1. Welcome and introductions
Jill Mayer, chair of the committee, welcomed the committee members & observers and conveyed regrets of members unable to attend the meeting.

2. Election of Section Officers 2009-2011

Election of Chair:
In response to a call for nominations in July 2009 by Jill Mayer, the names of Deva E. Reddy and Janet Webster were received for the office of chair. Biodata of both these candidates was communicated in advance to the SC members. As suggested by Dr. Sjoerd Koopman, Director of professional programs, those who will not be able to attend the meeting at Milan were requested to send their proxy votes by August 13, 2009 to Jill Mayer and Irma Pasanen. Nine proxy votes were received.

At the Standing Committee meeting held on 22nd August 2009, the names of Deva E. Reddy and Janet Webster were put to vote by secret ballot by Irma Pasanen and Jill Mayer. Secret ballot votes together with proxy votes received by the deadline were counted. The result was a tie between Deva E. Reddy and Janet Webster as they received nine votes each. Irma Pasanen was advised by IFLA office to conduct a re-election. The SC members present at the meeting casted their votes a second time by secret ballot. On counting of votes together with proxy votes, Janet Webster was declared as chair elect.

Election of Secretary:
At the SC meeting held on August 22nd, the name of James Andrews, the only nomination received in advance for the office of secretary, was put to vote by secret ballot. On counting of votes by Jill Mayer and Irma Pasanen, James Andrews was declared as secretary elect.

4. Approval of the SC 2008 Meeting Minutes
The minutes of standing committee held at Quebec City in August 2008, published in section publications (http://archive.ifla.org/VII/s7/meetings/min08.pdf) were accepted by the standing committee.

5. Report on the Coordinating Board Meeting
Jill Mayer and Deva E. Reddy reported on the Coordinating Board meeting held on August 21, 2009. Jill Mayer summarized the reorganization of Divisions and Sections and mentioned that the Science and Technology Section will be part of Division I - Library Types.

6. IFLA President Elect’s Brain Storming Session
Jill Mayer asked the members to attend president elect Ellen Tise’s brain storming session. Deva E. Reddy volunteered to attend the meeting and report to the committee.

7. Open Access – IFLA Resolution
Janet Webster brought to the notice of the members an IFLA resolution on open access to scholarly communication. Several members expressed their views on open access. They include Marcel Brannemann, Lisbeth Tangen, Janet Webster, Maria Luisa Arenas Franco, and Deva E. Reddy

8. Election of Information Coordinator
Deva E. Reddy mentioned that the committee has to elect Information Coordinator, as required by the new statutes. Maxine Schmidt said that she will attend the Web editors meeting and decide whether she could serve as Information Coordinator.
9. Open Sessions at the Conference
Chair Jill Mayer encouraged the members to attend the open sessions of Science & Technology Libraries, Geography & Map Libraries (being held in association with STL section), and Agricultural Libraries SIG.

10. Budget Review
Irma Pasenen, the Treasurer of the Section, presented the financial report and showed a prospective balance of 250.88 euros in administrative funds to be transferred to the section treasurer 2009-2011. However, in Irma’s email dated October 27, 2009 to Deva E. Reddy she has mentioned that because IFLA has reimbursed the museum guide + bank charges involved, there is a balance of 363 euros to be sent over to the new treasurer account.
Sincerely, Deva E. Reddy Secretary
4. **Report on IFLA president’s Brain Storming Session** Deva Reddy briefly reported on the brainstorming session of the IFLA President-Elect, Ellen Tise (South Africa), on her presidential theme: Libraries Driving Access to Knowledge (A2K). He said that she identified a number of points such as libraries as critical providers of information creators of new knowledge for development and sustainability of knowledge societies. Pascal Sanz (France) introduced a mind map, which was created by students of Ana Maria Tamaro (University of Parma, Italy). Jesus Lau (Mexico) chaired the whole session with several panelists. Janet Webster mentioned that she too attended the session after the coffee break.

5. **Corresponding Members**
Deva Reddy suggested that the committee could co-opt some persons to the standing committee as corresponding members from un-represented continents such as Africa and South America. It was agreed to suggest the below mentioned persons as proposed by Janet Webster, Eva Tolonen and Deva Reddy. The committee agreed to send the below mentioned names to IFLA office for necessary action:
2. Wahid Gdoura, Manouba University, Tunis, Tunisia
3. Anthi Katsirikou, Deputy Librarian, University of Piraeus Library, Piraeus, Greece
4. Maria Luisa Arenas Franco, Director of Library, Catholic University of Chile, Avenida Libertador Bernardo O'Higgins 340, Santiago, Chile.
5. Kayvan Kousha, Department of Library Science, University of Tehran, Tehran, Iran

6. **Pre Conference in 2010**
Anthi Katsirikou (Greece), volunteered to organize a pre-conference meeting in Greece. She said she will correspond with Janet Webster and finalize the program.

7. **Information Coordinator**
Maxine Schmidt reported that she attended the Web editors meeting and familiarized herself with the jobs to be performed. She has agreed to be the Information Coordinator.

8. **Papers for IFLA Journal**
Jill Mayer mentioned that the Section has to select a paper for possible publication in the *IFLA Journal* and she would send her choice to members for consideration. She asked Deva Reddy to select a paper from Agricultural Libraries SIG for consideration by IFLA office.

9. **Other Issues**
Certain members suggested publishing the STL Newsletter immediately after the conference. However, it was agreed to continue publishing at least two issues, one in January and the second in July every calendar year as post-conference and pre-conference issues as was done in 2008 and 2009.
Jill Mayer asked the members to submit proposals for funding of projects, if any, to Janet Webster.

Sincerely,
Deva E. Reddy
Secretary