



84th WLIC Kuala Lumpur 2018 Serials and Other Continuing Resources Section

SC I: **Friday, August 24, 11:15-13:15 (Session #003) Meeting Room 401**
SC II: **Sunday, August 26, 10:45-13:15 (Session #99) Meeting Room 303**

These notes cover both the first and second meetings of the Standing Committee.

Attendance (includes attendees at the first and/or second meeting)

Members:

Meg Mering (University of Nebraska, USA), Chair
Gaëlle Bequet (ISSN International Centre, France), Secretary
Ted Westervelt (Library of Congress, USA), Information Coordinator
Andrea Wirth (University of Nevada, Las Vegas, USA), (notes)
Sharon Dyas-Correia (University of Oxford, UK)
Christina McCawley (West Chester University, USA)
Ezra S. Gbaje, (Federal University Lokoja, Nigeria) – Corresponding
Zuza Wiorogorska (University of Warsaw, Poland) – Corresponding

Guests:

Ariadna Matas (IFLA offices, Netherlands)
Ann Okerson (Center for Research Libraries, USA)
Fiona Bradley (University of New South Wales, Australia)
Asyikin (Ministry of Health, Malaysia)
Sarinah Bovot (National Library of Malaysia, Malaysia)
Norhmiza Mohamad Hanopiah (National Library of Malaysia, Malaysia)
Rosliza Ismail (National Library of Malaysia, Malaysia)
Habirah Mohamad (National Library of Malaysia, Malaysia)
Jassalini Jamain (Sarawak State Library, Malaysia)
Ayu Lestari Yahya (Sarawak State Library, Malaysia)
Shamsiosh Deraman (National Library of Malaysia, Malaysia)
Ahamad Liba (MARA University of Technology, Malaysia)
Liwakala Mudeng (South African Development Community, South Africa)
Parisa Pasyar (National Library and Archives, Iran)
Justina A. Kotso (College of Education, Nigeria)
Sophorn Tuy (Center for the Study of Humanitarian Law, Cambodia)

1. Welcome and apologies
 - a. Meg Mering called the meeting to order and welcomed everyone. Standing members and guests introduced themselves. A sign-in sheet was passed around to collect visitor and guest contact information.
 - b. Gaëlle Bequet was only able to attend a portion of the meeting due to other conference schedule conflicts. Other members also sent regrets prior to the meeting.
2. Membership matters
 - a. Standing Committee Members Nomination/Election Timetable
 - i. New timeline this year: Nominations process runs October 3, 2018 through January 3, 2019.
 - ii. Action: Mering agreed to send Westervelt the latest list of members (institutions/associations/otherwise) who are members of SOCRS who can in turn nominate to SOCRS. IFLA sent the list to Mering and Bequet in early August.
 - iii. Some WLIC attendees have inquired with committee leadership about joining SOCRS.
3. Adoption of the agenda
 - a. One brief announcement added: Sharon Dyas-Correia announced her new role as editor of *Serials Librarian* and invited submissions.
4. Minutes of the SC meetings held in Wrocław
 - a. Motion to approve: Westervelt; Seconded: Wirth; approved by all
5. Announcements and report from the Professional Committee meeting
 - a. Three topics covered at the professional committee:
 - i. Global Vision
 - ii. Restructuring IFLA
 - iii. Membership Survey
 - b. Key takeaways from the above topics are that:
 - i. SOCRS name change is on hold while the larger IFLA considers restructuring and prepares a new strategic plan
 - ii. The new strategic plan will be completed by WLIC 2019 and is likely to include changes to IFLA governing structure (including committees) and offices. Everything is on the table.
 - iii. Global Vision process Ideas for Actions is underway at this conference. All Division II sections have participated in the process. There will likely be online voting to finalize the vision.

- iv. Due to the IFLA changes and strategic work, the Action Plan schedule is revised this year to an April to August timeline.
- v. 1,306 people responded to the membership survey. The survey was launched in December 2017. One clear response to the survey is that members want better communication. A newsletter will be started to respond to this need. Other suggestions were to make more use of IFLA's official languages and Zoom conference calls.

6. Reports from officers

- a. Communications – website/blog/social media/listserv
 - i. Westervelt reported on updates to the website currently and that IFLA will be moving to a WordPress hosted website soon (so our section's site will have a new look as well).
 - ii. Working on writing for different audiences with a focus on problems we're helping to solve and committee impact.
 - iii. More engagement is needed on all our platforms. Volunteers to assist with content creation are needed and Westervelt invited members to contribute and indicated he is happy to help revise and edit.
- b. SOCRS Open Session (Session 163, Monday 13:45 - 15:45 – Conference Hall C – Empowering Scholarly Communication Transforms Societies)
 - i. Mering hosted the session
 - ii. Roles were assigned to others (McCawley kept time, Westervelt tweeted updates, Wirth counted attendance -126 people attended).
- c. Program with Science & Technology Section (Session 092, Sunday, 9:30-11:30 - Libraries as drivers for Open Access)
 - i. Committee agreed to move the second SOCRS meeting to 11:30-13:15 so that we could attend this session.
 - ii. The session had three speakers. Reggie Raju (University of Cape Town), Mahmoud Khalifa (Arabic Portal of Librarianship & Information) and Patrick Danowski (IST Austria)

7. SOCRS – Proposed Name Change – Update

- a. Due to IFLA restructuring (noted above) the SOCRS name change is on hold. However, Westervelt has made changes to our online

presence wherever possible. He has updated our IFLA website and social media accounts to descriptions that better fit our current focus and strategies.

8. Visits from Division II Chair: Ann Okerson & Ariadna Matas, IFLA Policy and Research Officer
 - a. Ann Okerson, Chair of Division II
 - i. Reported attendance for conference above 3,300
 - ii. Encouraged us to consider the dynamic unit award (new to IFLA this year) and review the criteria
 - iii. Noted changes to the IFLA Journal that includes more original research now and not focused on conference proceedings.
 - iv. Encouraged us to attend the lightning talks (new this year to WLIC).
 - b. Ariadna Matas, IFLA Policy and Research Officer
 - i. Matas provided an overview of the different roles of staff in the IFLA office. Matas area includes copyright and intellectual freedom. The office developed a copyright literacy statement and another on public lending rights.
 - ii. Matas noted she is very much interested in working with SOCRS on topics of copyright and open access. An example would be to partner on an event or activity in support of open access week.
9. Global Vision discussion
 - a. There has been a lot of successful engagement around the Global Vision process.
10. IFLA 2019 in Athens:
 - a. Detailed program plans for the SOCR Standing Committee
 - i. Agreed we should aim to have both a satellite meeting and a conference program. Agreed we can be more specific about the theme in 2019 as higher attendance is expected.
 - ii. Suggestions for topics included:
 1. Copyright; Grey literature; Social justice and scholarly communication; Metadata models for scholarly communication (from LRMoo discussion)
 2. Of these grey literature and metadata models gained the most support.
 - iii. Possible partner groups include:

1. GreyNet International
2. National Libraries Section of IFLA
3. Academic and Research Libraries Section of IFLA
4. Acquisitions and Collection Development Section of IFLA

iv. What programs to be organized?

1. Open program – yes
2. Satellite – yes

v. Action: Mering will set up an online meeting and share our draft ideas by email. We will finalize our plans online and move forward from there.

11. Additional business

- a. See approval of agenda above

12. Adjournment

- a. Adjourned at 13:15 Aug 26, 2018.