and communication plan are needed by end of September or in October, date to be updated. There needs to be a way to get to know new members and get them on subcommittee to work with others to learn process of IFLA. It was suggested to partner longer standing members with new for mentoring and shared responsibility for assignments. The New representative is Ann Okerson outgoing is Frederick Zarndt.

Regarding section's logos at the Division II Leadership Forum it was said that if any section does not agree with the proposed logo it can change it and deliver it to IFLA HQ. [Tanja de Boer heard later that we can even indicate how we would want it changed and HQ will take care of a new design].

Reminder that proposals for projects with funding to send by deadline end of October. IFLA HQ has not yet sent an update on deadlines.

At Division Leadership Forum there was again a discussion of Information Coordinator as an officer or not, with no final determination.

6. Report on the Cultural Heritage Advisory Board

Cultural Heritage working group update was provided by Reinhard noting that there will be a change of some members but that Jeanne, Alenka and he will remain, there will be a new expert to replace Ellen Tise and also for the governing board as Raissa term as cultural heritage representative is ending and voting on Friday will determine the new member. A better understanding of the role of the working group was explained and now it is understood that the working group makes recommendations to the board for cultural heritage actions.

7. P&CS Strategic plan 2017/2018 – Action Plan

- Future program for Kuala Lumpur WLIC (2018) – open session(s) and satellite meeting
Alenka updated the group on the discussions with other sections for shared programming in 2018 including news media, PAC. The News Media Section has elected a new Chair, but not a Secretary yet. They consider that a satellite meeting will be very hard to organize, but are willing to organize a joint open session on preservation and conservation of news media. Te

conversation with the IT Section continues regarding a joint session on the topic on costs of digital preservation.

- Regarding the survey on Standards and good practices carried by Julia Brungs and PAC the Professional Committee will contact IFLA professional units and ask them for cooperation.
- Véronique Thomé proposed to prepare a P&C Section's website with the list of recommended standards and good practices for conservation and preservation.
- Communication with members: Alenka Kavčič-Čolić asked about bimonthly meetings to occur before deadlines of actions: see action list.
- Alenka Kavčič-Čolić asked for volunteers for programs and other actions: see action list.

8. Alenka Kavčič-Čolić announced the agreed upon social meeting to occur immediately after for coffee and closed meeting for this gathering, thanking the members and observers for their contributions

Action items from both Preservation and Conservation Section Standing Committee meetings:

- Review the number of corresponding members and update website adding Ornella - Alenka
- Ask standing members why not attending. Requirement of attending missing 2 requires stepping down? - Alenka
- List of members is needed with contact - ask HQ Alenka
- How to attract new members and how best to contact ideas from all members to Alenka
- Clarification of PAC and P & C section - Jeanne and Alenka
- Check for deadlines for Annual report, Strategy and Plan - [The Annual Report is due October 31st, the other deadlines are to be updates on the IFLA website (officers corner) - Alenka Tanja and Jeanne
- Action plan Due October 1 all members review and suggest
- Correspond with Library Theory and Research Section on developing criteria for digital curation positions. - Reinhard, Tanja
- Program on cost of digital preservation long term lifetime costs - Reinhard, Tanja, Tomasz Gruszkowski PAC Poland (to ask Frederic Blinn?)
- Program with News media on preservation of newspaper in tropical climates - Jeanne and Kay
- Reference of standards for web site links Veronique Thome and Stephanie to gather from all deadline February
- Zoom criteria for bimonthly meetings Tanja to inquire about requirements or if possible via web and set up best meeting time for members.
- Jeanne Drewes will inform members how to sign up for PAC-1.