Preservation and Conservation Section Meeting
1 Sept 2020

Attending: Jeanne Drewes, Ornella Foglieni, Mariia Kolpakova, Sylvain Bélanger, Annie Bonnaud, Yoriko Sato, Russell Lynch

Attendees last week: Alenka, Sonia, and Miguel

**Discussion Topics:**
IFLA Journal special issue on preservation: storage of physical and media: Sonia is taking the lead. The call for papers goes until the end of September. See the Basecamp post for details. Please share it with others.

Webinar based on accepted papers for canceled meeting 2020: Alenka is taking the lead; it will be in November, watch for the announcement; the presenters agreed to participate in our webinar.

Oral histories with Library History SIG  Russell taking the lead; he needs to follow-up on this assignment.

Re-org of IFLA Governance; Gerald contacted Jeanne directly about her concerns from PAC and P & C and the Cultural Heritage Working Group. The CHWG will report directly to the Governing Board not to the Professional Committee
Some SC members are concerned that their country or region will not be well represented to IFLA. The Regional new organization piece should be used for each region to have a voice.

Revised brochure and translations. Website update. Yoriko taking the lead
Website Upgrade: Apparently it is behind schedule; we haven’t heard when the changes will take place
The Section needs to redesign the logo; Yoriko and Mariia K will work with a designer; we can give input;
**Action Item:** SC members need to give input before September 20
Brochure is now translated in seven languages
We should have a web page for each brochure language with a link to the printable version of the brochure

World Congress 2021, Rotterdam  We need a topic if we plan to go back to the exhibitions topic in Dublin in 2022 which was planned for 2020  who wants to take the lead?
Consider “small housing”. Miguel said this can work with digital too  Sonia, ideas will be posted on Basecamp.

Satellite Meeting on flooding and disaster prevention. This is a good topic for the Netherlands; need someone to take the lead. Include Christiane Baryla former IFLA PAC director who is interested in working with us. The PAC Centres will work with us. The meeting is planned for Bruges.

Idea to change name of section to distinguish from PAC? Anyone want to take the lead on this? One other section is looking at this and also joining with another section.
Possibly: Cultural Heritage; Protection; Library Collection Care
The Strategic Programme and the Section have many of the same objectives
Perhaps our efforts are best used in distinguishing our Section instead of renaming.
**Action Item:** Jeanne will create a survey to the Standing Committee and the PAC Members to clarify the meaning and functions; Sylvain B. will help with it.

Reorganization and thoughts about how best to fit in

*Reminder:* ENSULIB is now a Section instead of a Special Interest Group.

Cultural Heritage Working Group: what should be our connection and input? The Section Chair serves on the working group.

PAC and Qatar PAC helping in Mideast, explosion in Lebanon

Buildings that were further from the explosion were less damaged; one public library was severely damaged; another library had shards of glass embedded in the books; a third library had broken glass but it didn’t embed in any books. Some NGOs want to work directly with businesses and not the government of Lebanon.

These minutes will be updated as annual report for IFLA submission by Jeanne before end of September.

**Actions:** IFLA Journal, Updating website including translations of brochure, new logo design, webinar in November, programming for world congress 2021 and satellite meeting 2021,

Elections will happen in 2021 for new chair. There are a number of active members whose term of office will expire.